

# 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

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

### STATUS INFORMATION

Case Status: Closed      Status Date:      Processing Status:      Complaint Date: 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

Participant Type      Name  
Defendant      Farhat, Fares Ismail (Pro Se)

### 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	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

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

### Migrated Disposition

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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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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>
<b>Costs/Fees</b>					
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