

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Antonio Serrano

Page 1 of 10

### CASE INFORMATION

Judge Assigned: Sponaugle, Thomas B.      Date Filed: 12/09/2022      Initiation Date: 10/26/2022  
OTN: R 376920-5      LOTN:      Originating Docket No: MJ-02101-CR-0000483-2022  
Initial Issuing Authority: The Honorable Adam J. Witkonis      Final Issuing Authority: The Honorable Adam J. Witkonis  
Arresting Agency: Pennsylvania Office of Attorney General      Arresting Officer: 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>	<u>Active</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>10/26/2022</u>
		12/14/2022	Awaiting Pre-Trial Conference		
		12/09/2022	Awaiting Formal Arraignment		
		12/09/2022	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>
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

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
10/27/2022	County Correctional Facility	Lancaster County Prison		Yes

### DEFENDANT INFORMATION

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

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Serrano, Jose Antonio

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Antonio Serrano

Page 2 of 10

### BAIL INFORMATION

Serrano, Jose Antonio

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	10/27/2022	Monetary	Magisterial District Court		\$500,000.00

### 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	F2	18 § 3125 §§ 6	Aggrav Indec Asslt-Over 18/Under 14	01/01/1993	R 376920-5
2	2		0 § 0 §§ 0	Unknown Statute	01/01/1993	R 376920-5
3	3		0 § 0 §§ 0	Unknown Statute	01/01/1993	R 376920-5
4	4	M1	18 § 3126 §§ A6	Indec Assl-Over 18/Under 14	01/01/1993	R 376920-5
5	5	M1	18 § 4304	Endangering Welfare Of Children	01/01/1993	R 376920-5

### 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>			

**Waived for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition	12/05/2022	Not Final	
1 / Aggrav Indec Asslt-Over 18/Under 14	Waived for Court (Lower Court)	F2	18 § 3125 §§ 6
2 / Unknown Statute	Waived for Court (Lower Court)		0 § 0 §§ 0
3 / Unknown Statute	Waived for Court (Lower Court)		0 § 0 §§ 0

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Antonio Serrano

Page 3 of 10

### COMMONWEALTH INFORMATION

Name: Christopher John Jones  
Attorney General

Supreme Court No: 085103

Phone Number(s):  
717-787-6346 (Phone)

Address:  
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 Fl 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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/27/2022		Witkonis, Adam J.
Bail Set - Serrano, Jose Antonio			
1	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

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Antonio Serrano

Page 4 of 10

### ENTRIES

<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>
1	12/14/2022		Bender, John Edward
Waiver of Arraignment			
Lancaster County District Attorney's Office			
12/14/2022	eNotice		Notified
-----			
1	01/13/2023		Dye, Daniel Jacob
Precipe For Entry Of Appearance			
Bender, John Edward			
01/13/2023	eService		Served
Lancaster County District Attorney's Office			
01/13/2023	eService		Served
-----			
1	01/19/2023		Lancaster County Court Administration
Hearing Notice			
Bender, John Edward			
01/19/2023	eService		Served
Dye, Daniel Jacob			
01/19/2023	eService		Served
Lancaster County District Attorney's Office			
01/19/2023	eService		Served
-----			
2	01/19/2023		Court of Common Pleas - Lancaster County
Hearing Notice			
Bender, John Edward			
01/19/2023			
Bender, John Edward			
01/19/2023	eService		Served
Commonwealth of Pennsylvania			
01/19/2023			
Dye, Daniel Jacob			
01/19/2023			
Dye, Daniel Jacob			
01/19/2023	eService		Served

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Antonio Serrano

Page 5 of 10

### ENTRIES

<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>
Lancaster County District Attorney's Office			
01/19/2023	eService		Served
-----			
1	01/27/2023		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 Attorney's Office			
01/27/2023	eService		Served
-----			
1	02/02/2023		Sponaugle, Thomas B.
Conference Order			
-----			
1	03/03/2023		Bender, John Edward
Motion for Material Witness Certification			
Dye, Daniel Jacob			
03/03/2023	eService		Served
Jones, Christopher John			
03/03/2023	eService		Served
Lancaster County District Attorney's Office			
03/03/2023	eService		Served
-----			
2	03/03/2023		Reinaker, Dennis E.
Order Denying Motion for Modification of Bail			
Bender, John Edward			
03/03/2023	eService		Served
Dye, Daniel Jacob			
03/03/2023	eService		Served
Jones, Christopher John			
03/03/2023	eService		Served
Lancaster County District Attorney's Office			
03/03/2023	eService		Served

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Antonio Serrano

Page 6 of 10

### ENTRIES

<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>
1	03/09/2023		Lancaster County Court Administration
Hearing Notice			
Bender, John Edward			
03/09/2023	eService		Served
Dye, Daniel Jacob			
03/09/2023	eService		Served
Jones, Christopher John			
03/09/2023	eService		Served
Lancaster County District Attorney's Office			
03/09/2023	eService		Served
2	03/09/2023		Court of Common Pleas - Lancaster County
Hearing Notice			
Bender, John Edward			
03/09/2023			
Bender, John Edward			
03/09/2023	eService		Served
Commonwealth of Pennsylvania			
03/09/2023			
Dye, Daniel Jacob			
03/09/2023	eService		Served
Jones, Christopher John			
03/09/2023			
Jones, Christopher John			
03/09/2023	eService		Served
Lancaster County District Attorney's Office			
03/09/2023	eService		Served
1	03/23/2023		Sponaugle, Thomas B.
Conference Order			

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Antonio Serrano

Page 7 of 10

### ENTRIES

<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>
1	04/13/2023		Lancaster County Court Administration
Hearing Notice			
Bender, John Edward			
04/13/2023	eService		Served
Dye, Daniel Jacob			
04/13/2023	eService		Served
Jones, Christopher John			
04/13/2023	eService		Served
Lancaster County District 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 Pennsylvania			
04/13/2023			
Dye, Daniel Jacob			
04/13/2023	eService		Served
Jones, Christopher John			
04/13/2023			
Jones, Christopher John			
04/13/2023	eService		Served
Lancaster County District Attorney's Office			
04/13/2023	eService		Served
-----			
1	04/27/2023		Sponaugle, Thomas B.
Conference Order			
-----			
1	05/17/2023		Lancaster County Court Administration
Hearing Notice			

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Antonio Serrano

Page 8 of 10

### ENTRIES

<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>
Bender, John Edward 05/17/2023	eService		Served
Dye, Daniel Jacob 05/17/2023	eService		Served
Jones, Christopher John 05/17/2023	eService		Served
Lancaster County District Attorney's Office 05/17/2023	eService		Served
-----			
2	05/17/2023		Lancaster County Court Administration
Hearing Notice			
Bender, John Edward 05/17/2023	eService		Served
Dye, Daniel Jacob 05/17/2023	eService		Served
Jones, Christopher John 05/17/2023	eService		Served
Lancaster County District Attorney's Office 05/17/2023	eService		Served
-----			
3	05/17/2023		Court of Common Pleas - Lancaster County
Hearing Notice			
Bender, John Edward 05/17/2023			
Bender, John Edward 05/17/2023	eService		Served
Commonwealth of Pennsylvania 05/17/2023			
Dye, Daniel Jacob 05/17/2023	eService		Served
Jones, Christopher John 05/17/2023			
Jones, Christopher John 05/17/2023	eService		Served



# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Antonio Serrano

Page 9 of 10

### ENTRIES

<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>
Lancaster County District 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			
06/15/2023	eService		Served
Jones, Christopher John			
06/15/2023	eService		Served
Lancaster County District Attorney's Office			
06/15/2023	eService		Served
-----			
2	06/15/2023		Court of Common Pleas - Lancaster County
Hearing Notice			
Bender, John Edward			
06/15/2023			
Bender, John Edward			
06/15/2023	eService		Served
Commonwealth of Pennsylvania			
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 Attorney's Office			
06/15/2023	eService		Served

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania  
v.  
Jose Antonio Serrano

Page 10 of 10

### ENTRIES

<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>
1	06/29/2023		Sponaugle, Thomas B.
Conference Order			

### CASE FINANCIAL INFORMATION

	Last Payment Date:	Total of Last Payment:			
<b>Serrano, Jose Antonio</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Costs/Fees Totals:	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Grand Totals:	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00

\*\* - Indicates assessment is subrogated