

COURT OF COMMON PLEAS OF LUZERNE COUNTY

DOCKET



Docket Number: CP-40-CR-0001530-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

JUAN S. BORBON

CASE INFORMATION

Cross Court Docket Nos: 520 MDA 2014, 792 MDA 2018

Judge Assigned:

Date Filed: 04/30/2012

Initiation Date: 02/22/2012

OTN: T 150869-5

LOTN:

Originating Docket No: MJ-11101-CR-0000065-2012

Initial Issuing Authority: Rick Cronauer

Final Issuing Authority: Rick Cronauer

Arresting Agency: Wilkes Barre City Police Dept

Arresting Officer: Jensen, Charles M.

Complaint/Incident #: 020912492

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

Case Status:	Closed	Status Date	Processing Status	Complaint Date:	02/22/2012
		05/14/2018	Awaiting Appellate Court Decision		
		02/13/2017	Completed		
		12/20/2016	Awaiting Post Sentence Motion Hearing		
		05/07/2015	Completed		
		03/17/2014	Awaiting Appellate Court Decision		
		10/31/2013	Awaiting Post Sentence Motion Hearing		
		10/21/2013	Sentenced/Penalty Imposed		
		10/21/2013	Awaiting Sentencing		
		10/21/2013	Awaiting PSI		
		09/11/2013	Awaiting Sentencing		
		06/27/2012	Awaiting Trial		
		04/30/2012	Awaiting Formal Arraignment		
		04/30/2012	Awaiting Filing of Information		

CALENDAR EVENTS

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
Formal Arraignment	06/29/2012	9:30 am	Luzerne County Courthouse, 3rd Floor		Scheduled
Pre-Trial Conference	09/28/2012	3:00 pm	Luzerne County Courthouse, 3rd Floor	Judge Joseph F. Sklarosky Jr.	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
05/12/2016	DOC Confined	SCI Coal Township		Yes

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DEFENDANT INFORMATION

Date Of Birth: 02/28/1992 City/State/Zip:

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	BORBON, JUAN S.

BAIL INFORMATION

BORBON, JUAN S. 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	03/14/2012	Monetary		\$150,000.00		

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	F1	18 § 2702 §§A1	Aggravated Assault	02/09/2012	T 150869-5
2	3	F2	18 § 2702 §§A4	Aggravated Assault	02/09/2012	T 150869-5
3	5	F1	18 § 903	Conspiracy - Aggravated Assault	02/09/2012	T 150869-5
4	8	F2	18 § 903	Conspiracy - Aggravated Assault	02/09/2012	T 150869-5
5	2	M2	18 § 2701 §§A1	Simple Assault	02/09/2012	T 150869-5
6	4	M2	18 § 2701 §§A2	Simple Assault	02/09/2012	T 150869-5
7	7	M2	18 § 2705	Recklessly Endangering Another Person	02/09/2012	T 150869-5

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 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>		

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	04/26/2012	Not Final
1 / Aggravated Assault	Held for Court (Lower Court)	F1 18 § 2702 §§ A1
2 / Aggravated Assault	Held for Court (Lower Court)	F2 18 § 2702 §§ A4
3 / Conspiracy - Aggravated Assault	Held for Court (Lower Court)	F1 18 § 903
4 / Conspiracy - Aggravated Assault	Held for Court (Lower Court)	F2 18 § 903
5 / Simple Assault	Held for Court (Lower Court)	M2 18 § 2701 §§ A1
6 / Simple Assault	Held for Court (Lower Court)	M2 18 § 2701 §§ A2
7 / Recklessly Endangering Another Person	Held for Court (Lower Court)	M2 18 § 2705

Proceed to Court

Information Filed	06/08/2012	Not Final
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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>			
1 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A1
2 / Aggravated Assault	Held for Court	F2	18 § 2702 §§ A4
3 / Conspiracy - Aggravated Assault	Held for Court	F1	18 § 903
4 / Conspiracy - Aggravated Assault	Held for Court	F2	18 § 903
5 / Simple Assault	Held for Court	M2	18 § 2701 §§ A1
6 / Simple Assault	Held for Court	M2	18 § 2701 §§ A2
7 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705

Guilty

<u>Trial</u>	<u>09/11/2013</u>	<u>Final Disposition</u>	
1 / Aggravated Assault	Guilty Plea	F1	18 § 2702 §§ A1
Sklarosky, Joseph F. Jr.	10/21/2013	587 Days	10/21/2013
Confinement	Min of 72.00 Months		
	Max of 144.00 Months		
	Other		
2 / Aggravated Assault	Guilty Plea	F2	18 § 2702 §§ A4
Sklarosky, Joseph F. Jr.	10/21/2013		
Merged			
3 / Conspiracy - Aggravated Assault	Guilty Plea	F1	18 § 903
Sklarosky, Joseph F. Jr.	10/21/2013		
Confinement	Min of 24.00 Months		
	Max of 48.00 Months		
	Other		
4 / Conspiracy - Aggravated Assault	Guilty Plea	F2	18 § 903
Sklarosky, Joseph F. Jr.	10/21/2013		
Merged			
5 / Simple Assault	Withdrawn	M2	18 § 2701 §§ A1
Sklarosky, Joseph F. Jr.	10/21/2013		
6 / Simple Assault	Withdrawn	M2	18 § 2701 §§ A2
Sklarosky, Joseph F. Jr.	10/21/2013		
7 / Recklessly Endangering Another Person	Withdrawn	M2	18 § 2705
Sklarosky, Joseph F. Jr.	10/21/2013		

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LINKED SENTENCES:

Link 1

CP-40-CR-0001530-2012 - Seq. No. 5 (18§ 2702 §§ A1) - Confinement is Consecutive to
CP-40-CR-0001530-2012 - Seq. No. 1 (18§ 2702 §§ A1) - Confinement

COMMONWEALTH INFORMATION

Name: Mary Grace Phillips
District Attorney
Supreme Court No: 210210
Phone Number(s):
570-825-1674 (Phone)
Address:
Luzerne CO Da's Office
200 N River St
Wilkes-Barre, PA 18711

ATTORNEY INFORMATION

Name: Eric E. Winter
Private
Supreme Court No: 084200
Rep. Status: Active
Phone Number(s):
Address:

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/14/2012		Cronauer, Rick
Bail Set - BORBON, JUAN S.			
1	04/30/2012		Court of Common Pleas - Luzerne County
Original Papers Received from Lower Court			
1	06/08/2012		Commonwealth of Pennsylvania
Information Filed			
1	06/27/2012		Court of Common Pleas - Luzerne County
Arraigned by video LCCF.			
1	09/28/2012		Sklarosky, Joseph F. Jr.
Continued			
1	10/05/2012		Sklarosky, Joseph F. Jr.
Motion for Appt Conflict Counsel & Order filed. appt Atty William Watt			
1	10/24/2012		Watt, William Jennings III
Request for Discovery filed.			
1	11/20/2012		Sklarosky, Joseph F. Jr.
Order Granting Motion for Payment of Private Investigator			

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1	02/19/2013		Watt, William Jennings III
Notice of Alibi Defense			
1	03/21/2013		Sklarosky, Joseph F. Jr.
Motion for Continuance & Order filed. granted to 4-22-13			
1	04/19/2013		Sklarosky, Joseph F. Jr.
Motion to Continue & Order filed. granted to 6-10-13			
2	04/19/2013		Watt, William Jennings III
Withdrawal of Appearance & Entry of Appearance filed. Granted			
1	05/03/2013		Sklarosky, Joseph F. Jr.
Order Granting Motion for Payment of Private Investigator			
1	06/10/2013		Sklarosky, Joseph F. Jr.
Order of Court filed. Atty Yeager withdraws & appt Atty William Watt			
1	07/10/2013		Sklarosky, Joseph F. Jr.
Motion for Appt Conflict Counsel & Order filed. appt Atty Paul Galante			
1	07/18/2013		Phillips, Mary Grace
Motion for Continuance Prosecution Request			
3	09/11/2013		Sklarosky, Joseph F. Jr.
Guilty			
1	09/25/2013		Sklarosky, Joseph F. Jr.
Order Granting Motion for Payment of Private Investigator			
1	10/17/2013		Luzerne County District Attorney's Office
Notice of Comm's Intention to Seek Deadly Weapon used pursuant to time of Sentencing filed.			
2	10/17/2013		Commonwealth of Pennsylvania
Notice of Comm.'s Intention to Seek Deadly Weapon Used Enhancement Purs.to 204 PA 303.10(a)(2)			

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2	10/21/2013		Sklarosky, Joseph F. Jr.
Order - Sentence/Penalty Imposed COMPLY W/ TERMS AND CONDITIONS PER DISPOSITION SHEET - REST 4565 PSP DNA TESTING - 368 PSP - 454 GEISINGER - 426.41 WB CITY			
1	10/23/2013		Sklarosky, Joseph F. Jr.
Steno Record filed. sentence on 10-21-13			
1	10/31/2013		Winter, Eric E.
Entry of Appearance			
2	10/31/2013		Winter, Eric E.
Post Sentence Motions Filed			
1	11/01/2013		Sklarosky, Joseph F. Jr.
Order Granting Motion for Extension of Time			
2	11/01/2013		Sklarosky, Joseph F. Jr.
Order of Court filed. Transcribe Record			
3	11/01/2013		Sklarosky, Joseph F. Jr.
Order to Transcribe Record of Trial (09-09-13 through 09-13-13).			
4	11/01/2013		Sklarosky, Joseph F. Jr.
Order Granting Motion for Extension of Time to File Post-Sentence Motions.			
1	11/18/2013		Court of Common Pleas - Luzerne County
Penalty Assessed			
1	01/06/2014		Court of Common Pleas - Luzerne County
Entry of Civil Judgment			
1	03/17/2014		Winter, Eric E.
Praeipce to Mark Post Sentence Motion as Denied			
2	03/17/2014		Winter, Eric E.
Notice of Appeal to the Superior Court			

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1	03/18/2014		Court of Common Pleas - Luzerne County
Notice of Appeal forwarded to Superior Court			
1	03/26/2014		Sklarosky, Joseph F. Jr.
Concise Statement Order			
2	03/26/2014		Sklarosky, Joseph F. Jr.
Concise Statement Order - Statement w/i 21 days - Response w/i 28 days			
1	03/27/2014		Superior Court of Pennsylvania - Middle District
Appeal Docket Sheet from Superior Court of PA (520 MDA 2014)			
1	04/17/2014		Sklarosky, Joseph F. Jr.
Concise Statement Order			
2	04/17/2014		Winter, Eric E.
Motion for Extension of Time			
3	04/17/2014		Winter, Eric E.
Motion for Extension of Time to File Concise Statement and Request for Transcripts.			
4	04/17/2014		Sklarosky, Joseph F. Jr.
Order Granting Motion for Extension of Time to Produce Concise Statement and Order Transcripts.			
1	05/15/2014		Winter, Eric E.
Petition to Withdraw as Counsel.			
2	05/15/2014		Winter, Eric E.
Motion to Withdraw Appearance			
1	05/21/2014		Sklarosky, Joseph F. Jr.
Rule to Show Cause			
2	05/21/2014		Sklarosky, Joseph F. Jr.
Order- Rule Returnable for Hearing 06-02-14			
1	06/02/2014		Sklarosky, Joseph F. Jr.
Def. Counsel Withdraws his Request to Withdraw. Concise Statement 14 Days after Receipt of Trans.			

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1	06/19/2014		Sklarosky, Joseph F. Jr.
Transcript of Proceedings Filed - Jury Trial - Commencing 09-09-13 Concluding 09-11-13.			
1	07/10/2014		Winter, Eric E.
Concise Statement of the Matters Complained on Appeal			
1	08/14/2014		Sklarosky, Joseph F. Jr.
Opinion and Order filed. Copies served.			
1	08/20/2014		Court of Common Pleas - Luzerne County
Certificate and Transmittal of Record to Appellate Court (520 MDA 2014)			
2	08/20/2014		Court of Common Pleas - Luzerne County
Copy of Transmittal of Record to Superior Court sent to Judge Sklarosky, DA and Atty. E. Winter. Copy of list of record documents transmitted to Superior Court (520 MDA 2014) mailed to Judge Sklarosky, DA and Eric Winter, Esquire.			
1	08/26/2014		Superior Court of Pennsylvania - Middle District
Record Filed in Superior Court 08-22-14			
1	11/13/2014		Court of Common Pleas - Luzerne County
Supplemental (Concise Statement) sent to Superior Court (520 MDA 2014)			
1	12/16/2014		Superior Court of Pennsylvania - Middle District
Supplemental filed in Superior Court 11/24/14			
1	05/07/2015		Superior Court of Pennsylvania - Middle District
Judgment of Sentence AFFIRMED.			
2	05/07/2015		Superior Court of Pennsylvania - Middle District
Record returned to Luzerne County.			

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1	12/20/2016		BORBON, JUAN S.
Motion to Modify & Reduce Sentence Nunc Pro Tunc filed by def-sent to Judge Sklarosky			
2	12/20/2016		BORBON, JUAN S.
Proof of Service			
1	01/26/2017		BORBON, JUAN S.
Letter From Prisoner			
1	02/13/2017		Sklarosky, Joseph F. Jr.
Order Denying Deft's Post Trial Motion, nunc pro tunc;Copies sent			
1	02/24/2017		BORBON, JUAN S.
Post-Conviction Collateral Relief Act Motion filed by Deft. Sent all copies to Judge Sklarosky			
1	08/28/2017		BORBON, JUAN S.
Letter from Defendant by way of Superior Court filed regarding PCRA Pet. Copy to Judge Sklarosky			
1	10/24/2017		Sklarosky, Joseph F. Jr.
Order Appointing PCRA Counsel (Attorney Jefferey Yelen) Copies Sent Rule 114			
2	10/24/2017		Sklarosky, Joseph F. Jr.
Order Granting Motion of PCRA Counsel (Attorney Jeffrey Yelen) Copies Sent			
1	12/27/2017	12/27/2017	Yelen, Jeffrey A.
Motion to Withdraw as Counsel and letters from attorney to Judge Sklarosky			
Galante, Paul Andrew			
12/27/2017	eService		Served
Watt, William Jennings III			
12/27/2017	eService		Served
Winter, Eric E.			
12/27/2017	eService		Served
Yeager, Joseph J.			
12/27/2017	eService		Served
1	01/24/2018		Sklarosky, Joseph F. Jr.
Notice of Intention to Dismiss Post Conviction Collateral Relief Act: Rule 114 copies sent			
Galante, Paul Andrew			
01/24/2018	eService		Served
Watt, William Jennings III			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Winter, Eric E.	01/24/2018	eService	Served
Yeager, Joseph J.	01/24/2018	eService	Served
Yelen, Jeffrey A.	01/24/2018	eService	Served
<hr/>			
1	04/24/2018		Sklarosky, Joseph F. Jr.
Petition for Post-Conviction Relief Dismissed			
Galante, Paul Andrew	04/24/2018	eService	Served
Watt, William Jennings III	04/24/2018	eService	Served
Winter, Eric E.	04/24/2018	eService	Served
Yeager, Joseph J.	04/24/2018	eService	Served
Yelen, Jeffrey A.	04/24/2018	eService	Served
<hr/>			
2	04/24/2018		Sklarosky, Joseph F. Jr.
Order Granting Motion to Withdraw Counsel (Attorney Yelen)			
Galante, Paul Andrew	04/24/2018	eService	Served
Watt, William Jennings III	04/24/2018	eService	Served
Winter, Eric E.	04/24/2018	eService	Served
Yeager, Joseph J.	04/24/2018	eService	Served
Yelen, Jeffrey A.	04/24/2018	eService	Served
<hr/>			
1	05/14/2018		BORBON, JUAN S.
Pro Se Notice of Appeal to the Superior Court, IFP Ver. State., Req. for File and Cert. of Service			
Copies sent to Judge Sklarosky, DA and Deft.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Galante, Paul Andrew			
05/14/2018	eService		Served
Watt, William Jennings III			
05/14/2018	eService		Served
Winter, Eric E.			
05/14/2018	eService		Served
Yeager, Joseph J.			
05/14/2018	eService		Served
Yelen, Jeffrey A.			
05/14/2018	eService		Served
2	05/14/2018		Haddock, James
Notice of Appeal forwarded to Superior Court			
Galante, Paul Andrew			
05/14/2018	eService		Served
Watt, William Jennings III			
05/14/2018	eService		Served
Winter, Eric E.			
05/14/2018	eService		Served
Yeager, Joseph J.			
05/14/2018	eService		Served
Yelen, Jeffrey A.			
05/14/2018	eService		Served
1	05/15/2018		Sklarosky, Joseph F. Jr.
Concise Statement Order			
Galante, Paul Andrew			
05/15/2018	eService		Served
Watt, William Jennings III			
05/15/2018	eService		Served
Winter, Eric E.			
05/15/2018	eService		Served
Yeager, Joseph J.			
05/15/2018	eService		Served
Yelen, Jeffrey A.			
05/15/2018	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/22/2018		Superior Court of Pennsylvania - Middle District
Appeal Docket Sheet from Superior Court of PA (792 MDA 2018)			
Galante, Paul Andrew			
05/22/2018	eService		Served
Watt, William Jennings III			
05/22/2018	eService		Served
Winter, Eric E.			
05/22/2018	eService		Served
Yeager, Joseph J.			
05/22/2018	eService		Served
Yelen, Jeffrey A.			
05/22/2018	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/29/2014

Total of Last Payment: -\$19.96

BORBON, JUAN S. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Costs of Transportation (Act 143-2006)	\$41.10	\$0.00	\$0.00	\$0.00	\$41.10
Costs of Transportation (Act 143-2006)	\$41.10	\$0.00	\$0.00	\$0.00	\$41.10
Costs of Transportation (Act 143-2006)	\$41.10	\$0.00	\$0.00	\$0.00	\$41.10
Costs of Transportation (Act 143-2006)	\$41.10	\$0.00	\$0.00	\$0.00	\$41.10
Costs of Transportation (Act 143-2006)	\$41.10	\$0.00	\$0.00	\$0.00	\$41.10
Costs of Transportation (Act 143-2006)	\$123.30	\$0.00	\$0.00	\$0.00	\$123.30
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
Automation Fee (LCAP) (Luzerne)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
Clerk of Court Filing Fee (Luzerne)	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.20	\$0.00	\$0.00	\$0.00	\$19.20
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
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	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$12.80	\$0.00	\$0.00	\$0.00	\$12.80
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
LC Cost Additional Count (Luzerne)	\$26.00	\$0.00	\$0.00	\$0.00	\$26.00
Crime Lab User Fee - State Police	\$4,565.00	\$0.00	\$0.00	\$0.00	\$4,565.00
Crime Lab User Fee - State Police	\$368.00	\$0.00	\$0.00	\$0.00	\$368.00
BAC Fee - Wilkes-Barre City (Luzerne)	\$426.41	\$0.00	\$0.00	\$0.00	\$426.41
Costs of Transportation (Act 143-2006)	\$41.10	\$0.00	\$0.00	\$0.00	\$41.10
Superior Court Appeal (Luzerne)	\$60.00	-\$60.00	\$0.00	\$0.00	\$0.00
Superior Court Appeal (Luzerne)	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
Costs/Fees Totals:	\$6,458.81	-\$120.00	\$0.00	\$0.00	\$6,338.81

Restitution

COURT OF COMMON PLEAS OF LUZERNE COUNTY

DOCKET

Docket Number: CP-40-CR-0001530-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

JUAN S. BORBON

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CASE FINANCIAL INFORMATION

BORBON, JUAN S.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Defendant					
Restitution	\$454.00	\$0.00	\$0.00	\$0.00	\$454.00
Restitution Totals:	\$454.00	\$0.00	\$0.00	\$0.00	\$454.00
Grand Totals:	\$6,912.81	-\$120.00	\$0.00	\$0.00	\$6,792.81

** - Indicates assessment is subrogated