

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

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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>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	12/13/2023
		12/23/2024	Sentenced/Penalty Imposed		
		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:

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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

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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>			
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 Max of 2.00 Years 1 year to 2 years	12/23/2024	
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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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

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<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			

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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			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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

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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

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

1	07/09/2024		Reinaker, Dennis E.
Conference Order			

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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<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

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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<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

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

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

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Reiner, Heather Angela 10/03/2024	eService		Served

1 Order - Sentence/Penalty Imposed	12/23/2024		Reinaker, Dennis E.
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 Entry of Civil Judgment	12/27/2024		Woods, Nicky L.

1 Guideline Sentence Form	12/28/2024		Lancaster County Clerk of Courts
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 DC300B Prepared	01/07/2025		Woods, Nicky L.
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

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2	01/30/2025		Court of Common Pleas - Lancaster County Woods, Nicky L.
Praecepe 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

1	02/03/2025		Unknown Filer
Praecepe 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

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	\$60.00
Hossain, Amir			No	\$10.00
Payment Plan History:				
	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>
	01/29/2025	Payment	Akter, Salma	Payor
				<u>Amount</u> \$1,061.75

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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>
Costs/Fees					
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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Hossain, Amir 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