

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-CR-0001516-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Tysheem Devier Santiago

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CASE INFORMATION

Judge Assigned: Musti Cook, Maria

Date Filed: 03/04/2019

Initiation Date: 01/07/2019

OTN: U 665764-1

LOTN:

Originating Docket No: MJ-19301-CR-0000009-2019

Initial Issuing Authority: John H. Fishel

Final Issuing Authority: John H. Fishel

Arresting Agency: York Psp

Arresting Officer: Stepanchick, Tyler A.

Complaint/Citation No.: PA2018 25226

Incident Number:

County: York

Township: Chanceford Township

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
CP-67-CR-0001513-2019	Comm. v. Gibson, Dazanie Ann	CP-19-67-Crim	Consolidation
CP-67-CR-0001517-2019	Comm. v. Gibson, Montrice Marquel	CP-19-67-Crim	Consolidation
Related Appt Counsel Cases			
CP-67-MD-0000255-2019	Comm. v. Santiago, Tysheem Devier	CP-19-67-Crim	Same MDJ Case

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 01/09/2019
	09/08/2021	Sentenced/Penalty Imposed	
	09/08/2021	Awaiting Sentencing	
	12/08/2020	Awaiting Jury Trial	
	04/05/2019	Awaiting Pre-Trial Conference	
	03/04/2019	Awaiting Formal Arraignment	
	03/04/2019	Awaiting Filing of Information	

Complaint Date: 01/07/2019

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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>
Arraignment	04/05/2019	9:00 am	Multipurpose Room 5009	President Judge Maria Musti Cook	Scheduled
Arraignment	04/05/2019	9:00 am	Courtroom 7006	President Judge Maria Musti Cook	Scheduled
Pre-Trial Conference	06/20/2019	1:30 pm	Courtroom 7006	President Judge Maria Musti Cook	Scheduled
Omnibus Pre-Trial Hearing	08/27/2019	2:00 pm	Courtroom 7006	President Judge Maria Musti Cook	Continued
Pre-Trial Conference	08/27/2019	2:00 pm	Courtroom 7006	President Judge Maria Musti Cook	Continued
Pre-Trial Conference	10/23/2019	3:30 pm	Courtroom 7006	President Judge Maria Musti Cook	Moved
Omnibus Pre-Trial Hearing	10/23/2019	3:30 pm	Courtroom 7006	President Judge Maria Musti Cook	Scheduled
Pre-Trial Conference	02/13/2020	1:30 pm	Courtroom 7006	President Judge Maria Musti Cook	Moved
Pre-Trial Conference	04/13/2020	1:30 pm	Courtroom 7006	President Judge Maria Musti Cook	Cancelled
Status Hearing	12/08/2020	11:00 am	Courtroom 7006	President Judge Maria Musti Cook	Scheduled
Omnibus Pre-Trial Hearing	12/28/2020	10:30 am	Courtroom 7006	President Judge Maria Musti Cook	Scheduled
Criminal Jury Trial	05/03/2021	9:00 am	Courtroom 7006	President Judge Maria Musti Cook	Cancelled
Guilty Plea	09/08/2021	11:00 am	Courtroom 7006	President Judge Maria Musti Cook	Scheduled
Call of the List	09/09/2021	9:30 am	Courtroom 7006	President Judge Maria Musti Cook	Cancelled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
02/17/2022	State Correctional Institution	SCI Greene		Yes

DEFENDANT INFORMATION

Date Of Birth: 06/12/2000 City/State/Zip: Red Lion, PA 17356

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Santiago, Tysheem Devier

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BAIL INFORMATION

Santiago, Tysheem Devier

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	01/09/2019		Magisterial District Court		\$0.00

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>
3	3	F1	18 § 2502 §§ C	Murder Of The Third Degree	01/06/2019	U 665764-1
4	4	F1	18 § 3701 §§ A1I	Robbery-Inflct Serious Bodily Injury	01/06/2019	U 665764-1
5	8	F1	18 § 903	Conspiracy - Robbery-Inflct Serious Bodily Injury	01/06/2019	U 665764-1

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 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	02/27/2019	Not Final
3 / Murder Of The Third Degree	Held for Court (Lower Court)	F1 18 § 2502 §§ C
4 / Robbery-Inflct Serious Bodily Injury	Held for Court (Lower Court)	F1 18 § 3701 §§ A1I

Proceed to Court

Defendant Was Not Present

Information Filed	03/27/2019	Not Final
3 / Murder Of The Third Degree	Proceed to Court	F1 18 § 2502 §§ C
4 / Robbery-Inflct Serious Bodily Injury	Proceed to Court	F1 18 § 3701 §§ A1I
5 / Conspiracy - Robbery-Inflct Serious Bodily Injury	Replacement by Information	F1 18 § 903

Guilty Plea

Guilty Plea	09/08/2021	Final Disposition
3 / Murder Of The Third Degree	Guilty Plea	F1 18 § 2502 §§ C

Musti Cook, Maria

09/08/2021

975 Days

Confinement

Min of 20.00 Years

09/08/2021

Max of 40.00 Years

20 years to 40 years

No State Drug Program

To pay such costs/restitution as has been imposed.

Restitution to Michael Steward 405.00, VCAP 2,166.67, Rose Luttrell 935.42

4 / Robbery-Inflct Serious Bodily Injury	Guilty Plea	F1 18 § 3701 §§ A1I
Musti Cook, Maria	09/08/2021	975 Days

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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>			
Confinement	Min of 10.00 Years Max of 20.00 Years 10 years to 20 years	09/08/2021	
To pay such costs/restitution as has been imposed.			
5 / Conspiracy - Robbery-Inflct Serious Bodily Injury	Guilty Plea	F1	18 § 903
Musti Cook, Maria	09/08/2021		
Probation	Min of 5.00 Years Max of 5.00 Years 5 years	09/08/2021	
5 YEARS PROBATION CS/W/CT#3 & #4.			

LINKED SENTENCES:

Link 1

CP-67-CR-0001516-2019 - Seq. No. 4 (18 § 3701 §§ A1I) - Confinement is Consecutive to
CP-67-CR-0001516-2019 - Seq. No. 3 (18 § 2502 §§ C) - Confinement

Link 2

CP-67-CR-0001516-2019 - Seq. No. 5 (18 § 3701 §§ A1I) - Probation is Consecutive to
CP-67-CR-0001516-2019 - Seq. No. 4 (18 § 3701 §§ A1I) - Confinement is Consecutive to
CP-67-CR-0001516-2019 - Seq. No. 3 (18 § 2502 §§ C) - Confinement

COMMONWEALTH INFORMATION

Name: York County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):
717-771-9600 (Phone)

Address:
York County Courthouse
45 North George St.
York, PA 17401

ATTORNEY INFORMATION

Name: Suzanne Sennett Smith
Court Appointed - Private

Supreme Court No: 066269

Rep. Status: Active

Phone Number(s):
717-891-1005 (Phone)
717-304-1841 (Office)

Address:
Fresh Start Law
1701 W Market St
York, PA 17404

Representing: Santiago, Tysheem Devier

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1	03/04/2019		Court of Common Pleas - York County
Original Papers Received from Lower Court			
1	03/20/2019		Smith, Suzanne Sennett
Ex-Parte Petition for Payment to Stenographer			
York County District Attorney's Office			
03/20/2019	eService		Served
1	03/27/2019		Commonwealth of Pennsylvania
Information Filed			
2	03/27/2019		York County District Attorney's Office
Notice of Consolidation			
Smith, Suzanne Sennett			
04/03/2019	eService		Served
1	04/05/2019		Musti Cook, Maria
Arraigned			
1	04/12/2019		Musti Cook, Maria
Order Granting Motion for Expert Fees			
Smith, Suzanne Sennett			
04/16/2019	First Class		
York County Court Administration			
04/16/2019	Interoffice		
1	04/18/2019		Smith, Suzanne Sennett
Sealed Entry			
Musti Cook, Maria			
04/22/2019	Hand Delivered		
1	04/30/2019		Musti Cook, Maria
Sealed Entry			
CYS - York County			
04/30/2019	First Class		
Smith, Suzanne Sennett			
04/30/2019	First Class		
York County District Attorney's Office			
04/30/2019	Interoffice		

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1	06/18/2019		Smith, Suzanne Sennett
Omnibus Pre-Trial Motion			
York County District Attorney's Office			
06/18/2019	eNotice		Notified
1	06/20/2019		Musti Cook, Maria
PTC to be Rescheduled by Chambers for Omnibus Date			
Smith, Suzanne Sennett			
06/20/2019	eService		Served
York County District Attorney's Office			
06/20/2019	eService		Served
3	07/02/2019	07/02/2019	Musti Cook, Maria
Order Scheduling Hearing			
Smith, Suzanne Sennett			
07/02/2019	eService		Served
York County District Attorney's Office			
07/02/2019	eService		Served
1	08/09/2019		Smith, Suzanne Sennett
Motion for Production of Transcripts and Other Related Documents			
York County District Attorney's Office			
08/09/2019	eNotice		Notified
1	08/16/2019		Musti Cook, Maria
Order Granting Motion for Authorization to Send/Deliver Documents to YCP			
Santiago, Tysheem Devier			
08/16/2019	Interoffice		
Smith, Suzanne Sennett			
08/16/2019	First Class		
York County District Attorney's Office			
08/16/2019	Interoffice		
York County Prison			
08/16/2019	Interoffice		
1	08/22/2019		Smith, Suzanne Sennett
Motion for Continuance			

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York County District Attorney's Office			
08/22/2019	eNotice		Notified
<hr/>			
1	08/26/2019		York County Judge's Chambers
Omnibus Pre-Trial Hearing Continued - Defendant Not Ready - Defendant			
Smith, Suzanne Sennett			
08/26/2019	eService		Served
York County District Attorney's Office			
08/26/2019	eService		Served
<hr/>			
2	08/26/2019		York County Judge's Chambers
Pre-Trial Conference Continued - Defendant Not Ready - Defendant			
Smith, Suzanne Sennett			
08/26/2019	eService		Served
York County District Attorney's Office			
08/26/2019	eService		Served
<hr/>			
5	08/26/2019	08/26/2019	Musti Cook, Maria
Order Granting Motion for Continuance			
Smith, Suzanne Sennett			
08/26/2019	eService		Served
York County District Attorney's Office			
08/26/2019	eService		Served
<hr/>			
1	09/11/2019		York County Court Administration
Proof of Service-MMC 6/20/2019			
<hr/>			
2	09/11/2019		Smith, Suzanne Sennett
Ex-Parte Motion for Appointment of Psychology			
York County District Attorney's Office			
09/11/2019	eService		Served
<hr/>			
1	09/17/2019		Musti Cook, Maria
Order Granting Motion for Expert Fees			
Santiago, Tysheem Devier			
09/18/2019	Interoffice		
Smith, Suzanne Sennett			

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09/18/2019	First Class		
1	09/18/2019		Musti Cook, Maria
Order of Court			
Smith, Suzanne Sennett			
09/19/2019	First Class		
York County Prison			
09/19/2019	Interoffice		
2	10/23/2019		Musti Cook, Maria
Omnibus Continued Generally			
Smith, Suzanne Sennett			
10/23/2019	eService		Served
York County District Attorney's Office			
10/23/2019	eService		Served
3	10/23/2019		Musti Cook, Maria
Order of Court			
Smith, Suzanne Sennett			
10/23/2019	Hand Delivered		
York County District Attorney's Office			
10/23/2019	Hand Delivered		
York County Prison			
10/23/2019	Interoffice		
1	11/14/2019		Smith, Suzanne Sennett
Motion for Counsel Fees			
York County District Attorney's Office			
11/14/2019	eService		Served
2	11/14/2019		Smith, Suzanne Sennett
Sealed Entry			
Musti Cook, Maria			
11/15/2019	Hand Delivered		
1	11/22/2019	11/18/2019	Musti Cook, Maria
Sealed Entry			

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Smith, Suzanne Sennett			
11/26/2019	First Class		
York County District Attorney's Office			
11/26/2019	Interoffice		
York County Juvenile Probation			
11/26/2019	Interoffice		

2	11/22/2019	11/18/2019	Musti Cook, Maria
Order Granting Motion for Counsel Fees			
Smith, Suzanne Sennett			
11/26/2019	First Class		
Smith, Suzanne Sennett			
11/26/2019	eService		Served
York County Court Administration			
11/26/2019	Interoffice		
York County District Attorney's Office			
11/26/2019	eService		Served

1	12/11/2019		Smith, Suzanne Sennett
Ex-Parte Petition for Payment to Psychologist			
York County District Attorney's Office			
12/12/2019	eService		Served

1	12/17/2019		Musti Cook, Maria
Ex-Parte Order Granting Expert Fees			
Smith, Suzanne Sennett			
12/20/2019	First Class		
York County Court Administration			
12/20/2019	Interoffice		

1	12/20/2019		Smith, Suzanne Sennett
Petition for Approval and Payment of Court Appointed Attorney's Fees			
York County District Attorney's Office			
12/20/2019	eService		Served

1	12/24/2019	12/23/2019	Musti Cook, Maria
Order Granting Motion for Counsel Fees			

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Smith, Suzanne Sennett			
12/26/2019	First Class		
Smith, Suzanne Sennett			
12/26/2019	eService		Served
York County Court Administration			
12/26/2019	Interoffice		
York County District Attorney's Office			
12/26/2019	eService		Served
<hr/>			
1	01/17/2020		York County Court Administration
Proof of Service-MMC 10/23/2019 Order			
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1	03/24/2020		York County Court Administration
Pre-Trial Conference Cancelled			
Smith, Suzanne Sennett			
03/24/2020	eService		Served
York County District Attorney's Office			
03/24/2020	eService		Served
<hr/>			
2	03/24/2020		Court of Common Pleas - York County
Hearing Notice PTC CANCELLED PANDEMIC PRECAUTION			
Santiago, Tysheem Devier		York County Court Administration	
03/24/2020	First Class		
Smith, Suzanne Sennett			
03/24/2020	eService		Served
York County District Attorney's Office			
03/24/2020	eService		Served
<hr/>			
1	03/31/2020		York County Court Administration
Proof of Service-MMC 02/13/2020 Order			
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1	05/19/2020		Santiago, Tysheem Devier
Case Correspondence			
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2	11/09/2020	11/09/2020	Musti Cook, Maria
Order Scheduling Hearing			
Smith, Suzanne Sennett			

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11/09/2020	eService		Served
York County District Attorney's Office			
11/09/2020	eService		Served

1	12/08/2020		Musti Cook, Maria
Order Granting Motion for Date Certain Jury Trial-05/03/2021 at 9am			
Smith, Suzanne Sennett			
12/08/2020	eService		Served
York County District Attorney's Office			
12/08/2020	eService		Served

1	12/28/2020		Musti Cook, Maria
Order Denying Omnibus Pre-Trial Motion			
Smith, Suzanne Sennett			
12/28/2020	First Class		
Smith, Suzanne Sennett			
12/28/2020	eService		Served
York County District Attorney's Office			
12/28/2020	eService		Served

2	12/28/2020		Musti Cook, Maria
Order Denying Petition for Writ of Habeas Corpus			
Smith, Suzanne Sennett			
12/28/2020	First Class		
Smith, Suzanne Sennett			
12/28/2020	eService		Served
York County District Attorney's Office			
12/28/2020	eService		Served

3	12/28/2020		York County Court Administration
Proof of Service-MMC 12/28/2020 Order			

1	12/29/2020		Smith, Suzanne Sennett
Sealed Entry			
York County District Attorney's Office			
12/29/2020	eService		Served

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2	12/29/2020		Musti Cook, Maria
Sealed Entry			
Smith, Suzanne Sennett			
12/30/2020	First Class		
Smith, Suzanne Sennett			
12/30/2020	eService		Served
York County Court Administration			
12/30/2020	Interoffice		
York County District Attorney's Office			
12/30/2020	eService		Served
<hr/>			
1	01/20/2021		York County District Attorney's Office
Commonwealth's Motion to Move Date Certain Trial			
Smith, Suzanne Sennett			
01/20/2021	eService		Served
<hr/>			
1	01/22/2021		York County Court Administration
Proof of Service-MMC 12/08/2020 Order			
<hr/>			
1	01/29/2021		Musti Cook, Maria
Order Granting Motion for Continuance of Date Certain Jury Trial-September 13, 2021 in Courtroom TBD			
Smith, Suzanne Sennett			
02/03/2021	First Class		
Smith, Suzanne Sennett			
02/03/2021	eService		Served
York County Court Administration			
02/03/2021	Interoffice		
York County District Attorney's Office			
02/03/2021	Interoffice		
York County District Attorney's Office			
02/03/2021	eService		Served
<hr/>			
1	02/03/2021		York County Clerk of Courts
Criminal Jury Trial Cancelled			
Smith, Suzanne Sennett			
02/03/2021	eService		Served
York County District Attorney's Office			

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02/03/2021	eService		Served
1	06/14/2021		Santiago, Tysheem Devier
Case Correspondence			
Smith, Suzanne Sennett			
06/15/2021	First Class		
York County District Attorney's Office			
06/15/2021	Interoffice		
2	08/31/2021		Court of Common Pleas - York County
Hrg notice - 9/9/21 call of the list			
Smith, Suzanne Sennett			
08/31/2021	eService		Served
York County District Attorney's Office			
08/31/2021	eService		Served
Santiago, Tysheem Devier			
09/01/2021	Interoffice		
1	09/08/2021		Musti Cook, Maria
Guilty Plea			
2	09/08/2021		Musti Cook, Maria
Order - Sentence/Penalty Imposed			
1	09/10/2021		Court of Common Pleas - York County
Penalty Assessed			
2	09/10/2021		Court of Common Pleas - York County
Itemized Account of Fines, Costs, Fees, and Restitution			
1	09/16/2021		Court of Common Pleas - York County
Court Commitment State or County Correctional Institution			
1	09/28/2021		York County Court Administration
Proof of Service MMC 09/08/21			

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Docket Number: CP-67-CR-0001516-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Tysheem Devier Santiago

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/18/2021		Byrnes, Daniel
Entry of Civil Judgment			
1	10/25/2021		Santiago, Tysheem Devier
Case Correspondence			
Smith, Suzanne Sennett			
10/25/2021	First Class		
1	11/11/2021		Smith, Suzanne Sennett
Motion to Withdraw as Counsel			
York County District Attorney's Office			
11/12/2021	eNotice		Notified
1	11/22/2021	11/22/2021	Musti Cook, Maria
Order Granting Motion to Withdraw Counsel			
Smith, Suzanne Sennett			
11/22/2021	eService		Served
York County District Attorney's Office			
11/22/2021	eService		Served
Santiago, Tysheem Devier			
11/29/2021	First Class		
1	12/03/2021		Santiago, Tysheem Devier
Case Correspondence			
1	12/14/2021		Court of Common Pleas - York County
Case Correspondence			
2	12/14/2021		Court of Common Pleas - York County
Case Correspondence			
1	12/31/2021		Smith, Suzanne Sennett
Entry of Appearance			
York County District Attorney's Office			
01/03/2022	eService		Served
1	01/03/2022		Smith, Suzanne Sennett
Ex Parte for Payment of Counsel Fees			
York County District Attorney's Office			
01/03/2022	eService		Served

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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>
1	01/11/2022	01/11/2022	Musti Cook, Maria
Order Granting Motion for Counsel Fees			
Smith, Suzanne Sennett			
01/11/2022	eService		Served
York County District Attorney's Office			
01/11/2022	eService		Served
York County Court Administration			
01/12/2022	Certified		
1	05/05/2022		Santiago, Tysheem Devier
Case Correspondence			
1	06/15/2022		Santiago, Tysheem Devier
Case Correspondence			
1	01/31/2023	01/24/2023	Santiago, Tysheem Devier
Case Correspondence to S. Smith US Mail			

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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>
67-2021-P000004366	Monthly	05/10/2024	Yes	\$0.00
Santiago, Tysheem Devier			No	\$2.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/02/2022	Payment	Pennsylvania Department of	Payor	\$31.98
	06/02/2022	Payment	Pennsylvania Department of	Payor	\$18.00
	06/30/2022	Payment	Pennsylvania Department of	Payor	\$1.55
	06/30/2022	Payment	Pennsylvania Department of	Payor	\$2.00
	08/03/2022	Payment	Pennsylvania Department of	Payor	\$49.26
	08/03/2022	Payment	Pennsylvania Department of	Payor	\$2.00
	08/29/2022	Payment	Pennsylvania Department of	Payor	\$6.36
	08/29/2022	Payment	Pennsylvania Department of	Payor	\$2.00
	09/27/2022	Payment	Pennsylvania Department of	Payor	\$29.95
	09/27/2022	Payment	Pennsylvania Department of	Payor	\$2.00
	10/26/2022	Payment	Pennsylvania Department of	Payor	\$8.56
	10/26/2022	Payment	Pennsylvania Department of	Payor	\$2.00
	11/30/2022	Payment	Pennsylvania Department of	Payor	\$8.56
	11/30/2022	Payment	Pennsylvania Department of	Payor	\$2.00
	12/28/2022	Payment	Pennsylvania Department of	Payor	\$17.62
	12/28/2022	Payment	Pennsylvania Department of	Payor	\$2.00
	01/31/2023	Payment	Pennsylvania Department of	Payor	\$12.52
	01/31/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	02/28/2023	Payment	Pennsylvania Department of	Payor	\$16.64
	02/28/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	03/29/2023	Payment	Pennsylvania Department of	Payor	\$7.66
	03/29/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	05/03/2023	Payment	Pennsylvania Department of	Payor	\$32.20
	05/03/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	06/02/2023	Payment	Pennsylvania Department of	Payor	\$10.76
	06/02/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	07/06/2023	Payment	Pennsylvania Department of	Payor	\$16.70
	07/06/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	07/26/2023	Payment	Pennsylvania Department of	Payor	\$32.09
	07/26/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	08/22/2023	Payment	Pennsylvania Department of	Payor	\$2.52
	08/22/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	09/26/2023	Payment	Pennsylvania Department of	Payor	\$0.86
	09/26/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	10/25/2023	Payment	Pennsylvania Department of	Payor	\$2.95
	10/25/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	11/29/2023	Payment	Pennsylvania Department of	Payor	\$8.55

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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>
67-2021-P000004366	Monthly	05/10/2024	Yes	\$0.00
Santiago, Tysheem Devier			No	\$2.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/29/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	12/27/2023	Payment	Pennsylvania Department of	Payor	\$2.52
	12/27/2023	Payment	Pennsylvania Department of	Payor	\$2.00
	01/31/2024	Payment	Pennsylvania Department of	Payor	\$10.93
	01/31/2024	Payment	Pennsylvania Department of	Payor	\$2.00
	03/27/2024	Payment	Pennsylvania Department of	Payor	\$8.50
	03/27/2024	Payment	Pennsylvania Department of	Payor	\$4.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/27/2024

Total of Last Payment: -\$12.50

Santiago, Tysheem Devier Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Transcript Fees (York)	\$116.66	\$0.00	\$0.00	\$0.00	\$116.66
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00
Crime Lab User Fee - State Police	\$1,091.66	\$0.00	\$0.00	\$0.00	\$1,091.66
Crime Lab User Fee - State Police	\$182.00	\$0.00	\$0.00	\$0.00	\$182.00
Crime Lab User Fee - State Police	\$239.00	\$0.00	\$0.00	\$0.00	\$239.00
Crime Lab User Fee - State Police	\$212.00	\$0.00	\$0.00	\$0.00	\$212.00
Constable Costs (York)	\$25.90	\$0.00	\$0.00	\$0.00	\$25.90
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Warrant Costs (York)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (York)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.60	\$0.00	\$0.00	\$0.00	\$21.60
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$31.50	\$0.00	\$0.00	\$0.00	\$31.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
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	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.40	\$0.00	\$0.00	\$0.00	\$14.40
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Automation Fee (York)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerk - County - Plea (York)	\$171.50	(\$95.42)	\$0.00	\$0.00	\$76.08

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CASE FINANCIAL INFORMATION

Santiago, Tysheem Devier	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
DA Felony (York)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Sheriff - Felony (York)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Postage (York)	\$13.00	\$0.00	\$0.00	\$0.00	\$13.00
Prothonotary Filing Fee (York)	\$58.00	\$0.00	\$0.00	\$0.00	\$58.00
Photo Copies (York)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00
Transcript Fees (York)	\$671.00	\$0.00	\$0.00	\$0.00	\$671.00
Witness Fees (York)	\$696.66	\$0.00	\$0.00	\$0.00	\$696.66
Transcript Fees (York)	\$1,164.17	\$0.00	\$0.00	\$0.00	\$1,164.17
Costs/Fees Totals:	\$5,680.30	(\$240.67)	\$0.00	\$0.00	\$5,439.63
Restitution					
Individual Restitution	\$405.00	(\$70.23)	\$0.00	\$0.00	\$334.77
Individual Restitution	\$935.42	(\$70.34)	\$0.00	\$0.00	\$865.08
CVC Board Restitution (Act 145 of 2018)	\$2,166.67	\$0.00	\$0.00	\$0.00	\$2,166.67
Restitution Totals:	\$3,507.09	(\$140.57)	\$0.00	\$0.00	\$3,366.52
Grand Totals:	\$9,187.39	(\$381.24)	\$0.00	\$0.00	\$8,806.15

** - Indicates assessment is subrogated