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

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

Case Status: Closed
Complaint Date: 01/05/2006

Status Date	Processing Status
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

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
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

Vandermallie, Justin P.

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
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 | Section
Sentencing Judge | Sentence Date | Credit For Time Served
Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date
Sentence Conditions

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	18 § 3502 §§ A
McBride, John D.	05/31/2006	146 Days	
Confinement	Other	05/31/2006	
McBride, John D.	06/27/2006		
Confinement	Min of 2.00 Months Max of 2.00 Months Other	06/27/2006	

Guilty Plea

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

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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

Sequence Number	CP Filed Date	Document Date	Filed By
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

Sequence Number	CP Filed Date	Document Date	Filed By
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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Sequence Number	CP Filed Date	Document Date	Filed By
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	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
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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Vandermallie, Justin P. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
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

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