

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amir Hossain

Page 1 of 13

### CASE INFORMATION

Judge Assigned: Reinaker, Dennis E. Date Filed: 02/29/2024 Initiation Date: 12/13/2023  
OTN: G 1001732-4 LOTN: Originating Docket No: MJ-02302-CR-0000573-2023  
Initial Issuing Authority: B Denise Commins Final Issuing Authority: B Denise Commins  
Arresting Agency: Lancaster County District Attorney's Office Arresting Officer: Heiny, Steven T.  
Complaint/Citation No.: HTTF231213AH Incident Number: 2312014831  
County: Lancaster Township: E Lampeter Township  
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	12/23/2024	Sentenced/Penalty Imposed	12/13/2023
	11/14/2024	Awaiting Sentencing	
	08/29/2024	Awaiting PSI Completion	
	08/29/2024	Awaiting Sentencing	
	06/25/2024	Awaiting Plea Court	
	03/15/2024	Awaiting Pre-Trial Conference	
	02/29/2024	Awaiting Formal Arraignment	
	02/29/2024	Awaiting Filing of Information	

Complaint Date: 12/14/2023

### 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>
Formal Arraignment	03/22/2024	9:00 am	Courtroom A		Cancelled
Status Conference	05/02/2024	9:00 am	Courtroom 8	Judge Dennis E. Reinaker	Continued
Status Conference	06/20/2024	9:00 am	Courtroom 10	Judge Dennis E. Reinaker	Continued
Guilty Plea	07/31/2024	9:00 am	Courtroom 8	Judge Dennis E. Reinaker	Cancelled
Status Conference	08/01/2024	9:00 am	Courtroom 8	Judge Dennis E. Reinaker	Continued
Guilty Plea	08/29/2024	1:30 pm	Courtroom 8	Judge Dennis E. Reinaker	Scheduled
Status Conference	09/26/2024	9:00 am	Courtroom 1	Judge Dennis E. Reinaker	Cancelled
Sentencing	12/23/2024	10:30 am		Judge Dennis E. Reinaker	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
02/27/2025	State Correctional Institution	SCI Laurel Highlands		Yes

### DEFENDANT INFORMATION

Date Of Birth: 11/11/1989 City/State/Zip:

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Amir Hossain

Page 2 of 13

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Hossain, Amir

### BAIL INFORMATION

Hossain, Amir

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	12/14/2023	Monetary	Magisterial District Court		\$75,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Fabie, James Patrick	Posted	12/14/2023	Surety Bonds	\$75,000.00

### 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>
1	1	F1	18 § 901 §§ A	Criminal Attempt - Patronizing Victim of Human Trafficking	12/13/2023	G 1001732-4
3	3	F1	18 § 901 §§ A	Criminal Attempt - Statutory Sexual Assault: 11 Years Older	12/13/2023	G 1001732-4
5	7	F3	18 § 902 §§ A	Criminal Solicitation - Criminal Use Of Communication Facility	12/13/2023	G 1001732-4

### 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>		

#### Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	02/27/2024	Not Final
1 / Criminal Attempt - Patronizing Victim of Human Trafficking	Waived for Court (Lower Court)	F1 18 § 901 §§ A
3 / Criminal Attempt - Statutory Sexual Assault: 11 Years Older	Waived for Court (Lower Court)	F1 18 § 901 §§ A
5 / Criminal Solicitation - Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3 18 § 902 §§ A

#### Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	03/22/2024	Not Final
1 / Criminal Attempt - Patronizing Victim of Human Trafficking	Proceed to Court	F1 18 § 901 §§ A
3 / Criminal Attempt - Statutory Sexual Assault: 11 Years Older	Proceed to Court	F1 18 § 901 §§ A
5 / Criminal Solicitation - Criminal Use Of Communication Facility	Proceed to Court	F3 18 § 902 §§ A

#### Guilty Plea

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amir Hossain

Page 3 of 13

### 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

Guilty Plea

08/29/2024

Final Disposition

1 / Criminal Attempt - Patronizing Victim of Human  
Trafficking

Guilty Plea

F1 18 § 901 §§ A

Reinaker, Dennis E.

12/23/2024

1 Days

Confinement

Other

12/23/2024

Restitution to be paid in full within the period of supervision. Payments to be made to APPS-CEU. Pay all financial obligations in accordance with a payment plan established by APPS-CEU, or in accordance with Section 9728(b)(5) of the Judicial Code.

Megan's Law or Adam Walsh Act registrant

Not Eligible for Boot Camp

Not Eligible for State Drug Treatment Program

Not Eligible for Short Sentence Parole

Submit to mandatory fingerprinting within 90 days, if fingerprinting on this offense has not been completed.

Sentence deferred to Date: 1.3.25at 8:00 PM

Comply with Conditions Imposed by the Pennsylvania Board of Probation and Parole

Other: Re-entry supervision is inapplicable. Recommended conditions to PPBP: DNA Sampling and pay costs, complying with Megan's Law Registration, and forfeiting the currency used in the case.

3 / Criminal Attempt - Statutory Sexual Assault: 11  
Years Older

Guilty Plea

F1 18 § 901 §§ A

Reinaker, Dennis E.

12/23/2024

1 Days

Confinement

Min of 1.00 Years

12/23/2024

Max of 2.00 Years

1 year to 2 years

5 / Criminal Solicitation - Criminal Use Of  
Communication Facility

Guilty Plea

F3 18 § 902 §§ A

Reinaker, Dennis E.

12/23/2024

12/23/2024

Probation

Min of 3.00 Years

Max of 3.00 Years

3 years

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## DOCKET



Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amir Hossain

Page 4 of 13

### LINKED SENTENCES:

#### Link 1

CP-36-CR-0000894-2024 - Seq. No. 5 (18 § 7512 §§ A) - Probation is Concurrent with

CP-36-CR-0000894-2024 - Seq. No. 3 (18 § 3122.1 §§ B) - Confinement

#### Link 2

CP-36-CR-0000894-2024 - Seq. No. 3 (18 § 3122.1 §§ B) - Confinement is Concurrent with

CP-36-CR-0000894-2024 - Seq. No. 1 (18 § 3013 §§ A1) - Confinement

### 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: Heather Angela Reiner  
Private

Supreme Court No: 094779

Rep. Status: Active

Phone Number(s):  
717-880-2033 (Phone)

Address:  
96 S George St Ste 200  
York, PA 17401

Representing: Hossain, Amir

### 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>
1	12/14/2023		Fabie, James Patrick
Bail Posted - Hossain, Amir			
Lancaster County District Attorney's			
Office			
02/29/2024	eService		Served
2	12/14/2023		LeFever, Andrew T.
Bail Set - Hossain, Amir			

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amir Hossain

Page 5 of 13

### 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>
1	02/29/2024		Court of Common Pleas - Lancaster County
Original Papers Received from Lower Court Lancaster County District Attorney's Office			
02/29/2024	eService		Served
1	03/15/2024		Reiner, Heather Angela
Entry of Appearance - Heather A. Reiner, Esq. Lancaster County District Attorney's Office			
03/15/2024	eNotice		Notified
2	03/15/2024		Reiner, Heather Angela
Waiver of Arraignment Lancaster County District Attorney's Office			
03/15/2024	eNotice		Notified
1	03/22/2024		Adams, Heather
Information Filed (Arraignment Waived) Haverstick, Fritz Karl			
03/22/2024	eService		Served
Lancaster County District Attorney's Office			
03/22/2024	eService		Served
Reiner, Heather Angela			
03/22/2024	eService		Served
1	04/18/2024		Lancaster County Court Administration
Hearing Notice Haverstick, Fritz Karl			
04/18/2024	eService		Served
Lancaster County District Attorney's Office			
04/18/2024	eService		Served
Reiner, Heather Angela			

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amir Hossain

Page 6 of 13

### 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>
04/18/2024	eService		Served
2	04/18/2024		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania			
04/18/2024			
Haverstick, Fritz Karl			
04/18/2024			
Haverstick, Fritz Karl			
04/18/2024	eService		Served
Lancaster County District Attorney's Office			
04/18/2024	eService		Served
Reiner, Heather Angela			
04/18/2024			
Reiner, Heather Angela			
04/18/2024	eService		Served
1	05/02/2024		Reinaker, Dennis E.
Conference Order			
2	05/02/2024		Reinaker, Dennis E.
Conference Order			
1	06/06/2024		Lancaster County Court Administration
Hearing Notice			
Haverstick, Fritz Karl			
06/06/2024	eService		Served
Lancaster County District Attorney's Office			
06/06/2024	eService		Served
Reiner, Heather Angela			
06/06/2024	eService		Served

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Amir Hossain

Page 7 of 13

### 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>
2	06/06/2024		Court of Common Pleas - Lancaster County
Hearing Notice			
Haverstick, Fritz Karl			
06/06/2024	eService		Served
Lancaster County District Attorney's Office			
06/06/2024	eService		Served
Reiner, Heather Angela			
06/06/2024	eService		Served
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3	06/06/2024		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania			
06/06/2024			
Haverstick, Fritz Karl			
06/06/2024			
Haverstick, Fritz Karl			
06/06/2024	eService		Served
Lancaster County District Attorney's Office			
06/06/2024	eService		Served
Reiner, Heather Angela			
06/06/2024			
Reiner, Heather Angela			
06/06/2024	eService		Served
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1	07/09/2024		Reinaker, Dennis E.
Conference Order			
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1	07/18/2024		Lancaster County Court Administration
Hearing Notice			
Haverstick, Fritz Karl			
07/18/2024	eService		Served
Lancaster County District Attorney's Office			

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## DOCKET



Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amir Hossain

Page 8 of 13

### 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>
07/18/2024	eService		Served
Reiner, Heather Angela			
07/18/2024	eService		Served
-----			
2	07/18/2024		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania			
07/18/2024			
Haverstick, Fritz Karl			
07/18/2024			
Haverstick, Fritz Karl			
07/18/2024	eService		Served
Lancaster County District Attorney's Office			
07/18/2024	eService		Served
Reiner, Heather Angela			
07/18/2024			
Reiner, Heather Angela			
07/18/2024	eService		Served
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1	08/13/2024		Reinaker, Dennis E.
Conference Order			
-----			
2	08/29/2024		Reinaker, Dennis E.
Guilty Plea			
-----			
3	08/29/2024		Reinaker, Dennis E.
Order of SOAB Assessment			
Haverstick, Fritz Karl			
09/03/2024	eService		Served
Lancaster County District Attorney's Office			
09/03/2024	eService		Served
Reiner, Heather Angela			
09/03/2024	eService		Served
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# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amir Hossain

Page 9 of 13

### 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>
4	08/29/2024	08/29/2024	Reinaker, Dennis E.
Pre-Sentence Investigation Ordered			
Haverstick, Fritz Karl			
08/29/2024	eService		Served
Lancaster County District Attorney's			
Office			
08/29/2024	eService		Served
Reiner, Heather Angela			
08/29/2024	eService		Served
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1	08/30/2024		Reinaker, Dennis E.
Sentence Deferred - Pre-Sentence Investigation Order			
Haverstick, Fritz Karl			
08/30/2024	eService		Served
Lancaster County District Attorney's			
Office			
08/30/2024	eService		Served
Reiner, Heather Angela			
08/30/2024	eService		Served
-----			
1	09/16/2024		Court of Common Pleas - Lancaster County
Transcript Filed - Guilty Plea - Held on August 29, 2024			
Haverstick, Fritz Karl			
09/16/2024	eService		Served
Lancaster County District Attorney's			
Office			
09/16/2024	eService		Served
Reiner, Heather Angela			
09/16/2024	eService		Served
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1	10/03/2024		Lancaster County Adult Probation Unit
Sealed Entry			
Haverstick, Fritz Karl			
10/03/2024	eService		Served
Lancaster County District Attorney's			
Office			
10/03/2024	eService		Served

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amir Hossain

Page 10 of 13

### 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>
Reiner, Heather Angela			
10/03/2024	eService		Served
1	12/23/2024		Reinaker, Dennis E.
Order - Sentence/Penalty Imposed			
Haverstick, Fritz Karl			
12/26/2024	eService		Served
Lancaster County District Attorney's Office			
12/26/2024	eService		Served
Reiner, Heather Angela			
12/26/2024	eService		Served
2	12/27/2024		Woods, Nicky L.
Entry of Civil Judgment			
1	12/28/2024		Lancaster County Clerk of Courts
Guideline Sentence Form			
Haverstick, Fritz Karl			
12/28/2024	eService		Served
Lancaster County District Attorney's Office			
12/28/2024	eService		Served
Reiner, Heather Angela			
12/28/2024	eService		Served
1	01/07/2025		Woods, Nicky L.
DC300B Prepared			
Haverstick, Fritz Karl			
01/07/2025	eService		Served
Lancaster County District Attorney's Office			
01/07/2025	eService		Served
Reiner, Heather Angela			
01/07/2025	eService		Served

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Amir Hossain

Page 11 of 13

### 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>
2	01/30/2025		Court of Common Pleas - Lancaster County Woods, Nicky L.
Praeipce to Satisfy Judgment			
Haverstick, Fritz Karl			
01/30/2025	eService		Served
Lancaster County District Attorney's Office			
01/30/2025	eService		Served
Reiner, Heather Angela			
01/30/2025	eService		Served
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1	02/03/2025		Unknown Filer
Praeipce to Satisfy Judgment			
Haverstick, Fritz Karl			
02/03/2025	eService		Served
Lancaster County District Attorney's Office			
02/03/2025	eService		Served
Reiner, Heather Angela			
02/03/2025	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>
36-2025-P000003566	Monthly	10/31/2025	Yes	\$0.00
Hossain, Amir			No	\$10.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/29/2025	Payment Akter, Salma	Payor	\$1,061.75

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amir Hossain

Page 12 of 13

### CASE FINANCIAL INFORMATION

Last Payment Date: 01/30/2025

Total of Last Payment: -\$1,061.75

Hossain, Amir Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk Cost (Non-Jury/Guilty Plea)-6411AB1211 (Lan)	\$132.00	(\$132.00)	\$0.00	\$0.00	\$0.00
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$25.90	(\$25.90)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$37.80	(\$37.80)	\$0.00	\$0.00	\$0.00
Crime Victim Services and Compensation (Act 77 of	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
DA Administration Fee - 6421AB130019021 (Lan)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
DA Cost - Felony- 6411AB1211 (Lancaster)	\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$17.30	(\$17.30)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee - A6475A1114 (Lancaster)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
Judgment Satisfaction/Filing Fee 6436AB1511 (Lanc)	\$36.00	(\$36.00)	\$0.00	\$0.00	\$0.00
Prothonotary Automation Fee 6545AAB1511(Lancaster)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00

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## DOCKET

Docket Number: CP-36-CR-0000894-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Amir Hossain

Page 13 of 13

### CASE FINANCIAL INFORMATION

<b>Hossain, Amir</b> 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	(\$0.50)	\$0.00	\$0.00	\$0.00
Sheriff Process Cost - 6411AB1211 (Lancaster)	\$107.78	\$0.00	\$0.00	\$0.00	\$107.78
Costs/Fees Totals:	\$1,169.53	(\$1,061.75)	\$0.00	\$0.00	\$107.78
Grand Totals:	\$1,169.53	(\$1,061.75)	\$0.00	\$0.00	\$107.78

\*\* - Indicates assessment is subrogated