

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET



Docket Number: CP-45-CR-0002578-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

PI DELTA PSI

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CASE INFORMATION

Cross Court Docket Nos: 358 MAL 2019, 458 EDA 2018

Judge Assigned: Worthington, Margherita P.

Date Filed: 12/04/2015

Initiation Date: 10/19/2015

OTN: T 715501-3

LOTN:

Originating Docket No: MJ-43404-CR-0000288-2015

Initial Issuing Authority: Richard Claypool

Final Issuing Authority: Richard Claypool

Arresting Agency: Pocono Mt Regl Police Dept

Arresting Officer: Miller, Robert J.

Complaint/Citation No.: 13012646

Incident Number:

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>
Joined Codefendant Cases			
CP-45-CR-0002560-2015	Comm. v. Lai, Charles Yiuwing	CP-43-45-Crim	Notice of Joinder
CP-45-CR-0002561-2015	Comm. v. Kwan, Kenny	CP-43-45-Crim	Notice of Joinder
CP-45-CR-0002562-2015	Comm. v. Lam, Raymond	CP-43-45-Crim	Notice of Joinder
CP-45-CR-0002571-2015	Comm. v. Wong, Sheldon Kaiman	CP-43-45-Crim	Notice of Joinder

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	01/27/2020	Sentenced/Penalty Imposed	10/19/2015
	02/06/2018	Awaiting Appellate Court Decision	
	01/10/2018	Sentenced/Penalty Imposed	
	11/22/2017	Awaiting Sentencing	
	11/09/2017	Awaiting Trial	
	01/25/2016	Awaiting Pre-Trial Conference	
	12/04/2015	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>
Motion	01/25/2016	1:30 pm	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Pre-Trial Motions	06/03/2016	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Continued
Pre-Trial Motions	07/13/2016	2:00 pm	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Omnibus	07/25/2016	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Pre-Trial Conference	05/01/2017	10:30 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Motion in Limine	09/05/2017	1:30 pm	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Pre-Trial Conference	10/03/2017	3:00 pm	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial Term Jury Selection	11/08/2017	8:30 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial	11/13/2017	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial	11/14/2017	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial	11/15/2017	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial	11/16/2017	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial	11/17/2017	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial	11/20/2017	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial	11/21/2017	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Trial	11/22/2017	9:00 am	Courtroom 3	President Judge Margherita P. Worthington	Scheduled
Sentencing	01/08/2018	9:00 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Cost Contempt	05/21/2019	2:30 pm	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Sentencing	07/29/2019	11:00 am	Courtroom 1	President Judge Margherita P. Worthington	Cancelled

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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>
Reconsideration of Sentence	01/24/2020	9:30 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled

DEFENDANT INFORMATION

Date Of Birth: _____ City/State/Zip: New York, NY 10010

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	PI DELTA PSI

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 § 2502 §§ C	Murder Of The Third Degree	12/08/2013	T 715501-3
2	2	F1	18 § 2702 §§ A1	Aggravated Assault	12/08/2013	T 715501-3
3	10	F1	18 § 903	Conspiracy - Aggravated Assault	12/08/2013	T 715501-3
4	4	F3	18 § 5105 §§ A3	Hinder App/Prosec-Conceal/Destroy Evid	12/08/2013	T 715501-3
5	3	F3	18 § 5105 §§ A5	Hinder App/Prosec-False Info To Leo	12/08/2013	T 715501-3
6	11	F3	18 § 903	Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid	12/08/2013	T 715501-3
7	15	F3	18 § 903	Conspiracy - Hinder App/Prosec-False Info To Leo	12/08/2013	T 715501-3
8	6	M2	18 § 2701 §§ A1	Simple Assault	12/08/2013	T 715501-3
9	7	M3	24 § 5353	Hazing	12/08/2013	T 715501-3
10	16	F2	18 § 2504 §§ A	Involuntary Manslaughter	12/08/2013	T 715501-3
99,999	8	F1	18 § 903	Conspiracy - Murder Of The Third Degree	12/08/2013	T 715501-3
99,999	5	M1	18 § 2504 §§ A	Involuntary Manslaughter	12/08/2013	T 715501-3
99,999	13	F2	18 § 903	Conspiracy - Involuntary Manslaughter	12/08/2013	T 715501-3
99,999	14	M1	18 § 903	Conspiracy - Simple Assault	12/08/2013	T 715501-3
99,999	12	F3	18 § 5105 §§ A5	Hinder App/Prosec-False Info To Leo	12/08/2013	T 715501-3
99,999	9	M3	18 § 903	Conspiracy - Hazing	12/08/2013	T 715501-3

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>			
Held for Court (Lower Court)	Defendant Was Present		

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<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>			
Lower Court Disposition	11/30/2015	Not Final	
1 / Murder Of The Third Degree	Held for Court (Lower Court)	F1	18 § 2502 §§ C
2 / Aggravated Assault	Held for Court (Lower Court)	F1	18 § 2702 §§ A1
3 / Conspiracy - Aggravated Assault	Held for Court (Lower Court)	F1	18 § 903
4 / Hinder App/Prosec-Conceal/Destroy Evid	Held for Court (Lower Court)	F3	18 § 5105 §§ A3
5 / Hinder App/Prosec-False Info To Leo	Held for Court (Lower Court)	F3	18 § 5105 §§ A5
6 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid	Held for Court (Lower Court)	F3	18 § 903
8 / Simple Assault	Held for Court (Lower Court)	M2	18 § 2701 §§ A1
9 / Hazing	Held for Court (Lower Court)	M3	24 § 5353
99,999 / Conspiracy - Hazing	Held for Court (Lower Court)	M3	18 § 903
99,999 / Conspiracy - Involuntary Manslaughter	Held for Court (Lower Court)	F2	18 § 903
99,999 / Conspiracy - Murder Of The Third Degree	Held for Court (Lower Court)	F1	18 § 903
99,999 / Conspiracy - Simple Assault	Held for Court (Lower Court)	M1	18 § 903
99,999 / Hinder App/Prosec-False Info To Leo	Held for Court (Lower Court)	F3	18 § 5105 §§ A5
99,999 / Involuntary Manslaughter	Held for Court (Lower Court)	M1	18 § 2504 §§ A
Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	07/25/2016	Not Final	
1 / Murder Of The Third Degree	Held for Court	F1	18 § 2502 §§ C
2 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A1
3 / Conspiracy - Aggravated Assault	Held for Court	F1	18 § 903
4 / Hinder App/Prosec-Conceal/Destroy Evid	Held for Court	F3	18 § 5105 §§ A3
5 / Hinder App/Prosec-False Info To Leo	Held for Court	F3	18 § 5105 §§ A5
6 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid	Held for Court	F3	18 § 903
7 / Conspiracy - Hinder App/Prosec-False Info To Leo	Replacement by Information	F3	18 § 903
8 / Simple Assault	Dismissed	M2	18 § 2701 §§ A1
9 / Hazing	Held for Court	M3	24 § 5353
99,999 / Conspiracy - Hazing	Withdrawn	M3	18 § 903
99,999 / Conspiracy - Involuntary Manslaughter	Withdrawn	F2	18 § 903
99,999 / Conspiracy - Murder Of The Third Degree	Withdrawn	F1	18 § 903
99,999 / Conspiracy - Simple Assault	Withdrawn	M1	18 § 903
99,999 / Hinder App/Prosec-False Info To Leo	Charge Changed	F3	18 § 5105 §§ A5

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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>			
Replaced by 18 § 903, Conspiracy - Hinder App/Prosec-False Info To Leo 99,999 / Involuntary Manslaughter	Withdrawn	M1	18 § 2504 §§ A
Guilty			
Trial	11/22/2017	Final Disposition	
1 / Murder Of The Third Degree	Charge Changed	F1	18 § 2502 §§ C
Replaced by 18 § 2504 §§ A, Involuntary Manslaughter Worthington, Margherita P.	01/10/2018		
Worthington, Margherita P.	01/27/2020		
2 / Aggravated Assault	Guilty	F1	18 § 2702 §§ A1
Worthington, Margherita P.	01/10/2018		
Probation	Min of 5.00 Years Max of 5.00 Years Length of Term		
Defendant shall pay a fine in the amount of \$25,000 Defendant shall pay a \$35.00 per month supervisory fee in accordance with Act 35 of 1991. Defendant shall pay the costs of these proceedings			
Worthington, Margherita P.	01/27/2020		
Probation	Min of 5.00 Years Max of 5.00 Years Length of Term		
Defendant shall pay a fine in the amount of \$25,000 Defendant shall pay a \$35.00 per month supervisory fee in accordance with Act 35 of 1991. Defendant shall pay the costs of these proceedings			
3 / Conspiracy - Aggravated Assault	Guilty	F1	18 § 903
Worthington, Margherita P.	01/10/2018		
Probation	Min of 5.00 Years Max of 5.00 Years Length of Term		
Defendant shall pay a fine in the amount of \$25,000 Defendant shall pay a \$35.00 per month supervisory fee in accordance with Act 35 of 1991. Defendant shall pay the costs of these proceedings			
Worthington, Margherita P.	01/27/2020		
Probation	Min of 5.00 Years Max of 5.00 Years Length of Term		

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<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>			
Defendant shall pay a fine in the amount of \$25,000			
Defendant shall pay a \$35.00 per month supervisory fee in accordance with Act 35 of 1991.			
Defendant shall pay the costs of these proceedings			
4 / Hinder App/Prosec-Conceal/Destroy Evid Worthington, Margherita P. Worthington, Margherita P.	Guilty 01/10/2018 01/27/2020	F3	18 § 5105 §§ A3
5 / Hinder App/Prosec-False Info To Leo Worthington, Margherita P. Worthington, Margherita P.	Guilty 01/10/2018 01/27/2020	F3	18 § 5105 §§ A5
6 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid Worthington, Margherita P. Worthington, Margherita P.	Guilty 01/10/2018 01/27/2020	F3	18 § 903
7 / Conspiracy - Hinder App/Prosec-False Info To Leo Worthington, Margherita P. Worthington, Margherita P.	Guilty 01/10/2018 01/27/2020	F3	18 § 903
8 / Simple Assault Worthington, Margherita P. Worthington, Margherita P.	Dismissed 01/10/2018 01/27/2020	M2	18 § 2701 §§ A1
9 / Hazing Worthington, Margherita P. Worthington, Margherita P.	Guilty 01/10/2018 01/27/2020	M3	24 § 5353
10 / Involuntary Manslaughter Worthington, Margherita P. Merged Worthington, Margherita P. Merged	Guilty 01/10/2018 01/27/2020	F2	18 § 2504 §§ A
99,999 / Conspiracy - Hazing Worthington, Margherita P. Worthington, Margherita P.	Withdrawn 01/10/2018 01/27/2020	M3	18 § 903
99,999 / Conspiracy - Involuntary Manslaughter	Withdrawn	F2	18 § 903

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<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>			
Worthington, Margherita P.	01/10/2018		
Worthington, Margherita P.	01/27/2020		
99,999 / Conspiracy - Murder Of The Third Degree	Withdrawn	F1	18 § 903
Worthington, Margherita P.	01/10/2018		
Worthington, Margherita P.	01/27/2020		
99,999 / Conspiracy - Simple Assault	Withdrawn	M1	18 § 903
Worthington, Margherita P.	01/10/2018		
Worthington, Margherita P.	01/27/2020		
99,999 / Hinder App/Prosec-False Info To Leo	Charge Changed	F3	18 § 5105 §§ A5
Replaced by 18 § 903, Conspiracy - Hinder App/Prosec-False Info To Leo			
Worthington, Margherita P.	01/10/2018		
Worthington, Margherita P.	01/27/2020		
99,999 / Involuntary Manslaughter	Withdrawn	M1	18 § 2504 §§ A
Worthington, Margherita P.	01/10/2018		
Worthington, Margherita P.	01/27/2020		

LINKED SENTENCES:

Link 1

CP-45-CR-0002578-2015 - Seq. No. 3 (18§ 2702 §§ A1) - Probation is Consecutive to
CP-45-CR-0002578-2015 - Seq. No. 2 (18§ 2702 §§ A1) - Probation

COMMONWEALTH INFORMATION

Name: Monroe County District Attorney's
Office
Assistant District Attorney

Supreme Court No:

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

Address:
701 Main Street
Suite 200
Stroudsburg, PA 18360

ATTORNEY INFORMATION

Name: Wieslaw T. Niemoczynski
Private

Supreme Court No: 043605

Rep. Status: Active

Phone Number(s):
570-476-4488 (Phone)

Address:
752 Main St
P O Box 727
Stroudsburg, PA 18360-2018

Representing: PI DELTA PSI

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1	12/04/2015		Court of Common Pleas - Monroe County
Original Papers Received from Lower Court			
1	12/30/2015		Monroe County District Attorney's Office
Motion for Scheduling Conference			
1	01/05/2016	01/04/2015	Worthington, Margherita P.
Order - Conference Scheduled for 01-25-16 at 1:30 p.m. in CR#1			
Niemoczynski, Wieslaw T.			
01/05/2016	Fax		
Monroe County Court Administration			
01/06/2016	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/06/2016	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
01/06/2016	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
01/06/2016	First Class		
1	01/25/2016		Monroe County District Attorney's Office
Notice Pursuant To Pa.R. Crim. P.RULE 582(B)(1)			
2	01/25/2016		Commonwealth of Pennsylvania
Criminal Information Filed			
3	01/25/2016		Niemoczynski, Wieslaw T.
Waiver of Arraignment			
1	01/26/2016		Worthington, Margherita P.
Order - Hearing on Pre-Trial Motions on 06-03-16 at 9:00 a.m. in CR#1			
Monroe County Court Administration			
01/27/2016	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/27/2016	Clerk of Court's Boxes		
Monroe County Probation Department			
01/27/2016	Clerk of Court's Boxes		
Monroe County Sheriff's Department			

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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>
01/27/2016	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
01/27/2016	First Class		

1	03/08/2016		Niemoczynski, Wieslaw T.
Request for Bill of Particulars Pursuant to Rule 572 of the Rules of Criminal Procedure			

1	05/24/2016		Niemoczynski, Wieslaw T.
Omnibus Pre-Trial Motion			

1	05/27/2016	05/27/2016	Worthington, Margherita P.
Order - Contuance Granted and Rescheduled for 7/13/2016 at 2:00 pm in CT Room 1 Omnibus Pre-Trial			
Monroe County Court Administration			
06/01/2016	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
06/01/2016	Clerk of Court's Boxes		
Monroe County Probation			
06/01/2016	Clerk of Court's Boxes		
Monroe County Sheriff			
06/01/2016	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
06/01/2016	First Class		

1	06/02/2016	06/01/2016	Worthington, Margherita P.
Order Dated 5/25/16 Amended to Reflect Hearing on 7/25/16 at 9:00 a.m. Ct#1			
Monroe County Court Administration			
06/02/2016	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
06/02/2016	Clerk of Court's Boxes		
Monroe County Probation Department			
06/02/2016	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
06/02/2016	Clerk of Court's Boxes		
Other			
06/02/2016	First Class		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	07/25/2016		Commonwealth of Pennsylvania
Criminal Information Electronically Accepted (Arraignment Waived)			
Monroe County District Attorney's Office			
05/22/2017	eService		Served

2	07/25/2016		DA's Office of Monroe County
Information Filed (Arraignment Waived)			
Monroe County District Attorney's Office			
11/20/2017	eService		Served

1	07/28/2016	07/25/2016	Higgins, Stephen M.
Order Granting Motion for Transcripts			
Monroe County Court Administration			
07/29/2016	Clerk of Court's Boxes		
Monroe County Court Reporters			
07/29/2016	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/29/2016	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
07/29/2016	First Class		

1	08/08/2016	07/25/2016	Monroe County Court Reporters
Transcript of Proceedings: Omnibus Hearing: 7-25-2016, 9am/Courtroom1/President Judge Worthington			

1	09/02/2016		Niemoczynski, Wieslaw T.
PI DELTA PSI Brief in Support of Omnibus PreTrial Motion			
Monroe County District Attorney's Office			
09/02/2016	eService		Served

1	09/15/2016		Monroe County District Attorney's Office
Commonwealth's Motion for Extension of Time to File Brief			

2	09/15/2016		Worthington, Margherita P.
Order - Extension of Time Has Been Granted to File / File on or Before 9/30/2016			
Monroe County Court Administration			
09/19/2016	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>
09/19/2016	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
09/19/2016	First Class		
Monroe County District Attorney's Office			
09/20/2016	eService		Served

1	10/03/2016		Monroe County District Attorney's Office
Commonwealth's Brief in Opposition to Defendants Omnibus Pre-Trial Motions			

1	03/24/2017		Worthington, Margherita P.
Opinion/Order - Pre-Trial Motions Denied/Hearing Scheduled 5/1/17 at 10:30 a.m. Ct#1			
Monroe County District Attorney's Office			
03/27/2017	Clerk of Court's Boxes		
Monroe County Probation Department			
03/27/2017	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
03/27/2017	Clerk of Court's Boxes		
Monroe County Court Administration			
03/28/2017	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
04/06/2017	First Class		
Monroe County District Attorney's Office			
04/07/2017	eService		Served

1	05/03/2017	05/01/2017	Worthington, Margherita P.
Order - Case Placed on November Trial Term/Counsel are Attached			
Monroe County Court Administration			
05/04/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
05/04/2017	Clerk of Court's Boxes		
Monroe County Probation Department			
05/04/2017	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
05/04/2017	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
05/04/2017	First Class		
Other			

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05/04/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
05/11/2017	eService		Served

1	06/29/2017		Niemoczynski, Wieslaw T.
Motion to Extend Time for Defendant's Expert Reports			
Monroe County District Attorney's Office			
06/29/2017	eService		Served

1	07/05/2017		Worthington, Margherita P.
Order Granting Motion for Extension of Time			
Monroe County District Attorney's Office			
07/06/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/06/2017	eService		Served
Niemoczynski, Wieslaw T.			
07/06/2017	First Class		

1	08/10/2017		Niemoczynski, Wieslaw T.
Motion in Limine			
Monroe County District Attorney's Office			
08/10/2017	eService		Served

1	08/14/2017		Worthington, Margherita P.
Order - Motion in Limine Hearing Scheduled 09/5/17 1:30PM CR#1			
Monroe County Court Administration			
08/15/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/15/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/15/2017	eService		Served
Monroe County Probation			
08/15/2017	Clerk of Court's Boxes		
Monroe County Sheriff			
08/15/2017	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
08/15/2017	First Class		

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1	08/16/2017		Monroe County District Attorney's Office
Notice of Intend to Introduce P.A.R.Evid.404(b) Evidence			
2	08/16/2017		Monroe County District Attorney's Office
Brief in Support of Notice of Intend to Introduce P.A.R.Evid.404(b) Evidence			
1	09/05/2017		Monroe County District Attorney's Office
Commonwealth's Motion in Limine			
2	09/05/2017		Monroe County District Attorney's Office
Supplemental Notice of Intend to Introduce PA.R.Evid.404(b) Evidence			
3	09/05/2017		Niemoczynski, Wieslaw T.
Pi Delta PSI Brief in Support of Motion in Limine and in Opposition to Commonwealth's 404 (B) Notice			
Monroe County District Attorney's Office	09/05/2017	eService	Served
1	09/07/2017	09/05/2017	Worthington, Margherita P.
Order Directing Briefs to be filed on or Before 09/29/17			
Monroe County Court Administration	09/08/2017	Clerk of Court's Boxes	
Monroe County District Attorney's Office	09/08/2017	Clerk of Court's Boxes	
Monroe County Sheriff	09/08/2017	Clerk of Court's Boxes	
Niemoczynski, Wieslaw T.	09/08/2017	First Class	
Monroe County District Attorney's Office	09/13/2017	eService	Served
1	09/20/2017		Monroe County District Attorney's Office
Motion for Transcripts			

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1	09/21/2017	09/21/2017	Worthington, Margherita P.
Order for Transcription of Record Granted/ CR to Transcribe Notes of Testimony Held on 09/5/17			
Monroe County District Attorney's Office			
09/21/2017	eService		Served
Monroe County Court Administration			
09/22/2017	Clerk of Court's Boxes		
Monroe County Court Reporters			
09/22/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/22/2017	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
09/22/2017	First Class		
1	09/26/2017		Monroe County District Attorney's Office
Brief Addressing Pre-Trial Motions			
1	09/29/2017		Niemoczynski, Wieslaw T.
Brief in Support of Motion in Limine & In Opposition to Commonwealth's Motions			
Monroe County District Attorney's Office			
09/29/2017	eService		Served
1	10/16/2017		Monroe County Court Reporters
Notice of Completion of Transcript			
Monroe County District Attorney's Office			
10/16/2017	eService		Served
2	10/16/2017		Monroe County Court Reporters
Transcript of 09-05-17 Proceedings Filed			
Monroe County District Attorney's Office			
10/16/2017	eService		Served
3	10/16/2017		Monroe County Court Reporters
Exhibits Filed			
Monroe County District Attorney's Office			
10/16/2017	eService		Served

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1	11/01/2017		Monroe County District Attorney's Office
Praecipe to Admit Commonwealth's Exhibit A to Commonwealth's Brief Filed August 16, 2017			
1	11/08/2017		Worthington, Margherita P.
Opinion/Order - Pre-Trial Motions Granted and Denied in Part			
Monroe County District Attorney's Office			
11/08/2017	eService		Served
Monroe County District Attorney's Office			
11/09/2017	Clerk of Court's Boxes		
Monroe County Probation			
11/09/2017	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
11/13/2017	Clerk of Court's Boxes		
Monroe County Sheriff			
11/14/2017	Clerk of Court's Boxes		
Monroe County Court Administration			
11/15/2017	Clerk of Court's Boxes		
1	11/16/2017		Monroe County District Attorney's Office
Proposed Jury Instructions			
2	11/17/2017	11/16/2017	Worthington, Margherita P.
Order Granting Dismissal of Count VIII			
Monroe County Court Administration			
11/20/2017	Clerk of Court's Boxes		
Monroe County Court Reporters			
11/20/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/20/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/20/2017	eService		Served
Niemoczynski, Wieslaw T.			
11/20/2017	First Class		
2	11/21/2017		Court of Common Pleas - Monroe County
Verdict or Verdict Slips Filed			
Monroe County District Attorney's Office			

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1	11/22/2017	11/21/2017	Court of Common Pleas - Monroe County
Jury Impaneled			
Monroe County District Attorney's Office			
11/22/2017	eService		Served
2	11/22/2017		Worthington, Margherita P.
Guilty			
Monroe County District Attorney's Office			
11/28/2017	eService		Served
3	11/22/2017	11/21/2017	Worthington, Margherita P.
Order Granting Motion for Directed Verdict - Sentencing Scheduled 1/8/18 9 a.m. Ct#1			
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		
Monroe County Sheriff's Department			
11/27/2017	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
11/27/2017	First Class		
Monroe County District Attorney's Office			
11/28/2017	eService		Served
1	11/28/2017		Niemoczynski, Wieslaw T.
Pi Delta Psi Defendant's Request for Jury Instructions			
Monroe County District Attorney's Office			
11/28/2017	eService		Served
1	12/04/2017	12/01/2017	Worthington, Margherita P.
Order- 11/21/17 Order Amended to Reflect President of Pi Delta Psi Shall Appear @ Sentencing			
Monroe County Court Administration			
12/05/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			

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12/05/2017	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
12/05/2017	eService		Served
Monroe County Probation			
12/05/2017	Clerk of Court's Boxes		
Monroe County Sheriff			
12/05/2017	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
12/05/2017	First Class		

1	01/03/2018		Niemoczynski, Wieslaw T.
Motion to Continue Sentencing			
Monroe County District Attorney's Office			
01/03/2018	eService		Served

2	01/03/2018		Monroe County District Attorney's Office
Answer to Motion			

3	01/03/2018		Monroe County District Attorney's Office
Commonwealth's Sentencing Memorandum			

1	01/05/2018		Worthington, Margherita P.
Order Denying Motion to Continue Sentencing Date			
Monroe County District Attorney's Office			
01/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/05/2018	eService		Served
Niemoczynski, Wieslaw T.			
01/05/2018	First Class		

1	01/10/2018	01/08/2018	Worthington, Margherita P.
Order - Sentence/Penalty Imposed			
Monroe County Court Administration			
01/11/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/11/2018	Clerk of Court's Boxes		

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Monroe County Probation Department 01/11/2018	Clerk of Court's Boxes		
Monroe County Sheriff's Department 01/11/2018	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T. 01/11/2018	First Class		
Monroe County District Attorney's Office 01/12/2018	eService		Served
<hr/>			
2 Written Appellate Rights Monroe County District Attorney's Office 01/10/2018	01/10/2018 eService	01/08/2018	PI DELTA PSI Served
<hr/>			
1 Penalty Assessed Monroe County District Attorney's Office 01/12/2018	01/12/2018 eService		Court of Common Pleas - Monroe County Served
<hr/>			
2 Entry of Civil Judgment 404 CV 2018 Monroe County District Attorney's Office 01/12/2018	01/12/2018 eService		Court of Common Pleas - Monroe County Served
<hr/>			
1 Amended Information	01/22/2018		Monroe County District Attorney's Office
<hr/>			
1 Notice of Appeal to the Superior Court Monroe County District Attorney's Office 02/06/2018	02/06/2018 eService		Niemoczynski, Wieslaw T. Served
<hr/>			
1 Concise Statement Order Monroe County District Attorney's Office	02/07/2018		Worthington, Margherita P.

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02/07/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
02/07/2018	eService		Served
Niemoczynski, Wieslaw T.			
02/07/2018	First Class		
Superior Court of Pennsylvania - Eastern District			
02/07/2018	First Class		

1	02/08/2018		Niemoczynski, Wieslaw T.
Request for Transcript			
Monroe County District Attorney's Office			
02/08/2018	eService		Served

1	02/14/2018		Worthington, Margherita P.
Order Granting Motion for Transcripts			
Monroe County Court Administration			
02/15/2018	Clerk of Court's Boxes		
Monroe County Court Reporters			
02/15/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
02/15/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
02/15/2018	eService		Served
Niemoczynski, Wieslaw T.			
02/15/2018	First Class		

1	02/16/2018		Superior Court of Pennsylvania - Eastern District
Docketing Statement from Superior Court due 04/09/18			
Monroe County District Attorney's Office			
02/20/2018	eService		Served

1	02/20/2018		Superior Court of Pennsylvania - Eastern District
Green Card Returned Signed by Superior Court			
Monroe County District Attorney's Office			
04/09/2018	eService		Served

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1	02/26/2018		Niemoczynski, Wieslaw T.
PA Appellate Rule 1925(b) Statement of Errors Complained of on Appeal, Application to Extend Time			
Monroe County District Attorney's Office			
02/26/2018	eService		Served
1	02/28/2018	02/27/2018	Worthington, Margherita P.
Order Granting Application for Extention of Time			
Monroe County Court Administration			
03/01/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
03/01/2018	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
03/01/2018	First Class		
Superior Court of Pennsylvania - Eastern District			
03/01/2018	First Class		
Monroe County District Attorney's Office			
03/06/2018	eService		Served
1	03/29/2018		Worthington, Margherita P.
Statement Pursuant to PA.R.AP. 1925 (a)			
Commonwealth of Pennsylvania			
04/02/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
04/02/2018	eService		Served
PI DELTA PSI			
04/02/2018	First Class		
Superior Court of Pennsylvania - Eastern District			
04/02/2018	First Class		
Niemoczynski, Wieslaw T.			
04/12/2018	First Class		
1	04/03/2018		Warden, George J.
Certified Docket Entries sent to W. Niemoczynski, Esq. and District Attorney			
Monroe County District Attorney's Office			
04/03/2018	eService		Served

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2	04/03/2018		Warden, George J.
Certificate and Transmittal of Record to Appellate Court			
Monroe County District Attorney's Office			
04/03/2018	eService		Served
1	04/04/2018		Monroe County Court Reporters
Notice of Completion of Transcript			
Monroe County District Attorney's Office			
04/05/2018	eService		Served
2	04/04/2018	11/21/2017	Monroe County Court Reporters
Transcript of Proceedings Filed 11/21/17			
Monroe County District Attorney's Office			
04/04/2018	eService		Served
1	04/05/2018		Monroe County Court Administration
Praecipe to Disburse Funds			
Monroe County District Attorney's Office			
04/05/2018	eService		Served
1	04/10/2018		Monroe County Court Reporters
Form A: Notice of Completion of Transcript			
Monroe County District Attorney's Office			
04/10/2018	eService		Served
2	04/10/2018		Monroe County Court Reporters
Form A: Notice of Completion of Transcript Request			
Monroe County District Attorney's Office			
04/10/2018	eService		Served
3	04/10/2018	11/13/2017	Monroe County Court Reporters
Transcript of Proceedings Filed			
Monroe County District Attorney's Office			
04/10/2018	eService		Served

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4	04/10/2018	11/14/2017	Monroe County Court Reporters
Transcript of Proceedings Filed			
Monroe County District Attorney's Office			
04/10/2018	eService		Served

5	04/10/2018	01/08/2018	Monroe County Court Reporters
Transcript of Proceedings Filed			
Monroe County District Attorney's Office			
04/10/2018	eService		Served

1	04/12/2018		Monroe County Court Administration
Praecipe to Disburse Funds			
Monroe County District Attorney's Office			
04/13/2018	eService		Served

1	04/13/2018	11/15/2018	Monroe County Court Reporters
Transcript of Proceedings Filed			
Monroe County District Attorney's Office			
04/13/2018	eService		Served

2	04/13/2018		Monroe County Court Reporters
Form A: Notice of Completion of Transcript			
Monroe County District Attorney's Office			
04/13/2018	eService		Served

3	04/13/2018	11/17/2017	Monroe County Court Reporters
Transcript of Proceedings Filed			
Monroe County District Attorney's Office			
04/13/2018	eService		Served

4	04/13/2018	11/20/2017	Monroe County Court Reporters
Transcript of Proceedings Filed			
Monroe County District Attorney's Office			
04/13/2018	eService		Served

5	04/13/2018		Monroe County Court Reporters
Form A: Notice of Completion of Transcript			

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Monroe County District Attorney's Office 04/13/2018	eService		Served
6 Transcript of Proceedings Filed Monroe County District Attorney's Office 04/16/2018	04/13/2018 eService	11/16/2017	Monroe County Court Reporters Served
1 Praeipce to Disburse Funds Monroe County District Attorney's Office 04/19/2018	04/18/2018 eService		Monroe County Court Administration Served
2 Praeipce to Disburse Funds Monroe County District Attorney's Office 04/19/2018	04/18/2018 eService		Monroe County Court Administration Served
1 Def's Mail Returned. No other address could be found. Left 2 voicemails for Def Atty. Filed. Monroe County District Attorney's Office 05/14/2018	05/07/2018 eService		Warden, George J. Served
1 Supplemental Statement Pursuant to Pa. R.A.P. 1925(a) Monroe County District Attorney's Office 05/16/2018 Monroe County District Attorney's Office 05/16/2018 PI DELTA PSI 05/16/2018 Superior Court of Pennsylvania - Eastern District 05/16/2018 Worthington, Margherita P. 05/16/2018 Niemoczynski, Wieslaw T. 05/23/2018	Clerk of Court's Boxes eService First Class First Class Clerk of Court's Boxes First Class		Worthington, Margherita P. Served

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1	05/17/2018		Warden, George J.
Certificate and Transmittal of Record to Appellate Court			
Monroe County District Attorney's Office			
05/17/2018	eService		Served
1	06/01/2018		Warden, George J.
Returned Mail from Defendant again. Filed.			
Monroe County District Attorney's Office			
07/25/2018	eService		Served
Niemoczynski, Wieslaw T.			
07/25/2018	eService		Served
1	07/03/2018		Bollinger, Andrew
Case Correspondence / Copy Resquest / Copy Provided 7/3/18			
Monroe County District Attorney's Office			
07/03/2018	eService		Served
1	07/18/2018		Bollinger, Andrew Eugene
Motion For the Production of November 21, 2017 Transcript			
Monroe County District Attorney's Office			
07/18/2018	eService		Served
Niemoczynski, Wieslaw T.			
07/18/2018	eService		Served
1	07/23/2018	07/20/2018	Worthington, Margherita P.
Order Granting Motion for Transcripts			
Bollinger, Andrew			
07/24/2018	First Class		
Monroe County Court Administration			
07/24/2018			
Monroe County District Attorney's Office			
07/24/2018			
Monroe County District Attorney's Office			
07/24/2018	eService		Served
Niemoczynski, Wieslaw T.			
07/24/2018	eService		Served

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1	03/15/2019		Monroe County District Attorney's Office
Motion for Rule to Show Cause			
Niemoczynski, Wieslaw T.			
03/15/2019	eNotice		Notified

1	03/19/2019	03/19/2019	Worthington, Margherita P.
Order Rule to Show Cause Hearing 5/21/19 @ 2:30pm CR#1			
Monroe County District Attorney's Office			
03/19/2019	eService		Served
Niemoczynski, Wieslaw T.			
03/19/2019	eService		Served
Monroe County Court Administration			
03/20/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
03/20/2019	Clerk of Court's Boxes		
Monroe County Probation Department			
03/20/2019	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
03/20/2019	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
03/20/2019	First Class		

1	05/21/2019		Niemoczynski, Wieslaw T.
Answer to Motion for Rule to Show Cause			
Monroe County District Attorney's Office			
05/31/2019	eService		Served

1	05/22/2019		Worthington, Margherita P.
Contempt Order of Court			
Monroe County Court Administration			
05/23/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
05/23/2019	Clerk of Court's Boxes		
Monroe County Probation Department			
05/23/2019	Clerk of Court's Boxes		
Monroe County Sheriff's Department			

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<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>
Niemoczynski, Wieslaw T.	05/23/2019	Clerk of Court's Boxes	
Monroe County District Attorney's Office	05/23/2019	First Class	
Niemoczynski, Wieslaw T.	05/29/2019	eService	Served
Niemoczynski, Wieslaw T.	05/29/2019	eService	Served

1	05/30/2019		Niemoczynski, Wieslaw T.
Motion to Reschedule Sentencing/ To Vacate Contempt Order			
Monroe County District Attorney's Office	05/30/2019	eService	Served

1	06/05/2019	06/05/2019	Worthington, Margherita P.
Order- Hearing Scheduled to 7/29/19 11:00AM CR#1			
Monroe County Court Administration	06/05/2019	Clerk of Court's Boxes	
Monroe County District Attorney's Office	06/05/2019	Clerk of Court's Boxes	
Monroe County District Attorney's Office	06/05/2019	eService	Served
Monroe County Probation	06/05/2019	Clerk of Court's Boxes	
Monroe County Sheriff	06/05/2019	Clerk of Court's Boxes	
Niemoczynski, Wieslaw T.	06/05/2019	First Class	
Niemoczynski, Wieslaw T.	06/05/2019	eService	Served

1	06/28/2019		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Monroe County District Attorney's Office	07/01/2019	eService	Served
Niemoczynski, Wieslaw T.	07/01/2019	eService	Served

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<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	12/06/2019	12/06/2019	Worthington, Margherita P.
Order Scheduling Hearing			
Monroe County Court Administration			
12/06/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
12/06/2019	eService		Served
Monroe County Probation			
12/06/2019	Clerk of Court's Boxes		
Monroe County Sheriff			
12/06/2019	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
12/06/2019	eService		Served

1	12/09/2019		Superior Court of Pennsylvania - Eastern District
Superior Court Decision - Judgment of Sentence vacated/remanded for resentencing			
Monroe County District Attorney's Office			
12/09/2019	eService		Served
Niemoczynski, Wieslaw T.			
12/09/2019	eService		Served

2	12/09/2019		Superior Court of Pennsylvania - Eastern District
Dissenting Opinion from Superior Court			
Monroe County District Attorney's Office			
12/09/2019	eService		Served
Niemoczynski, Wieslaw T.			
12/09/2019	eService		Served

1	12/30/2019		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
Monroe County District Attorney's Office			
01/09/2020	eService		Served
Niemoczynski, Wieslaw T.			
01/09/2020	eService		Served

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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	01/24/2020		Niemoczynski, Wieslaw T.
Written Appellate Rights (Conviction After Trial)			
Monroe County District Attorney's Office			
01/24/2020	eService		Served

1	01/27/2020	01/24/2020	Worthington, Margherita P.
Order - Resentencing			
Monroe County Court Administration			
01/28/2020	Clerk of Court's Boxes		
Monroe County Court Reporters			
01/28/2020	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/28/2020	eService		Served
Monroe County Probation Department			
01/28/2020	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
01/28/2020	Clerk of Court's Boxes		
Niemoczynski, Wieslaw T.			
01/28/2020	eService		Served

1	02/10/2020		Supreme Court of Pennsylvania - Middle District
Supreme Court Order - Application for Reconsideration is denied			
Monroe County District Attorney's Office			
02/10/2020	eService		Served
Niemoczynski, Wieslaw T.			
02/10/2020	eService		Served

2	02/10/2020		Supreme Court of Pennsylvania - Middle District
Supreme Court Order - Petition for Allowance of Appeal is denied			
Monroe County District Attorney's Office			
02/10/2020	eService		Served
Niemoczynski, Wieslaw T.			
02/10/2020	eService		Served

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
45-2018-P000000369	Monthly	06/29/2022	Yes	\$474.00
PI DELTA PSI			No	\$474.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	09/09/2016	Payment	Leeth, Donald M.	Payor	\$8.75
	10/25/2017	Payment	Niemoczynski, Wieslaw T.	Payor	\$25.00
	10/26/2017	Payment	Niemoczynski, Wieslaw T.	Payor	\$25.00
	11/09/2017	Payment	Niemoczynski, Wieslaw T.	Payor	\$15.00
	11/15/2017	Payment	Niemoczynski, Wieslaw T.	Payor	\$5.00
	11/16/2017	Payment	Niemoczynski, Wieslaw T.	Payor	\$5.00
	11/16/2017	Payment	Westervelt, George W. Jr.	Payor	\$3.00
	01/03/2018	Payment	Rojas, Rick	Payor	\$3.00
	01/08/2018	Payment	PI DELTA PSI	Defendant	\$11.75
	02/06/2018	Payment	Niemoczynski, Wieslaw T.	Payor	\$30.00
	05/23/2018	Payment	Bollinger, Andrew Eugene	Payor	\$414.00
	07/03/2018	Payment	Bollinger, Andrew	Payor	\$7.00
	07/06/2018	Payment	Bollinger, Andrew Eugene	Payor	\$2.00
	07/18/2018	Payment	PI DELTA PSI	Defendant	\$49.25
	06/03/2019	Payment	Niemoczynski, Wieslaw T.	Payor	\$390.00
	02/28/2020	Payment	PI DELTA PSI	Defendant	\$2,204.25
	03/16/2020	Payment	PI DELTA PSI	Defendant	\$2,237.00
	05/11/2020	Payment	Lin, You Lin	Payor	\$1,000.00
	05/11/2020	Payment	Lin, You Lin	Payor	\$1,000.00
	05/11/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	05/11/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	05/11/2020	Payment	Lin, You-Lin	Payor	\$474.00
	06/22/2020	Payment	Lin, You-Lin	Payor	\$237.00
	06/22/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	06/22/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	06/22/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	06/22/2020	Payment	Lin, You-Lin	Payor	\$237.00
	06/22/2020	Payment	Lin, You-Lin	Payor	\$32.75
	07/15/2020	Payment	Lin, You Lin	Payor	\$1,000.00
	07/15/2020	Payment	Lin, Youlin	Payor	\$1,000.00
	08/24/2020	Payment	Lin, You-Lin	Payor	\$474.00
	08/24/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	08/24/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	08/24/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	08/24/2020	Payment	Lin, You-Lin	Payor	\$474.00
	09/22/2020	Payment	Lin, You Lin	Payor	\$1,000.00
	09/22/2020	Payment	Lin, You Lin	Payor	\$1,000.00
	10/21/2020	Payment	Lin, You Lin	Payor	\$1,000.00
	10/27/2020	Payment	Lin, You Lin	Payor	\$1,000.00

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
45-2018-P000000369	Monthly	06/29/2022	Yes	\$474.00
PI DELTA PSI			No	\$474.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/27/2020	Payment	Lin, You Lin	Payor	\$1,000.00
	11/27/2020	Payment	Lin, You Lin	Payor	\$1,000.00
	12/21/2020	Payment	Lin, You-Lin	Payor	\$33.00
	12/21/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	12/21/2020	Payment	Lin, You-Lin	Payor	\$1,000.00
	12/21/2020	Payment	Lin, You-Lin	Payor	\$948.00
	01/28/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	01/28/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	03/02/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	03/02/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	03/29/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	03/29/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	04/28/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	04/28/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	04/28/2021	Payment	Lin, You-Lin	Payor	\$948.00
	06/02/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	06/22/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	06/22/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	07/26/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	07/26/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	08/23/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	08/23/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	09/21/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	09/21/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	10/22/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	10/22/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	12/03/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	12/03/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	12/21/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	12/21/2021	Payment	Lin, You-Lin	Payor	\$1,000.00
	01/24/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	01/24/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	01/24/2022	Payment	Lin, You-Lin	Payor	\$896.00
	02/24/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	02/24/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	03/22/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	03/22/2022	Payment	Lin, You-Lin	Payor	\$1,000.00

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
45-2018-P000000369	Monthly	06/29/2022	Yes	\$474.00
PI DELTA PSI			No	\$474.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/22/2022	Payment	Lin, You-Lin	Payor	\$948.00
	04/22/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	04/22/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	05/31/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	05/31/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	05/31/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	05/31/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	06/22/2022	Payment	Lin, You-Lin	Payor	\$1,000.00
	06/22/2022	Payment	Lin, You-Lin	Payor	\$1,000.00

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Last Payment Date: 06/23/2022

Total of Last Payment: -\$1,000.00

Niemoczynski, Wieslaw T. Payor	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Appellate Court Appeal (Monroe)	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Costs/Fees Totals:	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
PI DELTA PSI Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Subpoena Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Copy Costs (Monroe)	\$8.75	(\$8.75)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$80.00	(\$80.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Copy Costs (Monroe)	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Copy Costs (Monroe)	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Copy Costs (Monroe)	\$11.75	(\$11.75)	\$0.00	\$0.00	\$0.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Monroe)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.30	(\$8.45)	\$0.00	\$0.00	\$11.85
Costs of Prosecution - CJEA	\$50.00	(\$20.20)	\$0.00	\$0.00	\$29.80
County Court Cost (Act 204 of 1976)	\$29.65	(\$12.19)	\$0.00	\$0.00	\$17.46
Court Costs (Monroe)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00

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PI DELTA PSI Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Crime Lab User Fee - State Police	\$3,784.00	(\$1,521.86)	\$0.00	\$0.00	\$2,262.14
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	(\$100.74)	\$0.00	\$0.00	\$149.26
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$4.23)	\$0.00	\$0.00	\$5.77
Firearm Education and Training Fund	\$5.00	(\$2.22)	\$0.00	\$0.00	\$2.78
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.55	(\$5.63)	\$0.00	\$0.00	\$7.92
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Judgment Fee (Monroe)	\$75.25	\$0.00	\$0.00	\$0.00	\$75.25
Certified Copy Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
OSP (Monroe/State) (Act 35 of 1991)	\$2,100.00	(\$2,520.00)	\$420.00	\$0.00	\$0.00
OSP (Monroe/State) (Act 35 of 1991)	\$2,100.00	(\$2,520.00)	\$420.00	\$0.00	\$0.00
Request for Transcripts (Monroe)	\$760.75	(\$760.75)	\$0.00	\$0.00	\$0.00
Request for Transcripts (Monroe)	\$2,186.75	(\$2,186.75)	\$0.00	\$0.00	\$0.00
Request for Transcripts (Monroe)	\$2,656.25	(\$2,656.25)	\$0.00	\$0.00	\$0.00
Request for Transcripts (Monroe)	\$2,584.00	(\$2,584.00)	\$0.00	\$0.00	\$0.00
Copy Costs (Monroe)	\$414.00	(\$414.00)	\$0.00	\$0.00	\$0.00
Copy Costs (Monroe)	\$7.00	(\$7.00)	\$0.00	\$0.00	\$0.00
Copy Costs (Monroe)	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
Copy Costs (Monroe)	\$49.25	(\$49.25)	\$0.00	\$0.00	\$0.00
Certified Copy Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Certified Copy Fee (Monroe)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
District Attorney Digital Forensics Fee (Monroe)	\$3,100.72	(\$3,100.72)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$20,995.47	(\$19,268.24)	\$835.00	\$0.00	\$2,562.23
Fines					
Crimes Code, etc.	\$25,000.00	(\$10,053.41)	\$0.00	\$0.00	\$14,946.59
Crimes Code, etc.	\$15,000.00	(\$6,032.09)	\$0.00	\$0.00	\$8,967.91
Crimes Code, etc.	\$15,000.00	(\$6,032.09)	\$0.00	\$0.00	\$8,967.91
Crimes Code, etc.	\$15,000.00	(\$6,032.09)	\$0.00	\$0.00	\$8,967.91
Crimes Code, etc.	\$15,000.00	(\$6,032.09)	\$0.00	\$0.00	\$8,967.91
Crimes Code, etc.	\$2,500.00	(\$1,005.39)	\$0.00	\$0.00	\$1,494.61

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CASE FINANCIAL INFORMATION

PI DELTA PSI Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Crimes Code, etc.	\$25,000.00	(\$10,050.43)	\$0.00	\$0.00	\$14,949.57
Fines Totals:	\$112,500.00	(\$45,237.59)	\$0.00	\$0.00	\$67,262.41
 Restitution					
Restitution	\$9,843.67	(\$2,636.74)	(\$7,206.93)	\$0.00	\$0.00
Government Agency Reimbursement Restitution**	\$7,206.93	(\$7,206.93)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$17,050.60	(\$9,843.67)	(\$7,206.93)	\$0.00	\$0.00
Grand Totals:	\$150,576.07	(\$74,349.50)	(\$6,371.93)	\$0.00	\$69,854.64

** - Indicates assessment is subrogated