### **DOCKET**



Docket Number: CP-67-CR-0003128-2022

### CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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Patrick Alan Leone Jr.

#### **CASE INFORMATION**

Cross Court Docket Nos: 1511 MDA 2023

<u>Judge Assigned:</u> Snyder, Gregory M. <u>Date Filed:</u> 07/11/2022 <u>Initiation Date:</u> 05/25/2022

OTN: R 295574-6 LOTN: Originating Docket No: MJ-19305-CR-0000087-2022

Initial Issuing Authority: Jeffrey A. Sneeringer Final Issuing Authority: Jeffrey A. Sneeringer

Arresting Agency:West Manheim Twp Police DeptArresting Officer:Snyder, Craig A.Complaint/Citation No.:PA0672700-C000004940Incident Number:20220525M0870

<u>County:</u> York <u>Township:</u> W Manheim Township

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

STATUS INFORMATION							
Case Status: Cl	losed	Status Date	Processing Status	<u>s</u>	Complaint Date:	05/25/2022	
		10/27/2023	Awaiting Appellate	e Court Decision			
		09/29/2023	Completed				
		06/30/2023	Awaiting Post Ser	ntence Motion Hearing			
		03/29/2023	Sentenced/Penal	ty Imposed			
		03/13/2023	Awaiting Hearing				
		11/28/2022	Awaiting Sentenc	· ·			
		09/29/2022	Awaiting Plea Co	urt			
08/08/2022 Awaiting Trial							
08/03/2022 Awaiting Pre-Trial Conference				Conference			
	08/03/2022 Awaiting Trial						
	07/11/2022 Awaiting Formal Arraignment						
		07/11/2022	Awaiting Filing of	Information			
			CALENDAR EV	ENTS			
Case Calendar	Schedule	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedu</u>	<u>ule</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>		
Arraignment	08/10/2022	9:00 am	Courtroom 6003	Judge Gregory M. Snyder	Cancel	led	
Pre-Trial Conference	09/29/2022	1:30 pm	Courtroom 6001	Judge Gregory M. Snyder	Schedu	uled	
Plea Court	11/28/2022	10:30 am	Courtroom 6001	Judge Gregory M. Snyder	Schedu	uled	
Sentence	03/14/2023	1:30 pm	Courtroom 6001	Judge Gregory M. Snyder	Moved		
Sentence	03/29/2023	1:30 pm	Courtroom 6001	Judge Gregory M. Snyder	Schedu	uled	
Hearing	03/29/2023	1:30 pm	Courtroom 6001	Judge Gregory M. Snyder	Schedu	uled	
CONFINEMENT INFORMATION							
Confinement	Confinement		<u>Destination</u>	Confinement		Still in	
Known As Of	<u>Type</u>		<u>Location</u>	Reason	!	<u>Custody</u>	
07/06/2023	State Correctional Ir	stitution	SCI Huntingdon		,	Yes	

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Patrick Alan Leone Jr.

**DEFENDANT INFORMATION** 

<u>Date Of Birth:</u> 12/07/1972 <u>City/State/Zip:</u> Hanover, PA 17331

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Leone, Patrick Alan Jr.

**BAIL INFORMATION** 

Leone, Patrick Alan Jr.

Nebbia Status: None

**Bail Action** Date Bail Type **Originating Court** Percentage Amount 06/14/2022 Unsecured \$25,000.00 Set Magisterial District Court Change Bail Type Magisterial District Court 06/15/2022 Monetary \$25,000.00 Increase Bail Amount 07/07/2022 Monetary Magisterial District Court \$75,000.00

**CHARGES** Offense Dt. **OTN** Seq. Orig Seq. **Grade** Statute Statute Description F1 IDSI Person Less Than 16 Yrs Age 05/01/2022 R 295574-6 3 4 18 § 3123 §§ A7 12 17 F3 18 § 6301 §§ A1ii 05/01/2022 R 295574-6 Corruption Of Minors - Defendant Age 18 or Above

**DISPOSITION SENTENCING/PENALTIES** 

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition 07/07/2022 Not Final

3 / IDSI Person Less Than 16 Yrs Age

Held for Court (Lower Court)

F1 18 § 3123 §§ A7

12 / Corruption Of Minors - Defendant Age 18 or Above Held for Court (Lower Court) F3 18 § 6301 §§ A1ii

Proceed to Court (Arraignment Waived) Defendant Was Not Present

Information Filed 08/08/2022 Not Final

3 / IDSI Person Less Than 16 Yrs Age Proceed to Court F1 18 § 3123 §§ A7

12 / Corruption Of Minors - Defendant Age 18 or Above Proceed to Court F3 18 § 6301 §§ A1ii

**Guilty Plea** 

Plea Court 11/28/2022 Final Disposition

3 / IDSI Person Less Than 16 Yrs Age Guilty Plea F1 18 § 3123 §§ A7

 Snyder, Gregory M.
 03/29/2023
 309 Days

 Confinement
 Min of 7.00 Years
 03/29/2023

Min of 7.00 Years 03/29/ Max of 14 00 Years

Other

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Final Disposition

**Grade** 

F3

309 Days

03/29/2023

**CRIMINAL DOCKET** 

Section

Credit For Time Served

18 § 6301 §§ A1ii

Start Date

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Patrick Alan Leone Jr.

#### **DISPOSITION SENTENCING/PENALTIES**

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Disposition

Case Event

Sequence/Description

Cambanalna ludua

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

To pay such costs/restitution as has been imposed.

The Court has determined that the defendant is not eligible for State Drug Treatment Program.

state sex offender conditions

state parole conditions

Credit for any time served

Found to be a sexuall violent predator under Megan's Law

12 / Corruption Of Minors - Defendant Age 18 or Above

Snyder, Gregory M.

Confinement

To pay such costs as has been imposed.

Probation

**Guilty Plea** 

03/29/2023

Min of 1.00 Years Max of 2.00 Years

1 year to 2 years

Min of 3.00 Years

Max of 3.00 Years

3 years

#### **LINKED SENTENCES:**

Link 1

CP-67-CR-0003128-2022 - Seq. No. 12 (18 § 6301 §§ A1ii) - Confinement is Consecutive to

CP-67-CR-0003128-2022 - Seq. No. 3 (18 § 3123 §§ A7) - Confinement

Link 2

CP-67-CR-0003128-2022 - Seq. No. 12 (18 § 6301 §§ A1ii) - Confinement is Consecutive to

CP-67-CR-0003128-2022 - Seq. No. 12 (18 § 6301 §§ A1ii) - Probation

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District Attorney

York County Courthouse

45 North George St.

York, PA 17401

Name:

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** 

> York County District Attorney's Office Anthony J. Tambourino Name:

> > Court Appointed

086446 Supreme Court No: Supreme Court No: Phone Number(s):

Active Rep. Status:

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

717-771-9220 (Phone) 717-848-4021 (Office)

Address:

York County Office Of Conflict Counsel

28 E Market St York, PA 17401

Representing: Leone, Patrick Alan Jr.

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	06/14/2022		Sweeney, Lindy Lane
Bail Set - Leone, Patri	ck Alan Jr.		
1	06/15/2022		Sweeney, Lindy Lane
Bail Type Changed - L	eone, Patrick Alan Jr. — — — — — — —		
1	07/07/2022		Sneeringer, Jeffrey A.
	n for Modification of Bail - Le	eone, Patrick Alan Jr.	
York County District Atto	•		Conved
07/11/2022 — — — — — —	eService — — — — — —		Served
3/1	07/11/2022		Court of Common Pleas - York County
Original Papers Recei	ved from Lower Court		
6/4	07/11/2022		Hartye, Joseph Francis
Entry of Appearance			
York County District Atto	rney's Office		
07/11/2022	eNotice		Notified
1			Byrnes, Daniel
Impounded			•
Hartye, Joseph Francis			
07/13/2022	eService		Served
York County District Atto	rney's Office		
07/13/2022	eService		Served

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
5/1	08/03/2022		Hartye, Joseph Francis
Waiver of Appearance at			
York County District Attorney			AL CO.
08/03/2022	eNotice		Notified
7/4	08/03/2022		Court of Common Pleas - York County
Hearing Notice - PTC 9/29 Hartye, Joseph Francis	9/22 1:30pm		
08/03/2022	eService		Served
Leone, Patrick Alan Jr.		York County Court Administration	
08/03/2022	Interoffice	•	
York County District Attorney	y's Office		
08/03/2022	eService		Served
	08/08/2022		Commonwealth of Pennsylvania
Information Filed (Arraign	ment Waived)		
	10/03/2022		York County Court Administration
Proof of Service G.M.S 9/	/29/22		•
	11/28/2022		Snyder, Gregory M.
Guilty Plea			
			Snyder, Gregory M.
Assessment/Sexual Offer	nder Board/Megan's L	aw	
Hartye, Joseph Francis 11/28/2022	eService		Served
York County District Attorney			Oct ved
11/28/2022	eService		Served
1	12/23/2022		York County Court Administration
Proof of Service - G.M.S	11/28/22		
15/1	02/03/2023		Spurlin, Diana D'Auria
Entry of Appearance			
York County District Attorney			AL US
02/03/2023	eNotice		Notified

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
16/1	02/23/2023		York County District Attorney's Office
Sealed Entry Spurlin, Diana D'Auria			
03/10/2023	eService		Served
17/3	03/13/2023	03/13/2023	Snyder, Gregory M.
Order Scheduling Hearing Spurlin, Diana D'Auria	g		
03/13/2023	eService		Served
York County District Attorne			
03/13/2023	eService		Served
Leone, Patrick Alan Jr.	Interoffice		
03/14/2023			
18/19/20/1	03/29/2023		Snyder, Gregory M.
Order - Sentence/Penalty	/ Imposed		
21/2	03/29/2023		Snyder, Gregory M.
Order Classifying Defend Spurlin, Diana D'Auria	ant as a Sexually Viole	nt Predator	
03/29/2023	eService		Served
York County District Attorne	y's Office		
03/29/2023	eService		Served
4/3	03/29/2023		Court of Common Pleas - York County
Penalty Assessed			
4/4	03/29/2023		Court of Common Pleas - York County
Itemized Account of Fines	s, Costs, Fees, and Re	stitution	
	03/31/2023		Court of Common Pleas - York County
Court Commitment State	or County Correctional	Institution	,
	04/03/2023		Court of Common Pleas - York County
			Byrnes, Daniel
Entry of Civil Judgment			

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
24/1	04/06/2023		Byrnes, Daniel
Judgment Received fr	rom Prothonotary		
25/1	04/25/2023		Leone, Patrick Alan Jr.
Petition for Post Conv Spurlin, Diana D'Auria	iction Collateral Relief		
04/27/2023	eService		Served
York County District Attor	rney's Office		
04/27/2023	eService 		Served
26/1	04/27/2023		Snyder, Gregory M.
Order Granting In Fori Leone, Patrick Alan Jr.	ma Pauperis and Appointing	Counsel	
04/28/2023	Interoffice		
Spurlin, Diana D'Auria			_
04/28/2023	eService		Served
Tambourino, Anthony J.	I 4		
04/28/2023	Interoffice		
York County District Atto	=		Convad
04/28/2023	eService 		Served 
27/1	05/02/2023		Tambourino, Anthony J.
Request for Transcript			
York County District Attor			
05/02/2023 	eNotice — — — — — —		Notified
1	05/08/2023		York County Court Administration
Proof of Service - G.M	1.S 3/29/23 — — — — — — —		
1	05/09/2023		York County Court Administration
Transcript of Proceedi	ings Filed 3/29/2023		
Tambourino, Anthony J.	E Madi		
05/09/2023 	E-Mail — — — — — — —		
28/1	06/12/2023		Tambourino, Anthony J.
	Post Conviction Collateral R	telief	
York County District Attor			A. 115
06/12/2023	eNotice		Notified

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ENTRIES Sequence Number **CP Filed Date** Document Date Filed By Service To Service By Issue Date Status Date Service Status Service Type 30/1 06/16/2023 Tambourino, Anthony J. Witness Certification in Compliance with 42 PA.C.S. 9545(d)(1)(i) York County District Attorney's Office eNotice Notified 06/16/2023 31/1 06/21/2023 Snyder, Gregory M. Order Granting PCRA and Reinstating Defendant's Post-Sentence and Appeal Rights Leone, Patrick Alan Jr. First Class 06/21/2023 Tambourino, Anthony J. 06/21/2023 eService Served York County District Attorney's Office Served 06/21/2023 eService 06/30/2023 Tambourino, Anthony J. Post-Sentence Motion York County District Attorney's Office 06/30/2023 eNotice Notified 33/1 09/01/2023 Snyder, Gregory M. Request for Special Probation/Parole Supervision 34/1 09/29/2023 09/29/2023 Snyder, Gregory M. Order Denying Post-Sentence Motion Leone, Patrick Alan Jr. 09/29/2023 First Class Tambourino, Anthony J. eService Served 09/29/2023 York County District Attorney's Office eService Served 09/29/2023 35/1 10/27/2023 Tambourino, Anthony J. Notice of Appeal to the Superior Court York County District Attorney's Office 10/30/2023 Notified

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 36/2 10/27/2023 Tambourino, Anthony J. Application to File an Appeal In Forma Pauperis Pursuant to PA.R.A.P. 552(d) York County District Attorney's Office Notified 10/30/2023 eNotice 11/06/2023 Superior Court of Pennsylvania -Middle District Appeal Docket Sheet from Superior Court of PA 1511 MDA 2023 Tambourino, Anthony J. eService Served 11/06/2023 York County District Attorney's Office 11/06/2023 eService Served 37/1 11/20/2023 Tambourino, Anthony J. Statement of Matters Complained of on Appeal York County District Attorney's Office 11/21/2023 eNotice Notified 38/1 11/21/2023 Snyder, Gregory M. Concise Statement Order Tambourino, Anthony J. Served eService 11/21/2023 York County District Attorney's Office 11/21/2023 Served Snyder, Gregory M. 39/2 11/21/2023 Order Granting Motion to Proceed In Forma Pauperis Tambourino, Anthony J. eService Served 11/21/2023 York County District Attorney's Office Served 11/21/2023 eService 40/1 12/19/2023 Snyder, Gregory M. Opinion Pursuant to PA.R.A.P. 1925A Tambourino, Anthony J. Served 12/19/2023 eService York County District Attorney's Office

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

12/19/2023 eService Served

2 12/19/2023 Byrnes, Daniel

Electronic Record Sent to Superior Court Inventory/Index list served to attorney

Tambourino, Anthony J.

12/19/2023 Electronic Means

York County District Attorney's Office

12/19/2023 Electronic Means

\_\_\_\_\_\_

3 12/19/2023 Byrnes, Daniel

Certificate and Transmittal of Record to Appellate Court

Tambourino, Anthony J.

12/19/2023 eService Served

York County District Attorney's Office

12/19/2023 eService Served

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u> <u>Payment Plan Freq.</u> <u>Next Due Date</u> <u>Active</u> <u>Overdue Amt</u>

Responsible Participant Suspended Next Due Amt

67-2023-P000001152 Monthly 04/30/2023 Yes \$24.00

Leone, Patrick Alan Jr. No \$2.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

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CASE FINANCIAL INFORMATION						
Last Payment Date:				Total of Last Payment:		
Leone, Patrick Alan Jr. Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>	
Costs/Fees						
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00	
Transport Costs (York)	\$3,419.70	\$0.00	\$0.00	\$0.00	\$3,419.70	
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00	
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)	\$22.70	\$0.00	\$0.00	\$0.00	\$22.70	
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15	
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00	
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)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15	
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00	
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00	
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00	
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 Felony (York)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00	
Sheriff - Felony (York)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00	
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	
Constable Costs (York)	\$151.00	\$0.00	\$0.00	\$0.00	\$151.00	
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00	
Constable Costs (York)	\$45.52	\$0.00	\$0.00	\$0.00	\$45.52	
Warrant Costs (York)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00	

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CASE FINANCIAL INFORMATION							
Leone, Patrick Alan Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00		
Photo Copies (York)	\$10.75	\$0.00	\$0.00	\$0.00	\$10.75		
Costs/Fees Totals:	\$4,880.72	\$0.00	\$0.00	\$0.00	\$4,880.72		
Restitution							
CVC Board Restitution (Act 145 of 2018)	\$3,295.00	\$0.00	\$0.00	\$0.00	\$3,295.00		
Restitution Totals:	\$3,295.00	\$0.00	\$0.00	\$0.00	\$3,295.00		
Grand Totals:	\$8,175.72	\$0.00	\$0.00	\$0.00	\$8,175.72		

<sup>\*\* -</sup> Indicates assessment is subrogated

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