

COURT OF COMMON PLEAS OF DAUPHIN COUNTY

DOCKET

Docket Number: CP-22-CR-0003047-2004

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Fares Ismail Farhat

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CASE INFORMATION

<u>Judge Assigned:</u> Evans, Scott Arthur	<u>Date Filed:</u> 08/19/2004	<u>Initiation Date:</u> 08/19/2004
<u>OTN:</u> H 713263-5 <u>LOTN:</u>	<u>Originating Docket No:</u> MJ-12301-CR-0000300-2004	
<u>Initial Issuing Authority:</u> Dauphin	<u>Final Issuing Authority:</u> Gregory D. Johnson	
<u>Arresting Agency:</u> Harrisburg Psp	<u>Arresting Officer:</u> Affiant	
<u>Complaint/Citation No.:</u>	<u>Incident Number:</u>	
<u>County:</u> Dauphin	<u>Township:</u> Halifax Township	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Legacy Docket Number	3047-CD-2004	
Legacy Docket Number	3047-CR-2004	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u>	<u>Processing Status:</u>	<u>Complaint Date:</u> 05/27/2004
	10/28/2004	Migrated Final Disposition	
	08/19/2004	Migrated Case	

DEFENDANT INFORMATION

Date Of Birth: 12/03/1974 City/State/Zip: Harrisburg, PA 17112

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Farhat, Fares Ismail (Pro Se)

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 3925 §§ A	Receiving Stolen Property	12/01/2003	H 713263-5
2	2	F3	18 § 3925 §§ A	Receiving Stolen Property	12/01/2003	H 713263-5
3	3	F3	18 § 3925 §§ A	Receiving Stolen Property	12/01/2003	H 713263-5
4	4	F3	18 § 3925 §§ A	Receiving Stolen Property	12/01/2003	H 713263-5
5	5	F2	18 § 903 §§ A1	Criminal Conspiracy [F/2]	12/01/2003	H 713263-5
6	6	F2	18 § 903 §§ A1	Criminal Conspiracy [F/2]	12/01/2003	H 713263-5
7	7	F2	18 § 903 §§ A1	Criminal Conspiracy [F/2]	12/01/2003	H 713263-5
8	8	F2	18 § 903 §§ A1	Criminal Conspiracy [F/2]	12/01/2003	H 713263-5

DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Case Event</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sequence/Description</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentencing Judge</u>	<u>Incarceration/Diversiory Period</u>	<u>Start Date</u>
<u>Sentence/Diversion Program Type</u>		
<u>Sentence Conditions</u>		

Migrated Disposition

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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>			
Migrated Dispositional Event	10/28/2004	Final Disposition	
1 / Receiving Stolen Property	Guilty Plea	F3	18 § 3925 §§ A
Migrated, Judge Confinement	10/28/2004 Min of 30.00 Months		
2 / Receiving Stolen Property	Guilty Plea	F3	18 § 3925 §§ A
Migrated, Judge Confinement	10/28/2004 Min of 30.00 Months		
3 / Receiving Stolen Property	Guilty Plea	F3	18 § 3925 §§ A
Migrated, Judge Confinement	10/28/2004 Min of 30.00 Months		
4 / Receiving Stolen Property	Guilty Plea	F3	18 § 3925 §§ A
Migrated, Judge Confinement	10/28/2004 Min of 30.00 Months		
5 / Criminal Conspiracy [F/2]	Guilty Plea	F2	18 § 903 §§ A1
Migrated, Judge Confinement	10/28/2004 Min of 30.00 Months		
6 / Criminal Conspiracy [F/2]	Guilty Plea	F2	18 § 903 §§ A1
Migrated, Judge Confinement	10/28/2004 Min of 30.00 Months		
7 / Criminal Conspiracy [F/2]	Guilty Plea	F2	18 § 903 §§ A1
Migrated, Judge Confinement	10/28/2004 Min of 30.00 Months		
8 / Criminal Conspiracy [F/2]	Guilty Plea	F2	18 § 903 §§ A1
Migrated, Judge Confinement	10/28/2004 Min of 30.00 Months		

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COMMONWEALTH INFORMATION

Name: Casey Grey Shore
Prosecutor

Supreme Court No: 085321

Phone Number(s):
717-443-2918 (Phone)

Address:
300 Corporate Center Dr
Ste 200
Camp Hill, PA 17011

ATTORNEY INFORMATION

Name: Herschel Lock
Private

Supreme Court No: 022691

Rep. Status: Active

Phone Number(s):
717-238-6661 (Phone)

Address:
3107 North Front Street
Harrisburg, PA 17110

Representing: Farhat, Fares Ismail

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/01/2003		Migrated, Filer
Date filed at District Justice			
1	08/19/2004		Unknown Filer
Migrated Case Initiation Registry E			
1	08/19/2004		Migrated, Filer
Date Filed With Clerk of Court			
2	08/19/2004		Migrated, Filer
Hearing scheduled for (Arraignment)			
1	08/26/2004		Migrated, Filer
Defendant to be produced for arraig			
1	09/21/2004		Migrated, Filer
DA prosecuting case: Casey Shore			
1	09/23/2004		Migrated, Filer
Defendant: Farhat, Fares Ismail Att			
2	09/23/2004		Migrated, Filer
Hearing result for Arraignment held			
3	09/23/2004		Migrated, Filer
Hearing scheduled for (Jury Trial)			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/28/2004		Migrated, Filer
DA's Information Sheet, filed			
1	10/01/2004		Migrated, Filer
Defendant to be produced for court			
1	10/05/2004		Migrated, Filer
Sheriff Return, filed			
1	10/28/2004		Migrated, Filer
Migrated Automatic Registry Entry (
2	10/28/2004		Migrated, Filer
Hearing result for Jury Trial held			
3	10/28/2004		Migrated, Filer
Disposition Filed			
4	10/28/2004		Migrated, Filer
Migrated Sentence			
5	10/28/2004		Migrated, Filer
Judge assigned to case.			
6	10/28/2004		Migrated, Filer
(Barker/Lock) Defendant in open cou			
7	10/28/2004		Migrated, Filer
Guilty Plea Colloquy, filed.			
1	11/12/2004		Migrated, Filer
Sheriff Return, filed			
1	11/16/2004		Migrated, Filer
Pennsylvania Commission on Sentenci			
1	11/30/2004		Migrated, Filer
Transcript of Proceedings on (10-28			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/17/2004		Migrated, Filer
Defendant: Farhat, Fares Ismail Att			

CASE FINANCIAL INFORMATION

Last Payment Date: 08/25/2010

Total of Last Payment: -\$25.00

Farhat, Fares Ismail Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Sheriffs Costs (Dauphin)	\$1,619.54	(\$340.94)	\$0.00	\$0.00	\$1,278.60
County Costs (Dauphin)	\$176.10	\$0.00	(\$13.22)	\$0.00	\$162.88
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$10.56	\$0.00	\$0.00	\$0.00	\$10.56
Judicial Computer Project	\$8.50	(\$8.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$15.84	\$0.00	\$0.00	\$0.00	\$15.84
Crimes Commission Cost (Act 96 of 1984)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
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
Automation Fee (Dauphin)	\$5.00	(\$0.97)	\$0.00	\$0.00	\$4.03
ATJ	\$1.50	(\$1.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,912.04	(\$411.91)	(\$13.22)	\$0.00	\$1,486.91
Grand Totals:	\$1,912.04	(\$411.91)	(\$13.22)	\$0.00	\$1,486.91

** - Indicates assessment is subrogated