

# Magisterial District Judge 36-3-04

## DOCKET

Docket Number: MJ-36304-CR-0000072-2023

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Darnese Darrel Raines

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### CASE INFORMATION

<u>Judge Assigned:</u>	Felicia Santillan	<u>Issue Date:</u>	02/17/2023
<u>OTN:</u>	R 428753-3	<u>File Date:</u>	02/17/2023
<u>Arresting Agency:</u>	Butler PSP	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	D1A89C403F	<u>Incident No.:</u>	PA 2021-1499822
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	03/27/2023
<u>County:</u>	Beaver	<u>Township:</u>	Aliquippa City
<u>Case Status:</u>	Closed		

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	03/28/2023	Case Transferred to Court of Common Pleas
	03/27/2023	Completed
	02/18/2023	Awaiting Preliminary Hearing
	02/17/2023	Awaiting Preliminary Hearing

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	02/18/2023	9:44 am		Magisterial District Judge Dirk A. Goodwald	Scheduled
Preliminary Hearing	02/28/2023	8:45 am		Magisterial District Judge Dirk A. Goodwald	Continued
Preliminary Hearing	03/27/2023	1:30 pm		Magisterial District Judge Vacant MDJ 36-0-00	Scheduled
Trial	09/11/2023	8:30 am	Courtroom 7	The Honorable Kim Tesla	Scheduled

### CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement</u>	<u>Confinement</u>
			<u>Date</u>	<u>End Date</u>
<b>Case Confinement</b> Beaver County Prison	County Jail	Bail Denied	02/18/2023	

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### DEFENDANT INFORMATION

Name: Raines, Darnese Darrel Sex: Male  
Date of Birth: 09/29/1975 Race: Black

Address(es):

**Home**

Aliquippa, PA 15001

Advised of His Right to Apply for Assignment of Counsel? No  
Public Defender Requested by the Defendant? No  
Application Provided for Appointment of Public Defender? No  
Has the Defendant Been Fingerprinted? No

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Burkarth, Dillon P.
Defendant	Raines, Darnese Darrel

### BAIL

**Bail Set:** **Nebbia Status: None**

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	02/18/2023		Magisterial District Court		\$0.00

*Bail Action Reason: Charged with criminal homicide*

### CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 2501 §§ A	F	Criminal Homicide	11/09/2021	Held for Court
2 18 § 6105 §§ A1	F1	Possession Of Firearm Prohibited	11/09/2021	Withdrawn
3 18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	11/09/2021	Dismissed
4 18 § 907 §§ B	M1	Possession Of Weapon	11/09/2021	Held for Court

### DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
<b>Held for Court</b>	03/27/2023	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Criminal Homicide	Held for Court
2 Possession Of Firearm Prohibited	Withdrawn
3 Firearms Not To Be Carried W/O License	Dismissed
4 Possession Of Weapon	Held for Court

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## ATTORNEY INFORMATION

### District Attorney

Name: Beaver County District Attorney's Office

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.:

Phone No.: 724-773-8550

Address: 810 Third Street  
Beaver, PA 15009

### Private

Name: Steven Valsamidis, Esq.

Representing: Raines, Darnese Darrel

Counsel Status: Active

Supreme Court No.: 089695

Phone No.: 724-371-0590

Address: Steven Valsamidis & Associates  
650 Corporation Street, Suite 202  
Beaver, PA 15009

## DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
03/27/2023	Held for Court	Felicia Santillan	Darnese Darrel Raines, Defendant
03/27/2023	Docket Transcript Printed	Magisterial District Court 36-3-04	Darnese Darrel Raines, Defendant
02/18/2023	Commitment Printed - Bail Denied	Magisterial District Court 36-3-04	Darnese Darrel Raines, Defendant
02/17/2023	Criminal Complaint Filed	Magisterial District Court 36-3-04	