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Docket Number: CP-36-CR-0005119-2022

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Jose Antonio Serrano

CASE INFORMATION

<u>Judge Assigned:</u> Sponaugle, Thomas B. <u>Date Filed:</u> 12/09/2022 <u>Initiation Date:</u> 10/26/2022

<u>OTN:</u> R 376920-5 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-02101-CR-0000483-2022

Initial Issuing Authority: The Honorable Adam J. Witkonis

Final Issuing Authority: The Honorable Adam J. Witkonis

<u>Arresting Agency:</u> Pennsylvania Office of Attorney General <u>Arresting Officer:</u> Nickel, Nathan S.

 Complaint/Citation No.:
 AOPC-63490-2
 Incident Number: 63490

 County:
 Lancaster
 Township:
 Lancaster City

 Case Local Number Type(s)
 Case Local Number(s)

STATUS INFORMATION

<u>Case Status</u>: Active <u>Status Date</u> <u>Processing Status</u> <u>Complaint Date</u>: 10/26/2022

12/14/2022 Awaiting Pre-Trial Conference 12/09/2022 Awaiting Formal Arraignment 12/09/2022 Awaiting Filing of Information

CALENDAR EVENTS

Case Calendar	Schedule	<u>Start</u>	Room	<u>Judge Name</u>	Schedule
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Formal Arraignment	12/23/2022	9:00 am	Courtroom A		Cancelled
Status Conference	02/02/2023	1:30 pm	Courtroom 6	Judge Thomas B. Sponaugle	Continued
Status Conference	03/23/2023	1:30 pm	Courtroom 6	Judge Thomas B. Sponaugle	Continued
Status Conference	04/27/2023	1:30 pm	Courtroom 6	Judge Thomas B. Sponaugle	Continued
Status Conference	06/01/2023	1:30 pm	Courtroom 6	Judge Thomas B. Sponaugle	Continued
Status Conference	06/29/2023	1:30 pm	Courtroom 6	Judge Thomas B. Sponaugle	Continued
Status Conference	08/24/2023	1:30 pm	Courtroom 6	Judge Thomas B. Sponaugle	Scheduled

CONFINEMENT INFORMATION

Confinement
Known As OfConfinement
TypeDestination
LocationConfinement
ReasonStill in
Reason10/27/2022County Correctional FacilityLancaster County PrisonYes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 11/05/1953 <u>City/State/Zip:</u> Lancaster, PA 17603

CASE PARTICIPANTS

Participant Type Name

Defendant Serrano, Jose Antonio

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Nebbia Status: None

Jose Antonio Serrano

BAIL	INFO	RMA	TION
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Bail Actio	o <u>n</u>	<u>Date</u> 10/2	7/2022	Bail Type Monetary	Originating Court Magisterial District Court	<u>Percentage</u>	<u>Amount</u> \$500,000.00
				CHARG	SES		
Seq.	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	Statute Desc	<u>cription</u>	Offense Dt.	<u>OTN</u>
1	1	F2	18 § 3125 §§ 6	Aggrav Inde	c Asslt-Over 18/Under 14	01/01/1993	R 376920-5
2	2		0 § 0 §§ 0	Unknown St	atute	01/01/1993	R 376920-5
3	3		0 § 0 §§ 0	Unknown St	atute	01/01/1993	R 376920-5
4	4	M1	18 § 3126 §§ A6	Indec AssI-C	Over 18/Under 14	01/01/1993	R 376920-5
5	5	M1	18 § 4304	Endangering	y Welfare Of Children	01/01/1993	R 376920-5

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 12/05/2022 Not Final

 $1 / \text{Aggrav Indec AssIt-Over 18/Under 14} \qquad \text{Waived for Court (Lower Court)} \qquad \text{F2} \qquad 18 \ \S \ 3125 \ \S \S \ 6 \\ 2 / \text{Unknown Statute} \qquad \text{Waived for Court (Lower Court)} \qquad 0 \ \S \ 0 \ \S \S \ 0 \\ 3 / \text{Unknown Statute} \qquad \text{Waived for Court (Lower Court)} \qquad 0 \ \S \ 0 \ \S \S \ 0$

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COMMONWEALTH INFORMATION

Christopher John Jones

Attorney General

Supreme Court No: 085103

Phone Number(s):

717-787-6346 (Phone)

Address:

Name:

Ofc of Attorney General Strawberry Square 16th Floor Harrisburg, PA 17120-0001

Name: Lancaster County District Attorney's

Office

District Attorney

Supreme Court No: Phone Number(s):

717-299-8100 (Phone)

Address:

Lancaster County Courthouse

50 North Duke Street Lancaster, PA 17608

Name: Daniel Jacob Dye

Attorney General

Supreme Court No: 205638

Phone Number(s):

717-787-6346 (Phone)

Address:

Pa Ofc Of Attorney General 16TH FI Strawberry Sq Harrisburg, PA 17120 ATTORNEY INFORMATION

Name: John Edward Bender

Public Defender

Supreme Court No: 318822

Rep. Status: Active

Phone Number(s):

717-299-8131 (Phone)

Address:

Lancaster County Public Defender's Office

150 N Queen St Ste 210 Lancaster, PA 17603

Representing: Serrano, Jose Antonio

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

10/27/2022 Witkonis, Adam J.

Bail Set - Serrano, Jose Antonio

12/09/2022 Court of Common Pleas - Lancaster

County

Original Papers Received from Lower Court

Lancaster County District Attorney's

Office

12/09/2022 eService Served

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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 12/14/2022 Bender, John Edward Waiver of Arraignment Lancaster County District Attorney's Office Notified eNotice 12/14/2022 01/13/2023 Dye, Daniel Jacob Precipe For Entry Of Appearance Bender, John Edward Served 01/13/2023 eService Lancaster County District Attorney's Office 01/13/2023 Served eService 01/19/2023 **Lancaster County Court** Administration Hearing Notice Bender, John Edward Served 01/19/2023 eService Dye, Daniel Jacob 01/19/2023 eService Served Lancaster County District Attorney's Office eService Served 01/19/2023 2 01/19/2023 Court of Common Pleas - Lancaster County **Hearing Notice** Bender, John Edward 01/19/2023 Bender, John Edward eService Served 01/19/2023 Commonwealth of Pennsylvania 01/19/2023 Dye, Daniel Jacob 01/19/2023 Dye, Daniel Jacob

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Sequence Number	CP Filed Date	Document Date	<u> </u>	iled By
Service To		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service S	status_
Lancaster County District A	attorney's			
Office				
01/19/2023	eService		Served	
1	01/27/2023		C	Commonwealth of Pennsylvania
Entry of Appearance Bender, John Edward				
01/27/2023	eService		Served	
Dye, Daniel Jacob				
01/27/2023	eService		Served	
Lancaster County District A	attorney's			
Office	oSorvico		Saniad	
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1	02/02/2023		S	ponaugle, Thomas B.
Conference Order				
1	03/03/2023		В	ender, John Edward
Motion for Material Witne	ess Certification			
Dye, Daniel Jacob	- C - m d		Comind	
03/03/2023	eService		Served	
Jones, Christopher John 03/03/2023	eService		Served	
Lancaster County District A				
Office	,			
03/03/2023	eService		Served	
2	03/03/2023			Reinaker, Dennis E.
Order Denying Motion fo	r Modification of Bail			
Bender, John Edward				
03/03/2023	eService		Served	
Dye, Daniel Jacob				
03/03/2023	eService		Served	
Jones, Christopher John	o Comila -		S	
03/03/2023	eService		Served	
Lancaster County District A	attorney's			
Office 03/03/2023	eService		Served	
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Saue Date Service Type Status Date Service Status	Sequence Number	CP Filed Date		Filed By
Lancaster County Court Administration	Service To		Service By	
Administration	Issue Date	Service Type	Status Date	Service Status
Hearing Notice Bender, John Edward O3/09/2023 eService Served Served				. — — — — — — — — — — —
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03/09/2023 eService Served Dye, Daniel Jacob Served 03/09/2023 eService Served Jones, Christopher John Served 03/09/2023 eService Served Court of Common Pleas - Lancaster County Served 2 03/09/2023 Court of Common Pleas - Lancaster County Hearing Notice Bender, John Edward O3/09/2023 Bender, John Edward O3/09/2023 Service 03/09/2023 eService Served Commonwealth of Pennsylvania O3/09/2023 Service Jones, Christopher John O3/09/2023 Service Served Jones, Christopher John O3/09/2023 Service Served Lancaster County District Attorney's Office Served O3/09/2023 eService Served				
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Jones, Christopher John 03/09/2023 eService Served Lancaster County District Attorney's Office 03/09/2023 eService Served				
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Conference Order	•	00/20/2020		oponaugie, momas b.

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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
1	04/13/2023		Lancaster County Court Administration
Hearing Notice Bender, John Edward	0 .		
04/13/2023	eService		Served
Dye, Daniel Jacob 04/13/2023	eService		Served
Jones, Christopher John			
04/13/2023	eService		Served
Lancaster County District A	Attorney's		
Office 04/13/2023	eService		Served
2	04/13/2023	- — — — — — — -	Court of Common Pleas - Lancaster County
Hearing Notice Bender, John Edward 04/13/2023			
Bender, John Edward 04/13/2023	eService		Served
Commonwealth of Pennsyl 04/13/2023	vania		
Dye, Daniel Jacob 04/13/2023	eService		Served
Jones, Christopher John 04/13/2023			
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04/13/2023	eService		Served
	04/27/2023		Sponaugle, Thomas B.
Conference Order			
1	05/17/2023	- — — — — — — -	Lancaster County Court
Hearing Notice			Administration

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05/17/2023

Jones, Christopher John 05/17/2023

Jones, Christopher John 05/17/2023

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<u>Issue Date</u>	Service Type	Status Date	Service Status
Lancaster County District A	attorney's		
Office			
05/17/2023 	eService	-	Served
1	06/01/2023		Sponaugle, Thomas B.
Conference Order			
1	06/15/2023		Lancaster County Court
			Administration
Hearing Notice			
Bender, John Edward 06/15/2023	eService		Served
Dye, Daniel Jacob	eservice		Served
06/15/2023	eService		Served
Jones, Christopher John			
06/15/2023	eService		Served
Lancaster County District A	attorney's		
Office			
06/15/2023 	eService	-	Served
2	06/15/2023		Court of Common Pleas - Lancaster
Harada a Nadia a			County
Hearing Notice Bender, John Edward			
06/15/2023			
Bender, John Edward			
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Commonwealth of Pennsyl	vania		
06/15/2023			
Dye, Daniel Jacob			
06/15/2023	eService		Served
Jones, Christopher John			
06/15/2023			
Jones, Christopher John 06/15/2023	eService		Served
Lancaster County District A			
Office			
06/15/2023	eService		Served

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Service To	Se	rvice By		
Issue Date	Service Type	Status Date	Service Status	

06/29/2023 Sponaugle, Thomas B.

Conference Order

CASE FINANCIAL INFORMATION								
Last Payment Date:				Total of Last Pay	ment:			
Serrano, Jose Antonio Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>			
Costs/Fees								
Miscellaneous Issuances	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00			
Costs/Fees Tot	als: \$19.00	\$0.00	\$0.00	\$0.00	\$19.00			
Grand Tot	als: \$19.00	\$0.00	\$0.00	\$0.00	\$19.00			

^{** -} Indicates assessment is subrogated

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