

# COURT OF COMMON PLEAS OF MONROE COUNTY

## DOCKET



Docket Number: CP-45-CR-0001307-2018

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Valnn D. Spears

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### CASE INFORMATION

Judge Assigned: Worthington, Margherita P.

Date Filed: 06/08/2018

Initiation Date: 05/23/2018

OTN: U 588990-3

LOTN:

Originating Docket No: MJ-43301-CR-0000127-2018

Initial Issuing Authority: Danielle Travagline

Final Issuing Authority: Danielle Travagline

Arresting Agency: Pocono Mt Regl Police Dept

Arresting Officer: Bohrman, John P.

Complaint/Incident #: 18002657

Case Local Number Type(s)

Case Local Number(s)

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Consolidated Defendant Cases</b>			
CP-45-CR-0000934-2018	Comm. v. Spears, Valnn D	CP-43-45-Crim	Joined for Trial

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Adjudicated	12/12/2018	Awaiting PSI	05/23/2018
	12/12/2018	Awaiting Sentencing	
	12/07/2018	Awaiting Sentencing	
	12/07/2018	Awaiting Formal Arraignment	
	12/04/2018	Awaiting Trial	
	08/06/2018	Awaiting Trial Scheduling	
	06/08/2018	Awaiting Formal Arraignment	
	06/08/2018	Awaiting Filing of Information	

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### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	07/25/2018	8:30 am	Courtroom 1	Judge Stephen M. Higgins	Scheduled
In-Camera Hearing	07/31/2018	3:00 pm	Judge's Chambers	Judge Stephen M. Higgins	Scheduled
Motion	07/31/2018	3:00 pm	Judge's Chambers	Judge Stephen M. Higgins	Scheduled
Motion	09/04/2018	2:30 pm	Courtroom 2	Judge Stephen M. Higgins	Scheduled
Pre-Trial Conference	09/19/2018	1:30 pm	Courtroom 1	Judge Stephen M. Higgins	Scheduled
Omnibus	09/21/2018	10:00 am	Courtroom 2	Judge Stephen M. Higgins	Scheduled
Motion to Compel	09/21/2018	10:00 am	Courtroom 2	Judge Stephen M. Higgins	Scheduled
Motion to Continue	09/21/2018	10:00 am	Courtroom 2	Judge Stephen M. Higgins	Scheduled
Call/Guilty Plea/ARD	10/01/2018	8:30 am	Courtroom 2	Judge Stephen M. Higgins	Scheduled
Trial Term Jury Selection	10/02/2018	8:30 am	Courtroom 1	Judge Stephen M. Higgins	Cancelled
Jury Trial	10/09/2018	9:00 am	Courtroom 2	Judge Stephen M. Higgins	Cancelled
Jury Trial	10/11/2018	9:00 am	Courtroom 2	Judge Stephen M. Higgins	Cancelled
Jury Trial	10/12/2018	9:00 am	Courtroom 2	Judge Stephen M. Higgins	Cancelled
Pre-Trial Conference	10/22/2018	3:30 pm	Judge's Chambers	Judge Stephen M. Higgins	Scheduled
Call/Guilty Plea/ARD	11/02/2018	8:30 am	Courtroom 1	President Judge Margherita P. Worthington	Moved
Call/Guilty Plea/ARD	11/02/2018	8:30 am	Courtroom 2	Judge Stephen M. Higgins	Scheduled
Motion	11/20/2018	3:00 pm	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Call/Guilty Plea/ARD	11/30/2018	8:30 am	Courtroom 2	Judge Stephen M. Higgins	Moved
Call/Guilty Plea/ARD	11/30/2018	8:30 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial Term Jury Selection	12/04/2018	8:30 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial	12/05/2018	9:00 am	Courtroom 3	President Judge Margherita P. Worthington	Scheduled
Trial	12/06/2018	9:00 am	Courtroom 3	President Judge Margherita P. Worthington	Scheduled
Trial	12/07/2018	9:00 am	Courtroom 3	Judge Jonathan Mark	Cancelled
Trial	12/07/2018	9:00 am	Courtroom 3	President Judge Margherita P. Worthington	Scheduled
Sentencing	03/04/2019	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled

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### CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
04/12/2018	County Jail	Monroe County Prison		Yes

### DEFENDANT INFORMATION

Date Of Birth: 08/25/1959      City/State/Zip: Stroudsburg, PA 18360

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Spears, Valnn D.

### BAIL INFORMATION

**Spears, Valnn D.**

**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	05/23/2018	Monetary		\$150,000.00		
Revoke	12/07/2018	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	F3	18 § 3126 §§A7	Indecent Assault Person Less than 13 Years of Age	11/18/2008	U 588990-3
2	3	F1	18 § 6318 §§A1	Unlawful Contact With Minor - Sexual Offenses	11/18/2008	U 588990-3
3	4	F3	18 § 5903 §§C1	Diss Explicit Sex Mat'l Minor	11/18/2008	U 588990-3
4	6	F2	18 § 3125 §§A7	Agg. Ind. Assault - Comp. Less Than 13 Years Old	11/18/2008	U 588990-3
5	7	M1	18 § 3127 §§A	Indecent Exposure	11/18/2008	U 588990-3
6	9	M1	18 § 6301 §§A1	Corruption Of Minors	11/18/2008	U 588990-3
7	10	F3	18 § 6301 §§A1ii	Corruption Of Minors - Defendant Age 18 or Above	12/06/2010	U 588990-3
8	11	F1	18 § 3121 §§C	Rape of Child	12/06/2010	U 588990-3
9	12	F1	18 § 3123 §§B	Invol. Deviate Sexual Intercourse W/Child	12/06/2010	U 588990-3
10	13	F3	18 § 4304 §§A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	12/06/2010	U 588990-3
99999	8	M1	18 § 3127 §§A	Indecent Exposure	11/18/2008	U 588990-3
99999	5	F1	18 § 901 §§A	Criminal Attempt - Agg. Ind. Assault of Child	11/18/2008	U 588990-3
99999	2	F3	18 § 3126 §§A7	Indecent Assault Person Less than 13 Years of Age	11/18/2008	U 588990-3

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### 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>			
<b>Held for Court (Lower Court)      Defendant Was Present</b>			
Lower Court Disposition	06/06/2018	Not Final	
1 / Indecent Assault Person Less than 13 Years of Age	Held for Court (Lower Court)	F3	18 § 3126 §§ A7
2 / Unlawful Contact With Minor - Sexual Offenses	Held for Court (Lower Court)	F1	18 § 6318 §§ A1
3 / Diss Explicit Sex Mat'l Minor	Held for Court (Lower Court)	F3	18 § 5903 §§ C1
4 / Agg. Ind. Assault - Comp. Less Than 13 Years Old	Held for Court (Lower Court)	F2	18 § 3125 §§ A7
5 / Indecent Exposure	Held for Court (Lower Court)	M1	18 § 3127 §§ A
6 / Corruption Of Minors	Held for Court (Lower Court)	M1	18 § 6301 §§ A1
99,999 / Criminal Attempt - Agg. Ind. Assault of Child	Held for Court (Lower Court)	F1	18 § 901 §§ A
99,999 / Indecent Assault Person Less than 13 Years of Age	Withdrawn (Lower Court)	F3	18 § 3126 §§ A7
99,999 / Indecent Exposure	Held for Court (Lower Court)	M1	18 § 3127 §§ A
<b>Proceed to Court      Defendant Was Not Present</b>			
Information Filed	06/21/2018	Not Final	
1 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	F3	18 § 3126 §§ A7
2 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F1	18 § 6318 §§ A1
3 / Diss Explicit Sex Mat'l Minor	Proceed to Court	F3	18 § 5903 §§ C1
4 / Agg. Ind. Assault - Comp. Less Than 13 Years Old	Proceed to Court	F2	18 § 3125 §§ A7
5 / Indecent Exposure	Proceed to Court	M1	18 § 3127 §§ A
6 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1
7 / Corruption Of Minors - Defendant Age 18 or Above	Withdrawn	F3	18 § 6301 §§ A1ii
99,999 / Criminal Attempt - Agg. Ind. Assault of Child	Withdrawn	F1	18 § 901 §§ A
99,999 / Indecent Assault Person Less than 13 Years of Age	Disposed at Lower Court	F3	18 § 3126 §§ A7
99,999 / Indecent Exposure	Withdrawn	M1	18 § 3127 §§ A
<b>Guilty</b>			
Trial	12/07/2018	Final Disposition	
1 / Indecent Assault Person Less than 13 Years of Age	Guilty	F3	18 § 3126 §§ A7
2 / Unlawful Contact With Minor - Sexual Offenses	Guilty	F1	18 § 6318 §§ A1
3 / Diss Explicit Sex Mat'l Minor	Guilty	F3	18 § 5903 §§ C1
4 / Agg. Ind. Assault - Comp. Less Than 13 Years Old	Guilty	F2	18 § 3125 §§ A7
5 / Indecent Exposure	Guilty	M1	18 § 3127 §§ A
6 / Corruption Of Minors	Guilty	M1	18 § 6301 §§ A1

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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>			
7 / Corruption Of Minors - Defendant Age 18 or Above	Withdrawn	F3	18 § 6301 §§ A1ii
8 / Rape of Child	Guilty	F1	18 § 3121 §§ C
9 / Invol. Deviate Sexual Intercourse W/Child	Guilty	F1	18 § 3123 §§ B
10 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Guilty	F3	18 § 4304 §§ A1
99,999 / Criminal Attempt - Agg. Ind. Assault of Child	Withdrawn	F1	18 § 901 §§ A
99,999 / Indecent Assault Person Less than 13 Years of Age	Disposed at Lower Court	F3	18 § 3126 §§ A7
99,999 / Indecent Exposure	Withdrawn	M1	18 § 3127 §§ A

#### COMMONWEALTH INFORMATION

Name: Michael T. Rakaczewski  
District Attorney

Supreme Court No: 081290

Phone Number(s):  
570-517-3052 (Phone)

Address:  
Monroe County Office of the District Attorney  
610 Monroe St Ste #126  
Stroudsburg, PA 18360

Name: Monroe County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
570-517-3052 (Phone)

Address:  
Monroe County Courthouse  
7th & Monroe Streets  
Stroudsburg, PA 18360

#### ATTORNEY INFORMATION

Name: Eric Carl Closs  
Public Defender

Supreme Court No: 314222

Rep. Status: Active

Phone Number(s):  
570-517-3042 (Phone)

Address:  
610 Monroe St  
Stroudsburg, PA 18360

Representing: Spears, Valnn D.

#### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/23/2018		Travagline, Danielle
Bail Set - Spears, Valnn D.			

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<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	06/08/2018		Court of Common Pleas - Monroe County
Original Papers Received from Lower Court			
Rakaczewski, Michael T.			
06/08/2018	eService		Served
-----			
2	06/08/2018		MDJ-43-3-01
Search Warrant Issued			
Monroe County District Attorney's Office			
06/08/2018	eService		Served
Monroe County Public Defender's Office			
06/08/2018	eService		Served
Rakaczewski, Michael T.			
06/08/2018	eService		Served
-----			
1	06/21/2018		Christine, E. David
Information Filed			
Monroe County District Attorney's Office			
06/21/2018	eService		Served
Monroe County Public Defender's Office			
06/21/2018	eService		Served
Rakaczewski, Michael T.			
06/21/2018	eService		Served
-----			
1	06/25/2018		Rakaczewski, Michael T.
Notice of Joinder			
Monroe County District Attorney's Office			
06/25/2018	eService		Served
Monroe County Public Defender's Office			
06/25/2018	eNotice		Notified
-----			
2	06/25/2018		Rakaczewski, Michael T.
Notice of Joinder			
Monroe County District Attorney's Office			
06/25/2018	eService		Served
Monroe County Public Defender's Office			
06/25/2018	eNotice		Notified
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	06/25/2018		Rakaczewski, Michael T.
Motion for In-Camera Hearing			
Monroe County District Attorney's Office			
06/25/2018	eService		Served
Monroe County Public Defender's Office			
06/25/2018	eNotice		Notified
-----			
4	06/25/2018		Rakaczewski, Michael T.
Motion to Allow Child to Testify by Alternative Methods Act			
Monroe County District Attorney's Office			
06/25/2018	eService		Served
Monroe County Public Defender's Office			
06/25/2018	eNotice		Notified
-----			
5	06/25/2018		Rakaczewski, Michael T.
Notice of Intent to Proceed Under the Tenders Years ACT			
Monroe County District Attorney's Office			
06/25/2018	eService		Served
Monroe County Public Defender's Office			
06/25/2018	eNotice		Notified
-----			
3	07/02/2018		Higgins, Stephen M.
Order - hearing 07/31/18 @ 3:00 pm in Chambers on Motion for In-Camera Hearing			
Monroe County Court Administration			
07/03/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/03/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
07/03/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/05/2018	eService		Served
Monroe County Public Defender's Office			
07/05/2018	eService		Served
Rakaczewski, Michael T.			
07/05/2018	eService		Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
4	07/02/2018		Higgins, Stephen M.
Order Hearing scheduled 7/31/18 3:00 pm - Motion to Allow children to testify by Alternative Methods			
Monroe County Court Administration			
07/03/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/03/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
07/03/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/05/2018	eService		Served
Monroe County Public Defender's Office			
07/05/2018	eService		Served
Rakaczewski, Michael T.			
07/05/2018	eService		Served
-----			
1	07/16/2018		Monroe County Public Defender's Office
Motion for Omnibus Pre-Trial Relief & Pre-Trial Conference			
Monroe County District Attorney's Office			
07/17/2018	eNotice		Notified
Rakaczewski, Michael T.			
07/17/2018	eNotice		Notified
-----			
1	07/19/2018		Higgins, Stephen M.
Order Omnibus Motions DENIED without prejudice/ Scheduled 7/31/18@3:00PM			
Monroe County Court Administration			
07/20/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/20/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
07/20/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/23/2018	eService		Served
Monroe County Public Defender's Office			
07/23/2018	eService		Served
Rakaczewski, Michael T.			
07/23/2018	eService		Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	07/26/2018		Higgins, Stephen M.
Order- Pre-Trial Conference Scheduled 9/19/18 1:30PM CR#1			
Monroe County Correctional Facility			
07/27/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
07/27/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/27/2018	Clerk of Court's Boxes		
Monroe County Probation			
07/27/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
07/27/2018	Clerk of Court's Boxes		
Monroe County Sheriff			
07/27/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/31/2018	eService		Served
Monroe County Public Defender's Office			
07/31/2018	eService		Served
Rakaczewski, Michael T.			
07/31/2018	eService		Served
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5	08/01/2018	07/31/2018	Higgins, Stephen M.
Order Granted Motion for Certain date for Trial/ Trial Scheduled 10/2/18 Ct.1			
Monroe County District Attorney's Office			
08/03/2018	eService		Served
Monroe County Public Defender's Office			
08/03/2018	eService		Served
Rakaczewski, Michael T.			
08/03/2018	eService		Served
-----			
1	08/02/2018	07/31/2018	Higgins, Stephen M.
Order Granting Motion to Allow Child to Testify by Alternative Methods Act			
Monroe County Court Administration			
08/03/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/03/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
08/03/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/06/2018	eService		Served
Monroe County Public Defender's Office			
08/06/2018	eService		Served
Rakaczewski, Michael T.			
08/06/2018	eService		Served
-----			
2	08/02/2018		Monroe County Public Defender's Office
Motion for Transcripts			
Monroe County District Attorney's Office			
08/02/2018	eNotice		Notified
Rakaczewski, Michael T.			
08/02/2018	eNotice		Notified
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1	08/10/2018		Monroe County Public Defender's Office
Omnibus Pre-Trial Motion			
Monroe County District Attorney's Office			
08/10/2018	eNotice		Notified
Rakaczewski, Michael T.			
08/10/2018	eNotice		Notified
-----			
2	08/24/2018		Higgins, Stephen M.
Order- Hearing on Motion for Transcripts Scheduled 9/4/18 2:30PM CR#2			
Monroe County Court Administration			
08/27/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/27/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/27/2018	eService		Served
Monroe County Probation			
08/27/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
08/27/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
08/27/2018	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Rakaczewski, Michael T. 08/27/2018	eService		Served
<hr/>			
2	09/05/2018	09/05/2018	Higgins, Stephen M.
Order- Omnibus Hearing Scheduled 9/21/18 10:00AM CR#2			
Monroe County Court Administration			
09/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/05/2018	eService		Served
Monroe County Public Defender's Office			
09/05/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/05/2018	eService		Served
Rakaczewski, Michael T.			
09/05/2018	eService		Served
<hr/>			
1	09/06/2018		Monroe County District Attorney's Office
Motion for Transcripts			
Monroe County Public Defender's Office			
09/06/2018	eNotice		Notified
Rakaczewski, Michael T.			
09/06/2018	eService		Served
<hr/>			
1	09/10/2018		Higgins, Stephen M.
Order Granting Motion for Transcripts / Transcript to be Filed Under Seal			
Monroe County District Attorney's Office			
09/12/2018	eService		Served
Monroe County Public Defender's Office			
09/12/2018	eService		Served
Rakaczewski, Michael T.			
09/12/2018	eService		Served
<hr/>			
2	09/10/2018		Higgins, Stephen M.
Order Granting Motion for Transcripts / Transcript to be Filed Under Seal			
Higgins, Stephen M.			

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Docket Number: CP-45-CR-0001307-2018

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09/11/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
09/11/2018	Clerk of Court's Boxes		
Monroe County Court Reporters			
09/11/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/11/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/11/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/12/2018	eService		Served
Monroe County Public Defender's Office			
09/12/2018	eService		Served
Rakaczewski, Michael T.			
09/12/2018	eService		Served
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3	09/10/2018		Closs, Eric Carl
Motion for Continuance			
Monroe County District Attorney's Office			
09/10/2018	eNotice		Notified
Monroe County Public Defender's Office			
09/10/2018	eService		Served
Rakaczewski, Michael T.			
09/10/2018	eNotice		Notified
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4	09/10/2018		Monroe County Public Defender's Office
Motion to Compel			
Monroe County District Attorney's Office			
09/10/2018	eNotice		Notified
Rakaczewski, Michael T.			
09/10/2018	eNotice		Notified
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3	09/11/2018		Higgins, Stephen M.
Order- Motion to Compel Hearing Scheduled 9/21/18 10:00AM CR#2			
Monroe County Court Administration			
09/12/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			

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09/12/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/12/2018	eService		Served
Monroe County Probation			
09/12/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/12/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/12/2018	eService		Served
Rakaczewski, Michael T.			
09/12/2018	eService		Served
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4	09/11/2018		Higgins, Stephen M.
Order- Hearing Scheduled 9/21/18 10:00AM CR#2			
Monroe County Court Administration			
09/12/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/12/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/12/2018	eService		Served
Monroe County Probation			
09/12/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/12/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/12/2018	eService		Served
Rakaczewski, Michael T.			
09/12/2018	eService		Served
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1	09/13/2018		Monroe County Court Reporters
Form A: Notice of Completion of Transcript			
Monroe County District Attorney's Office			
09/13/2018	eService		Served
Monroe County Public Defender's Office			
09/13/2018	eService		Served
Rakaczewski, Michael T.			
09/13/2018	eService		Served

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2	09/13/2018		Monroe County Court Reporters
Form A: Notice of Completion of Transcript			
Monroe County District Attorney's Office			
09/13/2018	eService		Served
Monroe County Public Defender's Office			
09/13/2018	eService		Served
Rakaczewski, Michael T.			
09/13/2018	eService		Served
3	09/13/2018	07/31/2018	Monroe County Court Reporters
Sealed Entry			
Monroe County District Attorney's Office			
09/13/2018	eService		Served
Monroe County Public Defender's Office			
09/13/2018	eService		Served
Rakaczewski, Michael T.			
09/13/2018	eService		Served
1	09/14/2018		Monroe County District Attorney's Office
Motion to Quash			
Monroe County Public Defender's Office			
09/14/2018	eNotice		Notified
Rakaczewski, Michael T.			
09/14/2018	eService		Served
1	09/18/2018		Monroe County District Attorney's Office
Motion for Continuance			
Monroe County Public Defender's Office			
09/18/2018	eNotice		Notified
Rakaczewski, Michael T.			
09/18/2018	eService		Served
1	09/21/2018	09/20/2018	Higgins, Stephen M.
Order Denying Motion for Continuance			
Monroe County District Attorney's Office			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/24/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/24/2018	eService		Served
Monroe County Public Defender's Office			
09/24/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/24/2018	eService		Served
Rakaczewski, Michael T.			
09/24/2018	eService		Served
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2	09/21/2018	09/20/2018	Higgins, Stephen M.
Order- Hearing on Motion to Quash Scheduled 9/21/18 10:00AM CR#2			
Monroe County Court Administration			
09/24/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/24/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/24/2018	eService		Served
Monroe County Public Defender's Office			
09/24/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/24/2018	eService		Served
Rakaczewski, Michael T.			
09/24/2018	eService		Served
-----			
3	09/21/2018		Monroe County Public Defender's Office
Motion for Transcripts			
Monroe County District Attorney's Office			
09/21/2018	eNotice		Notified
Rakaczewski, Michael T.			
09/21/2018	eNotice		Notified
-----			
1	09/24/2018		Monroe County District Attorney's Office
Motion for Transcripts			
Monroe County Public Defender's Office			
09/24/2018	eNotice		Notified

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Rakaczewski, Michael T.			
09/24/2018	eService		Served
<hr/>			
2	09/24/2018	09/21/2018	Higgins, Stephen M.
Order Denying Motion to Continue Trial / Omnibus Motions Granted In Part & Denied In Part			
Monroe County Correctional Facility			
09/25/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
09/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/25/2018	Clerk of Court's Boxes		
Monroe County Probation			
09/25/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/25/2018	Clerk of Court's Boxes		
Monroe County Sheriff			
09/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/26/2018	eService		Served
Monroe County Public Defender's Office			
09/26/2018	eService		Served
Rakaczewski, Michael T.			
09/26/2018	eService		Served
<hr/>			
3	09/24/2018	09/24/2018	Higgins, Stephen M.
Order Granting Motion for Transcripts			
Monroe County Court Administration			
09/25/2018	Clerk of Court's Boxes		
Monroe County Court Reporters			
09/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/25/2018	Clerk of Court's Boxes		
Monroe County Probation			
09/25/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			



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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/26/2018	eService		Served
Monroe County Public Defender's Office			
09/26/2018	eService		Served
Rakaczewski, Michael T.			
09/26/2018	eService		Served
-----			
4	09/24/2018	09/24/2018	Higgins, Stephen M.
Order Granting Motion for Transcripts			
Monroe County Court Administration			
09/25/2018	Clerk of Court's Boxes		
Monroe County Court Reporters			
09/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/25/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/26/2018	eService		Served
Monroe County Public Defender's Office			
09/26/2018	eService		Served
Rakaczewski, Michael T.			
09/26/2018	eService		Served
-----			
1	09/25/2018	09/19/2018	Higgins, Stephen M.
Order Scheduling Case for Final Call and Trial 10/1/18 8:30AM CR#1			
Monroe County Court Administration			
09/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/25/2018	eService		Served
Monroe County Public Defender's Office			
09/25/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
09/25/2018	eService		Served
Rakaczewski, Michael T.			
09/25/2018	eService		Served

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3	09/25/2018		Monroe County Public Defender's Office
Brief in Opposition			
Monroe County District Attorney's Office			
09/25/2018	eNotice		Notified
Rakaczewski, Michael T.			
09/25/2018	eNotice		Notified
1	09/27/2018		Monroe County District Attorney's Office
Notice for Expert Witness			
Monroe County Public Defender's Office			
09/27/2018	eNotice		Notified
Rakaczewski, Michael T.			
09/27/2018	eService		Served
2	09/27/2018		Monroe County Court Reporters
Notice of Completion of Transcript			
Monroe County District Attorney's Office			
09/27/2018	eService		Served
Monroe County Public Defender's Office			
09/27/2018	eService		Served
Rakaczewski, Michael T.			
09/27/2018	eService		Served
3	09/27/2018		Monroe County Court Reporters
Notice of Completion of Transcript			
Monroe County District Attorney's Office			
09/27/2018	eService		Served
Monroe County Public Defender's Office			
09/27/2018	eService		Served
Rakaczewski, Michael T.			
09/27/2018	eService		Served
4	09/27/2018	09/21/2018	Monroe County Court Reporters
Transcript of Proceedings Filed			
Monroe County District Attorney's Office			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/27/2018	eService		Served
Monroe County Public Defender's Office			
09/27/2018	eService		Served
Rakaczewski, Michael T.			
09/27/2018	eService		Served
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5	09/27/2018		Monroe County District Attorney's Office
Brief in Opposition			
Monroe County Public Defender's Office			
09/27/2018	eNotice		Notified
Rakaczewski, Michael T.			
09/27/2018	eService		Served
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1	09/28/2018		Monroe County Public Defender's Office
Motion to Compel Discovery			
Monroe County District Attorney's Office			
09/28/2018	eNotice		Notified
Rakaczewski, Michael T.			
09/28/2018	eNotice		Notified
-----			
1	10/03/2018		Monroe County District Attorney's Office
Notice of Intent to Introduce Other Crimes, Wrongs, Acts or Evidence			
Monroe County Public Defender's Office			
10/03/2018	eNotice		Notified
Rakaczewski, Michael T.			
10/03/2018	eService		Served
-----			
2	10/03/2018	10/01/2018	Worthington, Margherita P.
Order- Final Call Continued to 11/2/18 8:30AM CR#1			
Monroe County Court Administration			
10/03/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
10/03/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
10/03/2018	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Monroe County Probation			
10/03/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
10/03/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
10/03/2018	eService		Served
Monroe County Sheriff			
10/03/2018	Clerk of Court's Boxes		
Rakaczewski, Michael T.			
10/03/2018	eService		Served
3	10/03/2018		Monroe County District Attorney's Office
Motion for Pre-Trial Conference			
Monroe County Public Defender's Office			
10/03/2018	eNotice		Notified
Rakaczewski, Michael T.			
10/03/2018	eService		Served
3	10/04/2018		Higgins, Stephen M.
Order- Pre-Trial Hearing Scheduled 10/22/18 3:30PM in Chambers			
Monroe County Court Administration			
10/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
10/05/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
10/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
10/09/2018	eService		Served
Monroe County Public Defender's Office			
10/09/2018	eService		Served
Rakaczewski, Michael T.			
10/09/2018	eService		Served
1	10/05/2018		Monroe County District Attorney's Office
Notice of Intent to Introduce Other Crimes, Wrongs, Acts or Evidence			
Monroe County Public Defender's Office			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/05/2018	eNotice		Notified
Rakaczewski, Michael T.			
10/05/2018	eService		Served
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1	10/26/2018		Monroe County Public Defender's Office
Motion in Limine			
Monroe County District Attorney's Office			
10/26/2018	eNotice		Notified
Rakaczewski, Michael T.			
10/26/2018	eNotice		Notified
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1	11/05/2018		Higgins, Stephen M.
Order Denying Omnibus Pre-Trial Motions			
Monroe County District Attorney's Office			
11/07/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
11/07/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/09/2018	eService		Served
Monroe County Public Defender's Office			
11/09/2018	eService		Served
Rakaczewski, Michael T.			
11/09/2018	eService		Served
-----			
1	11/06/2018	11/05/2018	Higgins, Stephen M.
Order Scheduling Case for Final Call and Trial 11/30/18 8:30AM CR#1			
Monroe County Court Administration			
11/07/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/07/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
11/07/2018	Clerk of Court's Boxes		
Worthington, Margherita P.			
11/07/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/08/2018	eService		Served
Monroe County Public Defender's Office			

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11/08/2018	eService		Served
Rakaczewski, Michael T.			
11/08/2018	eService		Served
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2	11/06/2018		Monroe County Public Defender's Office
Motion for Modification of Bail			
Monroe County District Attorney's Office			
11/06/2018	eNotice		Notified
Rakaczewski, Michael T.			
11/06/2018	eNotice		Notified
-----			
1	11/07/2018	11/07/2018	Worthington, Margherita P.
Order- Bail Hearing Scheduled 11/20/18 3:00PM CR#1			
Monroe County Correctional Facility			
11/07/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
11/07/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/07/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/07/2018	eService		Served
Monroe County Probation			
11/07/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
11/07/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
11/07/2018	eService		Served
Monroe County Sheriff			
11/07/2018	Clerk of Court's Boxes		
Rakaczewski, Michael T.			
11/07/2018	eService		Served
-----			
2	11/07/2018		Monroe County District Attorney's Office
Motion for Transcripts			
Monroe County Public Defender's Office			
11/07/2018	eNotice		Notified

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Rakaczewski, Michael T.	11/07/2018	eService	Served
-----			
3	11/08/2018		Worthington, Margherita P.
Order Granting Motion for Transcripts			
Monroe County Court Administration	11/09/2018	Clerk of Court's Boxes	
Monroe County Court Reporters	11/09/2018	Clerk of Court's Boxes	
Monroe County District Attorney's Office	11/09/2018	Clerk of Court's Boxes	
Monroe County Public Defender's Office	11/09/2018	Clerk of Court's Boxes	
Monroe County District Attorney's Office	11/14/2018	eService	Served
Monroe County Public Defender's Office	11/14/2018	eService	Served
Rakaczewski, Michael T.	11/14/2018	eService	Served
-----			
1	11/13/2018		Monroe County Court Reporters
Form A: Notice of Completion of Transcript			
Monroe County District Attorney's Office	11/13/2018	eService	Served
Monroe County Public Defender's Office	11/13/2018	eService	Served
Rakaczewski, Michael T.	11/13/2018	eService	Served
-----			
2	11/13/2018	10/01/2018	Monroe County Court Reporters
Transcript of Proceedings Filed			
Monroe County District Attorney's Office	11/13/2018	eService	Served
Monroe County Public Defender's Office	11/13/2018	eService	Served
Rakaczewski, Michael T.	11/13/2018	eService	Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/16/2018	11/16/2018	Worthington, Margherita P.
Order- Motion in Limine Hearing Scheduled 11/20/18 3:00PM CR#1			
Monroe County Court Administration			
11/16/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/16/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/16/2018	eService		Served
Monroe County Probation			
11/16/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
11/16/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
11/16/2018	eService		Served
Monroe County Sheriff			
11/16/2018	Clerk of Court's Boxes		
Rakaczewski, Michael T.			
11/16/2018	eService		Served
-----			
2	11/21/2018	11/20/2018	Worthington, Margherita P.
Order Denying Motion to Set Nominal Bail / Jury Selection Scheduled 12/4/18 8:30AM CR#1			
Monroe County Correctional Facility			
11/28/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
11/28/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/28/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/28/2018	eService		Served
Monroe County Probation			
11/28/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
11/28/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
11/28/2018	eService		Served
Monroe County Sheriff			
11/28/2018	Clerk of Court's Boxes		



# COURT OF COMMON PLEAS OF MONROE COUNTY

## DOCKET

Docket Number: CP-45-CR-0001307-2018  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Valnn D. Spears

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### 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>
Rakaczewski, Michael T. 11/28/2018	eService		Served
3 Commonwealth's Notice of Prior Bad Acts Monroe County District Attorney's Office 11/21/2018	eService	11/21/2018	Rakaczewski, Michael T. Served
Monroe County Public Defender's Office 11/21/2018	eNotice		Notified
2 Commonwealth's Amended Notice of Intent to Introduce Other Crimes, Wrongs, Acts or Evidence Monroe County Public Defender's Office 11/29/2018	eNotice	11/29/2018	Monroe County District Attorney's Office Notified
Rakaczewski, Michael T. 11/29/2018	eService		Served
2 Amended Information Monroe County District Attorney's Office 12/07/2018	eService	12/06/2018	Rakaczewski, Michael T. Served
Monroe County Public Defender's Office 12/07/2018	eNotice		Notified
1 Amended Information Monroe County Public Defender's Office 12/07/2018	eNotice	12/07/2018	Monroe County District Attorney's Office Notified
Rakaczewski, Michael T. 12/07/2018	eService		Served
2 Order Granting Motion for Leave to Amend Information-Add Count X-Endangering the Welfare of Children Monroe County Correctional Facility 12/10/2018	Clerk of Court's Boxes	12/07/2018	Worthington, Margherita P.
Monroe County Court Administration			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/10/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
12/10/2018	Clerk of Court's Boxes		
Monroe County Probation Department			
12/10/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
12/10/2018	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
12/10/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
12/11/2018	eService		Served
Monroe County Public Defender's Office			
12/11/2018	eService		Served
Rakaczewski, Michael T.			
12/11/2018	eService		Served
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3	12/07/2018		Worthington, Margherita P.
Order Granting Motion to Revoke/Release and Forfeit Bail - Spears, Valnn D.			
Monroe County District Attorney's Office			
12/07/2018	eService		Served
Monroe County Public Defender's Office			
12/07/2018	eService		Served
Rakaczewski, Michael T.			
12/07/2018	eService		Served
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4	12/07/2018		Worthington, Margherita P.
Guilty			
Monroe County District Attorney's Office			
12/10/2018	eService		Served
Monroe County Public Defender's Office			
12/10/2018	eService		Served
Rakaczewski, Michael T.			
12/10/2018	eService		Served
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5	12/07/2018		Commonwealth Court of Pennsylvania
Verdict or Verdict Slips Filed			
Monroe County District Attorney's Office			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/11/2018	eService		Served
Monroe County Public Defender's Office			
12/11/2018	eService		Served
Rakaczewski, Michael T.			
12/11/2018	eService		Served
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6	12/07/2018		Worthington, Margherita P.
Jury Impaneled			
Monroe County District Attorney's Office			
12/11/2018	eService		Served
Monroe County Public Defender's Office			
12/11/2018	eService		Served
Rakaczewski, Michael T.			
12/11/2018	eService		Served
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7	12/07/2018	12/06/2018	Worthington, Margherita P.
Order Granting Motion to Withdraw Count VII of the Information			
Monroe County Correctional Facility			
12/07/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
12/07/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
12/07/2018	Clerk of Court's Boxes		
Monroe County Probation Department			
12/07/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
12/07/2018	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
12/07/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
12/10/2018	eService		Served
Monroe County Public Defender's Office			
12/10/2018	eService		Served
Rakaczewski, Michael T.			
12/10/2018	eService		Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/11/2018	12/07/2018	Worthington, Margherita P.
Order Jury Verdict - Guilty of all Charges - Sentencing Scheduled 3/4/18 at 9 a.m. Ct#1			
Monroe County Court Administration			
12/11/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
12/11/2018	Clerk of Court's Boxes		
Monroe County Probation Department			
12/11/2018	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
12/11/2018	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
12/11/2018	Clerk of Court's Boxes		
Other			
12/11/2018	Fax		
Monroe County District Attorney's Office			
12/12/2018	eService		Served
Monroe County Public Defender's Office			
12/12/2018	eService		Served
Rakaczewski, Michael T.			
12/12/2018	eService		Served
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1	12/12/2018		Rakaczewski, Michael T.
Amended Information			
Monroe County District Attorney's Office			
12/12/2018	eService		Served
Monroe County Public Defender's Office			
12/12/2018	eNotice		Notified
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1	12/18/2018		Monroe County District Attorney's Office
Motion for Transcripts			
Monroe County Public Defender's Office			
12/18/2018	eNotice		Notified
Rakaczewski, Michael T.			
12/18/2018	eService		Served
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### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Spears, Valnn D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Subpoena Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Subpoena Fee (Monroe)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Subpoena Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Subpoena Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Subpoena Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Subpoena Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Subpoena Fee (Monroe)	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Subpoena Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Subpoena Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Costs/Fees Totals:	\$90.00	\$0.00	\$0.00	\$0.00	\$90.00
Grand Totals:	\$90.00	\$0.00	\$0.00	\$0.00	\$90.00

\*\* - Indicates assessment is subrogated