

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-CR-0004250-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dakota Seth Baillie

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CASE INFORMATION

Judge Assigned: Menges, Matthew
OTN: R 448913-3
Initial Issuing Authority: John H. Fishel
Arresting Agency: York Psp
Complaint/Citation No.: J6149DH21C
County: York
Case Local Number Type(s)

Date Filed: 08/25/2023
Initiation Date: 03/16/2023
Originating Docket No: MJ-19301-CR-0000143-2023
Final Issuing Authority: John H. Fishel
Arresting Officer: Goranson, Jacob T.
Incident Number: PA 2023-242748
Township: Red Lion Boro
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Inactive	11/01/2023	Sentenced/Penalty Imposed	03/16/2023
	11/01/2023	Awaiting Sentencing	
	09/28/2023	Awaiting Plea Court	
	09/28/2023	Awaiting Trial	
	08/25/2023	Awaiting Formal Arraignment	
	08/25/2023	Awaiting Filing of Information	

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>
Arraignment	09/21/2023	9:00 am	Courtroom 6003	Senior Judge Maria Musti Cook	Scheduled
Arraignment	09/28/2023	9:00 am	Courtroom 6002	Senior Judge Maria Musti Cook	Scheduled
Plea Court	10/31/2023	10:30 am	Courtroom 7006	Senior Judge Maria Musti Cook	Continued
Plea Court	11/01/2023	1:30 pm	Courtroom 7006	Senior Judge Maria Musti Cook	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 11/04/1994
City/State/Zip: Cassanda, PA 15925

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Baillie, Dakota Seth

BAIL INFORMATION

Baillie, Dakota Seth **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	07/11/2023	Nominal	Magisterial District Court		\$1.00

CHARGES

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M2	18 § 3928 §§ A	Unauth Use Motor/Other Vehicles	02/24/2023	R 448913-3

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade Section Credit For Time Served Start Date
Held for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	08/22/2023	Not Final
1 / Unauth Use Motor/Other Vehicles	Held for Court (Lower Court)	M2 18 § 3928 §§ A
Proceed to Court	Defendant Was Not Present	
Information Filed	09/15/2023	Not Final
1 / Unauth Use Motor/Other Vehicles	Proceed to Court	M2 18 § 3928 §§ A
Guilty Plea - Negotiated		
Plea Court	11/01/2023	Final Disposition
1 / Unauth Use Motor/Other Vehicles	Guilty Plea - Negotiated	M2 18 § 3928 §§ A
Musti Cook, Maria	11/01/2023	
Probation	Min of 2.00 Years Max of 2.00 Years 2 years	
To pay such costs/restitution as has been imposed. Restitution \$900.00 Restitution to be paid first Defendant is to have no contact with victim whatsoever. H.K. To complete counselling		

LINKED SENTENCES:

Link 1

CP-67-CR-0004250-2023 - Seq. No. 1 (18 § 3928 §§ A) - Probation is Consecutive to
CP-67-CR-0004249-2023 - Seq. No. 1 (18 § 5533 §§ A) - Confinement

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COMMONWEALTH INFORMATION

Name: York County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):
717-771-9600 (Phone)

Address:

York County Courthouse
45 North George St.
York, PA 17401

ATTORNEY INFORMATION

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/11/2023		Fishel, John H.
Bail Set - Baillie, Dakota Seth			
1	08/25/2023		Court of Common Pleas - York County
Original Papers Received from Lower Court			
1	09/15/2023		Sunday, David W.
Information Filed			
1	09/21/2023		Prendergast, Kathleen J.
Arraignment Continued Generally			
York County District Attorney's Office			
09/21/2023	eService		Served
1	09/28/2023		Kraft, Amber A.
Arraigned			
2	09/28/2023		Court of Common Pleas - York County
Fingerprint Order Issued			
York County District Attorney's Office			
09/28/2023	eService		Served
1	10/03/2023		Kearney, Thomas Lincoln IV
Entry of Appearance			
York County District Attorney's Office			
10/03/2023	eNotice		Notified
1	10/12/2023		Musti Cook, Maria
Transportation Order			
Kearney, Thomas Lincoln IV			

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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>
10/12/2023	eService		Served
York County District Attorney's Office			
10/12/2023	eService		Served
2	10/12/2023		York County Judge's Chambers
Plea Court Continued - Defendant Not Ready - Defense Attorney			
Kearney, Thomas Lincoln IV			
10/12/2023	eService		Served
York County District Attorney's Office			
10/12/2023	eService		Served
4	10/12/2023		Court of Common Pleas - York County
hrg notice - plea rescheduled to 11/1/23			
Kearney, Thomas Lincoln IV			
10/12/2023	eService		Served
York County District Attorney's Office			
10/12/2023	eService		Served
Baillie, Dakota Seth			
10/13/2023	First Class		
1	11/01/2023		Musti Cook, Maria
Guilty Plea - Negotiated			
2	11/01/2023		Musti Cook, Maria
Order - Sentence/Penalty Imposed			
1	11/20/2023		Court of Common Pleas - York County
Penalty Assessed			
2	11/20/2023		Court of Common Pleas - York County
Itemized Account of Fines, Costs, Fees, and Restitution			
1	11/29/2023		York County Court Administration
Proof of Service 09/28/23 Order AAK			
1	12/14/2023		York County Court Administration
Proof of Service 9/21/23 KJP			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	12/28/2023		York County Court Administration
Proof of Service-11/1/2023 Order MMC			
1	01/31/2024		Byrnes, Daniel Court of Common Pleas - York County
Entry of Civil Judgment			
1	03/13/2024		Byrnes, Daniel
Judgment Received from Prothonotary			
1	01/23/2025		Court of Common Pleas - York County
Payment Plan Introduction Letter			
Kearney, Thomas Lincoln IV			
01/23/2025	eService		Served
York County District Attorney's Office			
01/23/2025	eService		Served
1	08/18/2026		Menges, Matthew
Order for Warrant			
Kearney, Thomas Lincoln IV			
08/18/2026	eService		Served
York County District Attorney's Office			
08/18/2026	eService		Served
3	08/18/2026		Kearney, Thomas Lincoln IV
Motion to Withdraw as Counsel of Record			
York County District Attorney's Office			
08/18/2026	eNotice		Notified
1	08/19/2026	08/19/2026	Menges, Matthew
Order Granting Motion to Withdraw Counsel			
Kearney, Thomas Lincoln IV			
08/19/2026	eService		Served
York County District Attorney's Office			
08/19/2026	eService		Served
Baillie, Dakota Seth			
08/20/2026	First Class		

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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	02/25/2025	Yes	\$3,440.00
Baillie, Dakota Seth			No	\$125.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/17/2025	Payment	Baillie, Dakota Seth	Defendant	\$50.00
	12/30/2025	Payment	Baillie, Dakota Seth	Defendant	\$10.00
	02/18/2026	Payment	Baillie, Dakota Seth	Defendant	\$10.00

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Baillie, Dakota Seth Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Constable Costs (York)	\$23.36	\$0.00	\$0.00	\$0.00	\$23.36
Postage - MDJ (York)	\$7.93	\$0.00	\$0.00	\$0.00	\$7.93
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (York)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.20	\$0.00	\$0.00	\$0.00	\$12.20
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$39.60	\$0.00	\$0.00	\$0.00	\$39.60
Crime Victim Services and Compensation (Act 77 of	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
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
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
State Court Costs (Act 204 of 1976)	\$14.20	\$0.00	\$0.00	\$0.00	\$14.20
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Automation Fee (York)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Clerk - County - Plea (York)	\$171.50	\$0.00	\$0.00	\$0.00	\$171.50
DA Misdemeanor (York)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff - Misdemeanor (York)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Postage (York)	\$13.00	\$0.00	\$0.00	\$0.00	\$13.00
Prothonotary Filing Fee (York)	\$65.00	\$0.00	\$0.00	\$0.00	\$65.00
Transport Costs (York)	\$696.47	\$0.00	\$0.00	\$0.00	\$696.47
Transport Costs (York)	\$483.54	\$0.00	\$0.00	\$0.00	\$483.54
Costs/Fees Totals:	\$2,287.80	\$0.00	\$0.00	\$0.00	\$2,287.80

Restitution

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Baillie, Dakota Seth	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Individual Restitution	\$900.00	\$0.00	\$0.00	\$0.00	\$900.00
Restitution Totals:	\$900.00	\$0.00	\$0.00	\$0.00	\$900.00
Grand Totals:	\$3,187.80	\$0.00	\$0.00	\$0.00	\$3,187.80

** - Indicates assessment is subrogated