

COURT OF COMMON PLEAS OF BEAVER COUNTY

DOCKET



Docket Number: CP-04-CR-0000692-2006

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Justin P. Vandermallie

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CASE INFORMATION

Judge Assigned: McBride, John D.

Date Filed: 04/18/2006

Initiation Date: 01/05/2006

OTN: K 219893-2

LOTN:

Originating Docket No: MJ-36304-CR-0000001-2006

Initial Issuing Authority: Janet Swihart

Final Issuing Authority: Janet Swihart

Arresting Agency: Hopewell Twp Police Dept

Arresting Officer: Durkos, Gregory M.

Complaint/Citation No.:

Incident Number: 4153

County: Beaver

Township: Hopewell 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>Complaint Date:</u>	
	11/21/2006	Sentenced/Penalty Imposed		
	11/21/2006	Awaiting Sentencing		
	11/21/2006	Awaiting Violation Hearing		
	05/31/2006	Sentenced/Penalty Imposed		
	05/31/2006	Completed		
	05/22/2006	Awaiting Formal Arraignment		
	05/02/2006	Awaiting Plea Court		
	04/20/2006	Awaiting Trial		
	04/18/2006	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>
Plea Court	05/31/2006	9:00 am	Courtroom 1	Senior Judge John D. McBride	Scheduled
Trial	09/25/2006	8:30 am	Courtroom 1	Senior Judge John D. McBride	Cancelled

DEFENDANT INFORMATION

Date Of Birth: 11/07/1980 City/State/Zip: Ambridge, PA 15003

CASE PARTICIPANTS

Participant Type Name
Defendant Vandermallie, Justin P.

BAIL INFORMATION

<u>Vandermallie, Justin P.</u>			<u>Nebbia Status:</u> <u>None</u>		
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	01/06/2006	Monetary	Common Pleas		\$50,000.00
Set	05/19/2006	ROR	Common Pleas		\$0.00

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Surety Type	Surety Name	Posting Status	Posting Date	Security Type	Security Amt
Self	Vandermallie, Justin P.	Posted	05/19/2006	Bond Signature	\$0.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F1	18 § 3502 §§ A	Burglary	11/22/2005	K 219893-2

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event	Disposition Date	Final Disposition
Sequence/Description	Offense Disposition	Grade
Sentencing Judge	Sentence Date	Section
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Credit For Time Served
Sentence Conditions		Start Date

Lower Court Proceeding (generic)

Lower Court Disposition	04/17/2006	Not Final
1 / Burglary	Waived for Court (Lower Court)	F1
		18 § 3502 §§ A

Nolo Contendere

Plea Court	05/31/2006	Final Disposition
1 / Burglary	Nolo Contendere	F1
McBride, John D.	05/31/2006	18 § 3502 §§ A
Confinement	Other	146 Days
McBride, John D.	06/27/2006	05/31/2006
Confinement	Min of 2.00 Months	06/27/2006
	Max of 2.00 Months	
	Other	

Guilty Plea

Violation Hearing	11/21/2006	Not Final
1 / Burglary	Nolo Contendere	F1
McBride, John D.	11/21/2006	18 § 3502 §§ A
Confinement	Min of 2.00 Months	06/27/2006
	Max of 2.00 Months	
	Other	

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COMMONWEALTH INFORMATION

Name: Jennifer Marie Popovich

District Attorney

Supreme Court No.: 089195

Phone Number(s):

724-773-8562 (Phone)
724-728-5700 (Other)
724-728-8708 (Other)

Address:

810 Third Street
Beaver, PA 15009

Name: Beaver County District Attorney's
Office

Prosecutor

Supreme Court No.:

Address:

ATTORNEY INFORMATION

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/06/2006		Swihart, Janet
	Bail Set - Vandermallie, Justin P.		
1	04/17/2006		Kunselman, Robert E.
	Notice to Appear		
2	04/17/2006		DiMartini, Dennis
	Entry of Appearance		
1	04/18/2006		Court of Common Pleas - Beaver County
	Original Papers Received from Lower Court		
1	05/11/2006		DiMartini, Dennis
	Entry of Appearance		
1	05/16/2006	05/16/2006	McBride, John D.
	Modification of Bail Hearing on 5-19-06 at 10:15am in Crtrm. 1		
2	05/16/2006	05/16/2006	McBride, John D.
	Transport Order -from BCJ to Beaver Co. Courthouse in A.M. and back to BCJ afterwards		

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	05/16/2006	05/16/2006	Enslen, Judy Raye
	Case Correspondence		
1	05/18/2006		McBride, John D.
	Order Granting Motion for Approval of Criminal Investigator Statement		
1	05/19/2006		McBride, John D.
	Bail Set - Vandermallie, Justin P.		
2	05/19/2006		Vandermallie, Justin P.
	Bail Posted - Vandermallie, Justin P.		
1	05/22/2006		Commonwealth of Pennsylvania
	Information Filed		
1	05/31/2006		McBride, John D.
	Nolo Contendere		
2	05/31/2006		McBride, John D.
	Disposition Filed		
3	05/31/2006		McBride, John D.
	Order - Sentence/Penalty Imposed		
1	06/15/2006		James, George E.
	Admn hrg 6-27-06 9AM BCJ		
2	06/15/2006		Enslen, Judy Raye
	Order Mailed to Attorney and Defendant		
1	06/16/2006		James, George E.
	Order to Withdraw Appearance - Attorney Dennis m. DiMartini		
2	06/16/2006		Enslen, Judy Raye
	Order Mailed to Attorney and Defendant		
1	06/20/2006		Court of Common Pleas - Beaver County
	Penalty Assessed		

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/22/2006		James, George E.
	Adm. hearing sch. 6/27/06 @ 9:00 a.m.		
2	06/22/2006		Enslen, Judy Raye
	Order Mailed to Attorney and Defendant		
1	06/26/2006		Enslen, Judy Raye
	Entry of Civil Judgment 31426 - 2006		
1	06/27/2006		McBride, John D.
	Order - Sentence/Penalty Imposed		
4	06/27/2006		Enslen, Judy Raye
	Commitment		
1	06/28/2006		Enslen, Judy Raye
	Order Mailed to Attorney and Defendant		
1	06/30/2006		Vandermallie, Justin P.
	Penalty Satisfied		
1	07/26/2006		Enslen, Judy Raye
	Satisfied 31426 DSB 2006		
1	08/09/2006	08/09/2006	McBride, John D.
	Order Granting Early Release (see comments)		
2	08/09/2006		Enslen, Judy Raye
	Order Mailed to Attorney and Defendant		
1	11/03/2006		James, George E.
	Motion for Hearing on Violation of Probation/Parole-11/21/06, Jurors Lounge.		
DiMartini, Dennis			
11/03/2006	First Class		
Vandermallie, Justin P.			
11/03/2006	First Class		
2	11/21/2006		McBride, John D.
	Guilty Plea		

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3	11/21/2006		McBride, John D.
	Disposition Filed		
4	11/21/2006		McBride, John D.
	Order - Sentence/Penalty Imposed		

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/19/2006

Total of Last Payment: -\$12,691.86

Vandermallie, Justin P. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Bail Filing Fee (Beaver)	\$17.50	(\$17.50)	\$0.00	\$0.00	\$0.00
Misc. Fee (Beaver)	\$1.00	(\$1.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Beaver)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts Before Trial (Beaver)	\$136.50	(\$136.50)	\$0.00	\$0.00	\$0.00
Postage (Beaver)	\$9.36	(\$9.36)	\$0.00	\$0.00	\$0.00
Regional Booking (Beaver)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
OSP (Beaver/State) (Act 35 of 1991)	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
OSP (Beaver/State) (Act 35 of 1991)	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.09	(\$11.09)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$16.64	(\$16.64)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$24.27	(\$24.27)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,806.36	(\$1,806.36)	\$0.00	\$0.00	\$0.00
Fines					
Crimes Code, etc.	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Restitution					
Restitution	\$859.00	(\$859.00)	\$0.00	\$0.00	\$0.00
Restitution	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
Restitution	\$3,000.00	(\$3,000.00)	\$0.00	\$0.00	\$0.00
Restitution	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Restitution	\$6,145.00	(\$6,145.00)	\$0.00	\$0.00	\$0.00

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Restitution Totals:	\$10,404.00	(\$10,404.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$12,710.36	(\$12,710.36)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated