

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-CR-0004740-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Onofrei Iamandica

Page 1 of 7

CASE INFORMATION

<u>Judge Assigned:</u> Snyder, Gregory M.	<u>Date Filed:</u> 10/24/2022	<u>Initiation Date:</u> 07/23/2022
<u>OTN:</u> R 327418-0 <u>LOTN:</u>	<u>Originating Docket No:</u> MJ-19204-CR-0000307-2022	
<u>Initial Issuing Authority:</u> The Honorable Jeffrey L. Oberdorf	<u>Final Issuing Authority:</u> The Honorable Jeffrey L. Oberdorf	
<u>Arresting Agency:</u> York Psp	<u>Arresting Officer:</u> Loughman, Patrick M.	
<u>Complaint/Citation No.:</u> J68794M01L	<u>Incident Number:</u> PA 2022-949080	
<u>County:</u> York	<u>Township:</u> Manchester Township	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
CP-67-CR-0004448-2022	Comm. v. Porumbita, Basarabean	CP-19-67-Crim	Consolidated
CP-67-CR-0004449-2022	Comm. v. Ghiocel, Denisa	CP-19-67-Crim	Consolidated
CP-67-CR-0004448-2022	Comm. v. Porumbita, Basarabean	CP-19-67-Crim	Consolidation
CP-67-CR-0004449-2022	Comm. v. Ghiocel, Denisa	CP-19-67-Crim	Consolidation

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/23/2023	Sentenced/Penalty Imposed	07/23/2022
	03/23/2023	Awaiting Sentencing	
	02/08/2023	Awaiting Plea Court	
	11/18/2022	Awaiting ARD Disposition	
	11/04/2022	Awaiting Trial	
	11/01/2022	Awaiting ARD Decision	
	10/31/2022	Awaiting Trial	
	10/31/2022	Awaiting ARD Decision	
	10/24/2022	Awaiting Formal Arraignment	
	10/24/2022	Awaiting Filing of Information	

Complaint Date: 07/23/2022

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Arraignment	11/14/2022	9:00 am	Courtroom 7004	Judge Kathleen J. Prendergast	Cancelled
Plea Court	02/21/2023	11:00 am	Courtroom 6001	Judge Gregory M. Snyder	Moved
Plea Court	03/23/2023	1:30 pm	Courtroom 6001	Judge Gregory M. Snyder	Scheduled

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DOCKET

Docket Number: CP-67-CR-0004740-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Onofrei Iamandica

Page 2 of 7

DEFENDANT INFORMATION

Date Of Birth: 05/09/1992 City/State/Zip: Anaheim, CA 92806

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Iamandica, Onofrei

BAIL INFORMATION

Iamandica, Onofrei					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	07/24/2022		Magisterial District Court		\$0.00

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>
2	2	M1	18 § 4102	Simulating Objects Of Antiquity/Rarity	07/23/2022	R 327418-0

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	10/20/2022	Not Final	
2 / Simulating Objects Of Antiquity/Rarity	Waived for Court (Lower Court)	M1	18 § 4102

Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	11/04/2022	Not Final	
2 / Simulating Objects Of Antiquity/Rarity	Proceed to Court	M1	18 § 4102

Guilty Plea - Negotiated			
Plea Court	03/23/2023	Final Disposition	
2 / Simulating Objects Of Antiquity/Rarity	Guilty Plea - Negotiated	M1	18 § 4102
Snyder, Gregory M.	03/23/2023	239 Days	

Confinement	Min of 3.00 Months
	Max of 6.00 Months
	3 months to 6 months

To pay such costs as has been imposed.
Credit for any time served
Time Served

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-CR-0004740-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Onofrei lamandica

Page 3 of 7

COMMONWEALTH INFORMATION

Name: York County District Attorney's Office
District Attorney

Supreme Court No:

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

Address:

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

ATTORNEY INFORMATION

Name: Evan T. L. Hughes
Private

Supreme Court No: 093214

Rep. Status: Active

Phone Number(s):
215-454-6680 (Phone)
215-239-4444 (Mobile)

Address:

1617 Jfk Blvd
Ste 2005
Philadelphia, PA 19106

Representing: lamandica, Onofrei

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	07/24/2022		Eshbach, David C.
Order Denying Motion to Set Bail - lamandica, Onofrei			
York County District Attorney's Office			
10/24/2022	eService		Served

1	10/24/2022		Court of Common Pleas - York County
Original Papers Received from Lower Court			

1	10/31/2022		Hughes, Evan T. L.
Entry of Appearance			
York County District Attorney's Office			
10/31/2022	eNotice		Notified

2	10/31/2022		Hughes, Evan T. L.
ARD Application Filed in Clerk of Courts Office			
York County District Attorney's Office			
10/31/2022	eNotice		Notified

3	10/31/2022		Hughes, Evan T. L.
Waiver of Appearance at Arraignment			
York County District Attorney's Office			
11/01/2022	eService		Served

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET

Docket Number: CP-67-CR-0004740-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Onofrei Iamandica

Page 4 of 7

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	11/04/2022		York County District Attorney's Office
Notice of Consolidation			
Hughes, Evan T. L.			
11/04/2022	eService		Served

2	11/04/2022		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			

3	11/04/2022		York County District Attorney's Office
Consolidate Cases			
Hughes, Evan T. L.			
11/07/2022	eService		Served

1	02/03/2023		York County District Attorney's Office
Defendant Rejected for ARD by District Attorney			
Hughes, Evan T. L.			
02/03/2023	eNotice		Notified

2	02/08/2023		Court of Common Pleas - York County
Hearing Notice - Plea Court			
Hughes, Evan T. L.			
02/08/2023	eService		Served
York County District Attorney's Office			
02/08/2023	eService		Served
Iamandica, Onofrei			
02/09/2023	Interoffice		

1	03/23/2023		Snyder, Gregory M.
Guilty Plea - Negotiated			

2	03/23/2023		Snyder, Gregory M.
Order - Sentence/Penalty Imposed			

3	03/23/2023		Court of Common Pleas - York County
Penalty Assessed			

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET

Docket Number: CP-67-CR-0004740-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Onofrei Iamandica

Page 5 of 7

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	03/23/2023		Court of Common Pleas - York County
Itemized Account of Fines, Costs, Fees, and Restitution			
1	03/27/2023		Byrnes, Daniel Court of Common Pleas - York County
Entry of Civil Judgment			
1	03/28/2023		Byrnes, Daniel
Judgment Received from Prothonotary			
1	04/05/2023		York County Court Administration
Proof of Service 2/21/23 GMS			
1	04/19/2023		York County Court Administration
Proof of Service 3/23/23 GMS			
1	06/08/2023		Court of Common Pleas - York County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
1	11/13/2023		Iamandica, Onofrei DESATNIK, COLYN
Case Correspondence			

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET

Docket Number: CP-67-CR-0004740-2022
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Onofrei Iamandica

Page 6 of 7

CASE FINANCIAL INFORMATION

Last Payment Date: 11/08/2023

Total of Last Payment: -\$7.00

Iamandica, Onofrei Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Constable Costs (York)	\$76.00	\$0.00	\$0.00	\$0.00	\$76.00
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Warrant Costs (York)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (York)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.35	\$0.00	\$0.00	\$0.00	\$11.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.90	\$0.00	\$0.00	\$0.00	\$36.90
Crime Victim Services and Compensation (Act 77 of	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
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
State Court Costs (Act 204 of 1976)	\$13.25	\$0.00	\$0.00	\$0.00	\$13.25
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Automation Fee (York)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Clerk - County - Plea (York)	\$171.50	\$0.00	\$0.00	\$0.00	\$171.50
DA Misdemeanor (York)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff - Misdemeanor (York)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Postage (York)	\$13.00	\$0.00	\$0.00	\$0.00	\$13.00
Prothonotary Filing Fee (York)	\$65.00	\$0.00	\$0.00	\$0.00	\$65.00
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00
CBY Collection Fee (York)	\$304.56	\$0.00	\$0.00	\$0.00	\$304.56
Record Check (York)	\$7.00	(\$7.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,529.81	(\$7.00)	\$0.00	\$0.00	\$1,522.81

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET

Docket Number: CP-67-CR-0004740-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Onofrei Iamandica

Page 7 of 7

CASE FINANCIAL INFORMATION

Iamandica, Onofrei Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Grand Totals:	\$1,529.81	(\$7.00)	\$0.00	\$0.00	\$1,522.81

** - Indicates assessment is subrogated