COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET

Docket Number: CP-36-CR-0000425-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Derek Edward Hines

CASE INFORMATION

Judge Assigned:
OTN: K6663333
Initial Issuing Authority: Mary Mongiovi-Sponaugle
Arresting Agency: Lancaster Police Dept
Case Local Number Type(s)

Date Filed: 02/05/2008 Initiation Date: 12/20/2007
Lower Court Docket No: CR-0000371-07
Final Issuing Authority: Mary Mongiovi-Sponaugle
Arresting Officer: Shenk, Bradley R.
Case Local Number(s)

STATUS INFORMATION

Case Status: Adjudicated

Status Date	Processing Status
06/23/2008	Awaiting Completion of ARD Program
06/23/2008	Awaiting Pre-Trial Conference
06/20/2008	Awaiting ARD Completion
06/20/2008	Awaiting Completion of ARD Program
05/02/2008	Awaiting Plea Court
03/03/2008	Awaiting Pre-Trial Conference
02/21/2008	Awaiting Formal Arraignment
02/14/2008	Awaiting Pre-Trial Conference
02/05/2008	Awaiting Formal Arraignment
02/05/2008	Awaiting Filing of Information

Arrest Date: 12/20/2007

Complaint Date: 12/13/2007

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	02/27/2008	9:00 am			Cancelled
Pretrial Conference	04/14/2008	9:00 am	Courtroom A	Judge James P. Cullen	Cancelled
Guilty Plea	05/20/2008	2:30 pm	Courtroom 8	Judge Dennis E. Reinaker	Moved
Guilty Plea	06/20/2008	2:30 pm	Courtroom 3	Judge Howard F. Knisely	Cancelled
Pretrial Conference	07/24/2008	9:00 am	Courtroom 3	Judge Howard F. Knisely	Cancelled

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DEFENDANT INFORMATION

Date Of Birth: 03/29/1986 City/State/Zip: VILLANOVA, PA 19085-1679

CASE PARTICIPANTS

Participant Type	Name
Defendant	Hines, Derek Edward

BAIL INFORMATION

Hines, Derek Edward **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	12/20/2007	Unsecured		$10,000.00	Posted	12/20/2007

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Date	OTN
1	1	F2	**18 § 3502 §§A**	Burglary	11/25/2007	K6663333
2	2	F2	**18 § 3502 §§A**	Criminal Conspiracy Engaging - Burglary	11/25/2007	K6663333
3	3	F2	**18 § 3503 §§A1II**	Crim Tres-Break Into Structure	11/25/2007	K6663333
4	4	M2	**18 § 3921 §§A**	Theft By Unlaw Taking-Movable Prop	11/25/2007	K6663333

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DISPOSITION SENTENCING/PENALTIES

Disposition / Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions / Linked Offense - Sentence	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period / Link Type	Final Disposition / Section / Credit For Time Served Start Date / Linked Docket Number
Lower Court Proceeding (generic)		
Lower Court Disposition	01/30/2008	Not Final
1 / Burglary	Waived for Court (Lower Court)	18§3502§§A
2 / Criminal Conspiracy Engaging - Burglary	Waived for Court (Lower Court)	18§903§§A1
3 / Crim Tres-Break Into Structure	Waived for Court (Lower Court)	18§3503§§A1II
4 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	18§3921§§A
Proceed to Court		
Information Filed	02/21/2008	Not Final
1 / Burglary	Proceed to Court	18§3502§§A
2 / Criminal Conspiracy Engaging - Burglary	Proceed to Court	18§903§§A1
3 / Crim Tres-Break Into Structure	Proceed to Court	18§3503§§A1II
4 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	18§3921§§A
ARD - County Open		
Guilty Plea	06/20/2008	Not Final
1 / Burglary	ARD - County	18§3502§§A
Knisely, Howard F.	06/20/2008	
ARD	2.00 Years	06/20/2008
Community Service Program		
2 / Criminal Conspiracy Engaging - Burglary	ARD - County	18§903§§A1
Knisely, Howard F.	06/20/2008	
ARD	2.00 Years	06/20/2008
Community Service Program		
3 / Crim Tres-Break Into Structure	ARD - County	18§3503§§A1II
Knisely, Howard F.	06/20/2008	
ARD	2.00 Years	06/20/2008
Community Service Program		
4 / Theft By Unlaw Taking-Movable Prop	ARD - County	18§3921§§A
Knisely, Howard F.	06/20/2008	

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DISPOSITION SENTENCING/PENALTIES

Disposition		
Case Event	Disposition Date	Final Disposition
Sequence/Description	Offense Disposition	Section
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date
Sentence Conditions		
Linked Offense - Sentence	Link Type	Linked Docket Number
ARD	2.00 Years	06/20/2008
Community Service Program		

COMMONWEALTH INFORMATION

Name: Joseph Peter McMahon
District Attorney
Supreme Court No: 201404
Phone Number(s):
(717) 299-8100 (Phone)
Address:
50 N Duke Street
Lancaster PA 17602

Name: Christopher Peter Larsen, Esq.
District Attorney
Supreme Court No: 084166
Phone Number(s):
(717) 299-8100 (Phone)
(717) 295-3693 (Fax)
Address:
Lancaster County District Attorney's Office
50 N Duke Street
Lancaster PA 17602

ATTORNEY INFORMATION

Name: Merrill Michael Spahn Jr., Esq.
Private
Supreme Court No: 065189
Rep. Status: Active
Phone Number(s):
(717) 390-8950 (Phone)
(717) 390-8953 (Fax)
Address:
Spahn & Encarnacion
45 E Orange Street 1st Floor
Lancaster PA 17602

Representing: Hines, Derek Edward

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ENTRIES

Sequence Number	CP Filed Date	Document Date	
Service To		Service By	Filed By
Issue Date	Service Type	Status Date	Service Status

1 02/05/2008
Original Papers Received from Lower Court
Court of Common Pleas - Lancaster County

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1 02/14/2008
Waiver of Arraignment
Spahn, Merrill Michael Jr. Spahn, Merrill Michael Jr.
02/21/2008 Office Mailbox

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1 02/20/2008
Entry of Appearance
Commonwealth of Pennsylvania Spahn, Merrill Michael Jr.
02/20/2008 Rounds
Spahn, Merrill Michael Jr.
02/20/2008 Hand Delivered

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1 02/21/2008
Information Filed
McMahon, Joseph Peter

---

1 04/21/2008
Order - Status, GP/ARD Scheduled
Cullen, James P.

---

2 06/20/2008
Order Granting Motion to Admit Defendant into ARD Program
Knisely, Howard F.

---

3 06/20/2008
ARD Penalties Imposed
COMMUNITY SERVICE 100 HOURS, PAYMENT PLAN TO BE ESTABLISHED
Knisely, Howard F.

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1 07/03/2008
Penalty Assessed

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To	Service By		
Issue Date	Service Type	Status Date	Service Status
			Court of Common Pleas - Lancaster County
2	07/03/2008		
Penalty Satisfied			
			Hines, Derek Edward
1	07/29/2008		
Order - Status, GP/ARD Scheduled			
			Reinaker, Dennis E.

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
36-2008-P3680	Monthly	12/31/2009	True	$0.00
Hines, Derek Edward			False	$100.32

Payment Plan History:

Payment Date		Payor Name	Participant Role	Amount
08/05/2008	Payment	Hines, Derek Edward	Defendant	$100.32
09/12/2008	Payment	Hines, Derek Edward	Defendant	$100.32
10/21/2008	Payment	Hines, Derek Edward	Defendant	$100.32
11/17/2008	Payment	Hines, Derek Edward	Defendant	$100.32
12/05/2008	Payment	Hines, Derek Edward	Defendant	$100.32
01/14/2009	Payment	Hines, Derek Edward	Defendant	$100.32
02/18/2009	Payment	Hines, Derek Edward	Defendant	$100.32
03/11/2009	Payment	Hines, Derek Edward	Defendant	$100.32
04/06/2009	Payment	Hines, Derek Edward	Defendant	$100.32
05/08/2009	Payment	Hines, Derek Edward	Defendant	$100.32
06/15/2009	Payment	Hines, Derek Edward	Defendant	$100.32
07/17/2009	Payment	Hines, Derek Edward	Defendant	$100.32
08/14/2009	Payment	Hines, Derek Edward	Defendant	$100.32
09/14/2009	Payment	Hines, Derek Edward	Defendant	$100.32
10/19/2009	Payment	Hines, Derek Edward	Defendant	$100.32
11/12/2009	Payment	Hines, Derek Edward	Defendant	$100.32

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/12/2009 Total of Last Payment: -$100.32

Hines, Derek Edward Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Processing Fee ($650) 6411AB1211 0000 (Lancaster)	$650.00	-$507.92	$0.00	$0.00	$142.08
Insurance Fee- -1122AB1120 (Lancaster)	$30.00	-$23.46	$0.00	$0.00	$6.54
Prosecution Cost - 6411AB1211 (Lancaster)	$5.00	-$3.84	$0.00	$0.00	$1.16
Livescan Fee - Lancaster City Police (Lancaster)	$100.00	-$100.00	$0.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$11.75	$0.00	$0.00	$0.00	$11.75
Commonwealth Cost - HB627 (Act 167 of 1992)	$17.60	$0.00	$0.00	$0.00	$17.60
County Court Cost (Act 204 of 1976)	$25.65	$0.00	$0.00	$0.00	$25.65
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	$0.00	$0.00	$0.00	$10.00
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
JCP	$8.00	-$8.00	$0.00	$0.00	$0.00
ATJ	$2.00	-$2.00	$0.00	$0.00	$0.00
DA Administration Fee - 6421AB130019021 (Lan)	$25.00	-$25.00	$0.00	$0.00	$0.00
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	$5.00	-$3.92	$0.00	$0.00	$1.08
DA Cost - Felony- 6411AB1211 (Lancaster)	$18.00	-$14.07	$0.00	$0.00	$3.93
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	$4.00	-$3.13	$0.00	$0.00	$0.87
Clerk Cost - 6444AB1211 (Lancaster) DO NOT USE	$120.00	-$93.78	$0.00	$0.00	$26.22
Adult Probation Admin Fee - 6594AAB1126 (Lan)	$360.00	-$360.00	$0.00	$0.00	$0.00

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CASE FINANCIAL INFORMATION

Hines, Derek Edward Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
OSP (Lan/State) (Act 35 of 1991)-6557AAB1126	$300.00	-$200.00	-$100.00	$0.00	$0.00
OSP (Lan/State) (Act 35 of 1991)-6557AAB1126	$300.00	-$200.00	-$100.00	$0.00	$0.00
Costs/Fees Totals:	$2,057.00	-$1,605.12	-$200.00	$0.00	$251.88
Grand Totals:	$2,057.00	-$1,605.12	-$200.00	$0.00	$251.88

** - Indicates assessment is subrogated

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