

# COURT OF COMMON PLEAS OF BUTLER COUNTY

## DOCKET

Docket Number: CP-10-CR-0001328-2020

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Wendy Lynne Hiles

Page 1 of 9

### CASE INFORMATION

Judge Assigned: Shaffer, William

Date Filed: 09/17/2020

Initiation Date: 04/28/2020

OTN: U 870451-1

LOTN:

Originating Docket No: MJ-50302-CR-0000158-2020

Initial Issuing Authority: Lewis E. Stoughton

Final Issuing Authority: Lewis E. Stoughton

Arresting Agency: Butler Psp

Arresting Officer: Lehmeier, Clayton S.

Complaint/Citation No.: PA2020593014

Incident Number:

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>07/14/2020</u>
		10/18/2021	Penalty Imposed		
		10/18/2021	Completed		
		10/05/2021	Awaiting Status Conference		
		07/08/2021	Awaiting Status Conference		
		03/31/2021	Awaiting Status Conference		
		01/25/2021	Awaiting Formal Arraignment		
		10/23/2020	Awaiting Formal Arraignment		
		09/18/2020	Awaiting Formal Arraignment		
		09/17/2020	Awaiting Filing of Information		

Complaint Date: 04/28/2020

### 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	11/10/2020	1:00 pm	Courtroom 2	Judge William Shaffer	Scheduled
Formal Arraignment	02/02/2021	2:00 pm	Courtroom 2	Judge William Shaffer	Continued
Formal Arraignment	03/30/2021	2:00 pm	Courtroom 2	Judge William Shaffer	Scheduled
Status Conference	04/28/2021	10:00 am	Courtroom 2	Judge William Shaffer	Continued
Status Conference	06/09/2021	11:00 am	Courtroom 2	Judge William Shaffer	Scheduled
Status Conference	07/26/2021	1:00 pm	Courtroom 2	Judge William Shaffer	Scheduled
Status Conference	08/16/2021	2:00 pm	Courtroom 2	Judge William Shaffer	Scheduled
Status Conference	09/20/2021	2:00 pm	Courtroom 2	Judge William Shaffer	Scheduled
Status Conference	10/18/2021	2:30 pm	Courtroom 2	Judge William Shaffer	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 08/15/1980 City/State/Zip: Petrolia, PA 16050

Alias Name

Hile, Wendy  
Hile, Wendy L.  
Hile, Wendy Lynne

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## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Wendy Lynne Hiles

Page 2 of 9

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Hiles, Wendy Lynne

### BAIL INFORMATION

Hiles, Wendy Lynne

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	09/24/2020	Nonmonetary		\$0.00		
Reinstate	01/25/2021	Nonmonetary		\$0.00		
Reinstate	07/08/2021	Nonmonetary		\$0.00		
Reinstate	10/05/2021	Nonmonetary		\$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	M2	18 § 3929 §§ A1	Retail Theft-Take Mdse	04/28/2020	U 870451-1

### 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>			
<b>Held for Court (Lower Court)</b>	Defendant Was Not Present		
Lower Court Disposition	09/15/2020	Not Final	
1 / Retail Theft-Take Mdse	Held for Court (Lower Court)	M2	18 § 3929 §§ A1
<b>Proceed to Court</b>			
Information Filed	10/23/2020	Not Final	
1 / Retail Theft-Take Mdse	Proceed to Court	M2	18 § 3929 §§ A1
<b>Dismissed - Rule 586 (Satisfaction/Agreement)</b>			
Status Conference	10/18/2021	Final Disposition	
1 / Retail Theft-Take Mdse	Dismissed - Rule 586 (Satisfaction/Agreement)	M2	18 § 3929 §§ A1
Shaffer, William	10/18/2021		

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## DOCKET

Docket Number: CP-10-CR-0001328-2020

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Wendy Lynne Hiles

Page 3 of 9

### COMMONWEALTH INFORMATION

Name: Butler County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
724-284-5222 (Phone)

Address:  
Butler County Government Center  
P.O. Box 1208  
Butler, PA 16003

### ATTORNEY INFORMATION

Name: Rebecca Lee Black  
Court Appointed - Private

Supreme Court No: 309127

Rep. Status: Active

Phone Number(s):  
724-285-3400 (Phone)

Address:  
Lutz Pawk & Black Llp  
101 E Diamond St Ste 102  
Butler, PA 16001-5943

Representing: Hiles, Wendy Lynne

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/17/2020		Court of Common Pleas - Butler County
Original Papers Received from Lower Court			
2	09/17/2020		MDJ-50-3-02
Request for Issuance of Bench Warrant			
1	09/24/2020		Butler County Sheriff's Office
Bench Warrant Returned Filed			
3	09/24/2020	09/24/2020	Shaffer, William
Criminal Case Scheduling Form (Arraignment)			
Butler County District Attorney's Office			
09/24/2020			
Hiles, Wendy Lynne			
09/24/2020			
4	09/24/2020		Shaffer, William
Bail Set - Hiles, Wendy Lynne			
1	10/01/2020	09/24/2020	Hiles, Wendy Lynne
Bail Bond Filed			
Butler County District Attorney's Office			
10/02/2020			

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## DOCKET

Docket Number: CP-10-CR-0001328-2020

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Wendy Lynne Hiles

Page 4 of 9

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/23/2020		Commonwealth of Pennsylvania
Information Filed			
1	11/12/2020		Butler County District Attorney's Office
Motion for Bench Warrant			
Butler County District Attorney's Office			
11/12/2020			
Hiles, Wendy Lynne			
11/12/2020			
2	01/25/2021	01/25/2021	McCune, Timothy F.
Criminal Case Scheduling Form (Arraignment)			
Butler County District Attorney's Office			
01/25/2021			
Hiles, Wendy Lynne			
01/25/2021			
3	01/25/2021		McCune, Timothy F.
Order Granting Motion to Re-Instate Previously Set Bail - Hiles, Wendy Lynne			
1	01/27/2021		Butler County Sheriff's Office
Sheriff's Return - Bench Warrant Lifted			
1	02/02/2021		Palumbi, Maura Lynn
Entry of Appearance			
2	02/02/2021		Palumbi, Maura Lynn
Informal Request for Pre-Trial Discovery and Inspection			
1	02/03/2021		Palumbi, Maura Lynn
Application for Continuance			
1	02/23/2021		Palumbi, Maura Lynn
Petition for Leave to Withdraw Appearance and Appoint Counsel			
1	02/24/2021	02/24/2021	Shaffer, William
W/D-Order Granting Motion for Leave to Withdraw Appearance			
Black, Rebecca Lee			
02/24/2021			
Butler County District Attorney's Office			

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## DOCKET

Docket Number: CP-10-CR-0001328-2020

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Wendy Lynne Hiles

Page 5 of 9

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<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>
02/24/2021			
Palumbi, Maura Lynn			
02/24/2021			
-----			
2	02/24/2021	02/24/2021	Shaffer, William
APPT-Order Granting Motion for Appointment of Counsel			
Black, Rebecca Lee			
02/24/2021			
Butler County District Attorney's Office			
02/24/2021			
Palumbi, Maura Lynn			
02/24/2021			
-----			
3	03/04/2021	02/04/2021	Shaffer, William
Order Granting Application for Continuance			
Black, Rebecca Lee			
03/04/2021			
Butler County District Attorney's Office			
03/04/2021			
-----			
1	03/31/2021	03/30/2021	Hiles, Wendy Lynne
Acknowledgment of Receipt of Arraignment Court Lecture			
-----			
2	03/31/2021	03/30/2021	Shaffer, William
Criminal Case Scheduling Form (Status Conference)			
Black, Rebecca Lee			
04/01/2021			
Butler County District Attorney's Office			
04/01/2021			
-----			
1	04/29/2021		Black, Rebecca Lee
Application for Continuance			
-----			
1	05/11/2021	04/30/2021	Shaffer, William
Order Granting Application for Continuance			
Black, Rebecca Lee			
05/11/2021			

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## DOCKET

Docket Number: CP-10-CR-0001328-2020

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Wendy Lynne Hiles

Page 6 of 9

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<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>
Butler County District Attorney's Office 05/11/2021	-----		
1	06/10/2021		Butler County District Attorney's Office
Motion for Bench Warrant Black, Rebecca Lee 06/11/2021	-----		
Butler County District Attorney's Office 06/11/2021	-----		
2	07/08/2021	07/08/2021	McCune, Timothy F.
Criminal Case Scheduling Form (Status Conference) Black, Rebecca Lee 07/08/2021	-----		
Butler County District Attorney's Office 07/08/2021	-----		
3	07/08/2021		McCune, Timothy F.
Order Granting Motion to Re-Instate Previously Set Bail - Hiles, Wendy Lynne	-----		
1	07/15/2021		Butler County Sheriff's Office
Bench Warrant Returned Filed	-----		
2	07/28/2021	07/26/2021	Shaffer, William
Criminal Case Scheduling Form (Status Conference) Black, Rebecca Lee 07/28/2021	-----		
Butler County District Attorney's Office 07/28/2021	-----		
2	08/17/2021		Shaffer, William
Criminal Case Scheduling Form (Status Conference) Black, Rebecca Lee 08/17/2021	-----		
Butler County District Attorney's Office 08/17/2021	-----		

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## DOCKET

Docket Number: CP-10-CR-0001328-2020

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Wendy Lynne Hiles

Page 7 of 9

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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	09/22/2021		Butler County District Attorney's Office
Motion for Bench Warrant Black, Rebecca Lee 09/22/2021 Butler County District Attorney's Office 09/22/2021			
1	10/04/2021		Butler County Sheriff's Office
Bench Warrant Returned Filed			
3	10/05/2021	10/05/2021	Shaffer, William
Criminal Case Scheduling Form (Status Conference) Black, Rebecca Lee 10/05/2021 Butler County District Attorney's Office 10/05/2021			
4	10/05/2021		Shaffer, William
Order Granting Motion to Re-Instate Previously Set Bail - Hiles, Wendy Lynne			
1	10/06/2021		MDJ-50-3-02
Fingerprint Order Butler County District Attorney's Office 10/06/2021			
1	10/18/2021	10/18/2021	Shaffer, William
Order - Dismissed Black, Rebecca Lee 10/19/2021 Butler County District Attorney's Office 10/19/2021			
2	10/18/2021		Shaffer, William
Rule 586 Penalties Imposed			
1	10/19/2021		Butler County District Attorney's Office
Petition to Discharge Defendant Under PA Rule 586			

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## DOCKET

Docket Number: CP-10-CR-0001328-2020

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Wendy Lynne Hiles

Page 8 of 9

### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	10/19/2021		Shaffer, William
Disposition Filed			
3	10/19/2021	10/18/2021	Shaffer, William
Restitution Order			
Black, Rebecca Lee			
10/19/2021			
Butler County District Attorney's Office			
10/19/2021			
1	10/20/2021		Court of Common Pleas - Butler County
Penalty Assessed			

### PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt	
Responsible Participant			Suspended	Next Due Amt	
10-2019-P000001547	Monthly	07/01/2020	Yes	\$1,486.75	
			No	\$50.00	
Payment Plan History:					
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>	
	02/18/2021	Payment		\$100.00	
	03/30/2021	Payment		\$100.00	
	10/18/2021	Payment	Hiles, Wendy Lynne	Defendant	\$3.29

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## DOCKET

Docket Number: CP-10-CR-0001328-2020  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Wendy Lynne Hiles

Page 9 of 9

### CASE FINANCIAL INFORMATION

Last Payment Date: 10/22/2021

Total of Last Payment: -\$3.29

Hiles, Wendy Lynne Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Bench Warrant Fee (Butler)	\$33.75	\$0.00	\$0.00	\$0.00	\$33.75
Bench Warrant Fee (Butler)	\$33.75	\$0.00	\$0.00	\$0.00	\$33.75
Bench Warrant Fee (Butler)	\$35.75	\$0.00	\$0.00	\$0.00	\$35.75
Bench Warrant Fee (Butler)	\$35.75	\$0.00	\$0.00	\$0.00	\$35.75
Automation Fee (Costs) (Butler)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Clerk Fees (Butler)	\$173.75	\$0.00	\$0.00	\$0.00	\$173.75
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
County Court Cost (Act 204 of 1976)	\$35.70	\$0.00	\$0.00	\$0.00	\$35.70
State Court Costs (Act 204 of 1976)	\$12.80	\$0.00	\$0.00	\$0.00	\$12.80
Costs/Fees Totals:	\$377.25	\$0.00	\$0.00	\$0.00	\$377.25
<b>Restitution</b>					
Business Entity Restitution	\$3.29	(\$3.29)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$3.29	(\$3.29)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$380.54	(\$3.29)	\$0.00	\$0.00	\$377.25

\*\* - Indicates assessment is subrogated