

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: 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/Incident #: 13012646

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	02/06/2018	Awaiting Appellate Court Decision	10/19/2015
	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

DEFENDANT INFORMATION

Date Of Birth:

City/State/Zip: New York, NY 10008

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CASE PARTICIPANTS

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

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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
99999	8	F1	18 § 903	Conspiracy - Murder Of The Third Degree	12/08/2013	T 715501-3
99999	5	M1	18 § 2504 §§A	Involuntary Manslaughter	12/08/2013	T 715501-3
99999	13	F2	18 § 903	Conspiracy - Involuntary Manslaughter	12/08/2013	T 715501-3
99999	14	M1	18 § 903	Conspiracy - Simple Assault	12/08/2013	T 715501-3
99999	12	F3	18 § 5105 §§A5	Hinder App/Prosec-False Info To Leo	12/08/2013	T 715501-3
99999	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 Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition	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

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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>			
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
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		
2 / Aggravated Assault	Guilty	F1	18 § 2702 §§ A1

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Disposition

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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. Probation	01/10/2018 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 Worthington, Margherita P. Probation	Guilty 01/10/2018 Min of 5.00 Years Max of 5.00 Years Length of Term	F1	18 § 903
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.	Guilty 01/10/2018	F3	18 § 5105 §§ A3
5 / Hinder App/Prosec-False Info To Leo Worthington, Margherita P.	Guilty 01/10/2018	F3	18 § 5105 §§ A5
6 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid Worthington, Margherita P.	Guilty 01/10/2018	F3	18 § 903
7 / Conspiracy - Hinder App/Prosec-False Info To Leo Worthington, Margherita P.	Guilty 01/10/2018	F3	18 § 903
8 / Simple Assault Worthington, Margherita P.	Dismissed 01/10/2018	M2	18 § 2701 §§ A1
9 / Hazing Worthington, Margherita P.	Guilty 01/10/2018	M3	24 § 5353
10 / Involuntary Manslaughter Worthington, Margherita P. Merged	Guilty 01/10/2018	F2	18 § 2504 §§ A
99,999 / Conspiracy - Hazing	Withdrawn	M3	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. 99,999 / Conspiracy - Involuntary Manslaughter	01/10/2018 Withdrawn	F2	18 § 903
Worthington, Margherita P. 99,999 / Conspiracy - Murder Of The Third Degree	01/10/2018 Withdrawn	F1	18 § 903
Worthington, Margherita P. 99,999 / Conspiracy - Simple Assault	01/10/2018 Withdrawn	M1	18 § 903
Worthington, Margherita P. 99,999 / Hinder App/Prosec-False Info To Leo Replaced by 18 § 903, Conspiracy - Hinder App/Prosec-False Info To Leo	01/10/2018 Charge Changed	F3	18 § 5105 §§ A5
Worthington, Margherita P. 99,999 / Involuntary Manslaughter	01/10/2018 Withdrawn	M1	18 § 2504 §§ A
Worthington, Margherita P.	01/10/2018		

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:

Monroe County Courthouse
7th & Monroe Streets
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

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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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	01/10/2018	01/08/2018	PI DELTA PSI
Written Appellate Rights Monroe County District Attorney's Office 01/10/2018	eService		Served
<hr/>			
1	01/12/2018		Court of Common Pleas - Monroe County
Penalty Assessed Monroe County District Attorney's Office 01/12/2018	eService		Served
<hr/>			
2	01/12/2018		Court of Common Pleas - Monroe County
Entry of Civil Judgment 404 CV 2018 Monroe County District Attorney's Office 01/12/2018	eService		Served
<hr/>			
1	01/22/2018		Monroe County District Attorney's Office
Amended Information			
<hr/>			
1	02/06/2018		Niemoczynski, Wieslaw T.
Notice of Appeal to the Superior Court Monroe County District Attorney's Office 02/06/2018	eService		Served
<hr/>			
1	02/07/2018		Worthington, Margherita P.
Concise Statement Order Monroe County District Attorney's Office			

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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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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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	02/28/2018	Yes	\$24,607.75
PI DELTA PSI			No	\$1,807.75

<u>Payment Plan History:</u>	<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

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CASE FINANCIAL INFORMATION

Last Payment Date: 09/24/2018

Total of Last Payment: -\$5.00

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	-\$3.75	\$0.00	\$0.00	\$5.00
Subpoena Fee (Monroe)	\$80.00	-\$31.53	\$0.00	\$0.00	\$48.47
Subpoena Fee (Monroe)	\$5.00	-\$2.00	\$0.00	\$0.00	\$3.00
Subpoena Fee (Monroe)	\$5.00	\$0.00	-\$5.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$75.00	-\$29.56	\$0.00	\$0.00	\$45.44
Subpoena Fee (Monroe)	\$5.00	-\$2.00	\$0.00	\$0.00	\$3.00
Subpoena Fee (Monroe)	\$5.00	-\$2.00	\$0.00	\$0.00	\$3.00
Subpoena Fee (Monroe)	\$25.00	-\$9.86	\$0.00	\$0.00	\$15.14
Subpoena Fee (Monroe)	\$25.00	-\$7.62	\$0.00	\$0.00	\$17.38
Subpoena Fee (Monroe)	\$10.00	-\$2.05	\$0.00	\$0.00	\$7.95
Subpoena Fee (Monroe)	\$5.00	-\$1.03	\$0.00	\$0.00	\$3.97
Subpoena Fee (Monroe)	\$5.00	-\$1.03	\$0.00	\$0.00	\$3.97
Subpoena Fee (Monroe)	\$15.00	-\$3.01	\$0.00	\$0.00	\$11.99
Subpoena Fee (Monroe)	\$5.00	-\$0.69	\$0.00	\$0.00	\$4.31
Subpoena Fee (Monroe)	\$5.00	-\$0.37	\$0.00	\$0.00	\$4.63
Copy Costs (Monroe)	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
Copy Costs (Monroe)	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
Copy Costs (Monroe)	\$11.75	\$0.00	\$0.00	\$0.00	\$11.75
ATJ	\$4.00	-\$4.00	\$0.00	\$0.00	\$0.00
Automation Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Monroe)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.30	\$0.00	\$0.00	\$0.00	\$20.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$29.65	\$0.00	\$0.00	\$0.00	\$29.65
Court Costs (Monroe)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

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CRIMINAL DOCKET

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Commonwealth of Pennsylvania

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PI DELTA PSI

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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>
Crime Lab User Fee - State Police	\$3,784.00	\$0.00	\$0.00	\$0.00	\$3,784.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$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	\$0.00	\$0.00	\$0.00	\$13.55
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	-\$92.82	\$0.00	\$0.00	\$2,007.18
OSP (Monroe/State) (Act 35 of 1991)	\$2,100.00	-\$92.81	\$0.00	\$0.00	\$2,007.19
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	-\$2,503.25	\$0.00	\$0.00	\$80.75
Copy Costs (Monroe)	\$414.00	\$0.00	\$0.00	\$0.00	\$414.00
Copy Costs (Monroe)	\$7.00	\$0.00	\$0.00	\$0.00	\$7.00
Copy Costs (Monroe)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Copy Costs (Monroe)	\$49.25	\$0.00	\$0.00	\$0.00	\$49.25
Certified Copy Fee (Monroe)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$17,884.75	-\$8,499.63	-\$5.00	\$0.00	\$9,380.12
Fines					
Crimes Code, etc.	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
Crimes Code, etc.	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Crimes Code, etc.	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Crimes Code, etc.	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Crimes Code, etc.	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Crimes Code, etc.	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Crimes Code, etc.	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
Fines Totals:	\$112,500.00	\$0.00	\$0.00	\$0.00	\$112,500.00

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CASE FINANCIAL INFORMATION

PI DELTA PSI	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Defendant					
Restitution					
Restitution	\$9,843.67	-\$221.12	\$0.00	\$0.00	\$9,622.55
Restitution Totals:	\$9,843.67	-\$221.12	\$0.00	\$0.00	\$9,622.55
Grand Totals:	\$140,258.42	-\$8,720.75	-\$5.00	\$0.00	\$131,532.67

** - Indicates assessment is subrogated