

# COURT OF COMMON PLEAS OF MONTOUR COUNTY

## DOCKET



Docket Number: CP-47-CR-000035-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Scott Thomas Geiswite

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### CASE INFORMATION

Judge Assigned:  
OTN: K 579717-5      LOTN:  
Initial Issuing Authority: Marvin K. Shrawder  
Arresting Agency: PSP - Milton  
Complaint/Incident #:  
Case Local Number Type(s)

Date Filed: 03/06/2008      Initiation Date: 01/31/2008  
Originating Docket No: MJ-26304-CR-0000017-2008  
Final Issuing Authority: Marvin K. Shrawder  
Arresting Officer: Beaver, Patrick A.  
Case Local Number(s)

### STATUS INFORMATION

| <u>Case Status:</u> | <u>Adjudicated</u> | <u>Status Date</u> | <u>Processing Status</u>       | <u>Arrest Date:</u> | <u>01/31/2008</u> |
|---------------------|--------------------|--------------------|--------------------------------|---------------------|-------------------|
|                     |                    | 11/30/2010         | Awaiting Revocation Hearing    |                     |                   |
|                     |                    | 11/30/2010         | Awaiting Hearing               |                     |                   |
|                     |                    | 11/25/2008         | Sentenced/Penalty Imposed      |                     |                   |
|                     |                    | 11/25/2008         | Awaiting Sentencing            |                     |                   |
|                     |                    | 05/29/2008         | Sentenced/Penalty Imposed      |                     |                   |
|                     |                    | 05/21/2008         | Awaiting Sentencing            |                     |                   |
|                     |                    | 05/21/2008         | Awaiting PSI                   |                     |                   |
|                     |                    | 04/07/2008         | Awaiting Sentencing            |                     |                   |
|                     |                    | 03/10/2008         | Awaiting Formal Arraignment    |                     |                   |
|                     |                    | 03/06/2008         | Awaiting Filing of Information |                     |                   |

Complaint Date: 01/24/2008

### 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   | 04/07/2008        | 9:00 am      | Main Courtroom | President Judge Scott W. Naus            | Scheduled       |
| Sentencing           | 05/29/2008        | 9:00 am      | Main Courtroom | President Judge Scott W. Naus            | Scheduled       |
| Revocation Hearing   | 11/25/2008        | 9:00 am      | Main Courtroom | President Judge Scott W. Naus            | Scheduled       |
| Revocation Hearing   | 11/30/2010        | 9:00 am      | Main Courtroom | President Judge Scott W. Naus            | Scheduled       |
| Revocation Hearing   | 09/01/2011        | 9:00 am      | Main Courtroom | President Judge Thomas Arthur. James Jr. | Scheduled       |
| Rule to Show Cause   | 07/31/2012        | 9:00 am      | Main Courtroom | President Judge Thomas Arthur. James Jr. | Scheduled       |

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### CONFINEMENT INFORMATION

| <u>Confinement<br/>Known As Of</u> | <u>Confinement<br/>Type</u>  | <u>Destination<br/>Location</u> | <u>Confinement<br/>Reason</u> | <u>Still in<br/>Custody</u> |
|------------------------------------|------------------------------|---------------------------------|-------------------------------|-----------------------------|
| 10/10/2008                         | County Correctional Facility | Columbia County Prison          | Bail Not Posted               | Yes                         |

### DEFENDANT INFORMATION

Date Of Birth: 06/07/1981      City/State/Zip: Boyertown, PA 19512

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>            |
|-------------------------|------------------------|
| Defendant               | Geiswite, Scott Thomas |

### BAIL INFORMATION

| <u>Geiswite, Scott Thomas</u> |             |                  |                   |               |                            | <u>Nebbia Status:</u> 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                           | 01/31/2008  | Unsecured        |                   | \$25,000.00   | Posted                     | 01/31/2008                 |

### 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 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 2           | 2                | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 3           | 3                | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 4           | 4                | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 5           | 5                | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 6           | 6                | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 7           | 7                | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 8           | 8                | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 9           | 9                | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 10          | 10               | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 11          | 11               | F3           | 18 § 4101 §§A2 | Forgery-Unauthorized Act In Writing | 08/01/2007         | K 579717-5 |
| 12          | 12               | F2           | 18 § 4101 §§A3 | Forgery-Utters Forged Writing       | 08/01/2007         | K 579717-5 |
| 13          | 13               | F2           | 18 § 4101 §§A3 | Forgery-Utters Forged Writing       | 08/01/2007         | K 579717-5 |
| 14          | 14               | F2           | 18 § 4101 §§A3 | Forgery-Utters Forged Writing       | 08/01/2007         | K 579717-5 |
| 15          | 15               | F2           | 18 § 4101 §§A3 | Forgery-Utters Forged Writing       | 08/01/2007         | K 579717-5 |
| 16          | 16               | F2           | 18 § 4101 §§A3 | Forgery-Utters Forged Writing       | 08/01/2007         | K 579717-5 |
| 17          | 17               | F2           | 18 § 4101 §§A3 | Forgery-Utters Forged Writing       | 08/01/2007         | K 579717-5 |
| 18          | 18               | F2           | 18 § 4101 §§A3 | Forgery-Utters Forged Writing       | 08/01/2007         | K 579717-5 |
| 19          | 19               | F2           | 18 § 4101 §§A3 | Forgery-Utters Forged Writing       | 08/01/2007         | K 579717-5 |
| 20          | 20               | F2           | 18 § 4101 §§A3 | Forgery-Utters Forged Writing       | 08/01/2007         | K 579717-5 |

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### CHARGES

| Seq. | Orig Seq. | Grade | Statute        | Statute Description                | Offense Dt. | OTN        |
|------|-----------|-------|----------------|------------------------------------|-------------|------------|
| 21   | 21        | F2    | 18 § 4101 §§A3 | Forgery-Utters Forged Writing      | 08/01/2007  | K 579717-5 |
| 22   | 22        | F2    | 18 § 4101 §§A3 | Forgery-Utters Forged Writing      | 08/01/2007  | K 579717-5 |
| 23   | 23        | M3    | 18 § 3921 §§A  | Theft By Unlaw Taking-Movable Prop | 08/01/2007  | K 579717-5 |
| 24   | 24        | M1    | 18 § 3921 §§A  | Theft By Unlaw Taking-Movable Prop | 08/01/2007  | K 579717-5 |
| 25   | 25        | M1    | 18 § 3921 §§A  | Theft By Unlaw Taking-Movable Prop | 08/01/2007  | K 579717-5 |

### 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>             |  |                               |                |

**Lower Court Proceeding (generic)**

| Lower Court Disposition                  | 03/04/2008 | Not Final          |
|--|------------|--------------------|
| 1 / Forgery-Unauthorized Act In Writing  | Withdrawn  | F3 18 § 4101 §§ A2 |
| 2 / Forgery-Unauthorized Act In Writing  | Withdrawn  | F3 18 § 4101 §§ A2 |
| 3 / Forgery-Unauthorized Act In Writing  | Withdrawn  | F3 18 § 4101 §§ A2 |
| 4 / Forgery-Unauthorized Act In Writing  | Withdrawn  | F3 18 § 4101 §§ A2 |
| 5 / Forgery-Unauthorized Act In Writing  | Withdrawn  | F3 18 § 4101 §§ A2 |
| 6 / Forgery-Unauthorized Act In Writing  | Withdrawn  | F3 18 § 4101 §§ A2 |
| 7 / Forgery-Unauthorized Act In Writing  | Withdrawn  | F3 18 § 4101 §§ A2 |
| 8 / Forgery-Unauthorized Act In Writing  | Withdrawn  | F3 18 § 4101 §§ A2 |
| 9 / Forgery-Unauthorized Act In Writing  | Withdrawn  | F3 18 § 4101 §§ A2 |
| 10 / Forgery-Unauthorized Act In Writing | Withdrawn  | F3 18 § 4101 §§ A2 |
| 11 / Forgery-Unauthorized Act In Writing | Withdrawn  | F3 18 § 4101 §§ A2 |
| 12 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 13 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 14 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 15 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 16 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 17 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 18 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 19 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 20 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 21 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 22 / Forgery-Utters Forged Writing       | Withdrawn  | F2 18 § 4101 §§ A3 |
| 23 / Theft By Unlaw Taking-Movable Prop  | Withdrawn  | M3 18 § 3921 §§ A  |

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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>                                 |  |                               |                 |
| 24 / Theft By Unlaw Taking-Movable Prop                    | Waived for Court (Lower Court)           | M1                            | 18 § 3921 §§ A  |
| 25 / Theft By Unlaw Taking-Movable Prop                    | Waived for Court (Lower Court)           | M1                            | 18 § 3921 §§ A  |
| <b>Guilty Plea</b>   |  |                               |                 |
| Formal Arraignment   | 04/07/2008                               | Not Final                     |                 |
| 1 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.  | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 2 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.  | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 3 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.  | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 4 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.  | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 5 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.  | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 6 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.  | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 7 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.  | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 8 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.  | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 9 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.  | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 10 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W. | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 11 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W. | Withdrawn<br>05/29/2008                  | F3                            | 18 § 4101 §§ A2 |
| 12 / Forgery-Utters Forged Writing<br>Naus, Scott W.       | Withdrawn<br>05/29/2008                  | F2                            | 18 § 4101 §§ A3 |
| 13 / Forgery-Utters Forged Writing<br>Naus, Scott W.       | Withdrawn<br>05/29/2008                  | F2                            | 18 § 4101 §§ A3 |

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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>   |   |                               |                                  |
| 14 / Forgery-Utters Forged Writing<br>Naus, Scott W.                   | Withdrawn<br>05/29/2008   | F2                            | 18 § 4101 §§ A3                  |
| 15 / Forgery-Utters Forged Writing<br>Naus, Scott W.                   | Withdrawn<br>05/29/2008   | F2                            | 18 § 4101 §§ A3                  |
| 16 / Forgery-Utters Forged Writing<br>Naus, Scott W.                   | Withdrawn<br>05/29/2008   | F2                            | 18 § 4101 §§ A3                  |
| 17 / Forgery-Utters Forged Writing<br>Naus, Scott W.                   | Withdrawn<br>05/29/2008   | F2                            | 18 § 4101 §§ A3                  |
| 18 / Forgery-Utters Forged Writing<br>Naus, Scott W.                   | Withdrawn<br>05/29/2008   | F2                            | 18 § 4101 §§ A3                  |
| 19 / Forgery-Utters Forged Writing<br>Naus, Scott W.                   | Withdrawn<br>05/29/2008   | F2                            | 18 § 4101 §§ A3                  |
| 20 / Forgery-Utters Forged Writing<br>Naus, Scott W.                   | Withdrawn<br>05/29/2008   | F2                            | 18 § 4101 §§ A3                  |
| 21 / Forgery-Utters Forged Writing<br>Naus, Scott W.                   | Withdrawn<br>05/29/2008   | F2                            | 18 § 4101 §§ A3                  |
| 22 / Forgery-Utters Forged Writing<br>Naus, Scott W.                   | Withdrawn<br>05/29/2008   | F2                            | 18 § 4101 §§ A3                  |
| 23 / Theft By Unlaw Taking-Movable Prop<br>Naus, Scott W.              | Withdrawn<br>05/29/2008   | M3                            | 18 § 3921 §§ A                   |
| 24 / Theft By Unlaw Taking-Movable Prop<br>Naus, Scott W.<br>Probation | Guilty<br>05/29/2008<br>Min of 23.00 Months<br>Max of 23.00 Months<br>Other | M1                            | 18 § 3921 §§ A<br><br>05/29/2008 |
| 25 / Theft By Unlaw Taking-Movable Prop<br>Naus, Scott W.<br>Probation | Guilty<br>05/29/2008<br>Min of 23.00 Months<br>Max of 23.00 Months<br>Other | M1                            | 18 § 3921 §§ A                   |

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| <u>Case Event</u>                        | <u>Disposition Date</u>                  | <u>Final Disposition</u>      |                 |
|--|--|-------------------------------|-----------------|
| <u>Sequence/Description</u>              | <u>Offense Disposition</u>               | <u>Grade</u>                  | <u>Section</u>  |
| <u>Sentencing Judge</u>                  | <u>Sentence Date</u>                     | <u>Credit For Time Served</u> |                 |
| <u>Sentence/Diversion Program Type</u>   | <u>Incarceration/Diversionary Period</u> | <u>Start Date</u>             |                 |
| <u>Sentence Conditions</u>               |  |                               |                 |
| <b>Guilty</b>                            |  |                               |                 |
| Revocation Hearing                       | 11/25/2008                               | Final Disposition             |                 |
| 1 / Forgery-Unauthorized Act In Writing  | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |
| : Revoked                                |  |                               |                 |
| 2 / Forgery-Unauthorized Act In Writing  | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |
| : Revoked                                |  |                               |                 |
| 3 / Forgery-Unauthorized Act In Writing  | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |
| : Revoked                                |  |                               |                 |
| 4 / Forgery-Unauthorized Act In Writing  | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |
| : Revoked                                |  |                               |                 |
| 5 / Forgery-Unauthorized Act In Writing  | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |
| : Revoked                                |  |                               |                 |
| 6 / Forgery-Unauthorized Act In Writing  | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |
| : Revoked                                |  |                               |                 |
| 7 / Forgery-Unauthorized Act In Writing  | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |
| : Revoked                                |  |                               |                 |
| 8 / Forgery-Unauthorized Act In Writing  | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |
| : Revoked                                |  |                               |                 |
| 9 / Forgery-Unauthorized Act In Writing  | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |
| : Revoked                                |  |                               |                 |
| 10 / Forgery-Unauthorized Act In Writing | Withdrawn                                | F3                            | 18 § 4101 §§ A2 |
| Naus, Scott W.                           | 11/25/2008                               |                               |                 |

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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>  |  |                               |                 |
| : Revoked   |  |                               |                 |
| 11 / Forgery-Unauthorized Act In Writing<br>Naus, Scott W.<br>: Revoked | Withdrawn<br>11/25/2008                  | F3                            | 18 § 4101 §§ A2 |
| 12 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked       | Withdrawn<br>11/25/2008                  | F2                            | 18 § 4101 §§ A3 |
| 13 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked       | Withdrawn<br>11/25/2008                  | F2                            | 18 § 4101 §§ A3 |
| 14 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked       | Withdrawn<br>11/25/2008                  | F2                            | 18 § 4101 §§ A3 |
| 15 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked       | Withdrawn<br>11/25/2008                  | F2                            | 18 § 4101 §§ A3 |
| 16 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked       | Withdrawn<br>11/25/2008                  | F2                            | 18 § 4101 §§ A3 |
| 17 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked       | Withdrawn<br>11/25/2008                  | F2                            | 18 § 4101 §§ A3 |
| 18 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked       | Withdrawn<br>11/25/2008                  | F2                            | 18 § 4101 §§ A3 |
| 19 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked       | Withdrawn<br>11/25/2008                  | F2                            | 18 § 4101 §§ A3 |
| 20 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked       | Withdrawn<br>11/25/2008                  | F2                            | 18 § 4101 §§ A3 |

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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>  |   |                               |                                      |
| 21 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked   | Withdrawn<br>11/25/2008   | F2                            | 18 § 4101 §§ A3                      |
| 22 / Forgery-Utters Forged Writing<br>Naus, Scott W.<br>: Revoked   | Withdrawn<br>11/25/2008   | F2                            | 18 § 4101 §§ A3                      |
| 23 / Theft By Unlaw Taking-Movable Prop<br>Naus, Scott W.<br>: Revoked                                      | Withdrawn<br>11/25/2008   | M3                            | 18 § 3921 §§ A                       |
| 24 / Theft By Unlaw Taking-Movable Prop<br>Naus, Scott W.<br>Confinement: Revoked<br><br>Probation: Revoked | Guilty<br>11/25/2008<br>Min of 6.00 Months<br>Max of 18.00 Months<br>Other<br>Min of 23.00 Months<br>Max of 23.00 Months<br>Other | M1                            | 18 § 3921 §§ A<br><br><br>05/29/2008 |
| 25 / Theft By Unlaw Taking-Movable Prop<br>Naus, Scott W.<br>Probation: Revoked                             | Guilty<br>11/25/2008<br>Min of 23.00 Months<br>Max of 23.00 Months<br>Other   | M1                            | 18 § 3921 §§ A                       |

**LINKED SENTENCES:**

**Link 1**

CP-47-CR-000035-2008 - Seq. No. 25 (18§ 3921 §§ A) - Probation is Concurrent with  
 CP-47-CR-000035-2008 - Seq. No. 24 (18§ 3921 §§ A) - Confinement



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### COMMONWEALTH INFORMATION

Name: Montour County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):  
570-271-3069 (Phone)

Address:

Montour County Courthouse  
29 Mill Street  
Danville, PA 17821

### ATTORNEY INFORMATION

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|--|----------------------|----------------------|--|
| 1  | 01/31/2008           |                      | Geiswite, Scott Thomas                       |
| Bail Posted - Geiswite, Scott Thomas   |                      |                      |  |
| 2  | 01/31/2008           |                      | Shrawder, Marvin K.                          |
| Bail Set - Geiswite, Scott Thomas  |                      |                      |  |
| 1  | 03/06/2008           |                      | Court of Common Pleas - Montour<br>County    |
| Original Papers Received from Lower Court  |                      |                      |  |
| 2  | 03/10/2008           |                      | Montour County District Attorney's<br>Office |
| Information Filed  |                      |                      |  |
| 1  | 04/07/2008           |                      | Naus, Scott W.                               |
| Guilty Plea  |                      |                      |  |
| 2  | 04/07/2008           |                      | Naus, Scott W.                               |
| Disposition Filed  |                      |                      |  |
| 1  | 05/29/2008           |                      | Naus, Scott W.                               |
| Order - Sentence/Penalty Imposed   |                      |                      |  |
| defndant to pay costs fine of \$500.00 and probation for 23 months from this date restitution in the sum of<br>\$3,200.00 count 2: probation 23 months concurrent to count one defendant to complete 50 hours community<br>service |                      |                      |  |
| 1  | 06/11/2008           |                      | Montour County Adult Probation               |
| Guideline Sentence Form  |                      |                      |  |

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### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                        |
|--|----------------------|----------------------|--|
| 1  | 06/19/2008           |                      | Court of Common Pleas - Montour County |
| Penalty Assessed   |                      |                      |  |
| 1  | 07/23/2008           |                      | Naus, Scott W.                         |
| Wage Attachment Order<br>4100.00 PER PAY TO SUBWAY BLOOMSBURG PA   |                      |                      |  |
| 1  | 09/24/2008           |                      | Montour County Adult Probation         |
| Warrant to Commit and Retain   |                      |                      |  |
| 1  | 10/16/2008           |                      | Commonwealth of Pennsylvania           |
| Motion to Revoke Probation   |                      |                      |  |
| 1  | 10/20/2008           | 10/17/2008           | Naus, Scott W.                         |
| Order Granting Motion for Hearing<br>REVOCATION OF PROBATION HEARING 11/25/08 9:00 AM  |                      |                      |  |
| Commonwealth of Pennsylvania<br>10/20/2008 Interoffice   |                      |                      |  |
| Montour County Adult Probation<br>10/20/2008 Interoffice   |                      |                      |  |
| 1  | 11/25/2008           |                      | Naus, Scott W.                         |
| Guilty   |                      |                      |  |
| 2  | 11/25/2008           |                      | Naus, Scott W.                         |
| Disposition Filed  |                      |                      |  |
| 3  | 11/25/2008           |                      | Naus, Scott W.                         |
| Order - Sentence/Penalty Imposed   |                      |                      |  |
| 1  | 12/02/2008           | 11/25/2008           | Naus, Scott W.                         |
| Order Granting Motion to Revoke Parole<br>probation revoked na he is resentenced to imprisonment in montour cuonty prison not less than 6 months nor more than 18 months |                      |                      |  |
| 1  | 05/19/2009           |                      | Dennehy, Michael Patrick               |
| Motion for Parole<br>SENT TO COURT   |                      |                      |  |

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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   | 05/22/2009           | 05/21/2009           | Naus, Scott W.               |
| Order Granting Motion for Parole<br>DEF SHALL BE PAROLED FROM MONTOUR CO PRISON MAY 24TH 2009 9:00 AM REMAIN ON PAROLE FOR DURATION OF HIS MAX SENTENCE<br>Dennehy, Michael Patrick<br>05/29/2009 Interoffice<br>Montour County Adult Probation<br>05/29/2009 Interoffice<br>Montour County District Attorney's Office<br>05/29/2009 Interoffice<br>Montour County Prison<br>05/29/2009 Interoffice |                      |                      |                              |
| 1   | 10/13/2010           |                      | Commonwealth of Pennsylvania |
| Motion to Revoke Probation  |                      |                      |                              |
| 1   | 10/19/2010           | 10/14/2010           | Naus, Scott W.               |
| Order Granting Motion for Hearing<br>hearing set for november 30 2010 at 9:00 am  |                      |                      |                              |
| 1   | 11/30/2010           |                      | Naus, Scott W.               |
| Stipulation filed<br>agreed to complete all outstanding conditions within 23 months   |                      |                      |                              |
| 1   | 07/28/2011           |                      | Commonwealth of Pennsylvania |
| Motion to Revoke Parole<br>SENT TO COURT  |                      |                      |                              |
| 1   | 08/02/2011           | 08/01/2011           | James, Thomas Arthur. Jr.    |
| Order Granting Motion for Hearing<br>Hearing date set for September 1 2011  |                      |                      |                              |
| 1   | 09/07/2011           |                      | James, Thomas Arthur. Jr.    |
| Wage Attachment Order<br>475.00. PER MONTH TO INFINITY STAFFING SOLUTIONS LLC LAWRENCEVILLE NJ  |                      |                      |                              |

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| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                        |
|--|----------------------|----------------------|--|
| 1  | 12/09/2011           |                      | Court of Common Pleas - Montour County |
| Delinquency Notice Filed - 67 Days Overdue   |                      |                      |  |
| 1  | 04/30/2012           |                      | Court of Common Pleas - Montour County |
| Delinquency Notice Filed - 87 Days Overdue   |                      |                      |  |
| 1  | 05/16/2012           |                      | James, Thomas Arthur. Jr.              |
| Wage Attachment Order<br>\$30.00 PER MONTH TO AXCESS STAFFING SERVICES LLC CAMP HILL PA  |                      |                      |  |
| 2  | 05/16/2012           |                      | James, Thomas Arthur. Jr.              |
| Wage Attachment Order<br>\$75.00 PER MONTH TO LYNEER STAFFING MECHANICSBURG PA   |                      |                      |  |
| 2  | 06/18/2012           |                      | Court of Common Pleas - Montour County |
| Delinquency Notice Filed - 136 Days Overdue  |                      |                      |  |
| 1  | 08/03/2012           |                      | Court of Common Pleas - Montour County |
| Payment Plan Introduction Letter   |                      |                      |  |
| 3  | 08/03/2012           |                      | James, Thomas Arthur. Jr.              |
| Order Granting Motion to Lift Bench Warrant<br>BENCH WARRANT RESCINDED DUE TO FACT DEF HAS PAID UP TO DATE   |                      |                      |  |
| 1  | 08/14/2012           | 07/31/2012           | James, Thomas Arthur. Jr.              |
| Order Granting Motion for Bench Warrant<br>BENCH WARRANT ORDERED FOR FAILURE TO APPEAR FOR A RULE TO SHOW CAUSE HEARING<br>SCHEDULED ON 7/31/12  |                      |                      |  |
| Dennehy, Michael Patrick<br>08/17/2012 Interoffice<br>Montour County Adult Probation<br>08/17/2012 Interoffice<br>Montour County District Attorney's Office<br>08/17/2012 Interoffice<br>Montour County Sheriff's Department<br>08/17/2012 Interoffice |                      |                      |  |

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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                      | 10/01/2013           |                      | James, Thomas Arthur. Jr. |
| Wage Attachment Order  |                      |                      |                           |

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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> |
| 47-2011-P00000314              | Monthly                   | 12/03/2017           | Yes              | \$411.11            |
| Geiswite, Scott Thomas         |                           |                      | No               | \$11.11             |

| Payment Plan History: | <u>Receipt Date</u> |         | <u>Payor Name</u>           | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|-----------------------------|-------------------------|---------------|
|                       | 07/23/2008          | Payment | Geiswite, Scott Thomas      | Defendant               | \$400.00      |
|                       | 03/03/2011          | Payment | Geiswite, Scott Thomas      | Defendant               | \$54.99       |
|                       | 04/05/2011          | Payment | Geiswite, Scott Thomas      | Defendant               | \$54.46       |
|                       | 10/11/2011          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 11/03/2011          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 11/14/2011          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 12/05/2011          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 12/07/2011          | Payment | Geiswite, Scott Thomas      | Defendant               | \$17.31       |
|                       | 12/19/2011          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 12/22/2011          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 12/30/2011          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 01/09/2012          | Payment | Geiswite, Scott Thomas      | Defendant               | \$17.31       |
|                       | 01/13/2012          | Payment | Geiswite, Scott Thomas      | Defendant               | \$17.31       |
|                       | 01/20/2012          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 01/27/2012          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 02/03/2012          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 02/10/2012          | Payment | Geiswite, Scott Thomas      | Defendant               | \$17.31       |
|                       | 02/17/2012          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 02/27/2012          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 03/05/2012          | Payment | Geiswite, Scott Thomas      | Defendant               | \$17.31       |
|                       | 03/13/2012          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 03/16/2012          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 03/26/2012          | Payment | Infinity Staffing Solutions | Payor                   | \$17.31       |
|                       | 08/03/2012          | Payment | Geiswite, Scott Thomas      | Defendant               | \$250.00      |
|                       | 09/06/2012          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 10/03/2012          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 11/05/2012          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 11/30/2012          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 01/14/2013          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 02/07/2013          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 03/07/2013          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 04/12/2013          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 05/20/2013          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 05/30/2013          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 07/22/2013          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 08/13/2013          | Payment | Geiswite, Scott Thomas      | Defendant               | \$40.00       |
|                       | 10/31/2013          | Payment | Geiswite, Scott Thomas      | Defendant               | \$120.00      |

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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> |
| 47-2011-P00000314              | Monthly                   | 12/03/2017           | Yes              | \$411.11            |
| Geiswite, Scott Thomas         |                           |                      | No               | \$11.11             |

| Payment Plan History: | <u>Receipt Date</u> |         | <u>Payor Name</u>      | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|------------------------|-------------------------|---------------|
|                       | 11/14/2013          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 01/07/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 02/12/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 03/21/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 03/27/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 05/02/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 06/04/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 06/19/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 07/21/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 07/30/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 09/09/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 10/22/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 11/13/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 12/01/2014          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 01/06/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 02/10/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 02/17/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 03/09/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 05/04/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 06/04/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 08/11/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 08/24/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 09/28/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 10/19/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 11/12/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 12/31/2015          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 01/07/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 02/22/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 03/21/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 05/16/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 05/24/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 06/22/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 08/17/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 09/16/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 10/27/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 10/27/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 12/19/2016          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |

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| <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> |
| 47-2011-P00000314              | Monthly                   | 12/03/2017           | Yes              | \$411.11            |
| Geiswite, Scott Thomas         |                           |                      | No               | \$11.11             |

| Payment Plan History: | <u>Receipt Date</u> |         | <u>Payor Name</u>      | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|------------------------|-------------------------|---------------|
|                       | 02/01/2017          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 03/17/2017          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 05/11/2017          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 05/22/2017          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 07/19/2017          | Payment | Geiswite, Scott Thomas | Defendant               | \$80.00       |
|                       | 08/29/2017          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 10/25/2017          | Payment | Geiswite, Scott Thomas | Defendant               | \$80.00       |
|                       | 01/03/2018          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 03/13/2018          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 05/24/2018          | Payment | Geiswite, Scott Thomas | Defendant               | \$120.00      |
|                       | 06/18/2018          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 08/15/2018          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |
|                       | 08/22/2018          | Payment | Geiswite, Scott Thomas | Defendant               | \$40.00       |



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### CASE FINANCIAL INFORMATION

Last Payment Date: 08/22/2018

Total of Last Payment: -\$40.00

| Geiswite, Scott Thomas<br>Defendant             | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Total</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|--------------|
| <b>Costs/Fees</b>                               |                   |                 |                    |                                  |              |
| Administrative Fee (Montour)                    | \$50.00           | -\$50.00        | \$0.00             | \$0.00                           | \$0.00       |
| Costs of Prosecution - CJEA                     | \$50.00           | -\$50.00        | \$0.00             | \$0.00                           | \$0.00       |
| Guilty Plea (Montour)                           | \$100.00          | -\$100.00       | \$0.00             | \$0.00                           | \$0.00       |
| Postage Costs (Montour)                         | \$20.00           | -\$20.00        | \$0.00             | \$0.00                           | \$0.00       |
| State Court Costs (Act 204 of 1976)             | \$10.30           | -\$10.30        | \$0.00             | \$0.00                           | \$0.00       |
| Commonwealth Cost - HB627 (Act 167 of 1992)     | \$8.90            | -\$8.90         | \$0.00             | \$0.00                           | \$0.00       |
| County Court Cost (Act 204 of 1976)             | \$28.80           | -\$28.80        | \$0.00             | \$0.00                           | \$0.00       |
| Crime Victims Compensation (Act 96 of 1984)     | \$35.00           | -\$35.00        | \$0.00             | \$0.00                           | \$0.00       |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00           | -\$10.00        | \$0.00             | \$0.00                           | \$0.00       |
| Victim Witness Service (Act 111 of 1998)        | \$25.00           | -\$25.00        | \$0.00             | \$0.00                           | \$0.00       |
| Firearm Education and Training Fund             | \$5.00            | -\$5.00         | \$0.00             | \$0.00                           | \$0.00       |
| Judicial Computer Project                       | \$8.00            | -\$8.00         | \$0.00             | \$0.00                           | \$0.00       |
| ATJ   | \$2.00            | -\$2.00         | \$0.00             | \$0.00                           | \$0.00       |
| Clerk Automation Fee (Montour)                  | \$5.00            | -\$5.00         | \$0.00             | \$0.00                           | \$0.00       |
| OSP (Montour/State) (Act 35 of 1991)            | \$345.00          | -\$345.00       | \$0.00             | \$0.00                           | \$0.00       |
| OSP (Montour/State) (Act 35 of 1991)            | \$345.00          | -\$345.00       | \$0.00             | \$0.00                           | \$0.00       |
| Costs/Fees Totals:                              | \$1,048.00        | -\$1,048.00     | \$0.00             | \$0.00                           | \$0.00       |
| <b>Fines</b>                                    |                   |                 |                    |                                  |              |
| Crimes Code, etc.                               | \$500.00          | -\$500.00       | \$0.00             | \$0.00                           | \$0.00       |
| Fines Totals:                                   | \$500.00          | -\$500.00       | \$0.00             | \$0.00                           | \$0.00       |
| <b>Restitution</b>                              |                   |                 |                    |                                  |              |
| Restitution                                     | \$1,700.00        | -\$386.85       | \$0.00             | \$0.00                           | \$1,313.15   |
| Restitution                                     | \$800.00          | -\$357.68       | -\$28.33           | \$0.00                           | \$413.99     |
| Restitution                                     | \$700.00          | -\$385.96       | \$0.00             | \$0.00                           | \$314.04     |
| Restitution                                     | \$1,700.00        | -\$386.86       | \$0.00             | \$0.00                           | \$1,313.14   |
| Restitution                                     | \$800.00          | -\$357.68       | -\$28.33           | \$0.00                           | \$413.99     |
| Restitution                                     | \$700.00          | -\$385.96       | \$0.00             | \$0.00                           | \$314.04     |
| Restitution Totals:                             | \$6,400.00        | -\$2,260.99     | -\$56.66           | \$0.00                           | \$4,082.35   |

# COURT OF COMMON PLEAS OF MONTOUR COUNTY

## DOCKET

Docket Number: CP-47-CR-0000035-2008

### CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Scott Thomas Geiswite

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Grand Totals:

\$7,948.00

-\$3,808.99

-\$56.66

\$0.00

\$4,082.35

\*\* - Indicates assessment is subrogated