

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET

Docket Number: CP-36-CR-0001307-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Benjamin M. Siar Jr.

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CASE INFORMATION

Judge Assigned: Reinaker, Dennis E. Date Filed: 03/22/2013 Initiation Date: 02/01/2013
OTN: T 287598-3 LOTN: Originating Docket No: MJ-02206-CR-0000031-2013
Initial Issuing Authority: Joshua R. Keller Final Issuing Authority: Joshua R. Keller
Arresting Agency: Lancaster County District Attorney's Office Arresting Officer: Affiant
Complaint/Incident #: 130020
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>02/01/2013</u>
		03/26/2014	Sentenced/Penalty Imposed		
		02/25/2014	Awaiting Sentencing		
		02/25/2014	Awaiting PSI		
		02/24/2014	Awaiting Sentencing		
		01/31/2014	Awaiting Trial		
		05/07/2013	Awaiting Pre-Trial Conference		
		03/22/2013	Awaiting Formal Arraignment		
		03/22/2013	Awaiting Filing of Information		

Complaint Date: 02/01/2013

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	04/24/2013	9:00 am	Courtroom A		Cancelled
Pretrial Conference	06/19/2013	1:30 pm	Courtroom TBD		Moved
Pretrial Conference	09/16/2013	9:00 am	Courtroom 1	Judge James P. Cullen	Continued
Pretrial Conference	10/07/2013	9:00 am	Courtroom TBD		Cancelled
Criminal Trial	02/24/2014	9:00 am	Courtroom 8	President Judge Dennis E. Reinaker	Scheduled
Sentencing	03/26/2014	1:30 pm	Courtroom 8		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 03/08/1971 City/State/Zip: Dover, PA 17315

Alias Name

Siar, Benjamin
Siar, Benjamin M.
Siar, Benjamin Martin

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Siar, Benjamin M. Jr.

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BAIL INFORMATION

Siar, Benjamin M. Jr.

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	02/01/2013	Monetary		\$250,000.00		

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	M2	18 § 5510	Abuse Of Corpse	12/20/2012	T 287598-3
2	2	M2	18 § 5510	Abuse Of Corpse	12/20/2012	T 287598-3
3	3	M2	18 § 5510	Abuse Of Corpse	12/20/2012	T 287598-3
4	4	M2	18 § 5510	Abuse Of Corpse	12/20/2012	T 287598-3
5	11	M1	18 § 3922 §§A1	Theft By Decep-False Impression	12/20/2012	T 287598-3
6	12	M2	18 § 3922 §§A1	Theft By Decep-False Impression	12/20/2012	T 287598-3
7	9	M1	18 § 3922 §§A1	Theft By Decep-False Impression	12/20/2012	T 287598-3
8	10	M1	18 § 3922 §§A1	Theft By Decep-False Impression	12/20/2012	T 287598-3
9	5	F3	18 § 3922 §§A1	Theft By Decep-False Impression	12/20/2012	T 287598-3
10	6	M1	18 § 3922 §§A1	Theft By Decep-False Impression	12/20/2012	T 287598-3
11	7	F3	18 § 3922 §§A1	Theft By Decep-False Impression	12/20/2012	T 287598-3
12	8	F3	18 § 3922 §§A1	Theft By Decep-False Impression	12/20/2012	T 287598-3

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>			

<u>Held for Court (Lower Court)</u>	<u>Defendant Was Present</u>	<u>Not Final</u>
Lower Court Disposition	03/20/2013	
1 / Abuse Of Corpse	Held for Court (Lower Court)	M2 18 § 5510
2 / Abuse Of Corpse	Held for Court (Lower Court)	M2 18 § 5510
3 / Abuse Of Corpse	Held for Court (Lower Court)	M2 18 § 5510
4 / Abuse Of Corpse	Held for Court (Lower Court)	M2 18 § 5510
7 / Theft By Decep-False Impression	Held for Court (Lower Court)	M1 18 § 3922 §§ A1
8 / Theft By Decep-False Impression	Held for Court (Lower Court)	M1 18 § 3922 §§ A1
9 / Theft By Decep-False Impression	Charge Changed	F3 18 § 3922 §§ A1
Replaced by 18 § 3922 §§ A1, Theft By Decep-False Impression		
10 / Theft By Decep-False Impression	Held for Court (Lower Court)	M1 18 § 3922 §§ A1
11 / Theft By Decep-False Impression	Charge Changed	F3 18 § 3922 §§ A1

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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>			
Replaced by 18 § 3922 §§ A1, Theft By Decep-False Impression 12 / Theft By Decep-False Impression	Held for Court (Lower Court)	F3	18 § 3922 §§ A1
Proceed to Court	Defendant Was Not Present		
Information Filed	04/24/2013	Not Final	
1 / Abuse Of Corpse	Held for Court	M2	18 § 5510
2 / Abuse Of Corpse	Held for Court	M2	18 § 5510
3 / Abuse Of Corpse	Held for Court	M2	18 § 5510
4 / Abuse Of Corpse	Held for Court	M2	18 § 5510
7 / Theft By Decep-False Impression	Held for Court	M1	18 § 3922 §§ A1
8 / Theft By Decep-False Impression	Held for Court	M1	18 § 3922 §§ A1
9 / Theft By Decep-False Impression	Charge Changed	F3	18 § 3922 §§ A1
Replaced by 18 § 3922 §§ A1, Theft By Decep-False Impression			
10 / Theft By Decep-False Impression	Held for Court	M1	18 § 3922 §§ A1
11 / Theft By Decep-False Impression	Charge Changed	F3	18 § 3922 §§ A1
Replaced by 18 § 3922 §§ A1, Theft By Decep-False Impression			
12 / Theft By Decep-False Impression	Held for Court	F3	18 § 3922 §§ A1
Proceed to Court (Amended Information)			
Information Filed	12/17/2013	Not Final	
1 / Abuse Of Corpse	Held for Court	M2	18 § 5510
2 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
3 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
4 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
7 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	M1	18 § 3922 §§ A1
8 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	M1	18 § 3922 §§ A1
9 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	F3	18 § 3922 §§ A1
10 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	M1	18 § 3922 §§ A1
11 / Theft By Decep-False Impression	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	F3	18 § 3922 §§ A1

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<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>			
12 / Theft By Decep-False Impression	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	F3	18 § 3922 §§ A1

Proceed to Court (Amended Information)

Information Filed	02/24/2014	Not Final	
1 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
2 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
3 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
4 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
7 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	M1	18 § 3922 §§ A1
8 / Theft By Decep-False Impression	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	M1	18 § 3922 §§ A1
9 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	F3	18 § 3922 §§ A1
10 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	M1	18 § 3922 §§ A1
11 / Theft By Decep-False Impression	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	F3	18 § 3922 §§ A1
12 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	F3	18 § 3922 §§ A1

Proceed to Court (Amended Information)

Information Filed	02/24/2014	Not Final	
1 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
2 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
3 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
4 / Abuse Of Corpse	Proceed to Court (Amended Information)	M2	18 § 5510
5 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	M1	18 § 3922 §§ A1

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<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>			
6 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	M2	18 § 3922 §§ A1
7 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	M1	18 § 3922 §§ A1
8 / Theft By Decep-False Impression	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	M1	18 § 3922 §§ A1
9 / Theft By Decep-False Impression	Charge Changed	F3	18 § 3922 §§ A1
Replaced by 18 § 3922 §§ A1, Theft By Decep-False Impression			
10 / Theft By Decep-False Impression	Charge Changed	M1	18 § 3922 §§ A1
Replaced by 18 § 3922 §§ A1, Theft By Decep-False Impression			
11 / Theft By Decep-False Impression	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	F3	18 § 3922 §§ A1
12 / Theft By Decep-False Impression	Proceed to Court (Amended Information)	F3	18 § 3922 §§ A1

Guilty Plea - Non-Negotiated

<u>Trial</u>	<u>02/24/2014</u>	<u>Final Disposition</u>	
1 / Abuse Of Corpse	Guilty Plea - Non-Negotiated	M2	18 § 5510
Reinaker, Dennis E.	03/26/2014	240 Days	
Confinement	Min of 3.00 Months	03/26/2014	
	Max of 12.00 Months		
	3 months to 12 months		
Pay restitution in equal monthly installments. To be paid in full within the period of supervision.			
Payment plan to be established by P/P Services Collections Enforcement Unit.			
Eligible for Educational/Vocational Program			
DNA Sampling & pay costs.			

2 / Abuse Of Corpse	Guilty Plea - Non-Negotiated	M2	18 § 5510
Reinaker, Dennis E.	03/26/2014	240 Days	
Confinement	Min of 3.00 Months	03/26/2014	
	Max of 12.00 Months		
	3 months to 12 months		
Pay restitution in equal monthly installments. To be paid in full within the period of supervision.			
Payment plan to be established by P/P Services Collections Enforcement Unit.			
Eligible for Educational/Vocational Program			
DNA Sampling & pay costs.			

3 / Abuse Of Corpse	Nolo Contendere	M2	18 § 5510
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<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>			
Reinaker, Dennis E. Confinement	03/26/2014 Min of 3.00 Months Max of 12.00 Months 3 months to 12 months	240 Days	03/26/2014
Pay restitution in equal monthly installments. To be paid in full within the period of supervision. Payment plan to be established by P/P Services Collections Enforcement Unit. Eligible for Educational/Vocational Program DNA Sampling & pay costs.			
4 / Abuse Of Corpse Reinaker, Dennis E. Confinement	Nolo Contendere 03/26/2014 Min of 3.00 Months Max of 12.00 Months 3 months to 12 months	M2	18 § 5510
Pay restitution in equal monthly installments. To be paid in full within the period of supervision. Payment plan to be established by P/P Services Collections Enforcement Unit. Eligible for Educational/Vocational Program DNA Sampling & pay costs.			
5 / Theft By Decep-False Impression Reinaker, Dennis E. Confinement	Guilty Plea - Negotiated 03/26/2014 Min of 3.00 Months Max of 2.00 Years Other	M1	18 § 3922 §§ A1
Pay restitution in equal monthly installments. To be paid in full within the period of supervision. Payment plan to be established by P/P Services Collections Enforcement Unit. Eligible for Educational/Vocational Program DNA Sampling & pay costs.			
6 / Theft By Decep-False Impression Reinaker, Dennis E. Confinement	Guilty Plea - Negotiated 03/26/2014 Min of 3.00 Months Max of 2.00 Years Other	M2	18 § 3922 §§ A1
Pay restitution in equal monthly installments. To be paid in full within the period of supervision. Payment plan to be established by P/P Services Collections Enforcement Unit. Eligible for Educational/Vocational Program DNA Sampling & pay costs.			

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<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>			
7 / Theft By Decep-False Impression Reinaker, Dennis E. Confinement	Guilty Plea - Negotiated 03/26/2014 Min of 3.00 Months Max of 2.00 Years Other	M1	18 § 3922 §§ A1 240 Days 03/26/2014
Pay restitution in equal monthly installments. To be paid in full within the period of supervision. Payment plan to be established by P/P Services Collections Enforcement Unit. Eligible for Educational/Vocational Program DNA Sampling & pay costs.			
8 / Theft By Decep-False Impression Reinaker, Dennis E. Confinement	Guilty Plea - Negotiated 03/26/2014 Min of 3.00 Months Max of 2.00 Years Other	M1	18 § 3922 §§ A1 240 Days 03/26/2014
Pay restitution in equal monthly installments. To be paid in full within the period of supervision. Payment plan to be established by P/P Services Collections Enforcement Unit. Eligible for Educational/Vocational Program DNA Sampling & pay costs.			
9 / Theft By Decep-False Impression Replaced by 18 § 3922 §§ A1, Theft By Decep-False Impression Reinaker, Dennis E.	Charge Changed 03/26/2014	F3	18 § 3922 §§ A1
10 / Theft By Decep-False Impression Replaced by 18 § 3922 §§ A1, Theft By Decep-False Impression Reinaker, Dennis E.	Charge Changed 03/26/2014	M1	18 § 3922 §§ A1
11 / Theft By Decep-False Impression Reinaker, Dennis E.	Withdrawn Pursuant to Pa.R.Crim.P. 561(B) 03/26/2014	F3	18 § 3922 §§ A1
12 / Theft By Decep-False Impression Replaced by 18 § 3922 §§ A1, Theft By Decep-False Impression Reinaker, Dennis E.	Charge Changed 03/26/2014	F3	18 § 3922 §§ A1

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LINKED SENTENCES:

Link 1

CP-36-CR-0001307-2013 - Seq. No. 2 (18§ 5510 §§) - Confinement is Consecutive to
CP-36-CR-0001307-2013 - Seq. No. 1 (18§ 5510 §§) - Confinement

Link 2

CP-36-CR-0001307-2013 - Seq. No. 3 (18§ 5510 §§) - Confinement is Consecutive to
CP-36-CR-0001307-2013 - Seq. No. 2 (18§ 5510 §§) - Confinement

Link 3

CP-36-CR-0001307-2013 - Seq. No. 4 (18§ 5510 §§) - Confinement is Consecutive to
CP-36-CR-0001307-2013 - Seq. No. 3 (18§ 5510 §§) - Confinement

Link 4

CP-36-CR-0001307-2013 - Seq. No. 5 (18§ 3922 §§ A1) - Confinement is Concurrent with
CP-36-CR-0001307-2013 - Seq. No. 6 (18§ 3922 §§ A1) - Confinement is Concurrent with
CP-36-CR-0001307-2013 - Seq. No. 7 (18§ 3922 §§ A1) - Confinement is Concurrent with
CP-36-CR-0001307-2013 - Seq. No. 8 (18§ 3922 §§ A1) - Confinement

Link 5

CP-36-CR-0001307-2013 - Seq. No. 1 (18§ 5510 §§) - Confinement is Consecutive to
CP-36-CR-0002615-2013 - Seq. No. 1 (18§ 3922 §§ A1) - Confinement

COMMONWEALTH INFORMATION

Name: Maria Ana Cusick
Assistant District Attorney

Supreme Court No: 312002

Phone Number(s):
717-299-8113 (Phone)

Address:
Lancaster County Courthouse
50 N Duke St 5th Fl
Lancaster, PA 17608

Name: Matthew Brett Daggett
Assistant District Attorney

Supreme Court No: 308806

Phone Number(s):
717-299-8100 (Phone)

Address:
Lancaster CO Da's Office
50 N Duke St
Lancaster, PA 17602-2805

ATTORNEY INFORMATION

Name: Alan Gary Goldberg
Private

Supreme Court No: 034192

Rep. Status: Active

Phone Number(s):
717-393-2500 (Phone)

Address:
Goldberg & Beyer
40 E Grant St
Lancaster, PA 17602-2831

Representing: Siar, Benjamin M. Jr.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/01/2013		Hartman, Cheryl N.
Bail Set - Siar, Benjamin M. Jr.			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/22/2013		Court of Common Pleas - Lancaster County
Original Papers Received from Lower Court			
1	03/27/2013		Madenspacher, Joseph C.
Order Granting Motion for Appointment of Counsel			
1	04/18/2013		Madenspacher, Joseph C.
Order Granting Petition to Withdraw as Counsel			
2	04/18/2013		Kenneff, Joseph J.
Petition to Withdraw as Counsel			
3	04/18/2013		Madenspacher, Joseph C.
Order Granting Leave to Withdraw as Counsel			
1	04/24/2013		Commonwealth of Pennsylvania
Information Filed			
1	05/30/2013		Madenspacher, Joseph C.
Order to Rescind Court Appointed Counsel			
1	06/19/2013		Knisely, Howard F.
Order Granting Motion for Continuance			
2	06/19/2013		Knisely, Howard F.
Order - Status, Continued on Defendant			
1	07/02/2013		Goldberg, Alan Gary
Entry of Appearance			
1	07/10/2013		Goldberg, Alan Gary
Motion to Compel Discovery			
1	07/11/2013		Cusick, Maria Ana
Answer to Motion to Compel Discovery			
1	07/12/2013		Reinaker, Dennis E.
Order Regarding Motion to Compel Discovery			

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1	09/16/2013		Cullen, James P.
Order - Status, Continued on Defendant			
1	09/17/2013		Goldberg, Alan Gary
Motion for Continuance			
2	09/17/2013		Cullen, James P.
Order Granting Motion for Continuance			
1	10/07/2013		Farina, Louis J.
List for trial			
1	10/09/2013		Commonwealth of Pennsylvania
Notice of Intent to consolidate			
1	10/29/2013		Goldberg, Alan Gary
Omnibus Pre-Trial Motion			
1	10/30/2013		Knisely, Howard F.
Order Regarding Omnibus Pre-Trial Motion			
1	12/02/2013		Madenspacher, Joseph C.
Hearing Held - Order to follow			
1	12/17/2013		Commonwealth of Pennsylvania
Amended Information Filed			
Goldberg, Alan Gary			
12/18/2013			
2	01/31/2014		Reinaker, Dennis E.
Amended Sentencing Order			
1	02/24/2014		Commonwealth of Pennsylvania
Amended Information Filed (A)			
Goldberg, Alan Gary			
02/24/2014			
2	02/24/2014		Reinaker, Dennis E.
Pre-Sentence Investigation Ordered			

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3	02/24/2014		Commonwealth of Pennsylvania
Amended Information Filed (B)			
4	02/24/2014		Reinaker, Dennis E.
Guilty Plea - Non-Negotiated			
1	03/21/2014		Lancaster County Adult Probation Unit
Pre-Sentence Investigation Report Filed			
1	03/26/2014		Reinaker, Dennis E.
Order - Sentence/Penalty Imposed			
2	03/26/2014		Daggett, Matthew Brett
Commonwealth's Sentencing Memorandum			
1	04/02/2014		Court of Common Pleas - Lancaster County
Penalty Assessed			
2	04/02/2014		Parsons, Joshua G.
Entry of Civil Judgment			
3	04/02/2014		Parsons, Joshua G.
DC300B Prepared			

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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>
36-2018-P000001579	Monthly	06/23/2018	Yes	\$0.00
Siar, Benjamin M. Jr.			No	\$20.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/14/2014	Payment	Department of Corrections/IG	Payor	\$57.64
	08/22/2014	Payment	Department of Corrections/IG	Payor	\$31.21
	09/15/2014	Payment	Dept of Corrections	Payor	\$11.58
	09/24/2014	Payment	Dept of Corrections	Payor	\$23.16
	10/08/2014	Payment	Department of Corrections/IG	Payor	\$21.16
	10/09/2014	Payment	Department of Corrections/IG	Payor	\$42.31
	11/19/2014	Payment	Department of Corrections/IG	Payor	\$14.94
	11/20/2014	Payment	Department Of Corrections	Payor	\$29.88
	12/05/2014	Payment	Department of Corrections/IG	Payor	\$38.94
	12/10/2014	Payment	Department of Corrections/IG	Payor	\$77.88
	01/16/2015	Payment	Department of Corrections In	Payor	\$43.17
	01/27/2015	Payment	Department of Corrections In	Payor	\$2.17
	02/22/2015	Payment	DEPARTMENT OF CORREC	Payor	\$40.59
	03/23/2015	Payment	Department of Corrections/IG	Payor	\$34.59
	04/17/2015	Payment	Department of Corrections/IG	Payor	\$20.00
	05/08/2015	Payment	Department of Corrections/IG	Payor	\$30.00
	05/29/2015	Payment	Department of Corrections/IG	Payor	\$20.00
	08/14/2015	Payment	DEPARTMENT OF CORREC	Payor	\$20.00
	09/10/2015	Payment	DEPARTMENT OF CORREC	Payor	\$40.00
	09/30/2015	Payment	Department of Corrections/IG	Payor	\$30.00
	11/18/2015	Payment	Department of Corrections/IG	Payor	\$50.00
	12/15/2015	Payment	Dept of Corrections	Payor	\$40.00
	01/13/2016	Payment	DEPARTMENT OF CORREC	Payor	\$28.00
	02/11/2016	Payment	Department of Corrections/IG	Payor	\$40.00
	03/09/2016	Payment	Department of Corrections	Payor	\$40.00
	04/13/2016	Payment	Department of Corrections/IG	Payor	\$40.00
	05/12/2016	Payment	Department Of Corrections	Payor	\$80.00
	06/13/2016	Payment	Department of Corrections/IG	Payor	\$40.00
	07/12/2016	Payment	Department of Corrections/IG	Payor	\$60.00
	07/28/2016	Payment	Department of Corrections/IG	Payor	\$12.00
	09/13/2016	Payment	Department of Corrections/IG	Payor	\$55.00
	10/11/2016	Payment	Department of Corrections/IG	Payor	\$48.00
	10/31/2016	Payment	Department of Corrections	Payor	\$38.00
	12/16/2016	Payment	DEPARTMENT OF CORREC	Payor	\$40.00
	01/26/2017	Payment	Department of Corrections/IG	Payor	\$37.00
	02/23/2017	Payment	Department of Corrections/IG	Payor	\$20.00
	03/16/2017	Payment	Department of Corrections/IG	Payor	\$40.00

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. 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. Docket Sheet 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.

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET

Docket Number: CP-36-CR-0001307-2013

CRIMINAL DOCKET

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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>
36-2018-P000001579	Monthly	06/23/2018	Yes	\$0.00
Siar, Benjamin M. Jr.			No	\$20.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/13/2017	Payment	Department of Corrections/IG	Payor	\$52.00
	05/04/2017	Payment	Department of Corrections/IG	Payor	\$35.00
	05/26/2017	Payment	Department of Corrections/IG	Payor	\$47.26
	07/06/2017	Payment	DEPARTMENT OF CORREC	Payor	\$21.30
	07/28/2017	Payment	Department of Corrections/IG	Payor	\$46.84
	09/08/2017	Payment	DEPARTMENT OF CORREC	Payor	\$26.61
	10/05/2017	Payment	DEPARTMENT OF CORREC	Payor	\$63.02
	10/30/2017	Payment	Department of Corrections/IG	Payor	\$51.00
	12/06/2017	Payment	Department of Corrections/IG	Payor	\$22.00
	01/08/2018	Payment	Department Of Corrections	Payor	\$20.00
	01/31/2018	Payment	Department of Corrections/IG	Payor	\$80.00
	03/28/2018	Payment	Department Of Corrections	Payor	\$56.00
	04/27/2018	Payment	Department Of Corrections	Payor	\$32.00
	05/22/2018	Payment	Siar, Benjamin M. Jr.	Defendant	\$32.00
	05/22/2018	Payment	Siar, Benjamin M. Jr.	Defendant	\$8.00
	06/15/2018	Payment	Re-store York, Inc	Payor	\$20.00

COURT OF COMMON PLEAS OF LANCASTER COUNTY

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/15/2018

Total of Last Payment: -\$2.00

Siar, Benjamin M. Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Miscellaneous Issuances	\$16.50	\$0.00	\$0.00	\$0.00	\$16.50
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
Clerk Cost (Non-Jury/Guilty Plea) -6411AB1211 (Lan)	\$132.00	\$0.00	\$0.00	\$0.00	\$132.00
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.90	\$0.00	\$0.00	\$0.00	\$9.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.10	\$0.00	\$0.00	\$0.00	\$32.10
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
DA Administration Fee - 6421AB130019021 (Lan)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
DA Cost - Misdemeanor - 6411AB1211 (Lancaster)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
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	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Sheriff Cost - Misdemeanor - 6411AB1211 (Lan)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
State Court Costs (Act 204 of 1976)	\$11.50	\$0.00	\$0.00	\$0.00	\$11.50
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Prosecution Cost - 6411AB1211 (Lancaster)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Sealed Entry on Public Docket	\$4.65	\$0.00	\$0.00	\$0.00	\$4.65
Sealed Entry on Public Docket	\$10.85	\$0.00	\$0.00	\$0.00	\$10.85
Sealed Entry on Public Docket	\$4.65	\$0.00	\$0.00	\$0.00	\$4.65
Sealed Entry on Public Docket	\$10.85	\$0.00	\$0.00	\$0.00	\$10.85
Sealed Entry on Public Docket	\$4.65	\$0.00	\$0.00	\$0.00	\$4.65
Sealed Entry on Public Docket	\$10.85	\$0.00	\$0.00	\$0.00	\$10.85
Sealed Entry on Public Docket	\$4.65	\$0.00	\$0.00	\$0.00	\$4.65

COURT OF COMMON PLEAS OF LANCASTER COUNTY

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CASE FINANCIAL INFORMATION

Siar, Benjamin M. Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Sealed Entry on Public Docket	\$10.85	\$0.00	\$0.00	\$0.00	\$10.85
Sealed Entry on Public Docket	\$4.65	\$0.00	\$0.00	\$0.00	\$4.65
Sealed Entry on Public Docket	\$10.85	\$0.00	\$0.00	\$0.00	\$10.85
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Constable/Postage - 6411AB1211 (Lancaster)	\$23.13	\$0.00	\$0.00	\$0.00	\$23.13
Booking Center Fee - A6475A1114 (Lancaster)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Judgment Satisfaction/Filing Fee 6436AB1511 (Lanc)	\$31.75	\$0.00	\$0.00	\$0.00	\$31.75
Prothonotary Automation Fee 6545AAB1511(Lancaster)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Prothonotary State Tax 6534WB1511 (Lancaster)	\$0.50	\$0.00	\$0.00	\$0.00	\$0.50
Costs/Fees Totals:	\$845.38	-\$60.00	\$0.00	\$0.00	\$785.38
Restitution					
Restitution	\$2,000.00	-\$1,745.00	\$0.00	\$0.00	\$255.00
Restitution Totals:	\$2,000.00	-\$1,745.00	\$0.00	\$0.00	\$255.00
Grand Totals:	\$2,845.38	-\$1,805.00	\$0.00	\$0.00	\$1,040.38

** - Indicates assessment is subrogated