DOCKET



Arresting Agency: PSP - Jonestown

County: Lancaster

08/26/2024

Complaint/Citation No.: PA2022-745851

Docket Number: CP-36-CR-0001639-2023

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Yes

Timofey Igor Freint CASE INFORMATION

<u>Judge Assigned:</u> Spahn, Merrill M. <u>Date Filed:</u> 04/

<u>Date Filed:</u> 04/12/2023 <u>Initiation Date:</u> 03/03/2023

<u>OTN:</u> R 422242-2 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-02208-CR-0000039-2023

<u>Initial Issuing Authority:</u> Edward A. Tobin <u>Final Issuing Authority:</u> Edward A. Tobin

Arresting Officer: Cabrera Maldonado, Manuel A.

Incident Number: PA 2022-745851
Township: Elizabeth Township

Case Local Number(s)

Case Local Number Type(s)

			STATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Complaint Date:	03/03/2023
		06/04/2024	Sentenced/Penalty Imposed		
		03/18/2024	Awaiting Sentencing		
		03/18/2024	Awaiting PSI Completion		
		03/18/2024	Awaiting Sentencing		
		03/18/2024	Awaiting Plea Court		
		06/22/2023	Awaiting Trial		
		04/13/2023	Awaiting Pre-Trial Conference		
		04/12/2023	Awaiting Formal Arraignment		
		04/12/2023	Awaiting Filing of Information		

			CALENDAR E	VENIS	
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	Judge Name	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Formal Arraignment	04/28/2023	9:00 am	Courtroom A		Cancelled
Status Conference	05/25/2023	10:30 am	Courtroom 1	Judge Merrill M. Spahn	Continued
Status Conference	06/22/2023	10:30 am	Courtroom 1	Judge Merrill M. Spahn	Cancelled
Call of the Criminal Trial List	03/01/2024	10:30 am	Courtroom 1	Judge Merrill M. Spahn	Cancelled
Sentencing	06/04/2024	9:00 am	Courtroom 1	Judge Merrill M. Spahn	Scheduled

		CONFINEMENT INFORMA	TION	
Confinement	<u>Confinement</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u>	Still in
Known As Of	<u>Type</u>		<u>Reason</u>	Custody

DEFENDANT INFORMATION

SCI Huntingdon

<u>Date Of Birth:</u> 08/29/1993 <u>City/State/Zip:</u>

State Correctional Institution

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Timofey Igor Freint

CASE PARTICIPANTS

Participant Type Name

Defendant Freint, Timofey Igor

BA	11	IN	F	റ	RI	M	ΔТ	IO	N

Freint, Timofey Igor

Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet03/06/2023MonetaryMagisterial District Court\$250,000.00Change Non-Monetary03/18/2024MonetaryCommon Pleas\$250,000.00

Conditions

	CHARGES								
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>			
1	6	F1	18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	06/08/2022	R 422242-2			
2	2	F1	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	06/08/2022	R 422242-2			
3	3	M2	18 § 2705	Recklessly Endangering Another Person	06/08/2022	R 422242-2			
4	5	F1	18 § 2702 §§ A9	Aggravated Assault - Victim Less Than 13	06/08/2022	R 422242-2			

DISPOSITION SENTENCING/PENALTIES

Disposition

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

 Sentencing Judge
 Sentence Date
 Credit For Time Served

<u>Sentence/Diversion Program Type</u> <u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 04/05/2023 Not Final

2 / Endangering Welfare of Children - Waived for Court (Lower Court) F1 18 § 4304 §§ A1

Parent/Guardian/Other Commits Offense

3 / Recklessly Endangering Another Person Waived for Court (Lower Court) M2 18 § 2705

Proceed to Court (Arraignment Waived) Defendant Was Not Present

Information Filed 04/24/2023 Not Final

2 / Endangering Welfare of Children - Proceed to Court F1 18 § 4304 §§ A1

Parent/Guardian/Other Commits Offense

3 / Recklessly Endangering Another Person Proceed to Court M2 18 § 2705

4 / Aggravated Assault - Victim Less Than 13 and Replacement by Information F1 18 § 2702 §§ A9

Defendant 18 or older

Proceed to Court (Amended Information)

Information Filed 03/18/2024 Not Final

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2 / Endangering Welfare of Children -

Spahn, Merrill M.

Confinement

Parent/Guardian/Other Commits Offense

3 / Recklessly Endangering Another Person

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F1

M2

1 Days

06/04/2024

18 § 2705

18 § 4304 §§ A1

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Timofey Igor Freint

DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>					
Case Event	<u>Disposition Date</u>	Final Dispos			
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>		
Sentencing Judge	Sentence Date	•	it For Time Served		
Sentence/Diversion Program Type	Incarceration/Diversionary Pe	riod S	Start Date		
Sentence Conditions					
1 / Aggravated Assault - Attempts to cause SBI or	Proceed to Court (Amended	F1	18 § 2702 §§ A1		
causes injury with extreme indifference	Information)				
2 / Endangering Welfare of Children -	Proceed to Court	F1	18 § 4304 §§ A1		
Parent/Guardian/Other Commits Offense 3 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705		
4 / Aggravated Assault - Victim Less Than 13 and	Replacement by Information	F1	18 § 2702 §§ A9		
Defendant 18 or older	. topiacoment by information		10 8 21 02 88 73		
Guilty Plea - Non-Negotiated					
Guilty Plea	03/18/2024	Final Disposition			
1 / Aggravated Assault - Attempts to cause SBI or	Guilty Plea - Non-Negotiated	F1	18 § 2702 §§ A1		
causes injury with extreme indifference					
Spahn, Merrill M.	06/04/2024				
Confinement	Min of 5.00 Years	(06/04/2024		
	Max of 10.00 Years				
-	5 years to 10 years				
Restitution to be paid in full within the period of financial obligations in accordance with a pay	· · ·	•			
with Section 9728(b)(5) of the Judicial Code.	The fit plant established by AFF 3-CEO, of in at	cordance			
Not Eligilbe for Boot Camp					
Not Elibible for State Drug Treatment Program	1				
Not Eligible for Short Sentence Parole					
Submit to mandatory fingerprinting within 90 d	lays, if fingerprinting on this offense has not b	peen			
completed.					
Comply with Conditions Imposed by the Penn	sylvania Board of Probation and Parole				
DNA Sampling and pay \$250 fee					
Other: Re-entry supervision is inapplicable. February Educational, Vocational, Anger Management, conditions deemed neccessary by PBPP. Mit	and Parenting Classes through the DOC. El	igible for any			

CPCMS 9082 Printed: 12/23/2025

06/04/2024

Other

Guilty Plea - Non-Negotiated

Min of 9.00 Months

Max of 2.00 Years

Guilty Plea - Non-Negotiated

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Final Disposition

1 Days

Grade

F1

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Section

Credit For Time Served

Start Date

06/04/2024

18 § 2702 §§ A9

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DISPOSITION SENTENCING/PENALTIES

Disposition Date

Offense Disposition

Sentence Date

06/04/2024

Other

Min of 1.00 Months

Max of 2.00 Years

Guilty Plea - Non-Negotiated

Incarceration/Diversionary Period

Disposition

Case Event Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Spahn, Merrill M.

Confinement

Spahn, Merrill M.

4 / Aggravated Assault - Victim Less Than 13 and

Defendant 18 or older

06/04/2024 Merged

LINKED SENTENCES:

Link 1

CP-36-CR-0001639-2023 - Seq. No. 3 (18 § 2705 §§) - Confinement is Concurrent with

CP-36-CR-0001639-2023 - Seq. No. 1 (18 § 2702 §§ A1) - Confinement

Link 2

CP-36-CR-0001639-2023 - Seq. No. 2 (18 § 4304 §§ A1) - Confinement is Consecutive to

CP-36-CR-0001639-2023 - Seq. No. 1 (18 § 2702 §§ A1) - Confinement

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COMMONWEALTH INFORMATION

Jennifer Lauren Ponessa

Assistant District Attorney

Supreme Court No: 319222

Phone Number(s):

717-299-8100 (Phone)

Address:

Name:

Lancaster County Da's Office

50 N Duke St

Lancaster, PA 17602-2805

Name: Lancaster County District Attorney's

Office

District Attorney

Supreme Court No: Phone Number(s):

717-299-8100 (Phone)

Address:

Sequence Number

Lancaster County Courthouse

50 North Duke Street Lancaster, PA 17608 ATTORNEY INFORMATION

Name: Robert David Beyer

Private

Supreme Court No: 037970

Rep. Status: Active

Phone Number(s):

717-393-2500 (Phone) 717-393-2500 (Office)

Address:

Robert D. Beyer Attorney-At-law

53 N Duke St Ste 303

Representing: Freint, Timofey Igor

Lancaster, PA 17602

ENTRIES

<u>CP Filed Date</u> 03/06/2023

Document Date

Filed By

Commins, B Denise

Bail Set - Freint, Timofey Igor

04/12/2023

Court of Common Pleas - Lancaster

County

Original Papers Received from Lower Court

Lancaster County District Attorney's

Office

04/12/2023 eService

Served

Ponessa, Jennifer Lauren

04/12/2023 eService

Served

Entry of Annographs

04/13/2023

Beyer, Robert David

Entry of Appearance

Lancaster County District Attorney's

Office

04/13/2023 eNotice Notified

Ponessa, Jennifer Lauren

04/13/2023 eNotice Notified

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Service To Service By

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2 04/13/2023 Beyer, Robert David

Waiver of Arraignment

Lancaster County District Attorney's

Office

04/13/2023 eNotice Notified

Ponessa, Jennifer Lauren

04/13/2023 eNotice Notified

1 04/24/2023 Adams, Heather

Information Filed (Arraignment Waived)

Beyer, Robert David

04/24/2023 eService Served

Lancaster County District Attorney's

Office

04/24/2023 eService Served

Ponessa, Jennifer Lauren

04/24/2023 eService Served

1 05/11/2023 Lancaster County Court

Administration

Hearing Notice Beyer, Robert David

05/11/2023 eService Served

Lancaster County District Attorney's

Office

05/11/2023 eService Served

Ponessa, Jennifer Lauren

05/11/2023 eService Served

2 05/11/2023 Court of Common Pleas - Lancaster

County

Hearing Notice Beyer, Robert David 05/11/2023

Beyer, Robert David

05/11/2023 eService Served

Commonwealth of Pennsylvania

05/11/2023

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Lancaster County District Attorney's

Office

05/11/2023 eService Served

Ponessa, Jennifer Lauren

05/11/2023

Ponessa, Jennifer Lauren

05/11/2023 eService Served

1 05/25/2023 Spahn, Merrill M.

Conference Order

1 06/08/2023 Lancaster County Court

Administration

Hearing Notice Beyer, Robert David

06/08/2023 eService Served

Lancaster County District Attorney's

Office

06/08/2023 eService Served

Ponessa, Jennifer Lauren

06/08/2023 eService Served

2 06/08/2023 Court of Common Pleas - Lancaster

County

Hearing Notice Beyer, Robert David 06/08/2023

Beyer, Robert David

06/08/2023 eService Served

Commonwealth of Pennsylvania

06/08/2023

Lancaster County District Attorney's

Office

06/08/2023 eService Served

Ponessa, Jennifer Lauren

06/08/2023

Ponessa, Jennifer Lauren

06/08/2023 eService Served

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Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
02/16/2024	eService		Served	
Ponessa, Jennifer Lauren				
02/16/2024	eService		Served	
1	02/26/2024			Miller, Margaret C.
Writ of Habeas Corpus Beyer, Robert David				
02/26/2024	eService		Served	
Lancaster County District A	ttorney's			
Office	o Comio -		C	
02/26/2024 Ponessa, Jennifer Lauren	eService		Served	
02/26/2024	eService		Served	
1	03/01/2024			Spahn, Merrill M.
Conference Order				
1	03/06/2024			Woods, Nicky L.
Subpoena				
Beyer, Robert David 03/06/2024	eService		Served	
Lancaster County District A			Jerveu	
Office	шоттву з			
03/06/2024	eService		Served	
Ponessa, Jennifer Lauren				
03/06/2024	eService		Served	
2	03/06/2024			Lancaster County District Attorney's
Information filed				Office
	03/18/2024			Spahn, Merrill M.
Sentence Deferred - Pre-	-Sentence Investigat	ion Order		
Beyer, Robert David				
03/18/2024	eService		Served	
Lancaster County District A	ttorney's			
Office 03/18/2024	eService		Served	
50/ 10/202 F			2534	

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Served

Order Granting Motion for Modification of Bail - Freint, Timofey Igor

eService

Beyer, Robert David

03/18/2024

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Lancaster County Clerk of Courts

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06/12/2024

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2 06/04/2024 Spahn, Merrill M.

Order - Sentence/Penalty Imposed

Beyer, Robert David

06/04/2024 eService Served

Lancaster County District Attorney's

Office

06/04/2024 eService Served

Ponessa, Jennifer Lauren

06/04/2024 eService Served

2 06/05/2024 Woods, Nicky L.

Entry of Civil Judgment

Guideline Sentence Form

Beyer, Robert David

06/12/2024 eService Served

Lancaster County District Attorney's

Office

06/12/2024 eService Served

Ponessa, Jennifer Lauren

06/12/2024 eService Served

1 06/25/2024 Woods, Nicky L.

DC300B Prepared

Beyer, Robert David

06/25/2024 eService Served

Lancaster County District Attorney's

Office

06/25/2024 eService Served

Ponessa, Jennifer Lauren

06/25/2024 eService Served

1 07/29/2024 Woods, Nicky L.

Corrected DC300B Prepared

Beyer, Robert David

07/29/2024 eService Served

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Lancaster County District Attorney's

Office

07/29/2024 eService Served

Ponessa, Jennifer Lauren

07/29/2024 eService Served

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PAYMENT PLAN SUMMARY								
Payment Plan No	<u>Payme</u>	nt Plan Freq.	1	Next Due Date	<u>Active</u>		Overdue Amt	
Responsible Participant			Sus		Suspended		Next Due Amt	
36-2024-P000002386	Monthl	V	01/31/2026		Yes		\$0.00	
Freint, Timofey Igor		•			No		\$10.00	
Payment Plar	n History:	Receipt Date		Payor Name		Participant Role	Amount	
		09/25/2024	Payment	Pennsylvania De	•	•	\$107.56	
		09/25/2024	Payment	Pennsylvania De	•	•	\$30.00	
		11/08/2024	Payment	Pennsylvania De			\$60.51	
		11/08/2024	Payment	Pennsylvania De	epartment of	Payor	\$20.00	
		12/10/2024	Payment	Pennsylvania De	epartment of	Payor	\$197.84	
		12/10/2024	Payment	Pennsylvania De	epartment of	Payor	\$10.00	
		01/10/2025	Payment	Pennsylvania De	epartment of	Payor	\$90.56	
		01/10/2025	Payment	Pennsylvania De	epartment of	Payor	\$10.00	
		02/07/2025	Payment	Pennsylvania De	epartment of	Payor	\$82.95	
		02/07/2025	Payment	Pennsylvania De	epartment of	Payor	\$10.00	
		03/06/2025	Payment	Pennsylvania De	epartment of	Payor	\$29.07	
		03/06/2025	Payment	Pennsylvania De	epartment of	Payor	\$10.00	
		04/11/2025	Payment	Dept of Correction	ons	Payor	\$37.35	
		04/11/2025	Payment	Dept of Correction	ons	Payor	\$10.00	
		04/29/2025	Payment	Pennsylvania De	epartment of	Payor	\$47.84	
		06/13/2025	Payment	Pennsylvania De	epartment of	Payor	\$42.62	
		06/13/2025	Payment	Pennsylvania De	epartment of	Payor	\$20.00	
		07/09/2025	Payment	Pennsylvania De	epartment of	Payor	\$35.56	
		07/09/2025	Payment	Pennsylvania De	epartment of	Payor	\$10.00	
		08/08/2025	Payment	Pennsylvania De	epartment of	Payor	\$44.22	
		08/08/2025	Payment	Pennsylvania De	epartment of	Payor	\$10.00	
		09/04/2025	Payment	Pennsylvania De	epartment of	Payor	\$52.99	
		09/04/2025	Payment	Pennsylvania De	epartment of	Payor	\$10.00	
		10/09/2025	Payment	Pennsylvania De		-	\$58.74	
		10/09/2025	Payment	Pennsylvania De	•	•	\$10.00	
		11/10/2025	Payment	Pennsylvania De	•	•	\$30.44	
		11/10/2025	Payment	Pennsylvania De	•	•	\$10.00	
		12/08/2025	Payment	Pennsylvania De		-	\$30.88	
		12/08/2025	Payment	Pennsylvania De	•	•	\$10.00	
			-	-	-	-		

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Timofey Igor Freint

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		yor Frenk			
Last Payment Date: 12/08/2025		L INFORMATION		al of Last Payment: -9	00 00
				•	
Freint, Timofey Igor Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
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)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50
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 - Felony- 6411AB1211 (Lancaster)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
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
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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DOCKET



Docket Number: CP-36-CR-0001639-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

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Timofey Igor Freint

	CASE FINANCIA	AL INFORMATION			
Freint, Timofey Igor Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Prothonotary State Tax 6534WB1511 (Lancaster)	\$0.50	\$0.00	\$0.00	\$0.00	\$0.50
Sheriff Process Cost - 6411AB1211 (Lancaster)	\$111.80	\$0.00	\$0.00	\$0.00	\$111.80
Costs/Fees Totals:	\$889.05	(\$100.00)	\$0.00	\$0.00	\$789.05
Restitution					
Medical Assistance DHS Restitution - Victim Paymen	\$16,332.81	(\$1,029.13)	\$0.00	\$0.00	\$15,303.68
Restitution Totals:	\$16,332.81	(\$1,029.13)	\$0.00	\$0.00	\$15,303.68
Grand Totals:	\$17,221.86	(\$1,129.13)	\$0.00	\$0.00	\$16,092.73

^{** -} Indicates assessment is subrogated

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