

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET



Docket Number: CP-36-CR-0000769-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Marcelo Figueroa

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CASE INFORMATION

Cross Court Docket Nos: CP-06-MD-0001732-2018

Judge Assigned:

Date Filed: 02/13/2017

Initiation Date: 12/24/2016

OTN: X 068535-5

LOTN: X 068535-5

Originating Docket No: MJ-02204-CR-0000432-2016

Initial Issuing Authority: Janice Jimenez

Final Issuing Authority: Robert A. Herman Jr.

Arresting Agency: Lancaster Police Dept

Arresting Officer: Lowe, Gareth R. Jr.

Complaint/Citation No.: 16034334

Incident Number:

County: Lancaster

Township: Lancaster City

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> |
|---------------------|--------------------|--------------------------------|---------------------|
| Closed | 09/04/2024 | Sentenced/Penalty Imposed | 12/24/2016 |
| | 07/31/2018 | Completed | |
| | 05/04/2018 | Sentenced/Penalty Imposed | |
| | 05/04/2018 | Awaiting Sentencing | |
| | 04/27/2018 | Awaiting Plea Court | |
| | 10/19/2017 | Awaiting Trial | |
| | 02/13/2017 | Awaiting Formal Arraignment | |
| | 02/13/2017 | Awaiting Filing of Information | |

Complaint Date: 12/24/2016

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CALENDAR EVENTS

| <u>Case Calendar</u> <u>Event Type</u> | <u>Schedule</u> <u>Start Date</u> | <u>Start</u> <u>Time</u> | <u>Room</u> | <u>Judge Name</u> | <u>Schedule</u> <u>Status</u> |
|---|--------------------------------------|-----------------------------|-------------|--------------------------------|----------------------------------|
| Formal Arraignment | 02/24/2017 | 9:00 am | Courtroom A | | Cancelled |
| Status Conference | 03/30/2017 | 9:00 am | Courtroom 3 | Senior Judge Howard F. Knisely | Cancelled |
| Status Conference | 04/27/2017 | 9:00 am | Courtroom 3 | Senior Judge Howard F. Knisely | Cancelled |
| Status Conference | 05/25/2017 | 9:00 am | Courtroom 3 | Senior Judge Howard F. Knisely | Cancelled |
| Status Conference | 08/10/2017 | 9:00 am | Courtroom 3 | Senior Judge Howard F. Knisely | Continued |
| Status Conference | 09/14/2017 | 10:30 am | Courtroom 3 | Senior Judge Howard F. Knisely | Continued |
| Status Conference | 10/19/2017 | 9:00 am | Courtroom 3 | Senior Judge Howard F. Knisely | Cancelled |
| Call of the Criminal Trial List | 12/08/2017 | 9:00 am | Courtroom 3 | | Moved |
| Criminal Trial | 12/11/2017 | 9:00 am | Courtroom 3 | | Continued |
| Call of the Criminal Trial List | 01/26/2018 | 10:30 am | Courtroom 4 | Judge Margaret C. Miller | Moved |
| Criminal Trial | 01/29/2018 | 9:00 am | Courtroom 4 | Judge Margaret C. Miller | Moved |
| Call of the Criminal Trial List | 04/27/2018 | 10:30 am | Courtroom 4 | Judge Margaret C. Miller | Scheduled |
| Criminal Trial | 04/30/2018 | 9:00 am | Courtroom 4 | Judge Margaret C. Miller | Scheduled |
| Guilty Plea | 05/04/2018 | 9:30 am | Courtroom 4 | Judge Margaret C. Miller | Scheduled |
| Probation/Parole Violation Hearing | 09/04/2024 | 9:00 am | Courtroom 6 | Judge Thomas B. Sponaugle | Scheduled |

DEFENDANT INFORMATION

Date Of Birth: 04/05/1986 City/State/Zip: Lancaster, PA 17602

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|-------------------|
| Defendant | Figueroa, Marcelo |

BAIL INFORMATION

Figueroa, Marcelo **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 | 12/24/2016 | Monetary | Magisterial District Court | | \$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> |
|-------------|------------------|--------------|----------------|----------------------------|--------------------|------------|
|-------------|------------------|--------------|----------------|----------------------------|--------------------|------------|

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CHARGES

| Seq. | Orig Seq. | Grade | Statute | Statute Description | Offense Dt. | OTN |
|------|-----------|-------|------------------|---|-------------|------------|
| 8 | 12 | M1 | 18 § 6301 §§ A1i | Corruption Of Minors | 10/01/2012 | X 068535-5 |
| 9 | 13 | M1 | 18 § 4304 §§ A1 | Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | 10/01/2012 | X 068535-5 |
| 11 | 11 | M1 | 18 § 2701 §§ A1 | Simple Assault | 10/01/2012 | X 068535-5 |

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 | 01/26/2017 | Not Final | |
| 11 / Simple Assault | Held for Court (Lower Court) | M1 | 18 § 2701 §§ A1 |

Proceed to Court Defendant Was Not Present

| | | | |
|---------------------|------------------|-----------|-----------------|
| Information Filed | 02/28/2017 | Not Final | |
| 11 / Simple Assault | Proceed to Court | M1 | 18 § 2701 §§ A1 |

Guilty Plea - Negotiated

| | | | |
|--------------------------|--------------------------|-------------------|------------------|
| Guilty Plea | 05/04/2018 | Final Disposition | |
| 8 / Corruption Of Minors | Guilty Plea - Negotiated | M1 | 18 § 6301 §§ A1i |

| | | | |
|---------------------|-----------------------|--|------------|
| Miller, Margaret C. | 05/04/2018 | | |
| Confinement | Min of 9.00 Months | | 05/04/2018 |
| | Max of 23.00 Months | | |
| | 9 months to 23 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.
 Defendant to have no contact with the victim whatsoever.
 Defendant is to have no contact with the victim's family.
 Defendant is paroled without petition subject to behavior at end of min sentence, subject to detainers.
 Credit for Time Served 12/24/16

| | | | |
|----------------------|-----------------------|--|------------|
| Probation | Min of 2.00 Years | | |
| | Max of 2.00 Years | | |
| | 2 years | | |
| Sponaugle, Thomas B. | 09/04/2024 | | |
| Confinement | Min of 9.00 Months | | 05/04/2018 |
| | Max of 23.00 Months | | |
| | 9 months to 23 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.

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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> | | | |
| Defendant to have no contact with the victim whatsoever. Defendant is to have no contact with the victim's family. Defendant is paroled without petition subject to behavior at end of min sentence, subject to detainers. Credit for Time Served 12/24/16 | Min of 2.00 Years Max of 2.00 Years 2 years | | |
| 9 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Miller, Margaret C. Probation | Guilty Plea - Negotiated 05/04/2018 Min of 5.00 Years Max of 5.00 Years 5 years | M1 | 18 § 4304 §§ A1 |
| Sponaugle, Thomas B. Probation | 09/04/2024 Min of 5.00 Years Max of 5.00 Years 5 years | | |
| 11 / Simple Assault Miller, Margaret C. Confinement | Guilty Plea - Negotiated 05/04/2018 Min of 9.00 Months Max of 23.00 Months 9 months to 23 months | M1 | 18 § 2701 §§ 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. Defendant to have no contact with the victim whatsoever. Defendant is to have no contact with the victim's family. Defendant is paroled without petition subject to behavior at end of min sentence, subject to detainers. Credit for Time Served 12/24/16 | Min of 2.00 Years Max of 2.00 Years 2 years | | 05/04/2018 |
| Sponaugle, Thomas B. Confinement | 09/04/2024 Min of 9.00 Months Max of 23.00 Months 9 months to 23 months | | 05/04/2018 |
| Pay restitution in equal monthly installments. To be paid in full within the period of supervision. | | | |

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

Payment plan to be established by P/P Services Collections Enforcement Unit.

Defendant to have no contact with the victim whatsoever.

Defendant is to have no contact with the victim's family.

Defendant is paroled without petition subject to behavior at end of min sentence, subject to detainers.

Credit for Time Served 12/24/16

Probation

Min of 2.00 Years

Max of 2.00 Years

2 years

LINKED SENTENCES:

Link 1

CP-36-CR-0000769-2017 - Seq. No. 8 (18§ 6301 §§ A1i) - Probation is Consecutive to

CP-36-CR-0000769-2017 - Seq. No. 8 (18§ 6301 §§ A1i) - Confinement

Link 2

CP-36-CR-0000769-2017 - Seq. No. 11 (18§ 2701 §§ A1) - Probation is Consecutive to

CP-36-CR-0000769-2017 - Seq. No. 11 (18§ 2701 §§ A1) - Confinement

Link 3

CP-36-CR-0000769-2017 - Seq. No. 11 (18§ 2701 §§ A1) - Confinement is Concurrent with

CP-36-CR-0000769-2017 - Seq. No. 8 (18§ 6301 §§ A1i) - Confinement

Link 4

CP-36-CR-0000769-2017 - Seq. No. 11 (18§ 2701 §§ A1) - Probation is Concurrent with

CP-36-CR-0000769-2017 - Seq. No. 8 (18§ 6301 §§ A1i) - Probation

Link 5

CP-36-CR-0000769-2017 - Seq. No. 11 (18§ 2701 §§ A1) - Probation is Consecutive to

CP-36-CR-0000769-2017 - Seq. No. 8 (18§ 6301 §§ A1i) - Confinement

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COMMONWEALTH INFORMATION

Name: Fritz Karl Haverstick
District Attorney

Supreme Court No: 200486

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

Address:
District Attorney Of Lancaster
50 N Duke St
Lancaster, PA 17608

Name: Lancaster County District Attorney's
Office
District Attorney

Supreme Court No:

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

Address:
Lancaster County Courthouse
50 North Duke Street
Lancaster, PA 17608

ATTORNEY INFORMATION

Name: Joseph L. Coleman
Private

Supreme Court No: 314867

Rep. Status: Active

Phone Number(s):
215-564-1634 (Phone)
267-216-5280 (Office)

Address:
Montoya Shaffer Llc
100 S Broad St Ste 1216
Philadelphia, PA 19110

Representing: Figueroa, Marcelo

ENTRIES

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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> |
| 1 | 12/24/2016 | | Commins, B Denise |
| Bail Set - Figueroa, Marcelo | | | |
| Lancaster County District Attorney's Office | | | |
| 02/13/2017 | eService | | Served |
| ----- | | | |
| 1 | 02/13/2017 | | Court of Common Pleas - Lancaster County |
| Original Papers Received from Lower Court | | | |
| Lancaster County District Attorney's Office | | | |
| 02/13/2017 | eService | | Served |
| ----- | | | |
| 1 | 02/28/2017 | | Commonwealth of Pennsylvania |
| Information Filed | | | |
| Haverstick, Fritz Karl | | | |
| 02/28/2017 | eService | | Served |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 2 | 02/28/2017 | | Court of Common Pleas - Lancaster County |
| Criminal Information Electronically Filed | | | |
| Haverstick, Fritz Karl | | | |
| 02/28/2017 | eService | | Served |
| 1 | 03/06/2017 | | Morrison, Kathleen Marie |
| Entry of Appearance | | | |
| 1 | 03/30/2017 | | Knisely, Howard F. |
| Conference Order | | | |
| Haverstick, Fritz Karl | | | |
| 04/05/2017 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 04/05/2017 | eService | | Served |
| Shaffer, Zachary Cryder | | | |
| 04/05/2017 | eService | | Served |
| 1 | 04/03/2017 | | Shaffer, Zachary Cryder |
| Entry of Appearance | | | |
| 1 | 04/27/2017 | | Knisely, Howard F. |
| Conference Order | | | |
| Haverstick, Fritz Karl | | | |
| 05/03/2017 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 05/03/2017 | eService | | Served |
| Shaffer, Zachary Cryder | | | |
| 05/03/2017 | eService | | Served |
| 1 | 05/09/2017 | | Spahn, Merrill M. |
| Stipulation of Facts | | | |
| Haverstick, Fritz Karl | | | |
| 05/11/2017 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 05/11/2017 | eService | | Served |
| Shaffer, Zachary Cryder | | | |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 05/11/2017 | eService | | Served |
| 1 | 05/19/2017 | | Shaffer, Zachary Cryder |
| Motion for Continuance Morrison, Kathleen Marie | | | |
| 05/19/2017 | eService | | Served |
| 1 | 05/25/2017 | | Knisely, Howard F. |
| Conference Order Haverstick, Fritz Karl | | | |
| 05/25/2017 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 05/25/2017 | eService | | Served |
| Shaffer, Zachary Cryder | | | |
| 05/25/2017 | eService | | Served |
| 3 | 05/26/2017 | | Shaffer, Zachary Cryder |
| Motion for Trial Continuance and Waiver Haverstick, Fritz Karl | | | |
| 06/01/2017 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 06/01/2017 | eService | | Served |
| 4 | 05/26/2017 | | Knisely, Howard F. |
| Order Granting Motion for Trial Continuance and Waiver Haverstick, Fritz Karl | | | |
| 06/01/2017 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 06/01/2017 | eService | | Served |
| Shaffer, Zachary Cryder | | | |
| 06/01/2017 | eService | | Served |
| 1 | 08/01/2017 | | Coleman, Joseph L. |
| Entry of Appearance Morrison, Kathleen Marie | | | |
| 08/01/2017 | eService | | Served |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 08/10/2017 | | Knisely, Howard F. |
| Conference Order Coleman, Joseph L. | | | |
| 08/10/2017 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 08/10/2017 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 08/10/2017 | eService | | Served |
| ----- | | | |
| 1 | 09/14/2017 | | Knisely, Howard F. |
| Conference Order Coleman, Joseph L. | | | |
| 09/14/2017 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 09/14/2017 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 09/14/2017 | eService | | Served |
| ----- | | | |
| 6 | 10/19/2017 | | Knisely, Howard F. |
| Conference Order Coleman, Joseph L. | | | |
| 10/19/2017 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 10/19/2017 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 10/19/2017 | eService | | Served |
| ----- | | | |
| 1 | 11/22/2017 | | Coleman, Joseph L. |
| Motion to Compel Morrison, Kathleen Marie | | | |
| 11/22/2017 | eService | | Served |
| ----- | | | |
| 2 | 11/22/2017 | | Coleman, Joseph L. |
| Motion for Continuance Morrison, Kathleen Marie | | | |
| 11/22/2017 | eService | | Served |
| ----- | | | |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 11/30/2017 | | Knisely, Howard F. |
| Order DA to file Answer regarding Motion | | | |
| Coleman, Joseph L. | | | |
| 12/05/2017 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 12/05/2017 | eService | | Served |
| ----- | | | |
| 1 | 12/28/2017 | | Coleman, Joseph L. |
| Motion to Dismiss | | | |
| ----- | | | |
| 1 | 03/13/2018 | | Coleman, Joseph L. |
| Motion to Dismiss | | | |
| ----- | | | |
| 1 | 03/26/2018 | | Haverstick, Fritz Karl |
| Commonwealth's Response to Rule 600 Motion | | | |
| Coleman, Joseph L. | | | |
| 03/26/2018 | eService | | Served |
| ----- | | | |
| 1 | 04/11/2018 | | Miller, Margaret C. |
| Order Scheduling Hearing | | | |
| Coleman, Joseph L. | | | |
| 04/13/2018 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 04/13/2018 | eService | | Served |
| ----- | | | |
| 1 | 04/16/2018 | | Coleman, Joseph L. |
| Motion to Withdraw the Motion to Dismiss Pursuant to Rule 600(A). | | | |
| Haverstick, Fritz Karl | | | |
| 04/16/2018 | eService | | Served |
| ----- | | | |
| 1 | 04/27/2018 | | Lancaster County Court Administration |
| Hearing Notice | | | |
| Coleman, Joseph L. | | | |
| 04/27/2018 | | | |
| Coleman, Joseph L. | | | |
| 04/27/2018 | eService | | Served |
| Haverstick, Fritz Karl | | | |

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| 04/27/2018 | eService | | Served |
| 1 | 05/04/2018 | | Miller, Margaret C. |
| Guilty Plea - Negotiated | | | |
| Coleman, Joseph L. | | | |
| 05/04/2018 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 05/04/2018 | eService | | Served |
| 2 | 05/04/2018 | | Miller, Margaret C. |
| Order - Sentence/Penalty Imposed | | | |
| Coleman, Joseph L. | | | |
| 05/04/2018 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 05/04/2018 | eService | | Served |
| 2 | 05/09/2018 | | Lancaster County Clerk of Courts |
| Entry of Civil Judgment | | | |
| 3 | 05/09/2018 | | Lancaster County Clerk of Courts |
| Itemized Account of Fines, Costs, Fees and Restitution | | | |
| Coleman, Joseph L. | | | |
| 05/09/2018 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 05/09/2018 | eService | | Served |
| 1 | 07/31/2018 | | Court of Common Pleas - Lancaster County |
| Transferred to CP-23-06-Crim | | | |
| Coleman, Joseph L. | | | |
| 07/31/2018 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 07/31/2018 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 07/31/2018 | eService | | Served |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 07/12/2019 | | Lancaster County Adult Probation and Parole |
| Motion to Issue Capias and Bench Warrant | | | |
| Coleman, Joseph L. | | | |
| 07/12/2019 | eNotice | | Notified |
| Haverstick, Fritz Karl | | | |
| 07/12/2019 | eNotice | | Notified |
| Morrison, Kathleen Marie | | | |
| 07/12/2019 | eNotice | | Notified |
| ----- | | | |
| 2 | 07/12/2019 | 07/12/2019 | Reinaker, Dennis E. |
| Order Issuing Capias/Bench Warrant | | | |
| Coleman, Joseph L. | | | |
| 07/12/2019 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 07/12/2019 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 07/12/2019 | eService | | Served |
| ----- | | | |
| 3 | 07/12/2019 | | Reinaker, Dennis E. |
| Bench Warrant Issued | | | |
| ----- | | | |
| 1 | 08/02/2019 | | Totaro, Donald R. |
| Order Dismissing Capias/Bench Warant | | | |
| Coleman, Joseph L. | | | |
| 08/02/2019 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 08/02/2019 | eService | | Served |
| Morrison, Kathleen Marie | | | |
| 08/02/2019 | eService | | Served |
| ----- | | | |
| 1 | 04/04/2023 | | Lancaster County Adult Probation and Parole |
| Motion to File Non-Custodial Capias | | | |
| Coleman, Joseph L. | | | |
| 04/04/2023 | eService | | Served |
| Haverstick, Fritz Karl | | | |
| 04/04/2023 | 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> |
| Morrison, Kathleen Marie 04/04/2023 | eService | | Served |
| 2 | 04/04/2023 | 04/04/2023 | Reinaker, Dennis E. |
| Capias Filed Coleman, Joseph L. 04/04/2023 | eService | | Served |
| Haverstick, Fritz Karl 04/04/2023 | eService | | Served |
| Morrison, Kathleen Marie 04/04/2023 | eService | | Served |
| 1 | 09/04/2024 | | Sponaugle, Thomas B. |
| Order - Sentence/Penalty Imposed Coleman, Joseph L. 09/10/2024 | eService | | Served |
| Haverstick, Fritz Karl 09/10/2024 | eService | | Served |
| Morrison, Kathleen Marie 09/10/2024 | eService | | Served |
| 1 | 09/15/2025 | | Lancaster County Adult Probation and Parole |
| Probation Status Report Coleman, Joseph L. 09/15/2025 | eNotice | | Notified |
| Haverstick, Fritz Karl 09/15/2025 | eNotice | | Notified |
| Morrison, Kathleen Marie 09/15/2025 | eNotice | | Notified |
| 1 | 09/16/2025 | 09/16/2025 | Sponaugle, Thomas B. |
| Order - Probation Status Report (Act 44) Coleman, Joseph L. 09/16/2025 | eService | | Served |
| Haverstick, Fritz Karl 09/16/2025 | eService | | Served |
| Morrison, Kathleen Marie | | | |

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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> |
| 09/16/2025 | eService | | Served |

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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> |
| | Monthly | 12/30/2025 | Yes | \$480.00 |
| Figueroa, Marcelo | | | No | \$80.00 |

| Payment Plan History: | <u>Receipt Date</u> | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|-------------------|-------------------------|---------------|
| | 09/06/2006 | | | \$5.00 |
| | 09/11/2006 | | | \$10.00 |
| | 10/05/2006 | Figueroa, Marcelo | Defendant | \$60.00 |
| | 10/06/2006 | | | \$2.50 |
| | 10/11/2006 | | | \$5.00 |
| | 11/28/2006 | | | \$20.50 |
| | 11/29/2006 | | | \$41.00 |
| | 12/07/2006 | | | \$8.19 |
| | 12/12/2006 | | | \$16.38 |
| | 12/18/2006 | Figueroa, Marcelo | Defendant | \$60.00 |
| | 12/29/2006 | | | \$6.57 |
| | 01/04/2007 | | | \$13.15 |
| | 01/23/2007 | | | \$16.37 |
| | 01/24/2007 | | | \$32.74 |
| | 02/23/2007 | | | \$0.87 |
| | 02/28/2007 | | | \$15.88 |
| | 03/27/2007 | | | \$13.02 |
| | 05/02/2007 | | | \$24.62 |
| | 05/30/2007 | | | \$64.30 |
| | 07/03/2007 | | | \$31.15 |
| | 08/15/2007 | | | \$38.44 |
| | 08/24/2007 | | | \$47.02 |
| | 10/19/2007 | | | \$33.31 |
| | 11/15/2007 | | | \$8.00 |
| | 01/11/2008 | | | \$8.30 |
| | 02/13/2008 | | | \$18.22 |
| | 07/22/2008 | Figueroa, Marcelo | Defendant | \$40.00 |
| | 08/26/2008 | Figueroa, Marcelo | Defendant | \$20.00 |
| | 01/27/2009 | Figueroa, Marcelo | Defendant | \$75.00 |
| | 02/06/2009 | Figueroa, Marcelo | Defendant | \$75.00 |
| | 03/25/2009 | Figueroa, Marcelo | Defendant | \$40.00 |
| | 06/17/2009 | Figueroa, Marcelo | Defendant | \$100.00 |
| | 07/16/2010 | | | \$57.00 |
| | 08/06/2010 | | | \$12.00 |
| | 09/15/2010 | | | \$9.58 |
| | 11/08/2010 | | | \$15.02 |
| | 11/19/2010 | | | \$16.25 |

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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> |
| | Monthly | 12/30/2025 | Yes | \$480.00 |
| Figueroa, Marcelo | | | No | \$80.00 |

| Payment Plan History: | <u>Receipt Date</u> | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|-------------------|-------------------------|---------------|
| | 12/17/2010 | | | \$14.60 |
| | 01/10/2011 | | | \$14.54 |
| | 02/18/2011 | | | \$22.84 |
| | 06/22/2011 | | | \$28.54 |
| | 06/24/2011 | | | \$19.85 |
| | 07/25/2011 | | | \$24.97 |
| | 08/30/2011 | | | \$15.73 |
| | 09/27/2011 | | | \$15.06 |
| | 10/21/2011 | | | \$15.89 |
| | 11/17/2011 | | | \$15.37 |
| | 01/20/2012 | Figueroa, Marcelo | Defendant | \$20.00 |
| | 10/26/2012 | Figueroa, Marcelo | Defendant | \$30.00 |
| | 01/30/2013 | Figueroa, Marcelo | Defendant | \$50.00 |
| | 03/13/2013 | Figueroa, Marcelo | Defendant | \$20.00 |
| | 03/27/2013 | Figueroa, Marcelo | Defendant | \$40.00 |
| | 05/17/2013 | Figueroa, Marcelo | Defendant | \$20.00 |
| | 07/17/2013 | | | \$12.50 |
| | 07/17/2013 | | | \$12.50 |
| | 07/17/2013 | | | \$12.50 |
| | 07/17/2013 | | | \$12.50 |
| | 07/17/2013 | | | \$12.50 |
| | 07/23/2013 | | | \$12.50 |
| | 07/24/2013 | | | \$12.50 |
| | 12/18/2013 | | | \$25.00 |
| | 12/30/2013 | | | \$25.00 |
| | 01/15/2014 | | | \$25.00 |
| | 01/28/2014 | | | \$25.00 |
| | 02/21/2014 | | | \$25.00 |
| | 03/06/2014 | | | \$25.00 |
| | 03/17/2014 | | | \$25.00 |
| | 03/26/2014 | | | \$25.00 |
| | 04/04/2014 | | | \$25.00 |
| | 08/29/2014 | Figueroa, Marcelo | Defendant | \$20.00 |
| | 10/03/2014 | Figueroa, Marcelo | Defendant | \$20.00 |
| | 02/25/2015 | Figueroa, Marcelo | Defendant | \$20.00 |
| | 11/19/2015 | | | \$25.00 |
| | 12/07/2015 | | | \$25.00 |

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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> |
| | Monthly | 12/30/2025 | Yes | \$480.00 |
| Figueroa, Marcelo | | | No | \$80.00 |

| Payment Plan History: | <u>Receipt Date</u> | | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|-----------------------------|-------------------------|---------------|
| | 12/16/2015 | Payment | | | \$25.00 |
| | 04/06/2016 | Payment | Figueroa, Marcelo | Defendant | \$20.00 |
| | 09/13/2016 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 10/07/2016 | Payment | | | \$25.00 |
| | 12/02/2016 | Payment | Lancaster's Furniture To Go | Payor | \$25.00 |
| | 12/13/2016 | Payment | Lancaster's Furniture To Go | Payor | \$31.25 |
| | 05/30/2019 | Payment | | | \$8.75 |
| | 06/28/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 07/18/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 07/25/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 07/25/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 08/23/2019 | Payment | County of Lancaster | Payor | \$8.75 |
| | 08/26/2019 | Payment | Lancaster's Furniture To Go | Payor | \$12.50 |
| | 08/30/2019 | Payment | LANCASTER FURNITURE T | Payor | \$6.25 |
| | 09/19/2019 | Payment | Figueroa, Marcelo | Defendant | \$6.25 |
| | 09/19/2019 | Payment | Figueroa, Marcelo | Defendant | \$6.25 |
| | 09/19/2019 | Payment | LANCASTER FURNITURE T | Payor | \$6.25 |
| | 09/26/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 10/07/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 10/15/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 10/18/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 11/01/2019 | Payment | Lancaster's Furniture To Go | Payor | \$12.50 |
| | 11/07/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 11/22/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 12/30/2019 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 01/10/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 01/13/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 01/17/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 01/24/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 02/04/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 02/10/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 02/21/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 02/21/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 03/04/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 03/05/2020 | Payment | LANCASTER FURNITURE T | Payor | \$6.25 |
| | 03/16/2020 | Payment | LANCASTER FURNITURE T | Payor | \$6.25 |
| | 03/23/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |

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| <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> |
| | Monthly | 12/30/2025 | Yes | \$480.00 |
| Figueroa, Marcelo | | | No | \$80.00 |

| Payment Plan History: | <u>Receipt Date</u> | | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|-----------------------------|-------------------------|---------------|
| | 03/26/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 04/07/2020 | Payment | Lancaster's Furniture To Go | Payor | \$6.25 |
| | 01/15/2026 | Payment | Figueroa, Marcelo | Defendant | \$80.00 |
| | 02/12/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |
| | 02/26/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |
| | 03/12/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |
| | 03/30/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |
| | 04/09/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |
| | 04/22/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |
| | 05/08/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |
| | 05/19/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |
| | 06/08/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |
| | 06/18/2026 | Payment | Superior Plastic Products | Payor | \$40.00 |

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/18/2026

Total of Last Payment: -\$40.00

| Figueroa, Marcelo Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Costs/Fees | | | | | |
| ATJ | \$4.00 | \$0.00 | \$0.00 | \$0.00 | \$4.00 |
| Booking Center Fee - A6475A1114 (Lancaster) | \$300.00 | \$0.00 | \$0.00 | \$0.00 | \$300.00 |
| 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) | \$10.35 | \$0.00 | \$0.00 | \$0.00 | \$10.35 |
| Costs of Prosecution - CJEA | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| County Court Cost (Act 204 of 1976) | \$33.60 | \$0.00 | \$0.00 | \$0.00 | \$33.60 |
| 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 | \$21.25 | \$0.00 | \$0.00 | \$0.00 | \$21.25 |
| 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) | \$12.05 | \$0.00 | \$0.00 | \$0.00 | \$12.05 |
| 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 |
| Constable Education Training Act | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| Constable/Postage - 6411AB1211 (Lancaster) | \$66.13 | \$0.00 | \$0.00 | \$0.00 | \$66.13 |
| Judgment Satisfaction/Filing Fee 6436AB1511 (Lanc) | \$36.00 | \$0.00 | \$0.00 | \$0.00 | \$36.00 |
| Prothonotary Automation Fee 6545AAB1511(Lancaster) | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |

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CASE FINANCIAL INFORMATION

| Figuroa, Marcelo Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Prothonotary State Tax 6534WB1511 (Lancaster) | \$0.50 | \$0.00 | \$0.00 | \$0.00 | \$0.50 |
| Clerk Cost 2 - 6411AB1211 (Lancaster) | \$27.50 | \$0.00 | \$0.00 | \$0.00 | \$27.50 |
| DA Cost - Misdemeanor - 6411AB1211 (Lancaster) | \$15.00 | \$0.00 | \$0.00 | \$0.00 | \$15.00 |
| Sheriff Cost - Misdemeanor - 6411AB1211 (Lan) | \$2.00 | \$0.00 | \$0.00 | \$0.00 | \$2.00 |
| Costs/Fees Totals: | \$857.63 | (\$60.00) | \$0.00 | \$0.00 | \$797.63 |
| Fines | | | | | |
| Crimes Code, etc. | \$300.00 | \$0.00 | \$0.00 | \$0.00 | \$300.00 |
| Crimes Code, etc. | \$100.00 | \$0.00 | \$0.00 | \$0.00 | \$100.00 |
| Crimes Code, etc. | \$100.00 | \$0.00 | \$0.00 | \$0.00 | \$100.00 |
| Fines Totals: | \$500.00 | \$0.00 | \$0.00 | \$0.00 | \$500.00 |
| Restitution | | | | | |
| Restitution | \$634.15 | (\$317.40) | \$0.00 | \$0.00 | \$316.75 |
| Restitution | \$1,258.74 | (\$317.60) | \$0.00 | \$0.00 | \$941.14 |
| CVC Board Restitution | \$1,000.00 | \$0.00 | \$0.00 | \$0.00 | \$1,000.00 |
| Restitution Totals: | \$2,892.89 | (\$635.00) | \$0.00 | \$0.00 | \$2,257.89 |
| Grand Totals: | \$4,250.52 | (\$695.00) | \$0.00 | \$0.00 | \$3,555.52 |

** - Indicates assessment is subrogated