

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

<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-P000000314	Monthly	02/03/2017	Yes	\$291.11
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

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

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
47-2011-P000000314	Monthly	02/03/2017	Yes	\$291.11
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>
	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	02/03/2017	Yes	\$291.11
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

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CASE FINANCIAL INFORMATION

Last Payment Date: 09/08/2017

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	-\$320.11	\$0.00	\$0.00	\$1,379.89
Restitution	\$800.00	-\$291.04	-\$28.33	\$0.00	\$480.63
Restitution	\$700.00	-\$319.34	\$0.00	\$0.00	\$380.66
Restitution	\$1,700.00	-\$320.12	\$0.00	\$0.00	\$1,379.88
Restitution	\$800.00	-\$291.04	-\$28.33	\$0.00	\$480.63
Restitution	\$700.00	-\$319.34	\$0.00	\$0.00	\$380.66
Restitution Totals:	\$6,400.00	-\$1,860.99	-\$56.66	\$0.00	\$4,482.35

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Grand Totals:

\$7,948.00

-\$3,408.99

-\$56.66

\$0.00

\$4,482.35

** - Indicates assessment is subrogated