

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>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	01/05/2006
		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

<u>Participant Type</u>	<u>Name</u>
Defendant	Vandermallie, Justin P.

BAIL INFORMATION

Vandermallie, Justin P.

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	01/06/2006	Monetary	Common Pleas		\$50,000.00
Set	05/19/2006	ROR	Common Pleas		\$0.00

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<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	Vandermallie, Justin P.	Posted	05/19/2006	Bond Signature	\$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>
1	1	F1	18 § 3502 §§ A	Burglary	11/22/2005	K 219893-2

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>		

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	06/27/2006
	Max of 2.00 Months	
	Other	

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	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

ATTORNEY INFORMATION

Name: Beaver County District Attorney's

Office

Prosecutor

Supreme Court No:

Address:

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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<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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Vandermallie, Justin P. Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
	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