

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.

Page 1 of 15

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.

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

Page 2 of 15

v.

Benjamin M. Siar Jr.

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>			

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	03/20/2013	Not Final	
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

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.

Page 3 of 15

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>			
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

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.

Page 4 of 15

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>			
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

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.

Page 5 of 15

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>			
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

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.

Page 6 of 15

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>			
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 240 Days 03/26/2014	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 240 Days 03/26/2014	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 240 Days 03/26/2014	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.			

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.

Page 7 of 15

DISPOSITION SENTENCING/PENALTIES

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

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.

Page 8 of 15

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.			

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.

Page 9 of 15

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			

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.

Page 10 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			

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.

Page 11 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania

Page 12 of 15

v.

Benjamin M. Siar Jr.

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	05/23/2018	Yes	\$0.00
Siar, Benjamin M. Jr.			No	\$40.00

<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

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.

Page 13 of 15

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	05/23/2018	Yes	\$0.00
Siar, Benjamin M. Jr.			No	\$40.00

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

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.

Page 14 of 15

CASE FINANCIAL INFORMATION

Last Payment Date: 03/28/2018

Total of Last Payment: -\$56.00

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

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Benjamin M. Siar Jr.

Page 15 of 15

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	-\$1,742.20	\$0.00	\$0.00	\$257.80
Restitution Totals:	\$2,000.00	-\$1,742.20	\$0.00	\$0.00	\$257.80
Grand Totals:	\$2,845.38	-\$1,802.20	\$0.00	\$0.00	\$1,043.18

** - Indicates assessment is subrogated