

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 Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in 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	Disposition Date	Final Disposition
1 / Forgery-Unauthorized Act In Writing	03/04/2008	Not Final
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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<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
Guilty Plea			
Formal Arraignment	04/07/2008	Not Final	
1 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
2 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
3 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
4 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
5 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
6 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
7 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
8 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
9 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
10 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
11 / Forgery-Unauthorized Act In Writing Naus, Scott W.	Withdrawn 05/29/2008	F3	18 § 4101 §§ A2
12 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
13 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	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>			
14 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
15 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
16 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
17 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
18 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
19 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
20 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
21 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
22 / Forgery-Utters Forged Writing Naus, Scott W.	Withdrawn 05/29/2008	F2	18 § 4101 §§ A3
23 / Theft By Unlaw Taking-Movable Prop Naus, Scott W.	Withdrawn 05/29/2008	M3	18 § 3921 §§ A
24 / Theft By Unlaw Taking-Movable Prop Naus, Scott W. Probation	Guilty 05/29/2008 Min of 23.00 Months Max of 23.00 Months Other	M1	18 § 3921 §§ A 05/29/2008
25 / Theft By Unlaw Taking-Movable Prop Naus, Scott W. Probation	Guilty 05/29/2008 Min of 23.00 Months Max of 23.00 Months Other	M1	18 § 3921 §§ A

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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>			
Guilty			
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 Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F3	18 § 4101 §§ A2
12 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
13 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
14 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
15 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
16 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
17 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
18 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
19 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
20 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 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 Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
22 / Forgery-Utters Forged Writing Naus, Scott W. : Revoked	Withdrawn 11/25/2008	F2	18 § 4101 §§ A3
23 / Theft By Unlaw Taking-Movable Prop Naus, Scott W. : Revoked	Withdrawn 11/25/2008	M3	18 § 3921 §§ A
24 / Theft By Unlaw Taking-Movable Prop Naus, Scott W. Confinement: Revoked Probation: Revoked	Guilty 11/25/2008 Min of 6.00 Months Max of 18.00 Months Other Min of 23.00 Months Max of 23.00 Months Other	M1	18 § 3921 §§ A 05/29/2008
25 / Theft By Unlaw Taking-Movable Prop Naus, Scott W. Probation: Revoked	Guilty 11/25/2008 Min of 23.00 Months Max of 23.00 Months 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 County
Original Papers Received from Lower Court			
2	03/10/2008		Montour County District Attorney's 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 \$3,200.00 count 2: probation 23 months concurrent to count one defendant to complete 50 hours community service			
1	06/11/2008		Montour County Adult Probation
Guideline Sentence Form			

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1	06/19/2008		Court of Common Pleas - Montour County
Penalty Assessed			
1	07/23/2008		Naus, Scott W.
Wage Attachment Order 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 REVOCATION OF PROBATION HEARING 11/25/08 9:00 AM			
Commonwealth of Pennsylvania 10/20/2008 Interoffice			
Montour County Adult Probation 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 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 SENT TO COURT			

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

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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 \$30.00 PER MONTH TO AXCESS STAFFING SERVICES LLC CAMP HILL PA			
2	05/16/2012		James, Thomas Arthur. Jr.
Wage Attachment Order \$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 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 BENCH WARRANT ORDERED FOR FAILURE TO APPEAR FOR A RULE TO SHOW CAUSE HEARING SCHEDULED ON 7/31/12			
Dennehy, Michael Patrick			
08/17/2012 Interoffice			
Montour County Adult Probation			
08/17/2012 Interoffice			
Montour County District Attorney's Office			
08/17/2012 Interoffice			
Montour County Sheriff's Department			
08/17/2012 Interoffice			

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ENTRIES

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

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PAYMENT PLAN SUMMARY

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
47-2011-P000000314	Monthly	10/03/2017	Yes	\$331.11
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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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
47-2011-P000000314	Monthly	10/03/2017	Yes	\$331.11
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>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
47-2011-P000000314	Monthly	10/03/2017	Yes	\$331.11
Geiswite, Scott Thomas			No	\$11.11

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

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/18/2018

Total of Last Payment: -\$40.00

Geiswite, Scott Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
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
Fines					
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
Restitution					
Restitution	\$1,700.00	-\$373.49	\$0.00	\$0.00	\$1,326.51
Restitution	\$800.00	-\$344.36	-\$28.33	\$0.00	\$427.31
Restitution	\$700.00	-\$372.64	\$0.00	\$0.00	\$327.36
Restitution	\$1,700.00	-\$373.50	\$0.00	\$0.00	\$1,326.50
Restitution	\$800.00	-\$344.36	-\$28.33	\$0.00	\$427.31
Restitution	\$700.00	-\$372.64	\$0.00	\$0.00	\$327.36
Restitution Totals:	\$6,400.00	-\$2,180.99	-\$56.66	\$0.00	\$4,162.35

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Grand Totals:

\$7,948.00

-\$3,728.99

-\$56.66

\$0.00

\$4,162.35

** - Indicates assessment is subrogated