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Docket Number: CP-45-CR-0002548-2016

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Michael Gene Horvath

CASE INFORMATION

<u>Judge Assigned</u>: Worthington, Margherita P. <u>Date Filed</u>: 11/18/2016 <u>Initiation Date</u>: 10/12/2016

<u>OTN</u>: T 850082-2 <u>LOTN</u>: <u>Originating Docket No</u>: MJ-43302-CR-0000535-2016

Initial Issuing Authority:Jolana KrawitzFinal Issuing Authority:Jolana KrawitzArresting Agency:PSP - FogelsvilleArresting Officer:Devers, Robert E.

Complaint/Incident #: M051499103

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

RELATED CASES

Related Docket No Related Case Caption Reason Related Court Association Reason

Consolidated Defendant Cases

CP-45-CR-0002547-2016 Comm. v. Horvath, Michael G. CP-43-45-Crim Notice Pursuant to

Pa.R.Crim.P.Rule 582 (B)(1)

STATUS INFORMATION

Case Status: Active Status Date Processing Status Complaint Date: 10/12/2016

01/31/2018 Awaiting Trial Scheduling 11/18/2016 Awaiting Filing of Information

		11/18/2016	Awaiting Filing of I	nformation	
			CALENDAR EVE	NTS	
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	Judge Name	Schedule Status
Motion to Compel	08/14/2017	11:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Omnibus	11/06/2017	2:30 pm	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Motion	09/21/2018	1:30 pm	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Motion	10/29/2018	10:30 am	Courtroom 4	President Judge Margherita P. Worthington	Scheduled
Motion	11/19/2018	10:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Motion in Limine	01/07/2019	10:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Pre-Trial Conference	02/19/2019	11:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
		(CONFINEMENT INFOR	MATION	
Confinement Known As Of	Confinement Type		Destination Location	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
10/13/2016	County Jail		Monroe County Priso	on	Yes

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Michael Gene Horvath

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 10/26/1966 <u>City/State/Zip:</u> Saylorsburg, PA 18353

Alias Name

Horvath, Michael G.

CASE PARTICIPANTS

Participant Type Name

Defendant Horvath, Michael Gene

CHARGES OTN Seq. Orig Seq. Grade Statute Statute Description Offense Dt. F1 Kidnap To Facilitate A Felony 11/22/2013 T 850082-2 1 18 § 2901 §§A2 2 2 F1 11/22/2013 T 850082-2 Kidnap To Inflict Inj/Terror 18 § 2901 §§A3

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

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition 11/14/2016 Not Final

 1 / Kidnap To Facilitate A Felony
 Held for Court (Lower Court)
 F1
 18 § 2901 §§ A2

 2 / Kidnap To Inflict Inj/Terror
 Held for Court (Lower Court)
 F1
 18 § 2901 §§ A3

ATTORNEY INFORMATION

COMMONWEALTH INFORMATION

Name: Michael Mancuso Name: James Paul Gregor

Assistant District Attorney Public Defender

Supreme Court No: 065509 Supreme Court No: 025728

Phone Number(s): Rep. Status: Active

570-517-3052 (Phone) <u>Phone Number(s):</u>

<u>Address:</u> 570-517-3043 (Phone)

Monroe County Office of the District Attorney Address:

610 Monroe St Ste #126 Monroe County Pd's Office Stroudsburg, PA 18360 610 Monroe St Ste 21 Stroudsburg, PA 18360

Name: Monroe County District Attorney's Representing: Horvath, Michael Gene

Office

District Attorney

Supreme Court No:

Address:

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
1	11/18/2016		Court of Common Pleas - Monroe	
			County	
Original Papers Recei	ved from Lower Court			
1	12/06/2016		Mancuso, Michael	
Entry of Appearance				
Monroe County District A	Attorney's Office			
12/06/2016	eService		Served	
Monroe County Public D	efender's Office			
12/06/2016	eService		Served	
2	12/06/2016		Mancuso, Michael	
Notice Pursuant to Pa	.R.Crim.P.Rule 582 (B)(1)			
Monroe County District A				
12/06/2016	eService		Served	
Monroe County Public D	efender's Office			
12/06/2016	eService		Served	
			Mancuso, Michael	
Criminal Information F	iled			
Monroe County District A	Attorney's Office			
12/06/2016	eService		Served	
Monroe County Public D	efender's Office			
12/06/2016	eService		Served	
1	07/20/2017		Monroe County Public Defender's Office	
Motion for Discovery			Office	
			Worthington, Margherita P.	
Order Motion to Comp	pel Discovery Hearing 8/14/17 (3 / 3	
Monroe County District A				
07/20/2017	eService		Served	
Monroe County Public D	efender's Office			
07/20/2017	eService		Served	
Monroe County Court Ac				
07/21/2017	Clerk of Court's Boxes			
Monroe County District A				
07/21/2017	Clerk of Court's Boxes			
Monroe County Public D	erender's Office			

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ENTRIES

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07/21/2017 Clerk of Court's Boxes

Monroe County Sheriff's Department

07/21/2017 Clerk of Court's Boxes

1 08/15/2017 08/14/2017 Worthington, Margherita P.

Order- Defense Discovery Motion Moot / Last Date to File Pretrial Motion 11/1/17

Monroe County Correctional Facility

08/16/2017 Clerk of Court's Boxes

Monroe County Court Administration

08/16/2017 Clerk of Court's Boxes

Monroe County District Attorney's Office

08/16/2017 Clerk of Court's Boxes

Monroe County Probation

08/16/2017 Clerk of Court's Boxes

Monroe County Public Defender's Office

08/16/2017 Clerk of Court's Boxes

Monroe County Sheriff

08/16/2017 Clerk of Court's Boxes

Monroe County District Attorney's Office

08/17/2017 eService Served

Monroe County Public Defender's Office

08/17/2017 eService Served

1 09/18/2017 Warden, George J.

Case Correspondence

Monroe County District Attorney's Office

09/19/2017 eService Served

Monroe County Public Defender's Office

09/19/2017 eService Served

10/23/2017 Monroe County Public Defender's

Office

Motion to Compel Discovery

Monroe County District Attorney's Office

10/24/2017 eService Served

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10/26/2017

10/26/2017

Monroe County Court Administration

Monroe County District Attorney's Office

eService

Clerk of Court's Boxes

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Michael Gene Horvath

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 2 10/23/2017 Monroe County Public Defender's Office Motion to Extend Omnibus Deadline & Remove Mr. Horvath from March Trial Term Monroe County District Attorney's Office Served 10/23/2017 eService 10/23/2017 Monroe County Public Defender's Office Defendant Michael Horvath's Motion for Appoiontment of New Counsel Monroe County District Attorney's Office eService Served 10/23/2017 10/24/2017 Worthington, Margherita P. Order- Motion to Extend Hearing Scheduled 11/6/17 2:30PM CR#1 Monroe County Correctional Facility Clerk of Court's Boxes 10/25/2017 Monroe County Court Administration 10/25/2017 Clerk of Court's Boxes Monroe County District Attorney's Office Clerk of Court's Boxes 10/25/2017 Monroe County Public Defender's Office 10/25/2017 Clerk of Court's Boxes Monroe County Sheriff Clerk of Court's Boxes 10/25/2017 Gregor, James Paul 10/26/2017 eService Served Monroe County District Attorney's Office 10/26/2017 eService Served Monroe County Public Defender's Office eService Served 10/26/2017 10/24/2017 Worthington, Margherita P. Order Denying Motion for Change of Counsel Gregor, James Paul

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

10/26/2017 Clerk of Court's Boxes

Monroe County District Attorney's Office

10/26/2017 eService Served

Monroe County Public Defender's Office

10/26/2017 Clerk of Court's Boxes

Monroe County Public Defender's Office

10/26/2017 eService Served

Other

10/26/2017 First Class

1 10/26/2017 10/24/2017 Worthington, Margherita P.

Order- Hearing Scheduled 11/6/17 2:30PM CR#1

Monroe County Correctional Facility

10/25/2017 Clerk of Court's Boxes

Monroe County Court Administration

10/25/2017 Clerk of Court's Boxes

Monroe County District Attorney's Office

10/25/2017 Clerk of Court's Boxes

Monroe County Public Defender's Office

10/25/2017 Clerk of Court's Boxes

Monroe County Sheriff

10/25/2017 Clerk of Court's Boxes

Gregor, James Paul

10/26/2017 eService Served

Monroe County District Attorney's Office

10/26/2017 eService Served

Monroe County Public Defender's Office

10/26/2017 eService Served

1 11/09/2017 Monroe County Public Defender's

Office

Motion To Schedule Hearing on Defense Continuance

Gregor, James Paul

11/09/2017 eService Served

Monroe County District Attorney's Office

11/09/2017 eService Served

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Sequence Number CP Filed Date Document Date Filed By

Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

11/22/2017 Worthington, Margherita P.

Order Denying Motion for Continuance Monroe County Correctional Facility

11/27/2017 Clerk of Court's Boxes

Monroe County Court Administration

11/27/2017 Clerk of Court's Boxes

Monroe County District Attorney's Office

11/27/2017 Clerk of Court's Boxes

Monroe County Probation Department

11/27/2017 Clerk of Court's Boxes

Gregor, James Paul

11/28/2017 eService Served

Monroe County District Attorney's Office

11/28/2017 eService Served

Monroe County Public Defender's Office

11/28/2017 eService Served

2 11/22/2017 Worthington, Margherita P.

Order Denying Motion to Compel Discovery / Granting Omnibus Extension to 1/5/18

Gregor, James Paul

11/27/2017 eService Served

Monroe County District Attorney's Office

11/27/2017 Clerk of Court's Boxes

Monroe County District Attorney's Office

11/27/2017 eService Served

Monroe County Public Defender's Office

11/27/2017 Clerk of Court's Boxes

Monroe County Public Defender's Office

11/27/2017 eService Served

1 12/14/2017 Monroe County Public Defender's

Office

Motion for Extension of Time to Provide Ballistics Reports

Monroe County District Attorney's Office

12/14/2017 eService Served

Monroe County Public Defender's Office

12/14/2017 eService Served

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Sequence Number **CP Filed Date Document Date** Filed By

Service To Service By

Issue Date Status Date Service Status Service Type

12/15/2017 Worthington, Margherita P.

Order Scheduled Hearing 1/15/2018

Gregor, James Paul

eService Served 12/18/2017

Horvath, Michael Gene

First Class 12/18/2017 Monroe County Court Administration

12/18/2017 Clerk of Court's Boxes

Monroe County District Attorney's Office

Clerk of Court's Boxes 12/18/2017

Monroe County District Attorney's Office

eService Served 12/18/2017

Monroe County Public Defender's Office

12/18/2017 Clerk of Court's Boxes

Monroe County Public Defender's Office

Served eService 12/18/2017

Monroe County Sheriff's Department

Clerk of Court's Boxes 12/18/2017

01/05/2018

Monroe County Public Defender's

Motion in Limine Gregor, James Paul

01/05/2018 eService

01/05/2018 Monroe County Public Defender's

Office

Served

Motion in Limine

Gregor, James Paul

Served 01/05/2018 eService

01/05/2018 3

Monroe County Public Defender's Office

Motion in Limine

Gregor, James Paul

01/05/2018 eService Served

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Sequence Number	CP Filed Date	Document Date	<u>Fil</u> e	led By
Service To	<u>ç</u>	Service By		
Issue Date	Service Type	Status Date	Service Sta	<u>atus</u>
4 Motion in Limina	01/05/2018			onroe County Public Defender's ffice
Motion in Limine Gregor, James Paul				
01/05/2018	eService		Served	
5 Mation in Limina	01/05/2018			onroe County Public Defender's
Motion in Limine Gregor, James Paul				
01/05/2018	eService		Served	
6	01/05/2018			onroe County Public Defender's
Motion in Limine				
Gregor, James Paul	a Carvina		Sonrod	
01/05/2018 	eService 		Served	
7	01/05/2018			onroe County Public Defender's ffice
Motion in Limine Gregor, James Paul				
01/05/2018	eService		Served	
8	01/05/2018			onroe County Public Defender's
Motion in Limine				
Gregor, James Paul 01/05/2018	eService		Served	
U1/U5/ZU16 — — — — — —	— — — — — — —			
9	01/05/2018			onroe County Public Defender's ffice
Motion in Limine				
Gregor, James Paul	eService		Served	
01/05/2018	epervice		Serveu	

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Michael Gene Horvath

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Sequence Number	CP Filed Date	Document Date	Filed By	
Service To	<u>S</u>	Service By		
Issue Date	Service Type	Status Date	Service Status	
10	01/05/2018		Monroe County Public Defender's Office	
Motion in Limine				
Gregor, James Paul 01/05/2018	eService		Served	
— — — — — —	- — — — — — —			
11	01/05/2018		Monroe County Public Defender's Office	
Motion to Quash				
12	01/05/2018		Monroe County Public Defender's	
Omnibus Pre-Trial Moti	ion		Office	
Gregor, James Paul				
01/05/2018	eService		Served	
	01/05/2018		Monroe County Public Defender's Office	
Motion in Limine				
Gregor, James Paul				
01/05/2018	eService 		Served	
14	01/05/2018		Monroe County Public Defender's Office	
Motion in Limine				
Gregor, James Paul	o Condo		Convod	
01/05/2018	eService -		Served 	
15	01/05/2018		Monroe County Public Defender's	
Motion in Limine			Office	
	01/05/2018		Monroe County Public Defender's	
Omenitaria D. Tillia			Office	
Omnibus Pre-Trial Moti	on			

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17 01/05/2018 Monroe County Public Defender's

Office

Motion for Continuance

Gregor, James Paul

01/05/2018 eService Served

1 01/08/2018 Worthington, Margherita P.

Order Pre-Trial Conference on 2/4/19 at 11:00 a.m. Ct#1

Monroe County Court Administration

01/08/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

01/08/2018 Clerk of Court's Boxes

Monroe County Public Defender's Office

01/08/2018 Clerk of Court's Boxes

Monroe County Sheriff's Department

01/08/2018 Clerk of Court's Boxes

Other

01/08/2018 Clerk of Court's Boxes

Gregor, James Paul

02/23/2018 eService Served

Monroe County District Attorney's Office

02/23/2018 eService Served

Monroe County Public Defender's Office

02/23/2018 eService Served

1 01/29/2018 Worthington, Margherita P.

Order- Motion to Continue Trial Granted/ Pre-Trial Conference Scheduled 2/4/19 11:00AM

Gregor, James Paul

01/30/2018 eService Served

Monroe County Court Administration

01/30/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

01/30/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

01/30/2018 eService Served

Monroe County Public Defender's Office

01/30/2018 Clerk of Court's Boxes

Monroe County Public Defender's Office

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01/30/2018 eService Served

Monroe County Sheriff

01/30/2018 Clerk of Court's Boxes

Other

01/30/2018 Clerk of Court's Boxes

1 03/09/2018 Warden, George J.

Case Correspondence

Gregor, James Paul

03/09/2018 eService Served

Monroe County District Attorney's Office

03/09/2018 eService Served

Monroe County Public Defender's Office

03/09/2018 eService Served

2 03/09/2018 Monroe County Court Reporters

Transcript of Proceedings Filed 2/26/18

Gregor, James Paul

03/09/2018 eService Served

Monroe County District Attorney's Office

03/09/2018 eService Served

Monroe County Public Defender's Office

03/09/2018 eService Served

3 03/09/2018 Monroe County Court Reporters

Notice of Completion of Transcript

Gregor, James Paul

03/09/2018 eService Served

Monroe County District Attorney's Office

03/09/2018 eService Served

Monroe County Public Defender's Office

03/09/2018 eService Served

Transcript of Proceedings Filed 2/26/18 9:30AM

03/09/2018

Gregor, James Paul

03/09/2018 eService Served

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Monroe County District Attorney's Office

03/09/2018 eService Served

Monroe County Public Defender's Office

03/09/2018 eService Served

Office

Monroe County Public Defender's

Motion for Extension of Time

Gregor, James Paul

05/01/2018 eService Served

1 05/02/2018 Worthington, Margherita P.

Order Granting Extension of Time/Briefs Due on/or before 5/14/18

05/01/2018

Gregor, James Paul

05/03/2018 Clerk of Court's Boxes

Gregor, James Paul

05/03/2018 eService Served

Horvath, Michael Gene

05/03/2018 First Class

Mancuso, Michael

05/03/2018 Clerk of Court's Boxes

Monroe County Court Administration

05/03/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

05/03/2018 eService Served

Monroe County Public Defender's Office

05/03/2018 eService Served

Monroe County Sheriff's Department

05/03/2018 Clerk of Court's Boxes

1 05/14/2018 Gregor, James Paul

Brief in Support of Michael Horvath's Omnibus Motion

Monroe County District Attorney's Office

05/14/2018 eService Served

Monroe County Public Defender's Office

05/14/2018 eService Served

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1 05/29/2018 Monroe County District Attorney's

Office

Commonwealth's Brief in Opposition to Defendant's Omnibus Pretrial Motions

Gregor, James Paul

05/29/2018 eNotice Notified

Monroe County Public Defender's Office

05/29/2018 eNotice Notified

1 09/14/2018 Monroe County Public Defender's

Monroe County Public Defender's Office

Defendant David Horvath's Motion for Supplemental Discovery

Gregor, James Paul

09/14/2018 eNotice Notified

Monroe County District Attorney's Office

09/14/2018 eNotice Notified

1 09/17/2018 09/17/2018 Worthington, Margherita P.

Order- Motion for Discovery Hearing Scheduled 9/21/18 1:30PM CR#1

Gregor, James Paul

09/17/2018 eService Served

Monroe County Correctional Facility

09/17/2018 Clerk of Court's Boxes

Monroe County Court Administration

09/17/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

09/17/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

09/17/2018 eService Served

Monroe County Probation

09/17/2018 Clerk of Court's Boxes

Monroe County Public Defender's Office

09/17/2018 Clerk of Court's Boxes

Monroe County Public Defender's Office

09/17/2018 eService Served

Monroe County Sheriff

09/17/2018 Clerk of Court's Boxes

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1 09/21/2018 Worthington, Margherita P.

Order Granting Motion for Discovery

Gregor, James Paul

09/24/2018 eService Served

Monroe County Correctional Facility

09/24/2018 Clerk of Court's Boxes

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 Probation

09/24/2018 Clerk of Court's Boxes

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

Monroe County Sheriff

09/24/2018 Clerk of Court's Boxes

1 09/27/2018 Monroe County Public Defender's

Office

Motion for Continuance Gregor, James Paul

09/27/2018 eNotice Notified

Monroe County District Attorney's Office

09/27/2018 eNotice Notified

1 10/05/2018 10/05/2018 Worthington, Margherita P.

Order- Scheduling Conference 10/29/18 10:30AM CR#1

Gregor, James Paul

10/05/2018 eService Served

Monroe County Correctional Facility

10/05/2018 Clerk of Court's Boxes

Monroe County Court Administration

10/05/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

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10/05/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

10/05/2018 eService Served

Monroe County Probation

10/05/2018 Clerk of Court's Boxes

Monroe County Public Defender's Office

10/05/2018 Clerk of Court's Boxes

Monroe County Public Defender's Office

10/05/2018 eService Served

Monroe County Sheriff

10/05/2018 Clerk of Court's Boxes

1 10/30/2018 Worthington, Margherita P.

Order- Pre-Trial Conf Scheduled 9/6/19 1:30PM CR#1

Monroe County Court Administration

10/31/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

10/31/2018 Clerk of Court's Boxes

Monroe County Public Defender's Office

10/31/2018 Clerk of Court's Boxes

Monroe County Sheriff

10/31/2018 Clerk of Court's Boxes

Other

10/31/2018 Attorney Box

Gregor, James Paul

11/06/2018 eService Served

Monroe County District Attorney's Office

11/06/2018 eService Served

Monroe County Public Defender's Office

11/06/2018 eService Served

1 11/19/2018 Worthington, Margherita P.

Order- Frye Hearing Scheduled 1/7/19 10:00AM CR#1

Monroe County Court Administration

11/20/2018 Clerk of Court's Boxes

Monroe County District Attorney's Office

11/20/2018 Clerk of Court's Boxes

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Michael Gene Horvath

ENTRIES

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

Monroe County Public Defender's Office

11/20/2018 Clerk of Court's Boxes

Monroe County Sheriff

11/20/2018 Clerk of Court's Boxes

Gregor, James Paul

11/21/2018 eService Served

Monroe County District Attorney's Office

11/21/2018 eService Served

Monroe County Public Defender's Office

11/21/2018 eService Served

1 11/21/2018 Worthington, Margherita P.

Opinion & Order Denying Omnibus Motion in Limine

Gregor, James Paul

11/26/2018 eService Served

Monroe County District Attorney's Office

11/26/2018 eService Served

Monroe County Public Defender's Office

11/26/2018 eService Served

CASE FINANCIAL INFORMATION							
Last Payment Date:				Total of Last Pay	ment:		
Horvath, Michael Gene Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>		
Costs/Fees							
Copy Costs (Monroe)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00		
Subpoena Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00		
Costs/Fees Totals	s: \$17.00	\$0.00	\$0.00	\$0.00	\$17.00		
Grand Totals	\$17.00	\$0.00	\$0.00	\$0.00	\$17.00		

^{** -} Indicates assessment is subrogated

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