

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 1 of 15

### CASE INFORMATION

Judge Assigned:  
OTN: R 163369-3      LOTN:  
Initial Issuing Authority: Mary Mongiovi-Sponaugle  
Arresting Agency: Lancaster Police Dept  
Complaint/Citation No.: 21-024736  
County: Lancaster  
Case Local Number Type(s)

Date Filed: 08/25/2021      Initiation Date: 08/10/2021  
Originating Docket No: MJ-02203-CR-0000245-2021  
Final Issuing Authority: Mary Mongiovi-Sponaugle  
Arresting Officer: Williams, James D.  
Incident Number: 20882  
Township: Lancaster City  
Case Local Number(s)

### STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u>       | <u>Complaint Date:</u> |
|---------------------|--------------------|--------------------------------|------------------------|
| Closed              | 07/20/2022         | Sentenced/Penalty Imposed      | 08/10/2021             |
|                     | 01/11/2022         | Sentenced/Penalty Imposed      |                        |
|                     | 10/29/2021         | Sentenced/Penalty Imposed      |                        |
|                     | 10/29/2021         | Awaiting Sentencing            |                        |
|                     | 10/28/2021         | Awaiting Plea Court            |                        |
|                     | 08/25/2021         | Awaiting Formal Arraignment    |                        |
|                     | 08/25/2021         | 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>   |
| Formal Arraignment                    | 09/10/2021        | 9:00 am      | Courtroom A |                           | Cancelled       |
| Status Conference                     | 10/21/2021        | 9:00 am      | Courtroom 1 | Judge Dennis E. Reinaker  | Continued       |
| Guilty Plea                           | 10/29/2021        | 1:30 pm      | Courtroom 1 | Judge Merrill M. Spahn    | Scheduled       |
| Probation/Parole<br>Violation Hearing | 01/11/2022        | 1:30 pm      | Courtroom 4 | Judge Margaret C. Miller  | Scheduled       |
| Status Conference                     | 01/20/2022        | 9:00 am      | Courtroom 8 | Judge Dennis E. Reinaker  | Cancelled       |
| Probation/Parole<br>Violation Hearing | 03/21/2022        | 9:00 am      | Courtroom 6 | Judge Thomas B. Sponaugle | Scheduled       |
| Probation/Parole<br>Violation Hearing | 07/20/2022        | 9:00 am      | Courtroom 6 | Judge Thomas B. Sponaugle | 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>  |
| 12/02/2022         | County Correctional Facility | Lancaster County Prison |                    | Yes             |

### DEFENDANT INFORMATION

Date Of Birth: 05/22/2003      City/State/Zip: Lancaster, PA 17602

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## DOCKET



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## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 2 of 15

### CASE PARTICIPANTS

|                         |                  |
|-------------------------|------------------|
| <u>Participant Type</u> | <u>Name</u>      |
| Defendant               | Humbert, Emma L. |

### BAIL INFORMATION

Humbert, Emma L.

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                       | 08/12/2021  | Unsecured        | Magisterial District Court |                   | \$50,000.00   |
| Forfeiture - Complete     | 08/25/2021  | Unsecured        | Common Pleas               |                   | \$50,000.00   |
| Bail Forfeiture Set Aside | 09/13/2021  | Unsecured        | Common Pleas               |                   | \$50,000.00   |
| Bond Terminated           | 09/13/2021  | Unsecured        | Common Pleas               |                   | \$50,000.00   |
| Set                       | 09/13/2021  | Monetary         | Common Pleas               |                   | \$50,000.00   |

  

| <u>Surety Type</u> | <u>Surety Name</u> | <u>Posting Status</u> | <u>Posting Date</u> | <u>Security Type</u> | <u>Security Amt</u> |
|--------------------|--------------------|-----------------------|---------------------|----------------------|---------------------|
| Self               | Humbert, Emma L.   | Posted                | 08/12/2021          | Unsecured            | \$50,000.00         |

### 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           | 2                | M2           | 18 § 2701 §§ A | Simple Assault             | 08/10/2021         | R 163369-3 |

### 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>             |  |                               |

#### Held for Court (Lower Court)

Defendant Was Not Present

|                         |            |           |
|-------------------------|------------|-----------|
| Lower Court Disposition | 08/18/2021 | Not Final |
|-------------------------|------------|-----------|

#### Guilty Plea - Negotiated

|                    |                              |                     |
|--------------------|------------------------------|---------------------|
| Guilty Plea        | 10/29/2021                   | Final Disposition   |
| 1 / Simple Assault | Guilty Plea - Negotiated     | M2   18 § 2701 §§ A |
| Spahn, Merrill M.  | 10/29/2021                   |                     |
| Confinement        | Max of 23.00 Months          |                     |
|                    | Time Served (0) to 23 months |                     |

Drug and Alcohol Eval/Treat as deemed necessary by APPS.

Pay restitution in equal monthly installments. To be paid in full within the period of supervision.

Payments to be made to APPS-CEU. Pay all other financial obligations in accordance with a payment plan established by APPS-CEU.

Psychological Evaluation/Treatment as deemed necessary.

DNA Sampling & pay costs.

Must comply with all Standard Rules and Regulations of Lancaster County Adult Probation and Parole.

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## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 3 of 15

## 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

Defendant is paroled without petition subject to behavior immediately.

Parole immediately directly to Door to Door or other treatment.

Miller, Margaret C.

01/11/2022

Confinement

Max of 23.00 Months

Time Served (0) to 23 months

Drug and Alcohol Eval/Treat as deemed necessary by APPS.

Pay restitution in equal monthly installments. To be paid in full within the period of supervision.

Payments to be made to APPS-CEU. Pay all other financial obligations in accordance with a payment plan established by APPS-CEU.

Psychological Evaluation/Treatment as deemed necessary.

DNA Sampling & pay costs.

Must comply with all Standard Rules and Regulations of Lancaster County Adult Probation and Parole.

Defendant is paroled without petition subject to behavior immediately.

Parole immediately directly to Door to Door or other treatment.

Sponaugle, Thomas B.

07/20/2022

Confinement

Max of 23.00 Months

Time Served (0) to 23 months

Drug and Alcohol Eval/Treat as deemed necessary by APPS.

Pay restitution in equal monthly installments. To be paid in full within the period of supervision.

Payments to be made to APPS-CEU. Pay all other financial obligations in accordance with a payment plan established by APPS-CEU.

Psychological Evaluation/Treatment as deemed necessary.

DNA Sampling & pay costs.

Must comply with all Standard Rules and Regulations of Lancaster County Adult Probation and Parole.

Defendant is paroled without petition subject to behavior immediately.

Parole immediately directly to Door to Door or other treatment.

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## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 4 of 15

Emma L. Humbert

### COMMONWEALTH INFORMATION

Name: Jennifer Lauren Ponessa

District Attorney

Supreme Court No: 319222

Phone Number(s):  
717-299-8100 (Phone)

Address:  
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:  
Lancaster County Courthouse  
50 North Duke Street  
Lancaster, PA 17608

### ATTORNEY INFORMATION

Name: Phillip Aaron Michael

Public Defender

Supreme Court No: 311300

Rep. Status: Active

Phone Number(s):  
717-299-8131 (Phone)

Address:  
Lancaster Co Pd's Office  
150 N Queen St Ste 210  
Lancaster, PA 17603

Representing: Humbert, Emma L.

### 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   | 08/12/2021           |                      | Humbert, Emma L.        |
| Bail Posted - Humbert, Emma L.<br>Lancaster County District Attorney's<br>Office              |                      |                      |                         |
| 08/26/2021  | eService             |                      | Served                  |
| 2   | 08/12/2021           |                      | Mongiovi-Sponaule, Mary |
| Bail Set - Humbert, Emma L.   |                      |                      |                         |
| 3   | 08/25/2021           |                      | Ashworth, David L.      |
| Complete Bail Forfeiture - Humbert, Emma L.<br>Lancaster County District Attorney's<br>Office |                      |                      |                         |
| 08/26/2021  | eService             |                      | Served                  |

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## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 5 of 15

### ENTRIES

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|--|----------------------|----------------------|--|
| <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  | 08/25/2021           |                      | Court of Common Pleas - Lancaster County |
| Original Papers Received from Lower Court<br>Lancaster County District Attorney's Office   |                      |                      |  |
| 08/25/2021   | eService             |                      | Served                                   |
| 1  | 09/13/2021           |                      | Spahn, Merrill M.                        |
| Order Hearing Held for Rule 150<br>Lancaster County District Attorney's Office             |                      |                      |  |
| 09/13/2021   | eService             |                      | Served                                   |
| Ponessa, Jennifer Lauren   |                      |                      |  |
| 09/13/2021   | eService             |                      | Served                                   |
| 2  | 09/13/2021           |                      | Spahn, Merrill M.                        |
| Order Granting Motion to Lift Bench Warrant<br>Lancaster County District Attorney's Office |                      |                      |  |
| 09/13/2021   | eService             |                      | Served                                   |
| Ponessa, Jennifer Lauren   |                      |                      |  |
| 09/13/2021   | eService             |                      | Served                                   |
| 3  | 09/13/2021           |                      | Spahn, Merrill M.                        |
| Bail Forfeiture Set Aside - Humbert, Emma L.   |                      |                      |  |
| 4  | 09/13/2021           |                      | Spahn, Merrill M.                        |
| Bail Set - Humbert, Emma L.  |                      |                      |  |
| 1  | 09/27/2021           |                      | Michael, Phillip Aaron                   |
| Entry of Appearance<br>Lancaster County District Attorney's Office                         |                      |                      |  |
| 09/27/2021   | eNotice              |                      | Notified                                 |
| Ponessa, Jennifer Lauren   |                      |                      |  |
| 09/27/2021   | eNotice              |                      | Notified                                 |

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## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 6 of 15

### 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  | 10/07/2021           |                      | Lancaster County Court<br>Administration    |
| Hearing Notice                                 |                      |                      |   |
| Lancaster County District Attorney's<br>Office |                      |                      |   |
| 10/07/2021                                     | eService             |                      | Served                                      |
| Michael, Phillip Aaron                         |                      |                      |   |
| 10/07/2021                                     | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                       |                      |                      |   |
| 10/07/2021                                     | eService             |                      | Served                                      |
| -----  |                      |                      |   |
| 2  | 10/07/2021           |                      | Court of Common Pleas - Lancaster<br>County |
| Hearing Notice                                 |                      |                      |   |
| Commonwealth of Pennsylvania                   |                      |                      |   |
| 10/07/2021                                     |                      |                      |   |
| Lancaster County District Attorney's<br>Office |                      |                      |   |
| 10/07/2021                                     | eService             |                      | Served                                      |
| Michael, Phillip Aaron                         |                      |                      |   |
| 10/07/2021                                     |                      |                      |   |
| Michael, Phillip Aaron                         |                      |                      |   |
| 10/07/2021                                     | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                       |                      |                      |   |
| 10/07/2021                                     |                      |                      |   |
| Ponessa, Jennifer Lauren                       |                      |                      |   |
| 10/07/2021                                     | eService             |                      | Served                                      |
| -----  |                      |                      |   |
| 1  | 10/21/2021           |                      | Reinaker, Dennis E.                         |
| Conference Order                               |                      |                      |   |
| -----  |                      |                      |   |
| 1  | 10/29/2021           |                      | Spahn, Merrill M.                           |
| Guilty Plea - Negotiated                       |                      |                      |   |
| Lancaster County District Attorney's<br>Office |                      |                      |   |
| 11/23/2021                                     | eService             |                      | Served                                      |
| Michael, Phillip Aaron                         |                      |                      |   |
| 11/23/2021                                     | eService             |                      | Served                                      |

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## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 7 of 15

### 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>                       |
| Ponessa, Jennifer Lauren                    |                      |                      |   |
| 11/23/2021                                  | eService             |                      | Served                                      |
| -----                                       |                      |                      |   |
| 2   | 10/29/2021           |                      | Spahn, Merrill M.                           |
| Order - Sentence/Penalty Imposed            |                      |                      |   |
| Lancaster County District Attorney's Office |                      |                      |   |
| 11/23/2021                                  | eService             |                      | Served                                      |
| Michael, Phillip Aaron                      |                      |                      |   |
| 11/23/2021                                  | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                    |                      |                      |   |
| 11/23/2021                                  | eService             |                      | Served                                      |
| -----                                       |                      |                      |   |
| 3   | 11/18/2021           |                      | Lancaster County Adult Probation and Parole |
| Motion to Issue Capias and Bench Warrant    |                      |                      |   |
| Lancaster County District Attorney's Office |                      |                      |   |
| 11/18/2021                                  | eNotice              |                      | Notified                                    |
| Michael, Phillip Aaron                      |                      |                      |   |
| 11/18/2021                                  | eNotice              |                      | Notified                                    |
| Ponessa, Jennifer Lauren                    |                      |                      |   |
| 11/18/2021                                  | eNotice              |                      | Notified                                    |
| -----                                       |                      |                      |   |
| 4   | 11/18/2021           | 11/18/2021           | Spahn, Merrill M.                           |
| Order Issuing Capias/Bench Warrant          |                      |                      |   |
| Lancaster County District Attorney's Office |                      |                      |   |
| 11/18/2021                                  | eService             |                      | Served                                      |
| Michael, Phillip Aaron                      |                      |                      |   |
| 11/18/2021                                  | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                    |                      |                      |   |
| 11/18/2021                                  | eService             |                      | Served                                      |
| -----                                       |                      |                      |   |
| 2   | 12/09/2021           |                      | Lancaster County Clerk of Courts            |
| Entry of Civil Judgment                     |                      |                      |   |
| -----                                       |                      |                      |   |

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## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 8 of 15

### ENTRIES

| <u>Sequence Number</u>                          | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                             |
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| <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   | 01/11/2022           |                      | Miller, Margaret C.                         |
| Probation/Parole Violation Hearing and Sentence |                      |                      |   |
| Lancaster County District Attorney's            |                      |                      |   |
| Office  |                      |                      |   |
| 01/11/2022                                      | eService             |                      | Served                                      |
| Michael, Phillip Aaron                          |                      |                      |   |
| 01/11/2022                                      | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                        |                      |                      |   |
| 01/11/2022                                      | eService             |                      | Served                                      |
| -----   |                      |                      |   |
| 2   | 01/11/2022           |                      | Miller, John T.                             |
| Order - Sentence/Penalty Imposed                |                      |                      |   |
| Lancaster County District Attorney's            |                      |                      |   |
| Office  |                      |                      |   |
| 01/11/2022                                      | eService             |                      | Served                                      |
| Michael, Phillip Aaron                          |                      |                      |   |
| 01/11/2022                                      | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                        |                      |                      |   |
| 01/11/2022                                      | eService             |                      | Served                                      |
| -----   |                      |                      |   |
| 1   | 01/25/2022           |                      | Spahn, Merrill M.                           |
| Guideline Sentence Form                         |                      |                      |   |
| Lancaster County District Attorney's            |                      |                      |   |
| Office  |                      |                      |   |
| 01/25/2022                                      | eService             |                      | Served                                      |
| Michael, Phillip Aaron                          |                      |                      |   |
| 01/25/2022                                      | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                        |                      |                      |   |
| 01/25/2022                                      | eService             |                      | Served                                      |
| -----   |                      |                      |   |
| 1   | 02/09/2022           |                      | Lancaster County Adult Probation and Parole |
| Motion to Issue Capias and Bench Warrant        |                      |                      |   |
| Lancaster County District Attorney's            |                      |                      |   |
| Office  |                      |                      |   |
| 02/09/2022                                      | eNotice              |                      | Notified                                    |
| Michael, Phillip Aaron                          |                      |                      |   |
| 02/09/2022                                      | eNotice              |                      | Notified                                    |



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## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 9 of 15

### ENTRIES

| <u>Sequence Number</u>                | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>       |
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| <u>Issue Date</u>                     | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u> |
| Ponessa, Jennifer Lauren              |                      |                      |                       |
| 02/09/2022                            | eNotice              |                      | Notified              |
| -----                                 |                      |                      |                       |
| 2                                     | 02/09/2022           | 02/09/2022           | Spahn, Merrill M.     |
| Order Issuing Capias/Bench Warrant    |                      |                      |                       |
| Lancaster County District Attorney's  |                      |                      |                       |
| Office                                |                      |                      |                       |
| 02/09/2022                            | eService             |                      | Served                |
| Michael, Phillip Aaron                |                      |                      |                       |
| 02/09/2022                            | eService             |                      | Served                |
| Ponessa, Jennifer Lauren              |                      |                      |                       |
| 02/09/2022                            | eService             |                      | Served                |
| -----                                 |                      |                      |                       |
| 2                                     | 07/20/2022           |                      | Sponaugle, Thomas B.  |
| Order Granting Parole                 |                      |                      |                       |
| Lancaster County District Attorney's  |                      |                      |                       |
| Office                                |                      |                      |                       |
| 07/21/2022                            | eService             |                      | Served                |
| Michael, Phillip Aaron                |                      |                      |                       |
| 07/21/2022                            | eService             |                      | Served                |
| Ponessa, Jennifer Lauren              |                      |                      |                       |
| 07/21/2022                            | eService             |                      | Served                |
| -----                                 |                      |                      |                       |
| 3                                     | 07/20/2022           |                      | Sponaugle, Thomas B.  |
| Order - Sentence/Penalty Imposed      |                      |                      |                       |
| Lancaster County District Attorney's  |                      |                      |                       |
| Office                                |                      |                      |                       |
| 07/21/2022                            | eService             |                      | Served                |
| Michael, Phillip Aaron                |                      |                      |                       |
| 07/21/2022                            | eService             |                      | Served                |
| Ponessa, Jennifer Lauren              |                      |                      |                       |
| 07/21/2022                            | eService             |                      | Served                |
| -----                                 |                      |                      |                       |
| 1                                     | 08/04/2022           |                      | Sponaugle, Thomas B.  |
| Order To Modify Sentencing Conditions |                      |                      |                       |
| -----                                 |                      |                      |                       |

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## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 10 of 15

### ENTRIES

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| <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  | 09/08/2022           |                      | Lancaster County Adult Probation and Parole |
| Motion to Issue Capias and Bench Warrant<br>Lancaster County District Attorney's Office                                |                      |                      |   |
| 09/08/2022   | eNotice              |                      | Notified                                    |
| Michael, Phillip Aaron   |                      |                      |   |
| 09/08/2022   | eNotice              |                      | Notified                                    |
| Ponessa, Jennifer Lauren   |                      |                      |   |
| 09/08/2022   | eNotice              |                      | Notified                                    |
| -----  |                      |                      |   |
| 2  | 09/08/2022           | 09/08/2022           | Sponaugle, Thomas B.                        |
| Order Issuing Capias/Bench Warrant<br>Lancaster County District Attorney's Office                                      |                      |                      |   |
| 09/08/2022   | eService             |                      | Served                                      |
| Michael, Phillip Aaron   |                      |                      |   |
| 09/08/2022   | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren   |                      |                      |   |
| 09/08/2022   | eService             |                      | Served                                      |
| -----  |                      |                      |   |
| 2  | 09/19/2022           | 09/19/2022           | Sponaugle, Thomas B.                        |
| Order Granting Dismissal of Capias and Bench Warrant - Release from LCP<br>Lancaster County District Attorney's Office |                      |                      |   |
| 09/19/2022   | eService             |                      | Served                                      |
| Michael, Phillip Aaron   |                      |                      |   |
| 09/19/2022   | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren   |                      |                      |   |
| 09/19/2022   | eService             |                      | Served                                      |
| -----  |                      |                      |   |
| 1  | 11/09/2022           |                      | Lancaster County Adult Probation and Parole |
| Motion to Issue Capias and Bench Warrant<br>Lancaster County District Attorney's Office                                |                      |                      |   |
| 11/09/2022   | eNotice              |                      | Notified                                    |
| Michael, Phillip Aaron   |                      |                      |   |

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 11 of 15

### 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>                       |
| 11/09/2022  | eNotice              |                      | Notified                                    |
| Ponessa, Jennifer Lauren                                  |                      |                      |   |
| 11/09/2022  | eNotice              |                      | Notified                                    |
| -----   |                      |                      |   |
| 2   | 11/09/2022           | 11/09/2022           | Sponaugle, Thomas B.                        |
| Order Issuing Capias/Bench Warrant                        |                      |                      |   |
| Lancaster County District Attorney's                      |                      |                      |   |
| Office  |                      |                      |   |
| 11/09/2022  | eService             |                      | Served                                      |
| Michael, Phillip Aaron                                    |                      |                      |   |
| 11/09/2022  | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                                  |                      |                      |   |
| 11/09/2022  | eService             |                      | Served                                      |
| -----   |                      |                      |   |
| 1   | 11/17/2022           |                      | Lancaster County Adult Probation and Parole |
| Petition to Amend Capias                                  |                      |                      |   |
| Lancaster County District Attorney's                      |                      |                      |   |
| Office  |                      |                      |   |
| 11/17/2022  | eNotice              |                      | Notified                                    |
| Michael, Phillip Aaron                                    |                      |                      |   |
| 11/17/2022  | eNotice              |                      | Notified                                    |
| Ponessa, Jennifer Lauren                                  |                      |                      |   |
| 11/17/2022  | eNotice              |                      | Notified                                    |
| -----   |                      |                      |   |
| 2   | 11/17/2022           | 11/17/2022           | Sponaugle, Thomas B.                        |
| Order to Amend Capias                                     |                      |                      |   |
| Lancaster County District Attorney's                      |                      |                      |   |
| Office  |                      |                      |   |
| 11/17/2022  | eService             |                      | Served                                      |
| Michael, Phillip Aaron                                    |                      |                      |   |
| 11/17/2022  | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                                  |                      |                      |   |
| 11/17/2022  | eService             |                      | Served                                      |
| -----   |                      |                      |   |
| 1   | 12/14/2022           |                      | Sponaugle, Thomas B.                        |
| Order Denying Petition Seeking Termination of Supervision |                      |                      |   |

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 12 of 15

### 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>                       |
| Lancaster County District Attorney's Office |                      |                      |   |
| 12/14/2022                                  | eService             |                      | Served                                      |
| Michael, Phillip Aaron                      |                      |                      |   |
| 12/14/2022                                  | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                    |                      |                      |   |
| 12/14/2022                                  | eService             |                      | Served                                      |
| -----                                       |                      |                      |   |
| 1   | 12/15/2022           |                      | Sponaugle, Thomas B.                        |
| Order of the Court                          |                      |                      |   |
| Lancaster County District Attorney's Office |                      |                      |   |
| 12/15/2022                                  | eService             |                      | Served                                      |
| Michael, Phillip Aaron                      |                      |                      |   |
| 12/15/2022                                  | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren                    |                      |                      |   |
| 12/15/2022                                  | eService             |                      | Served                                      |
| -----                                       |                      |                      |   |
| 2   | 12/15/2022           |                      | Sponaugle, Thomas B.                        |
| Order To Release Records                    |                      |                      |   |
| -----                                       |                      |                      |   |
| 1   | 02/10/2023           |                      | Lancaster County Adult Probation and Parole |
| Petition to Amend Capias                    |                      |                      |   |
| Lancaster County District Attorney's Office |                      |                      |   |
| 02/10/2023                                  | eNotice              |                      | Notified                                    |
| Michael, Phillip Aaron                      |                      |                      |   |
| 02/10/2023                                  | eNotice              |                      | Notified                                    |
| Ponessa, Jennifer Lauren                    |                      |                      |   |
| 02/10/2023                                  | eNotice              |                      | Notified                                    |
| -----                                       |                      |                      |   |
| 1   | 02/13/2023           | 02/13/2023           | Sponaugle, Thomas B.                        |
| Order to Amend Capias                       |                      |                      |   |
| Lancaster County District Attorney's Office |                      |                      |   |
| 02/13/2023                                  | eService             |                      | Served                                      |
| Michael, Phillip Aaron                      |                      |                      |   |

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 13 of 15

### 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>                       |
| 02/13/2023  | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren  |                      |                      |   |
| 02/13/2023  | eService             |                      | Served                                      |
| -----   |                      |                      |   |
| 1   | 05/12/2023           |                      | Wright, Jeffery D.                          |
| Order Granting Motion for Competency Examination                        |                      |                      |   |
| Lancaster County District Attorney's                                    |                      |                      |   |
| Office  |                      |                      |   |
| 05/12/2023  | eService             |                      | Served                                      |
| Michael, Phillip Aaron  |                      |                      |   |
| 05/12/2023  | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren  |                      |                      |   |
| 05/12/2023  | eService             |                      | Served                                      |
| -----   |                      |                      |   |
| 1   | 08/28/2023           |                      | Lancaster County Adult Probation and Parole |
| Motion to Dismiss Capias and Bench Warrant                              |                      |                      |   |
| Lancaster County District Attorney's                                    |                      |                      |   |
| Office  |                      |                      |   |
| 08/28/2023  | eNotice              |                      | Notified                                    |
| Michael, Phillip Aaron  |                      |                      |   |
| 08/28/2023  | eNotice              |                      | Notified                                    |
| Ponessa, Jennifer Lauren  |                      |                      |   |
| 08/28/2023  | eNotice              |                      | Notified                                    |
| -----   |                      |                      |   |
| 2   | 08/28/2023           | 08/28/2023           | Spahn, Merrill M.                           |
| Order Granting Dismissal of Capias and Bench Warrant - Release from LCP |                      |                      |   |
| Lancaster County District Attorney's                                    |                      |                      |   |
| Office  |                      |                      |   |
| 08/28/2023  | eService             |                      | Served                                      |
| Michael, Phillip Aaron  |                      |                      |   |
| 08/28/2023  | eService             |                      | Served                                      |
| Ponessa, Jennifer Lauren  |                      |                      |   |
| 08/28/2023  | eService             |                      | Served                                      |
| -----   |                      |                      |   |

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 14 of 15

### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

| Humbert, Emma L.<br>Defendant                         | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Balance</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| <b>Costs/Fees</b>                                     |                   |                 |                    |                                  |                |
| Miscellaneous Issuances                               | \$19.00           | \$0.00          | \$0.00             | \$0.00                           | \$19.00        |
| Bench Warrant Cost - 6444AB1211<br>(Lancaster)        | \$16.50           | \$0.00          | \$0.00             | \$0.00                           | \$16.50        |
| Sheriff Bench Warrant Cost -<br>6411AB1211 (Lan)      | \$9.00            | \$0.00          | \$0.00             | \$0.00                           | \$9.00         |
| ATJ   | \$6.00            | \$0.00          | \$0.00             | \$0.00                           | \$6.00         |
| Booking Center Fee - A6475A1114<br>(Lancaster)        | \$300.00          | \$0.00          | \$0.00             | \$0.00                           | \$300.00       |
| CJES  | \$2.50            | \$0.00          | \$0.00             | \$0.00                           | \$2.50         |
| Clerk Cost (Non-Jury/Guilty<br>Plea)-6411AB1211 (Lan) | \$132.00          | \$0.00          | \$0.00             | \$0.00                           | \$132.00       |
| Clerk of Court Auto Fee-Costs<br>6593AAB1211 (Lan)    | \$5.00            | \$0.00          | \$0.00             | \$0.00                           | \$5.00         |
| Commonwealth Cost - HB627 (Act 167<br>of 1992)        | \$11.30           | \$0.00          | \$0.00             | \$0.00                           | \$11.30        |
| Costs of Prosecution - CJEA                           | \$50.00           | \$0.00          | \$0.00             | \$0.00                           | \$50.00        |
| County Court Cost (Act 204 of 1976)                   | \$36.60           | \$0.00          | \$0.00             | \$0.00                           | \$36.60        |
| Crime Victims Compensation (Act 96 of<br>1984)        | \$35.00           | \$0.00          | \$0.00             | \$0.00                           | \$35.00        |
| DA Administration Fee -<br>6421AB130019021 (Lan)      | \$25.00           | \$0.00          | \$0.00             | \$0.00                           | \$25.00        |
| DA Cost - Misdemeanor - 6411AB1211<br>(Lancaster)     | \$15.00           | \$0.00          | \$0.00             | \$0.00                           | \$15.00        |
| DNA Detection Fund (Act 185-2004)                     | \$250.00          | \$0.00          | \$0.00             | \$0.00                           | \$250.00       |
| Domestic Violence Compensation (Act<br>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 - Misdemeanor -<br>6411AB1211 (Lan)      | \$2.00            | \$0.00          | \$0.00             | \$0.00                           | \$2.00         |
| State Court Costs (Act 204 of 1976)                   | \$13.10           | \$0.00          | \$0.00             | \$0.00                           | \$13.10        |
| Victim Witness Service (Act 111 of 1998)              | \$25.00           | \$0.00          | \$0.00             | \$0.00                           | \$25.00        |
| Bench Warrant Cost - 6444AB1211<br>(Lancaster)        | \$16.50           | \$0.00          | \$0.00             | \$0.00                           | \$16.50        |

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0003443-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Emma L. Humbert

Page 15 of 15

### CASE FINANCIAL INFORMATION

| Humbert, Emma L.<br>Defendant                         | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Balance</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Bench Warrant Cost - 6444AB1211<br>(Lancaster)        | \$16.50           | \$0.00          | \$0.00             | \$0.00                           | \$16.50        |
| Sheriff Bench Warrant Cost -<br>6411AB1211 (Lan)      | \$9.00            | \$0.00          | \$0.00             | \$0.00                           | \$9.00         |
| Sheriff Bench Warrant Cost -<br>6411AB1211 (Lan)      | \$39.00           | \$0.00          | \$0.00             | \$0.00                           | \$39.00        |
| Prosecution Cost - 6411AB1211<br>(Lancaster)          | \$5.00            | \$0.00          | \$0.00             | \$0.00                           | \$5.00         |
| Judgment Satisfaction/Filing Fee<br>6436AB1511 (Lanc) | \$36.00           | \$0.00          | \$0.00             | \$0.00                           | \$36.00        |
| Prothonotary Automation Fee<br>6545AAB1511(Lancaster) | \$5.00            | \$0.00          | \$0.00             | \$0.00                           | \$5.00         |
| Prothonotary State Tax 6534WB1511<br>(Lancaster)      | \$0.50            | \$0.00          | \$0.00             | \$0.00                           | \$0.50         |
| Clerk Cost 2 - 6411AB1211 (Lancaster)                 | \$27.50           | \$0.00          | \$0.00             | \$0.00                           | \$27.50        |
| DA Cost - Misdemeanor - 6411AB1211<br>(Lancaster)     | \$15.00           | \$0.00          | \$0.00             | \$0.00                           | \$15.00        |
| Sheriff Cost - Misdemeanor -<br>6411AB1211 (Lan)      | \$2.00            | \$0.00          | \$0.00             | \$0.00                           | \$2.00         |
| Bench Warrant Cost - 6444AB1211<br>(Lancaster)        | \$16.50           | \$0.00          | \$0.00             | \$0.00                           | \$16.50        |
| Sheriff Bench Warrant Cost -<br>6411AB1211 (Lan)      | \$139.50          | \$0.00          | \$0.00             | \$0.00                           | \$139.50       |
| Clerk Cost 2 - 6411AB1211 (Lancaster)                 | \$27.50           | \$0.00          | \$0.00             | \$0.00                           | \$27.50        |
| DA Cost - Misdemeanor - 6411AB1211<br>(Lancaster)     | \$15.00           | \$0.00          | \$0.00             | \$0.00                           | \$15.00        |
| Sheriff Cost - Misdemeanor -<br>6411AB1211 (Lan)      | \$2.00            | \$0.00          | \$0.00             | \$0.00                           | \$2.00         |
| Bench Warrant Cost - 6444AB1211<br>(Lancaster)        | \$16.50           | \$0.00          | \$0.00             | \$0.00                           | \$16.50        |
| Sheriff Bench Warrant Cost -<br>6411AB1211 (Lan)      | \$65.25           | \$0.00          | \$0.00             | \$0.00                           | \$65.25        |
| Costs/Fees Totals:                                    | \$1,454.00        | \$0.00          | \$0.00             | \$0.00                           | \$1,454.00     |
| Grand Totals:   | \$1,454.00        | \$0.00          | \$0.00             | \$0.00                           | \$1,454.00     |

\*\* - Indicates assessment is subrogated