

# COURT OF COMMON PLEAS OF LEHIGH COUNTY

## DOCKET

Docket Number: CP-39-CR-0003111-2018

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Hector Alberto Santiago-Quinonez

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### CASE INFORMATION

Cross Court Docket Nos: CP-13-MD-0000230-2019

Judge Assigned: Anthony, James T.

Date Filed: 07/23/2018

Initiation Date: 06/22/2018

OTN: X 187365-3

LOTN:

Originating Docket No: MJ-31301-CR-0000137-2018

Initial Issuing Authority: Tom Clair Creighton

Final Issuing Authority: Ms. Patricia M. Engler

Arresting Agency: PSP - Bethlehem

Arresting Officer: Burry, Chad L.

Complaint/Citation No.: PA2018698220

Incident Number:

County: Lehigh

Township: Heidelberg Township

Case Local Number Type(s)

Case Local Number(s)

LCID#

0196385

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>06/22/2018</u>
		05/10/2021	Sentenced/Penalty Imposed		
		05/04/2021	Awaiting Revocation Disposition		
		01/04/2021	Awaiting Revocation Disposition		
		11/17/2020	Completed		
		12/03/2018	Sentenced/Penalty Imposed		
		10/30/2018	Awaiting PSI		
		10/30/2018	Awaiting Sentencing		
		10/30/2018	Awaiting PSI Completion		
		10/30/2018	Awaiting Sentencing		
		08/28/2018	Awaiting Pre-Trial Conference		
		07/23/2018	Awaiting Formal Arraignment		
		07/23/2018	Awaiting Filing of Information		

Complaint Date: 06/22/2018

### 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	08/28/2018	9:00 am	Courtroom 2C	Judge James T. Anthony	Scheduled
Status Conference	10/01/2018	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Guilty Plea	10/29/2018	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Sentencing	12/03/2018	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Gagnon II Hearing	05/10/2021	3:25 pm	Courtroom 4B	Judge James T. Anthony	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 07/29/1991

City/State/Zip: POLK CITY, FL 33868-9150

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Santiago-Quinonez, Hector Alberto

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### BAIL INFORMATION

**Santiago-Quinonez, Hector Alberto**

**Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/22/2018	Monetary	Magisterial District Court		\$25,000.00
Set	11/13/2020	Unsecured	Common Pleas		\$10,000.00
Set	03/18/2021	Monetary	Common Pleas	10.00%	\$15,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Santiago-Quinonez, Hector Alberto	Posted	01/04/2021	Unsecured	\$10,000.00

### 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>
100	5	F2	18 § 3701 §§ A1IV	Robbery-Inflct Threat Imm Bod Inj	06/22/2018	X 187365-3

### 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>		
<b>Waived for Court (Lower Court)</b>	Defendant Was Present	
Lower Court Disposition	07/18/2018	Not Final
<b>Proceed to Court</b>	Defendant Was Not Present	
Information Filed	08/13/2018	Not Final
<b>Guilty Plea - Negotiated</b>		
Guilty Plea	10/30/2018	Final Disposition
100 / Robbery-Inflct Threat Imm Bod Inj	Guilty Plea - Negotiated	F2    18 § 3701 §§ A1IV
Anthony, James T.	12/03/2018	
Confinement	Min of 11.00 Months	
	Max of 23.00 Months	
	Other	
Probation	2 years	
Anthony, James T.	05/10/2021	
Confinement	Min of 57.00 Days	
	Max of 12.00 Months	
	Other	

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### COMMONWEALTH INFORMATION

Name: Jay William Jenkins  
Assistant District Attorney

Supreme Court No: 073841

Phone Number(s):  
610-782-3100 (Phone)

Address:  
Lehigh Co Da's Office  
455 Hamilton St  
Allentown, PA 18101-1602

### ATTORNEY INFORMATION

Name: Amy E. Sonin  
Public Defender

Supreme Court No: 094111

Rep. Status: Active

Phone Number(s):  
Address:

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/22/2018		Manescu, Ronald S.
Bail Set - Santiago-Quinonez, Hector Alberto			
1	07/23/2018		Court of Common Pleas - Lehigh County
Original Papers Received from Lower Court			
1	08/13/2018		Martin, James B.
Information Filed			
1	08/23/2018		Sonin, Amy E.
Entry of Appearance			
1	08/28/2018		Anthony, James T.
Arraigned			
2	08/28/2018		Anthony, James T.
Scheduling Order - Status Conference 10-1-2018			
Anthony, James T.			
08/28/2018	E-Mail		
Lehigh County Adult Probation			
08/28/2018	E-Mail		
Lehigh County Court Administration			
08/28/2018	E-Mail		
Lehigh County District Attorney's Office			
08/28/2018	In Court		
Santiago-Quinonez, Hector Alberto			
08/28/2018	In Court		
Sonin, Amy E.			
08/28/2018	In Court		

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<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	10/01/2018		Anthony, James T.
Scheduling Order - Entering Guilty Plea 10-29-18			
Anthony, James T.			
10/01/2018	E-Mail		
Lehigh County Adult Probation			
10/01/2018	E-Mail		
Lehigh County Court Administration			
10/01/2018	E-Mail		
Lehigh County District Attorney's Office			
10/01/2018	In Court		
Sonin, Amy E.			
10/01/2018	In Court		
1	10/30/2018		Lehigh County District Attorney's Office
Motion for Leave to Amend Information - Count 2 is a F2 - Granted JTA			
2	10/30/2018		Sonin, Amy E.
Written Guilty Plea Colloquy			
3	10/30/2018		Anthony, James T.
Guilty Plea - Negotiated			
4	10/30/2018		Anthony, James T.
Pre-Sentence Investigation Ordered			
5	10/30/2018		Anthony, James T.
Scheduling Order - Sentencing 12/3/18			
Anthony, James T.			
10/30/2018	E-Mail		
Jenkins, Jay William			
10/30/2018	In Court		
Lehigh County Adult Probation			
10/30/2018	E-Mail		
Lehigh County Adult Probation			
10/30/2018	Interoffice		
Lehigh County Court Administration			

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<u>Service To</u>			
<u>Service By</u>			
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/30/2018	E-Mail		
Santiago-Quinonez, Hector Alberto			
10/30/2018	In Court		
Sonin, Amy E.			
10/30/2018	In Court		
-----			
1	12/03/2018		Anthony, James T.
Order - Sentence/Penalty Imposed - LCJ 11-23 months followed by 2 yrs probation			
Anthony, James T.			
12/03/2018	E-Mail		
LEHIGH COUNTY JAIL			
12/03/2018	E-Mail		
Lehigh County Adult Probation			
12/03/2018	E-Mail		
Lehigh County Collections			
12/03/2018	Interoffice		
Lehigh County District Attorney's Office			
12/03/2018	Interoffice		
Lehigh County Public Defender's Office			
12/03/2018	E-Mail		
-----			
2	12/03/2018		Sonin, Amy E.
Written Post-Sentence Colloquy			
-----			
1	12/11/2018		Court of Common Pleas - Lehigh County
Penalty Assessed			
-----			
2	12/11/2018		Court of Common Pleas - Lehigh County
Itemized Account of Fines, Costs, Fees and Restitution			
-----			
1	01/29/2019		Court of Common Pleas - Lehigh County
Entry of Civil Judgment			
-----			
1	03/14/2019		Anthony, James T.
Order Granting Parole - Effective March 18, 2019			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/20/2019		Court of Common Pleas - Lehigh County
			Itemized Account of Fines, Costs, Fees and Restitution
1	11/13/2020		Reichley, Douglas G.
			Bail Set - Santiago-Quinonez, Hector Alberto
1	11/17/2020		Reichley, Douglas G.
			Petition and Order Granting Probation Violation - Walk In
1	01/04/2021		Santiago-Quinonez, Hector Alberto
			Bail Posted - Santiago-Quinonez, Hector Alberto
2	01/04/2021		Lehigh County Adult Probation
			Probation Violation - Walk In Requirements Completed
3	01/04/2021		Lehigh County Adult Probation
			Waiver of Gagnon I Hearing
4	01/04/2021		Court of Common Pleas - Lehigh County
			Itemized Account of Fines, Costs, Fees and Restitution
1	03/18/2021		Anthony, James T.
			Bail Set - Santiago-Quinonez, Hector Alberto
1	05/10/2021		Anthony, James T.
			Gagnon Sentence/Penalty Imposed - LCJ time served-12 months
			Anthony, James T.
	05/10/2021	E-Mail	
			LEHIGH COUNTY JAIL
	05/10/2021	E-Mail	
			Lehigh County Adult Probation
	05/10/2021	E-Mail	
			Lehigh County Collections
	05/10/2021	Interoffice	
			Lehigh County District Attorney's Office
	05/10/2021	E-Mail	
			Lehigh County Public Defender's Office

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/10/2021	E-Mail		
2	05/10/2021		Lehigh County Public Defender's Office
Written Post-Sentence Colloquy			
3	05/10/2021		Court of Common Pleas - Lehigh County
Itemized Account of Fines, Costs, Fees and Restitution			

### 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>
39-2019-P000001811	Monthly	12/20/2019	Yes	\$1,528.95
Santiago-Quinonez, Hector Alberto			No	\$30.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/14/2019	County of Lehigh	Payor	\$27.00
	03/01/2019	County of Lehigh	Payor	\$35.00
	03/19/2019	County of Lehigh	Payor	\$35.00
	04/16/2019	Santiago-Quinonez, Hector A	Defendant	\$75.00
	07/17/2019			\$342.00
	05/17/2021			\$495.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 05/17/2021

Total of Last Payment: -\$495.00

Santiago-Quinonez, Hector Alberto Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	\$0.00	\$0.00	\$0.00	\$21.10
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.80
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)	\$14.10	\$0.00	\$0.00	\$0.00	\$14.10
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 (Lehigh)	\$5.00	(\$1.03)	\$0.00	\$0.00	\$3.97
Central Booking (Lehigh)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
Collections Judgment (Lehigh)	\$80.50	\$0.00	\$0.00	\$0.00	\$80.50
Clerks Fee - Charge Before Trial (Lehigh)	\$165.70	(\$33.97)	\$0.00	\$0.00	\$131.73
DA - Felony Information (Lehigh)	\$18.00	(\$3.69)	\$0.00	\$0.00	\$14.31
Sheriff's Attendance in Court (Lehigh)	\$12.00	(\$2.46)	\$0.00	\$0.00	\$9.54
Postage (Lehigh)	\$6.00	(\$1.23)	\$0.00	\$0.00	\$4.77
OSP (Lehigh/State) (Act 35 of 1991)	\$825.00	(\$97.36)	(\$350.00)	\$0.00	\$377.64
OSP (Lehigh/State) (Act 35 of 1991)	\$825.00	(\$97.36)	(\$350.00)	\$0.00	\$377.64
Urinalysis (Lehigh)	\$5.00	(\$1.03)	\$0.00	\$0.00	\$3.97
Urinalysis (Lehigh)	\$5.00	(\$1.03)	\$0.00	\$0.00	\$3.97
Urinalysis (Lehigh)	\$5.00	(\$1.03)	\$0.00	\$0.00	\$3.97
Urinalysis (Lehigh)	\$5.00	(\$1.03)	\$0.00	\$0.00	\$3.97

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<b>Santiago-Quinonez, Hector Alberto</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Urinalysis (Lehigh)	\$12.50	(\$2.57)	\$0.00	\$0.00	\$9.93
Service Fee/Warrant (Lehigh)	\$30.00	(\$6.15)	\$0.00	\$0.00	\$23.85
Docketing Fee/Warrant (Lehigh)	\$9.00	(\$1.85)	\$0.00	\$0.00	\$7.15
Bail Processing Fee (Lehigh)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Service Fee/Warrant (Lehigh)	\$30.00	(\$6.15)	\$0.00	\$0.00	\$23.85
Docketing Fee/Warrant (Lehigh)	\$9.00	(\$1.85)	\$0.00	\$0.00	\$7.15
Clerk's Fee-All Other Matters (Lehigh)	\$22.00	(\$4.51)	\$0.00	\$0.00	\$17.49
DA - Hearing - Attachment (Lehigh)	\$10.00	(\$2.05)	\$0.00	\$0.00	\$7.95
Sheriff's Attendance in Court (Lehigh)	\$12.00	(\$2.40)	\$0.00	\$0.00	\$9.60
Costs/Fees Totals:	\$2,937.95	(\$709.00)	(\$700.00)	\$0.00	\$1,528.95
 <b>Restitution</b>					
Restitution	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$3,237.95	(\$1,009.00)	(\$700.00)	\$0.00	\$1,528.95

\*\* - Indicates assessment is subrogated