

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET



Docket Number: CP-45-CR-0002806-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

Colleen Kasdaglis

CASE INFORMATION

<u>Judge Assigned:</u> Chelak, Gregory H.	<u>Date Filed:</u> 12/17/2018	<u>Initiation Date:</u> 11/06/2018
<u>OTN:</u> U 645934-2 <u>LOTN:</u>	<u>Originating Docket No:</u> MJ-43201-CR-0000267-2018	
<u>Initial Issuing Authority:</u> Kristina Anzini	<u>Final Issuing Authority:</u> Kristina Anzini	
<u>Arresting Agency:</u> Stroud Regional Police Dept	<u>Arresting Officer:</u> Munch, Daniel A.	
<u>Complaint/Citation No.:</u> 20181003M5284	<u>Incident Number:</u>	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u>	<u>Processing Status:</u>	<u>Arrest Date:</u> 11/06/2018
	08/19/2019	Sentenced/Penalty Imposed	
	08/19/2019	Awaiting Sentencing	
	07/24/2019	Awaiting PSI Completion	
	01/28/2019	Awaiting Pre-Trial Conference	
	12/17/2018	Awaiting Formal Arraignment	
	12/17/2018	Awaiting Filing of Information	
			<u>Complaint Date:</u> 11/06/2018

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>
Formal Arraignment	01/30/2019	8:30 am	Courtroom 1	Judge Jennifer Sibum	Cancelled

DEFENDANT INFORMATION

Date Of Birth: 07/05/1986 City/State/Zip: Pocono Summit, PA 18346

Alias Name
Kasdaglis, Colleen K.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kasdaglis, Colleen

BAIL INFORMATION

Kasdaglis, Colleen **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	11/06/2018	Monetary		\$1,000,000.00		
Change Bail Type	06/11/2019	Unsecured		\$100,000.00		
					Posted	06/11/2019

CHARGES

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CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F3	18 § 903	Conspiracy - Bomb Threats - Reports W/O Knowledge Of Bomb	07/09/2018	U 645934-2

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>			

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition	12/10/2018	Not Final	
1 / Conspiracy - Bomb Threats - Reports W/O Knowledge Of Bomb	Waived for Court (Lower Court)	F3	18 § 903

Proceed to Court Defendant Was Not Present

Information Filed	01/11/2019	Not Final	
1 / Conspiracy - Bomb Threats - Reports W/O Knowledge Of Bomb	Proceed to Court	F3	18 § 903

Guilty Plea

Lower Court Disposition	08/19/2019	Final Disposition	
1 / Conspiracy - Bomb Threats - Reports W/O Knowledge Of Bomb	Guilty Plea	F3	18 § 903
Chelak, Gregory H.	08/19/2019	216 Days	
Confinement	Min of 216.00 Days		
	Max of 1.00 Years 11.00 Months		
	29.00 Days		
	Other		

Paroled Immediately

Defendant shall pay the costs of these proceedings

Defendant to pay a fine in the amount of \$1,000.00

Defendant shall pay a \$35.00 per month supervisory fee in accordance with Act 35 of 1991.

Pay the Cost of Restitution to the victim, Monroe County District Attorney's office, Detective Division in the amount of 1,662.30 and the Monroe County General Fund in the amount of 119,310.29. Resitution to be paid joint and severally with codefendant, Jesus Castrodad.

Defendant is ordered to pay a minimum amount of 150.00 per month toward her outstanding restitution obligations commencing on 9/19/19 and due on 19th day of each month thereafter

Defendant is ordered to refrain from possession and or consumption of alcohol and that she refrain from entering any establishment where alcohol is served while under supervision

Defendant pay the cost of 100.00 purusant to Crime Victim's Act

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade

Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

Defendant shall refrain from entering the premises of Monroe County Courthouse without prior notice to an approval of the Monroe County Probation Department and shall not have any unlawful contact whatsoever with any office of the Monroe County Courthouse including the Monroe County Court of Common Pleas

Defendant is ordered to refrain from having any contact whatsoever with her codefendant, Jesus Catrodad

Probation

Min of 2.00 Years

Max of 2.00 Years

2 Years

Nolle Prossed (Post-Disposition)

Lower Court Disposition

08/22/2019

Not Final

1 / Conspiracy - Bomb Threats - Reports W/O Knowledge Of Bomb

Guilty Plea

F3

18 § 903

LINKED SENTENCES:

Link 1

CP-45-CR-0002806-2018 - Seq. No. 1 (18§ 2715 §§ A3) - Probation is Consecutive to

CP-45-CR-0002806-2018 - Seq. No. 1 (18§ 2715 §§ A3) - Confinement

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COMMONWEALTH INFORMATION

Name: Chad A. Martinez
 District Attorney
Supreme Court No: 065222
Phone Number(s):
 570-517-3117 (Phone)
Address:
 Monroe County Da's Ofc
 610 Monroe St
 Stroudsburg, PA 18360-2272

Name: Monroe County District Attorney's
 Office
 District Attorney
Supreme Court No:
Phone Number(s):
 570-517-3052 (Phone)
Address:
 701 Main Street
 Suite 200
 Stroudsburg, PA 18360

ATTORNEY INFORMATION

Name: Syzane Arifaj
 Court Appointed - Private
Supreme Court No: 306898
Rep. Status: Active
Phone Number(s):
 610-438-3538 (Phone)
Address:
 318 Spring Garden St
 Easton, PA 18042

Representing: Kasdaglis, Colleen

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/17/2018		Munch, Daniel A.
Confidential Information Form			
Martinez, Chad A.			
12/31/2018	eService		Served

2	12/17/2018		Court of Common Pleas - Monroe County
Original Papers Received from Lower Court			
Martinez, Chad A.			
12/17/2018	eService		Served

1	01/02/2019		Worthington, Margherita P.
Order Monroe County Bench recusal/assigned to Pike County			
Worthington, Margherita P.			
01/02/2019	Clerk of Court's Boxes		
Martinez, Chad A.			
01/07/2019	eService		Served

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Other			
01/07/2019	First Class		

2	01/02/2019		Arifaj, Syzane
Petition for Payment of Fees			
Martinez, Chad A.			
01/03/2019	eService		Served

1	01/04/2019	01/04/2019	Worthington, Margherita P.
Order Granting Motion for Payment			
Arifaj, Syzane			
01/04/2019	First Class		
Martinez, Chad A.			
01/04/2019	eService		Served
Monroe County Controller			
01/04/2019	Clerk of Court's Boxes		
Monroe County Court Administration			
01/04/2019	Clerk of Court's Boxes		

1	01/11/2019		Christine, E. David
Information Filed			
Martinez, Chad A.			
01/11/2019	eService		Served

1	01/28/2019		Arifaj, Syzane Kasdaglis, Colleen
Waiver of Arraignment			
Martinez, Chad A.			
01/28/2019	eService		Served

1	02/01/2019		Arifaj, Syzane
Petition for Payment of Fees			
Martinez, Chad A.			
02/01/2019	eService		Served

1	02/04/2019	02/04/2019	Worthington, Margherita P.
Order Granting Motion for Payment			
Martinez, Chad A.			

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02/04/2019	eService		Served
Arifaj, Syzane			
02/05/2019	First Class		
Monroe County Court Administration			
02/05/2019	Clerk of Court's Boxes		

1	02/13/2019	02/08/2019	Chelak, Gregory H.
Order- Pre-Trial Conf Scheduled 4/1/19 11:30AM in Pike County Courthouse			
Arifaj, Syzane			
02/13/2019	First Class		
Monroe County Court Administration			
02/13/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
02/13/2019	Clerk of Court's Boxes		
Other			
02/13/2019	First Class		
Martinez, Chad A.			
02/14/2019	eService		Served

1	02/25/2019		Arifaj, Syzane
Motion to Extend Omnibus PreTrial Motion Period			
Martinez, Chad A.			
02/26/2019	eService		Served

1	03/04/2019		Arifaj, Syzane
Petition for Payment of Fees			
Martinez, Chad A.			
03/04/2019	eService		Served

1	03/05/2019	03/05/2019	Worthington, Margherita P.
Order Granting Motion for Payment			
Arifaj, Syzane			
03/05/2019	First Class		
Martinez, Chad A.			
03/05/2019	eService		Served
Monroe County Court Administration			
03/05/2019	Clerk of Court's Boxes		

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2	03/05/2019		Sibum, Jennifer Harlacher
Order Granting Motion for Extension of Time			
Arifaj, Syzane			
03/06/2019	First Class		
Commonwealth of Pennsylvania			
03/06/2019	Clerk of Court's Boxes		
Kasdaglis, Colleen			
03/06/2019	First Class		
Martinez, Chad A.			
03/07/2019	eService		Served
1	04/01/2019		Arifaj, Syzane
Petition for Payment of Fees			
Martinez, Chad A.			
04/01/2019	eService		Served
1	04/03/2019		Arifaj, Syzane
Motion to Continue Trial to the May 2019 Trial Term			
Martinez, Chad A.			
04/03/2019	eService		Served
1	04/10/2019		Monroe County District Attorney's Office
Commonwealth's Motion for Joinder of Informations pursuant to Pa.R.Crim.P 582			
Martinez, Chad A.			
04/10/2019	eService		Served
1	04/25/2019		Arifaj, Syzane
Motion to Extend Omnibus Pretrial Motion Period			
Martinez, Chad A.			
04/25/2019	eService		Served
1	04/29/2019	04/18/2019	Chelak, Gregory H.
Order:Defendants' Motions for Continuance GRANTED, Jury Trial CONT'D to July 2019 Trial Term			
Arifaj, Syzane			
04/29/2019	First Class		
Martinez, Chad A.			

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04/29/2019	Clerk of Court's Boxes		
Monroe County Court Administration			
04/29/2019	Clerk of Court's Boxes		
Other			
04/29/2019	First Class		
Martinez, Chad A.			
05/02/2019	eService		Served

1	04/30/2019		Arifaj, Syzane
Petition for Payment of Fees			
Martinez, Chad A.			
04/30/2019	eService		Served

1	05/13/2019	04/26/2019	Chelak, Gregory H.
Order Granting Motion for Payment			
Arifaj, Syzane			
05/14/2019	First Class		
Martinez, Chad A.			
05/14/2019	eService		Served
Monroe County Controller			
05/14/2019	Clerk of Court's Boxes		
Monroe County Court Administration			
05/14/2019	Clerk of Court's Boxes		

2	05/13/2019		Chelak, Gregory H.
Order Omnibus Pretiral Motion to be Filed Within 30 Days			
Arifaj, Syzane			
05/14/2019	First Class		
Kasdaglis, Colleen			
05/14/2019	First Class		
Martinez, Chad A.			
05/14/2019	eService		Served
Monroe County District Attorney's Office			
05/14/2019	Clerk of Court's Boxes		

3	05/13/2019	05/03/2019	Chelak, Gregory H.
Order Granting Motion for Payment			

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Arifaj, Syzane			
05/14/2019	First Class		
Martinez, Chad A.			
05/14/2019	eService		Served
Monroe County Controller			
05/14/2019	Clerk of Court's Boxes		
Monroe County Court Administration			
05/14/2019	Clerk of Court's Boxes		

4	05/13/2019		Cheslock, Jerome P.
Order- Argument Scheduled 6/10/19 11:00AM Pike County Courthouse			
Martinez, Chad A.			
05/15/2019	eService		Served

1	06/03/2019		Arifaj, Syzane
Petition for Payment of Fees			
Martinez, Chad A.			
06/03/2019	eService		Served

1	06/11/2019		Chelak, Gregory H.
Bail Type Changed - Kasdaglis, Colleen			
Martinez, Chad A.			
06/11/2019	eService		Served

2	06/11/2019		Kasdaglis, Colleen
Bail Posted - Kasdaglis, Colleen			
Martinez, Chad A.			
06/17/2019	eService		Served
Monroe County District Attorney's Office			
06/17/2019	eService		Served

1	06/13/2019	06/10/2019	Chelak, Gregory H.
Order: Def's Bail is Modified to Unsecured Bail 100K			
Arifaj, Syzane			
06/13/2019	First Class		
Monroe County Correctional Facility			
06/13/2019	Clerk of Court's Boxes		

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Monroe County Court Administration	06/13/2019		
06/13/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office	06/13/2019		
06/13/2019	Clerk of Court's Boxes		
Monroe County Probation	06/13/2019		
06/13/2019	Clerk of Court's Boxes		
Monroe County Sheriff	06/13/2019		
06/13/2019	Clerk of Court's Boxes		
Other	06/13/2019		
06/13/2019	First Class		
Martinez, Chad A.	06/18/2019		
06/18/2019	eService		Served
Monroe County District Attorney's Office	06/18/2019		
06/18/2019	eService		Served
2	06/13/2019		
Written Guilty Plea Colloquy			
Martinez, Chad A.	06/13/2019		
06/13/2019	eService		Served
Monroe County District Attorney's Office	06/13/2019		
06/13/2019	eService		Served
3	06/13/2019	06/10/2019	
Order: Sentencing Scheduled 8/19/19 @ 11:30am Pike Cty Crths. Monroe Cty Sheriffs to transport.			
Arifaj, Syzane	06/13/2019		
06/13/2019	First Class		
Monroe County Correctional Facility	06/13/2019		
06/13/2019	Clerk of Court's Boxes		
Monroe County Court Administration	06/13/2019		
06/13/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office	06/13/2019		
06/13/2019	Clerk of Court's Boxes		
Monroe County Probation	06/13/2019		
06/13/2019	Clerk of Court's Boxes		
Monroe County Sheriff	06/13/2019		
06/13/2019	Clerk of Court's Boxes		
Other			

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06/13/2019	First Class		
Martinez, Chad A.			
06/18/2019	eService		Served
Monroe County District Attorney's Office			
06/18/2019	eService		Served

1	06/19/2019		Chelak, Gregory H.
Sum of \$195.00 to be made to Syzane Arifaj Esq. for services rendered			
Martinez, Chad A.			
06/21/2019	eService		Served
Monroe County District Attorney's Office			
06/21/2019	eService		Served

1	07/02/2019		Arifaj, Syzane
Petition for Payment of Fees			
Martinez, Chad A.			
07/02/2019	eService		Served
Monroe County District Attorney's Office			
07/02/2019	eService		Served

1	07/11/2019		Monroe County District Attorney's Office
Motion for Restitution Hearing			
Martinez, Chad A.			
07/11/2019	eService		Served

1	07/15/2019		Chelak, Gregory H.
Order Granting Motion for Payment			
Arifaj, Syzane			
07/15/2019	First Class		
Martinez, Chad A.			
07/15/2019	eService		Served
Monroe County Controller			
07/15/2019	Clerk of Court's Boxes		
Monroe County Court Administration			
07/15/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			

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1	07/17/2019		Monroe County District Attorney's Office
Motion to Order for Presentence Investigation Martinez, Chad A.			
07/17/2019	eService		Served
1	07/24/2019	07/22/2019	Cheslock, Jerome P.
Pre-Sentence Investigation Ordered Arifaj, Syzane			
07/25/2019	First Class		
Monroe County Court Administration			
07/25/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
07/25/2019	Clerk of Court's Boxes		
Monroe County Probation Department			
07/25/2019	Clerk of Court's Boxes		
Other			
07/25/2019	First Class		
Martinez, Chad A.			
07/26/2019	eService		Served
Monroe County District Attorney's Office			
07/26/2019	eService		Served
1	07/31/2019		Arifaj, Syzane
Petition for Payment of Fees Martinez, Chad A.			
07/31/2019	eService		Served
Monroe County District Attorney's Office			
07/31/2019	eService		Served
1	08/08/2019	08/06/2019	Chelak, Gregory H.
Order Scheduling Restitution Hearing - on 08/19/2019 at 11:30AM in CR1 Arifaj, Syzane			
08/08/2019	First Class		
Monroe County District Attorney's Office			

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08/08/2019	Clerk of Court's Boxes		
Monroe County Probation Department			
08/08/2019	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
08/08/2019	Clerk of Court's Boxes		
Martinez, Chad A.			
08/12/2019	eService		Served
Monroe County District Attorney's Office			
08/12/2019	eService		Served

1	08/15/2019		Monroe County Probation Department
Victim Information for Restitution			
Martinez, Chad A.			
08/19/2019	eService		Served
Monroe County District Attorney's Office			
08/19/2019	eService		Served

1	08/19/2019		Chelak, Gregory H.
Guilty Plea			
Martinez, Chad A.			
08/27/2019	eService		Served
Monroe County District Attorney's Office			
08/27/2019	eService		Served

2	08/19/2019		Chelak, Gregory H.
Order - Sentence/Penalty Imposed			
Arifaj, Syzane			
08/23/2019	First Class		
Monroe County Correctional Facility			
08/23/2019	Clerk of Court's Boxes		
Monroe County Court Administration			
08/23/2019	Clerk of Court's Boxes		
Monroe County Court Reporters			
08/23/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/23/2019	Clerk of Court's Boxes		
Monroe County Probation			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
08/23/2019	Clerk of Court's Boxes		
Monroe County Sheriff			
08/23/2019	Clerk of Court's Boxes		
Martinez, Chad A.			
08/27/2019	eService		Served
Monroe County District Attorney's Office			
08/27/2019	eService		Served

3	08/19/2019	08/15/2019	Chelak, Gregory H.
Order Granting Petition for Payment of Fees			
Arifaj, Syzane			
08/19/2019	First Class		
Monroe County Court Administration			
08/19/2019	Clerk of Court's Boxes		
Martinez, Chad A.			
08/20/2019	eService		Served
Monroe County District Attorney's Office			
08/20/2019	eService		Served

1	08/21/2019		Monroe County District Attorney's Office
Motion for Transcripts			
Martinez, Chad A.			
08/21/2019	eService		Served

1	08/22/2019		Chelak, Gregory H.
Nolle Prossed (Post-Disposition)			
Martinez, Chad A.			
08/27/2019	eService		Served
Monroe County District Attorney's Office			
08/27/2019	eService		Served

1	08/26/2019	08/26/2019	Monroe County Probation Department
Guideline Sentence Form			
Martinez, Chad A.			
08/27/2019	eService		Served
Monroe County District Attorney's Office			

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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	08/27/2019		Court of Common Pleas - Monroe County
Penalty Assessed			
Martinez, Chad A.			
08/27/2019	eService		Served
Monroe County District Attorney's Office			
08/27/2019	eService		Served
2	08/27/2019		Court of Common Pleas - Monroe County
Itemized Account of Fines, Costs, Fees and Restitution			
Martinez, Chad A.			
08/27/2019	eService		Served
Monroe County District Attorney's Office			
08/27/2019	eService		Served
3	08/27/2019		Court of Common Pleas - Monroe County
Entry of Civil Judgment 2806 CV 2019			
Martinez, Chad A.			
08/27/2019	eService		Served
Monroe County District Attorney's Office			
08/27/2019	eService		Served
1	09/03/2019	08/31/2019	Arifaj, Syzane
Petition for Payment of Fees			
Martinez, Chad A.			
09/03/2019	eService		Served
Monroe County District Attorney's Office			
09/03/2019	eService		Served
1	09/13/2019	09/10/2019	Chelak, Gregory H.
Order Granting Motion for Payment of Fees			
Arifaj, Syzane			
09/13/2019	First Class		
Monroe County Court Administration			

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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>
09/13/2019	Clerk of Court's Boxes		
Martinez, Chad A.			
09/17/2019	eService		Served
Monroe County District Attorney's Office			
09/17/2019	eService		Served

1	09/30/2019		Warden, George J.
Returned Mail 7515 CV 2019			
Martinez, Chad A.			
01/25/2020	eService		Served
Monroe County District Attorney's Office			
01/25/2020	eService		Served

1	12/26/2019	12/20/2019	Chelak, Gregory H.
Order Granting Motion for Transcripts			
Martinez, Chad A.			
12/30/2019	eService		Served
Monroe County Court Administration			
12/30/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
12/30/2019	eService		Served
Other			
12/30/2019	First Class		

1	01/09/2020	08/19/2019	Monroe County Court Reporters
Transcript of Proceedings Filed			
Martinez, Chad A.			
01/09/2020	eService		Served
Monroe County District Attorney's Office			
01/09/2020	eService		Served

2	01/09/2020		Monroe County Court Reporters
Exhibits Filed			
Martinez, Chad A.			
01/09/2020	eService		Served
Monroe County District Attorney's Office			
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>

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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>
45-2019-P000001722	Monthly	07/30/2022	Yes	\$0.00
Kasdaglis, Colleen			No	\$150.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	09/27/2019	Payment	Kasdaglis, Colleen	Defendant	\$145.00
	10/31/2019	Payment	Hallman, Patricia	Payor	\$155.00
	11/29/2019	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	12/31/2019	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	01/31/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	03/02/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	03/31/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	05/01/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	06/01/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	06/30/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	07/30/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	08/27/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	10/01/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	10/29/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	11/27/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	12/31/2020	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	01/28/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	02/26/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	03/31/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	04/30/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	06/02/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	07/01/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	07/28/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	08/25/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	09/30/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	10/25/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	11/26/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	12/23/2021	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	02/02/2022	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	02/22/2022	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	04/01/2022	Payment	Estrada, Hector	Payor	\$150.00
	04/27/2022	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	05/25/2022	Payment	Kasdaglis, Colleen	Defendant	\$150.00
	06/23/2022	Payment	Kasdaglis, Colleen	Defendant	\$150.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/23/2022

Total of Last Payment: -\$150.00

Kasdaglis, Colleen Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Subpoena Fee (Monroe)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$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	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	(\$21.10)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$30.80	(\$30.80)	\$0.00	\$0.00	\$0.00
Court Costs (Monroe)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$100.00)	\$65.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.10	(\$14.10)	\$0.00	\$0.00	\$0.00
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
Costs/Fees Totals:	\$946.50	(\$936.25)	\$65.00	\$0.00	\$75.25
Fines					
Crimes Code, etc.	\$1,000.00	(\$1,000.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$1,000.00	(\$1,000.00)	\$0.00	\$0.00	\$0.00
Restitution					
Affected Government Agency Restitution	\$1,662.30	(\$1,662.30)	\$0.00	\$0.00	\$0.00
Government Agency Reimbursement Restitution	\$119,310.29	(\$1,506.45)	\$0.00	\$0.00	\$117,803.84
Restitution Totals:	\$120,972.59	(\$3,168.75)	\$0.00	\$0.00	\$117,803.84

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Grand Totals:	\$122,919.09	(\$5,105.00)	\$65.00	\$0.00	\$117,879.09
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** - Indicates assessment is subrogated