

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 1 of 32

CASE INFORMATION

Cross Court Docket Nos: 549 MDA 2022

Judge Assigned:

Date Filed: 07/09/2019

Initiation Date: 05/11/2019

OTN: U 707219-2

LOTN:

Originating Docket No: MJ-25302-CR-0000090-2019

Initial Issuing Authority: John W. Maggs

Final Issuing Authority: Frank P. Mills

Arresting Agency: PSP - Lamar

Arresting Officer: Patterson, Kimberly J.

Complaint/Citation No.: PA2019 597988

Incident Number:

County: Clinton

Township: Lamar Township

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Combined Defendant Cases			
CP-18-CR-0000339-2005	Comm. v. Neff, Timothy Alva	CP-25-18-Crim	same Defendant

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	04/04/2023	Completed	05/14/2019
	04/04/2022	Awaiting Appellate Court Decision	
	03/07/2022	Completed	
	11/12/2020	Sentenced/Penalty Imposed	
	10/23/2020	Awaiting PSI	
	10/23/2020	Awaiting Sentencing	
	10/15/2020	Awaiting PSI	
	10/15/2020	Awaiting Sentencing	
	09/11/2020	Awaiting PSI	
	09/11/2020	Awaiting Sentencing	
	09/11/2020	Awaiting Formal Arraignment	
	09/10/2020	Awaiting Sentencing	
	09/10/2020	Awaiting Plea Court	
	03/10/2020	Awaiting Trial	
	07/09/2019	Awaiting Formal Arraignment	
	07/09/2019	Awaiting Filing of Information	

Complaint Date: 05/11/2019

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 2 of 32

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	08/19/2019	8:30 am			Scheduled
Call of the List	10/28/2019	8:30 am			Scheduled
Jury Selection	11/08/2019	8:00 am	Courtroom 1		Scheduled
Motions Hearing	12/30/2019	1:30 pm	Courtroom 1	President Judge Craig P. Miller	Scheduled
Call of the List	03/02/2020	8:30 am	Courtroom 1		Scheduled
Jury Selection	03/13/2020	8:00 am	Courtroom 1		Scheduled
Motions Hearing	04/27/2020	2:00 pm	Courtroom 1	President Judge Craig P. Miller	Scheduled
Call of the List	04/27/2020	2:00 pm	Courtroom 1	President Judge Craig P. Miller	Scheduled
Motions Hearing	06/18/2020	10:30 am	Courtroom 1	President Judge Craig P. Miller	Scheduled
Motions Hearing	06/30/2020	9:00 am	Courtroom 1	President Judge Craig P. Miller	Scheduled
Jury Selection	07/10/2020	8:00 am	Courtroom 1		Scheduled
Motions Hearing	08/03/2020	1:30 pm	Courtroom 1	President Judge Craig P. Miller	Scheduled
Plea Court	09/10/2020	4:00 pm	Courtroom 1	President Judge Craig P. Miller	Scheduled
Jury Selection	09/18/2020	8:00 am	Courtroom 1		Scheduled
Sentencing	10/12/2020	11:00 am	Courtroom 1	President Judge Craig P. Miller	Scheduled
Sentencing	10/19/2020	8:30 am	Courtroom 1	President Judge Craig P. Miller	Scheduled
Motions Hearing	11/02/2020	8:30 am	Courtroom 1	President Judge Craig P. Miller	Scheduled
Sentencing	11/12/2020	2:00 pm	Courtroom 1	President Judge Craig P. Miller	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
12/18/2024	State Correctional Institution	SCI Smithfield		Yes

DEFENDANT INFORMATION

Date Of Birth: 02/13/1963 City/State/Zip: Mill Hall, PA 17751

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 3 of 32

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Neff, Timothy Alva

BAIL INFORMATION

Neff, Timothy Alva					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	05/14/2019		Magisterial District Court		\$0.00

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>
6	6	F1	18 § 2502 §§ C	Murder Of The Third Degree	05/10/2019	U 707219-2

DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>		<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Case Event</u>		<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sequence/Description</u>		<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentencing Judge</u>		<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence/Diversion Program Type</u>			
<u>Sentence Conditions</u>			

Held for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	07/09/2019	Not Final	
Guilty Plea			
Plea Court	09/10/2020	Final Disposition	
6 / Murder Of The Third Degree	Guilty Plea	F1	18 § 2502 §§ C
Miller, Craig P.	11/12/2020		
Confinement	Min of 20.00 Years	05/11/2019	
	Max of 40.00 Years		
	Other		

COMMONWEALTH INFORMATION

Name: Clinton County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
570-893-4141 (Phone)

Address:
217 North Jay Street
Lock Haven, PA 17745

ATTORNEY INFORMATION

Name: Frederick D. Lingle
Court Appointed

Supreme Court No: 019607

Rep. Status: Active

Phone Number(s):
570-748-9595 (Phone)
570-748-7762 (Fax)

Address:
310 E Water St
Lock Haven, PA 17745-1410

Representing: Neff, Timothy Alva

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 4 of 32

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>
1/1	05/14/2019		Maggs, John W.
Order Denying Motion to Set Bail - Neff, Timothy Alva			
Clinton County District Attorney's Office			
07/09/2019	eService		Served
1/1	07/09/2019		Court of Common Pleas - Clinton County
Original Papers Received from Lower Court			
Clinton County District Attorney's Office			
07/09/2019	eService		Served
2/1	07/12/2019		Commonwealth of Pennsylvania
Information Filed			
Clinton County District Attorney's Office			
07/12/2019	eService		Served
3/1	08/05/2019		Clinton County Court Administration
Call of the List Scheduled 10/28/2019 8:30AM			
Clinton County District Attorney's Office			
08/05/2019	eService		Served
3/2	08/05/2019		Clinton County Court Administration
Jury Selection Scheduled 11/08/2019 8:00AM			
Clinton County District Attorney's Office			
08/05/2019	eService		Served
3/3	08/05/2019		Morrone, Michael C.
Waiver of Arraignment			
Clinton County District Attorney's Office			
08/05/2019	eService		Served
4/4	08/05/2019		Morrone, Michael C.
Entry of Appearance			
Clinton County District Attorney's Office			
08/05/2019	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 5 of 32

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>
3/5	08/05/2019		Salisbury, Michael
Criminal Matters Scheduled			
Clinton County Adult Probation			
08/05/2019	Interoffice		
Clinton County Correctional Facility			
08/05/2019	Interoffice		
Clinton County Court Administration			
08/05/2019	Interoffice		
Clinton County District Attorney's Office			
08/05/2019	Attorney Box		
Clinton County District Attorney's Office			
08/05/2019	eService		Served
Morrone, Michael C.			
08/05/2019	First Class		

5/1	10/30/2019	10/28/2019	Miller, Craig P.
Criminal Matters Scheduled			
Clinton County Adult Probation			
10/30/2019	First Class		
Clinton County Correctional Facility			
10/30/2019	Interoffice		
Clinton County Court Administration			
10/30/2019	First Class		
Clinton County District Attorney's Office			
10/30/2019	Attorney Box		
Clinton County Prison			
10/30/2019	First Class		
Clinton County Sheriff			
10/30/2019	First Class		
Morrone, Michael C.			
10/30/2019	First Class		
Clinton County District Attorney's Office			
10/31/2019	eService		Served

6/1	11/27/2019		Morrone, Michael C.
Motion to Withdraw Appearance			
Clinton County District Attorney's Office			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 6 of 32

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>
12/02/2019	eService		Served
6/1	12/02/2019		Clinton County Court Administration
Motions Hearing Scheduled 12/30/2019 1:30PM			
Clinton County District Attorney's Office			
12/02/2019	eService		Served
6/2	12/02/2019	11/27/2019	Miller, Craig P.
Criminal Matters Scheduled			
Clinton County Adult Probation			
12/02/2019	Interoffice		
Clinton County Correctional Facility			
12/02/2019	Interoffice		
Clinton County Court Administration			
12/02/2019	Interoffice		
Clinton County District Attorney's Office			
12/02/2019	Attorney Box		
Morrone, Michael C.			
12/02/2019	First Class		
Clinton County District Attorney's Office			
12/03/2019	eService		Served
7/1	12/30/2019		Clinton County Court Administration
Call of the List Scheduled 03/02/2020 8:30AM			
Clinton County District Attorney's Office			
12/30/2019	eService		Served
7/2	12/30/2019		Clinton County Court Administration
Jury Selection Scheduled 03/13/2020 8:00AM			
Clinton County District Attorney's Office			
12/30/2019	eService		Served
7/1	12/31/2019	12/30/2019	Miller, Craig P.
Order Granting Motion for New Counsel			
Clinton County Adult Probation			
12/31/2019	Interoffice		
Clinton County Correctional Facility			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 7 of 32

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>
12/31/2019	Interoffice		
Clinton County Court Administration			
12/31/2019	Interoffice		
Clinton County District Attorney's Office			
12/31/2019	Attorney Box		
Morrone, Michael C.			
12/31/2019	First Class		
Ryan, Paul Jeffrey			
12/31/2019	Attorney Box		
Clinton County District Attorney's Office			
01/07/2020	eService		Served
Ryan, Paul Jeffrey			
01/07/2020	eService		Served

8/1	03/03/2020	03/02/2020	Court of Common Pleas - Clinton County
Order Granting Motion for Continuance			
Clinton County Adult Probation			
03/03/2020	Interoffice		
Clinton County Correctional Facility			
03/03/2020	Interoffice		
Clinton County Court Administration			
03/03/2020	Interoffice		
Clinton County District Attorney's Office			
03/03/2020	Attorney Box		
Clinton County District Attorney's Office			
03/03/2020	eService		Served
Clinton County Sheriff			
03/03/2020	Interoffice		
Ryan, Paul Jeffrey			
03/03/2020	Attorney Box		
Ryan, Paul Jeffrey			
03/03/2020	eService		Served

9/1	03/05/2020	03/02/2020	Court of Common Pleas - Clinton County
Amended Order			
Clinton County Adult Probation			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 8 of 32

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>
03/05/2020	Interoffice		
Clinton County Correctional Facility			
03/05/2020	Interoffice		
Clinton County Court Administration			
03/05/2020	Interoffice		
Clinton County District Attorney's Office			
03/05/2020	Attorney Box		
Clinton County District Attorney's Office			
03/05/2020	eService		Served
Clinton County Prison			
03/05/2020	Interoffice		
Clinton County Sheriff			
03/05/2020	Interoffice		
Ryan, Paul Jeffrey			
03/05/2020	Attorney Box		
Ryan, Paul Jeffrey			
03/05/2020	eService		Served

10/1	03/10/2020		Miller, Craig P.
Trial Scheduled			
Clinton County Adult Probation			
03/10/2020	Interoffice		
Clinton County Court Administration			
03/10/2020	Interoffice		
Clinton County District Attorney's Office			
03/10/2020	Attorney Box		
Clinton County Prison			
03/10/2020	Interoffice		
Clinton County Sheriff			
03/10/2020	Interoffice		
Ryan, Paul Jeffrey			
03/10/2020	Attorney Box		
Clinton County District Attorney's Office			
03/12/2020	eService		Served
Ryan, Paul Jeffrey			
03/12/2020	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 9 of 32

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>
11/1	03/17/2020		Miller, Craig P.
Order Granting Motion for Extention of Time			
Clinton County Court Administration			
03/17/2020			
Clinton County District Attorney's Office			
03/17/2020	Attorney Box		
Ryan, Paul Jeffrey			
03/17/2020	Attorney Box		
Clinton County District Attorney's Office			
03/20/2020	eService		Served
Ryan, Paul Jeffrey			
03/20/2020	eService		Served

12/1	04/16/2020		Ryan, Paul Jeffrey
Omnibus Pre-Trial Motion			
Clinton County District Attorney's Office			
04/20/2020	eService		Served

12/1	04/17/2020		Clinton County Court Administration
Motions Hearing Scheduled 04/27/2020 2:00PM			
Clinton County Adult Probation			
04/17/2020	Interoffice		
Clinton County Court Administration			
04/17/2020	Interoffice		
Clinton County District Attorney's Office			
04/17/2020	Attorney Box		
Clinton County District Attorney's Office			
04/17/2020	eService		Served
Clinton County Prison			
04/17/2020	Interoffice		
Clinton County Sheriff			
04/17/2020	Interoffice		
Ryan, Paul Jeffrey			
04/17/2020	Attorney Box		
Ryan, Paul Jeffrey			
04/17/2020	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 10 of 32

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>
13/2	04/17/2020		Clinton County Court Administration
Call of the List Scheduled 04/27/2020 2:00PM			
Clinton County District Attorney's Office			
04/17/2020	eService		Served
Ryan, Paul Jeffrey			
04/17/2020	eService		Served

14/1	04/27/2020		Court of Common Pleas - Clinton County
Order Granting Motion for Continuance			
Clinton County Adult Probation Unit			
04/27/2020	Interoffice		
Clinton County Court Administration			
04/27/2020	Interoffice		
Clinton County District Attorney's Office			
04/27/2020	Attorney Box		
Clinton County Prison			
04/27/2020	Interoffice		
Clinton County Sheriff			
04/27/2020	Interoffice		
Ryan, Paul Jeffrey			
04/27/2020	Attorney Box		
Clinton County District Attorney's Office			
04/28/2020	eService		Served
Ryan, Paul Jeffrey			
04/28/2020	eService		Served

15/2	04/27/2020		Miller, Craig P.
All counts of the motion are addressed by the court, with orders for briefs			
Clinton County Adult Probation			
04/27/2020	Interoffice		
Clinton County Court Administration			
04/27/2020	Interoffice		
Clinton County District Attorney's Office			
04/27/2020	Attorney Box		
Clinton County Prison			
04/27/2020	Interoffice		
Clinton County Sheriff			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 11 of 32

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>
04/27/2020	Interoffice		
Ryan, Paul Jeffrey			
04/27/2020	Attorney Box		
Clinton County District Attorney's Office			
04/28/2020	eService		Served
Ryan, Paul Jeffrey			
04/28/2020	eService		Served

15/1	04/28/2020		Clinton County Court Administration
Jury Selection Scheduled 07/10/2020 8:00AM			
Clinton County District Attorney's Office			
04/28/2020	eService		Served
Ryan, Paul Jeffrey			
04/28/2020	eService		Served

16/1	05/22/2020		Ryan, Paul Jeffrey
Motion for Change of Venue/Venire			
Clinton County District Attorney's Office			
05/26/2020	eService		Served

17/2	05/22/2020		Court of Common Pleas - Clinton County
Memorandum of Law			
Clinton County District Attorney's Office			
05/26/2020	eService		Served
Ryan, Paul Jeffrey			
05/26/2020	eService		Served

16/1	05/26/2020	05/22/2020	Clinton County Court Administration
Motions Hearing Scheduled 06/18/2020 10:30AM			
Clinton County District Attorney's Office			
05/22/2020	eService		Served
Ryan, Paul Jeffrey			
05/22/2020	eService		Served
Clinton County Court Administration			
05/26/2020	Interoffice		
Clinton County District Attorney's Office			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 12 of 32

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>
05/26/2020	Attorney Box		
Ryan, Paul Jeffrey			
05/26/2020	Attorney Box		
18/1	06/01/2020		Clinton County District Attorney's Office
Brief in Opposition to Petition for Writ of Habeas Corpus			
Ryan, Paul Jeffrey			
06/03/2020	eService		Served
19/1	06/08/2020		Court of Common Pleas - Clinton County
Transcript from Lower Court			
Clinton County District Attorney's Office			
06/16/2020	eService		Served
Ryan, Paul Jeffrey			
06/16/2020	eService		Served
20/1	06/11/2020		Miller, Craig P.
Opinion and Order			
Clinton County Court Administration			
04/11/2020	Interoffice		
Clinton County District Attorney's Office			
06/11/2020	Attorney Box		
Ryan, Paul Jeffrey			
06/11/2020	Attorney Box		
Clinton County District Attorney's Office			
06/12/2020	eService		Served
Ryan, Paul Jeffrey			
06/12/2020	eService		Served
21/1	06/18/2020		Miller, Craig P.
Issue of Change of Venue Under Advisement			
Clinton County Adult Probation			
06/18/2020			
Clinton County Court Administration			
06/18/2020			
Clinton County District Attorney's Office			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 13 of 32

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>
06/18/2020	Attorney Box		
Clinton County Prison			
06/18/2020			
Clinton County Sheriff			
06/18/2020			
Ryan, Paul Jeffrey			
06/18/2020	Attorney Box		
Clinton County District Attorney's Office			
06/19/2020	eService		Served
Ryan, Paul Jeffrey			
06/19/2020	eService		Served

22/1	06/22/2020		Miller, Craig P.
Order Denying Omnibus Pre-Trial Motion			
Clinton County Court Administration			
06/22/2020	Interoffice		
Clinton County District Attorney's Office			
06/22/2020	Attorney Box		
Ryan, Paul Jeffrey			
06/22/2020	Attorney Box		
Clinton County District Attorney's Office			
06/23/2020	eService		Served
Ryan, Paul Jeffrey			
06/23/2020	eService		Served

23/1	06/24/2020		Clinton County District Attorney's Office
Commonwealth's Request to take Testimony via Electronic Communication			
Ryan, Paul Jeffrey			
06/24/2020	eService		Served

23/2	06/24/2020		Miller, Craig P.
Criminal Matters Scheduled			
Clinton County Court Administration			
06/24/2020	Interoffice		
Clinton County District Attorney's Office			
06/24/2020	Attorney Box		
Ryan, Paul Jeffrey			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 14 of 32

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>
06/24/2020	Attorney Box		
Clinton County District Attorney's Office			
07/07/2020	eService		Served
Ryan, Paul Jeffrey			
07/07/2020	eService		Served
23/3	06/24/2020		Clinton County Court Administration
Motions Hearing Scheduled 06/30/2020 9:00AM			
Clinton County District Attorney's Office			
06/24/2020	eService		Served
Ryan, Paul Jeffrey			
06/24/2020	eService		Served
24/1	06/30/2020		Miller, Craig P.
Jury Selection shall remain scheduled			
Clinton County Adult Probation			
06/30/2020	Interoffice		
Clinton County Court Administration			
06/30/2020	Interoffice		
Clinton County District Attorney's Office			
06/30/2020	Attorney Box		
Clinton County Prison			
06/30/2020	Interoffice		
Clinton County Sheriff			
06/30/2020	Interoffice		
Ryan, Paul Jeffrey			
06/30/2020	Attorney Box		
Clinton County District Attorney's Office			
07/01/2020	eService		Served
Ryan, Paul Jeffrey			
07/01/2020	eService		Served
25/1	07/06/2020		Neff, Timothy Alva
Case Correspondence			
Clinton County District Attorney's Office			
07/07/2020	eService		Served
Ryan, Paul Jeffrey			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 15 of 32

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>
07/07/2020	eService		Served
25/2	07/06/2020		Miller, Craig P.
Document Forwarded to Counsel of Record			
Clinton County Adult Probation			
07/07/2020	Interoffice		
Clinton County Court Administration			
07/07/2020	Interoffice		
Clinton County District Attorney's Office			
07/07/2020	Attorney Box		
Neff, Timothy Alva			
07/07/2020	First Class		
Ryan, Paul Jeffrey			
07/07/2020	Attorney Box		
Clinton County District Attorney's Office			
07/10/2020	eService		Served
Ryan, Paul Jeffrey			
07/10/2020	eService		Served
26/3	07/06/2020		Clinton County Court Administration
Jury Selection Scheduled 09/18/2020 8:00AM			
Clinton County District Attorney's Office			
07/06/2020	eService		Served
Ryan, Paul Jeffrey			
07/06/2020	eService		Served
26/1	07/07/2020		Miller, Craig P.
Jury Trial Rescheduled			
Clinton County Adult Probation			
07/07/2020	Interoffice		
Clinton County Court Administration			
07/07/2020	Interoffice		
Clinton County District Attorney's Office			
07/07/2020	Attorney Box		
Clinton County Prison			
07/07/2020	Interoffice		
Clinton County Sheriff			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 16 of 32

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>
07/07/2020	Interoffice		
Ryan, Paul Jeffrey			
07/07/2020	Attorney Box		
Clinton County District Attorney's Office			
07/10/2020	eService		Served
Ryan, Paul Jeffrey			
07/10/2020	eService		Served

27/1	07/30/2020		Ryan, Paul Jeffrey
Motion to Compel			
Clinton County District Attorney's Office			
07/30/2020	eService		Served

27/1	07/31/2020		Clinton County Court Administration
Motions Hearing Scheduled 08/03/2020 1:30PM			
Clinton County District Attorney's Office			
07/31/2020	eService		Served
Ryan, Paul Jeffrey			
07/31/2020	eService		Served

27/2	07/31/2020	07/30/2020	Miller, Craig P.
Rule Returnable and Hearing Scheduled for Aug 3, 2020			
Clinton County Court Administration			
07/31/2020	Interoffice		
Clinton County District Attorney's Office			
07/31/2020	Attorney Box		
Ryan, Paul Jeffrey			
07/31/2020	Attorney Box		
Clinton County District Attorney's Office			
08/03/2020	eService		Served
Ryan, Paul Jeffrey			
08/03/2020	eService		Served

28/1	08/03/2020		Ryan, Paul Jeffrey
Motion to withdraw motion to compel			
Clinton County District Attorney's Office			
08/03/2020	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 17 of 32

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>
30/1	09/08/2020		Miller, Craig P.
Final Jury Instructions, Verdict Slip and Trial Brief on Outstanding issues to be submitted by 9/14			
Clinton County Adult Probation			
09/08/2020	Interoffice		
Clinton County Court Administration			
09/08/2020	Interoffice		
Clinton County District Attorney's Office			
09/08/2020	Attorney Box		
Ryan, Paul Jeffrey			
09/08/2020	Attorney Box		
Clinton County District Attorney's Office			
09/09/2020	eService		Served
Ryan, Paul Jeffrey			
09/09/2020	eService		Served
1	09/10/2020		Clinton County Court Administration
Plea Court Scheduled 09/10/2020 4:00PM			
Clinton County District Attorney's Office			
09/10/2020	eService		Served
Ryan, Paul Jeffrey			
09/10/2020	eService		Served
31/2	09/10/2020		Miller, Craig P.
Guilty Plea			
Clinton County Adult Probation			
09/11/2020	Interoffice		
Clinton County Court Administration			
09/11/2020	Interoffice		
Clinton County District Attorney's Office			
09/11/2020	Attorney Box		
Clinton County District Attorney's Office			
09/11/2020	eService		Served
Clinton County Prison			
09/11/2020	Interoffice		
Clinton County Sheriff			
09/11/2020	Interoffice		

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 18 of 32

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>
Ryan, Paul Jeffrey 09/11/2020	Attorney Box		
Ryan, Paul Jeffrey 09/11/2020	eService		Served

31/3	09/10/2020		Miller, Craig P.
Probation revoked to 339-2005- Sentencing scheduled in Both Matters			
Clinton County District Attorney's Office 09/11/2020	eService		Served
Ryan, Paul Jeffrey 09/11/2020	eService		Served

32/1	09/11/2020	09/10/2020	Miller, Craig P.
Order Granting Motion for Leave to Amend Information			
Clinton County Adult Probation 09/11/2020	Interoffice		
Clinton County Court Administration 09/11/2020	Interoffice		
Clinton County District Attorney's Office 09/11/2020	Attorney Box		
Clinton County District Attorney's Office 09/11/2020	eService		Served
Clinton County Prison 09/11/2020	Interoffice		
Clinton County Sheriff 09/11/2020	Interoffice		
Ryan, Paul Jeffrey 09/11/2020	Attorney Box		
Ryan, Paul Jeffrey 09/11/2020	eService		Served

31/2	09/11/2020		Clinton County Court Administration
Sentencing Scheduled 10/12/2020 11:00AM			
Clinton County District Attorney's Office 09/11/2020	eService		Served
Ryan, Paul Jeffrey 09/11/2020	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 19 of 32

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>
33/3	09/11/2020		Ryan, Paul Jeffrey
Written Guilty Plea Colloquy			
Clinton County District Attorney's Office			
09/11/2020	eService		Served
34/2	10/09/2020	10/07/2020	Miller, Craig P.
Case Correspondence Forwarded to Counsel			
Clinton County Adult Probation			
10/09/2020	Interoffice		
Clinton County Court Administration			
10/09/2020	Interoffice		
Clinton County District Attorney's Office			
10/09/2020	Attorney Box		
Clinton County District Attorney's Office			
10/09/2020	eService		Served
Ryan, Paul Jeffrey			
10/09/2020	Attorney Box		
Ryan, Paul Jeffrey			
10/09/2020	eService		Served
35/1	10/12/2020		Court of Common Pleas - Clinton County
Order Granting Motion for Continuance			
Clinton County Adult Probation			
10/12/2020	Interoffice		
Clinton County Court Administration			
10/12/2020	Interoffice		
Clinton County District Attorney's Office			
10/12/2020	Attorney Box		
Clinton County Prison			
10/12/2020	Interoffice		
Clinton County Sheriff			
10/12/2020	Interoffice		
Neff, Timothy Alva			
10/12/2020	First Class		
Ryan, Paul Jeffrey			
10/12/2020	Attorney Box		
Clinton County District Attorney's Office			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 20 of 32

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>
10/16/2020	eService		Served
Ryan, Paul Jeffrey			
10/16/2020	eService		Served

35/1	10/15/2020		Clinton County Court Administration
Sentencing Scheduled 10/19/2020 8:30AM			
Clinton County District Attorney's Office			
10/15/2020	eService		Served
Ryan, Paul Jeffrey			
10/15/2020	eService		Served

1	10/23/2020		Clinton County Court Administration
Sentencing Scheduled 11/12/2020 2:00PM			
Clinton County District Attorney's Office			
10/23/2020	eService		Served
Ryan, Paul Jeffrey			
10/23/2020	eService		Served

36/1	10/26/2020		Ryan, Paul Jeffrey
Motion to Withdraw Appearance			
Clinton County District Attorney's Office			
10/26/2020	eService		Served

36/2	10/26/2020		Clinton County Court Administration
Motions Hearing Scheduled 11/02/2020 8:30AM			
Clinton County District Attorney's Office			
10/26/2020	eService		Served
Ryan, Paul Jeffrey			
10/26/2020	eService		Served

37/1	10/27/2020		Miller, Craig P.
Sentencing Rescheduled			
Clinton County District Attorney's Office			
10/29/2020	eService		Served
Ryan, Paul Jeffrey			
10/29/2020	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 21 of 32

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>
38/1	11/02/2020		Miller, Craig P.
Order Denying Motion for Appointment of Counsel			
Clinton County District Attorney's Office			
11/03/2020	eService		Served
Ryan, Paul Jeffrey			
11/03/2020	eService		Served

39/1	11/12/2020		Miller, Craig P.
Order - Sentence/Penalty Imposed			
Clinton County Adult Probation			
11/12/2020	Interoffice		
Clinton County Court Administration			
11/12/2020	Interoffice		
Clinton County District Attorney's Office			
11/12/2020	Attorney Box		
Clinton County Prison			
11/12/2020	Interoffice		
Clinton County Sheriff			
11/12/2020	Interoffice		
Ryan, Paul Jeffrey			
11/12/2020	Attorney Box		
Clinton County District Attorney's Office			
11/17/2020	eService		Served
Ryan, Paul Jeffrey			
11/17/2020	eService		Served

1	11/17/2020		Court of Common Pleas - Clinton County
Penalty Assessed			
Clinton County District Attorney's Office			
11/17/2020	eService		Served
Ryan, Paul Jeffrey			
11/17/2020	eService		Served

2	11/17/2020		Court of Common Pleas - Clinton County
Entry of Civil Judgment			
Clinton County District Attorney's Office			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 22 of 32

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>
11/17/2020	eService		Served
Ryan, Paul Jeffrey			
11/17/2020	eService		Served
40/3	11/17/2020		Court of Common Pleas - Clinton County
Court Commitment State or County Correctional Institution			
Clinton County District Attorney's Office			
11/17/2020	eService		Served
Ryan, Paul Jeffrey			
11/17/2020	eService		Served
41/1	05/13/2021		Neff, Timothy Alva
Petition for Post Conviction Collateral Relief			
Clinton County District Attorney's Office			
05/13/2021	eService		Served
Ryan, Paul Jeffrey			
05/13/2021	eService		Served
43/1	07/29/2021		Lingle, Frederick D.
Motion for Extension of Time			
Clinton County District Attorney's Office			
07/30/2021	eService		Served
Ryan, Paul Jeffrey			
07/30/2021	eService		Served
43/1	07/31/2021	08/02/2021	Miller, Craig P.
Order Granting Motion for Extension of Time			
Clinton County Court Administration			
08/02/2021	Interoffice		
Clinton County District Attorney's Office			
08/02/2021	Attorney Box		
Lingle, Frederick D.			
08/02/2021	Attorney Box		
Clinton County District Attorney's Office			
08/03/2021	eService		Served
Ryan, Paul Jeffrey			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 23 of 32

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>
08/03/2021	eService		Served
44/1	10/28/2021		Lingle, Frederick D.
Amended Post-Conviction Relief Act Petition Filed			
Clinton County District Attorney's Office			
10/29/2021	eService		Served
Ryan, Paul Jeffrey			
10/29/2021	eService		Served
45/1	11/18/2021	11/18/2021	Miller, Craig P.
PCRA Order			
Clinton County Adult Probation			
11/18/2021	Interoffice		
Clinton County Court Administration			
11/18/2021	Interoffice		
Clinton County District Attorney's Office			
11/18/2021	Interoffice		
Clinton County Prison			
11/18/2021	Interoffice		
Clinton County Sheriff			
11/18/2021	Interoffice		
Lingle, Frederick D.			
11/18/2021	Attorney Box		
Clinton County District Attorney's Office			
11/19/2021	eService		Served
Ryan, Paul Jeffrey			
11/19/2021	eService		Served
46/1	12/03/2021		Clinton County District Attorney's Office
Answer to Petition for Post Conviction Relief			
Ryan, Paul Jeffrey			
04/12/2022	eService		Served
47/1	12/08/2021	12/09/2021	Miller, Craig P.
Order Granting Motion for Transcripts			
Clinton County Adult Probation			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 24 of 32

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>
12/09/2021			
Clinton County Court Administration			
12/09/2021			
Clinton County District Attorney's Office			
12/09/2021			
Lingle, Frederick D.			
12/09/2021			
Clinton County District Attorney's Office			
12/17/2021	eService		Served
Ryan, Paul Jeffrey			
12/17/2021	eService		Served

47/1	12/09/2021		Miller, Craig P.
Maureen Pritchard shall prepare the transcript of proceeding of September 10, 2020			
Clinton County Adult Probation			
12/09/2021			
Clinton County Court Administration			
12/09/2021			
Clinton County District Attorney's Office			
12/09/2021			
Lingle, Frederick D.			
12/09/2021			
Clinton County District Attorney's Office			
12/17/2021	eService		Served
Ryan, Paul Jeffrey			
12/17/2021	eService		Served

48/1	12/14/2021		Court of Common Pleas - Clinton County
Transcript of proceedings held November 12, 2020 at 1:59 PM			
Clinton County District Attorney's Office			
12/14/2021	eService		Served
Ryan, Paul Jeffrey			
12/14/2021	eService		Served

49/1	12/16/2021	12/16/2021	Court of Common Pleas - Clinton County
Transcript of 9/10/214:00PM			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 25 of 32

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>
Clinton County District Attorney's Office			
12/20/2021	eService		Served
Ryan, Paul Jeffrey			
12/20/2021	eService		Served

50/1	12/17/2021		Court of Common Pleas - Clinton County
Transcript of Proceedings held 12-8-21 at 8:48 AM			
Clinton County District Attorney's Office			
12/17/2021	eService		Served
Ryan, Paul Jeffrey			
12/17/2021	eService		Served

51/1	12/28/2021	12/28/2021	Lingle, Frederick D.
Motion for Counsel Fees			
Clinton County District Attorney's Office			
01/03/2022	eService		Served
Ryan, Paul Jeffrey			
01/03/2022	eService		Served

51/2	12/28/2021	12/28/2021	Miller, Craig P.
Order Granting Motion for Counsel Fees			
Clinton County Commissioners			
12/28/2021	Interoffice		
Lingle, Frederick D.			
12/28/2021	Attorney Box		
Clinton County District Attorney's Office			
01/03/2022	eService		Served
Ryan, Paul Jeffrey			
01/03/2022	eService		Served

1	01/03/2022	01/03/2022	Miller, Craig P.
Order Granting Motion for Counsel Fees			
Clinton County Commissioners			
01/03/2022	Interoffice		
Lingle, Frederick D.			
01/03/2022	Attorney Box		
Clinton County District Attorney's Office			

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 26 of 32

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>
01/10/2022	eService		Served
Ryan, Paul Jeffrey			
01/10/2022	eService		Served

53/1	01/31/2022	01/31/2022	Lingle, Frederick D.
Memorandum of Defendant Proposed Findings of Fact			
Clinton County District Attorney's Office			
01/31/2022	eService		Served
Ryan, Paul Jeffrey			
01/31/2022	eService		Served

54/1	02/24/2022		Clinton County District Attorney's Office
Brief in Opposition to Petition for Post Conviction Collateral Relief Act			
Ryan, Paul Jeffrey			
02/24/2022	eService		Served

55/1	03/07/2022		Miller, Craig P.
Order Denying Post-Conviction Relief Act Petition			
Clinton County District Attorney's Office			
03/07/2022	Attorney Box		
Lingle, Frederick D.			
03/07/2022	Attorney Box		
Miller, Craig P.			
03/07/2022	Interoffice		
Salisbury, Michael			
03/07/2022	Interoffice		
Clinton County Adult Probation			
03/08/2022	Interoffice		
Clinton County Court Administration			
03/08/2022	Interoffice		
Clinton County District Attorney's Office			
03/08/2022	eService		Served
Ryan, Paul Jeffrey			
03/08/2022	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 27 of 32

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>
56/1	04/04/2022	04/04/2022	Lingle, Frederick D.
Notice of Appeal to the Superior Court			
Clinton County District Attorney's Office			
04/06/2022	eService		Served
Ryan, Paul Jeffrey			
04/06/2022	eService		Served

57/2	04/04/2022	04/04/2022	Lingle, Frederick D.
In Forma Pauperis Statement			
Clinton County District Attorney's Office			
04/06/2022	eService		Served
Ryan, Paul Jeffrey			
04/06/2022	eService		Served

58/1	04/05/2022		Miller, Craig P.
Concise Statement Order			
Clinton County Adult Probation			
04/05/2022	Interoffice		
Clinton County Court Administration			
04/05/2022	Interoffice		
Clinton County District Attorney's Office			
04/05/2022	Attorney Box		
Lingle, Frederick D.			
04/05/2022	Attorney Box		
Clinton County District Attorney's Office			
04/07/2022	eService		Served
Ryan, Paul Jeffrey			
04/07/2022	eService		Served

59/1	04/18/2022		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court			
Clinton County District Attorney's Office			
04/18/2022	eService		Served
Ryan, Paul Jeffrey			
04/18/2022	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 28 of 32

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>
60/1	04/25/2022		Lingle, Frederick D.
Concise Statement of the Matters Complained on Appeal			
Clinton County District Attorney's Office			
04/26/2022	eService		Served
Ryan, Paul Jeffrey			
04/26/2022	eService		Served

61/1	04/29/2022		Miller, Craig P.
Opinion Pursuant to Pa.R.C.P 1925 (a)			
Clinton County Adult Probation			
04/29/2022	Interoffice		
Clinton County Court Administration			
04/29/2022	Interoffice		
Clinton County District Attorney's Office			
04/29/2022	Attorney Box		
Lingle, Frederick D.			
04/29/2022	Attorney Box		
Clinton County District Attorney's Office			
05/02/2022	eService		Served
Ryan, Paul Jeffrey			
05/02/2022	eService		Served

62/1	05/02/2022		Love, Cynthia A.
Case sent to Superior Court this date			
Clinton County District Attorney's Office			
05/02/2022	eService		Served
Ryan, Paul Jeffrey			
05/02/2022	eService		Served

63/2	05/02/2022		Love, Cynthia A.
Docket entries and certificate of transmittal fwd to DA and Atty Lingle this date			
Clinton County District Attorney's Office			
05/02/2022	eService		Served
Ryan, Paul Jeffrey			
05/02/2022	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 29 of 32

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	07/07/2022		Miller, Craig P.
Order Granting Motion for Counsel Fees			
Clinton County Commissioners			
07/07/2022	Interoffice		
Lingle, Frederick D.			
07/07/2022	Attorney Box		
Clinton County District Attorney's Office			
07/14/2022	eService		Served
Ryan, Paul Jeffrey			
07/14/2022	eService		Served

1	12/12/2022		Lingle, Frederick D.
Motion for Counsel Fees			
Clinton County District Attorney's Office			
12/12/2022	eService		Served
Ryan, Paul Jeffrey			
12/12/2022	eService		Served

1	12/13/2022		Court of Common Pleas - Clinton County
Order Granting Motion for Counsel Fees			
Clinton County Commissioners			
12/13/2022	Interoffice		
Clinton County District Attorney's Office			
12/13/2022	eService		Served
Lingle, Frederick D.			
12/13/2022	Attorney Box		
Ryan, Paul Jeffrey			
12/13/2022	eService		Served

1	04/04/2023		Superior Court of Pennsylvania - Middle District
Certificate of Remittal/Remand of Record			
Clinton County District Attorney's Office			
04/11/2023	eService		Served
Ryan, Paul Jeffrey			
04/11/2023	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 30 of 32

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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>
2	04/04/2023		Superior Court of Pennsylvania - Middle District
Affirmed - Superior Court			
Clinton County District Attorney's Office			
04/11/2023	eService		Served
Ryan, Paul Jeffrey			
04/11/2023	eService		Served

1	06/19/2023		Court of Common Pleas - Clinton County
Order Granting Motion for Counsel Fees			
Clinton County Commissioners			
06/19/2023	Interoffice		
Lingle, Frederick D.			
06/19/2023	Attorney Box		
Clinton County District Attorney's Office			
06/23/2023	eService		Served
Ryan, Paul Jeffrey			
06/23/2023	eService		Served

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET

Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 31 of 32

CASE FINANCIAL INFORMATION

Last Payment Date: 09/28/2026

Total of Last Payment: -\$21.13

Neff, Timothy Alva Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Clinton)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Clinton)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.60	\$0.00	\$0.00	\$0.00	\$21.60
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$31.50	\$0.00	\$0.00	\$0.00	\$31.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judgment Fee (Clinton)	\$33.50	\$0.00	\$0.00	\$0.00	\$33.50
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.40	\$0.00	\$0.00	\$0.00	\$14.40
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Court Costs (Clinton)	\$169.50	\$0.00	\$0.00	\$0.00	\$169.50
Non-Jury Trial (Clinton)	\$43.00	\$0.00	\$0.00	\$0.00	\$43.00
Victim/Witness Coordinator Fee (Clinton)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Sheriff Costs (Clinton)	\$398.66	\$0.00	\$0.00	\$0.00	\$398.66
Costs/Fees Totals:	\$1,422.41	(\$100.00)	\$0.00	\$0.00	\$1,322.41
Restitution					
Individual Restitution	\$6,566.30	(\$542.55)	\$0.00	\$0.00	\$6,023.75
CVC Board Restitution (Act 145 of 2018)	\$20,283.08	\$0.00	\$0.00	\$0.00	\$20,283.08
Restitution Totals:	\$26,849.38	(\$542.55)	\$0.00	\$0.00	\$26,306.83

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Docket Number: CP-18-CR-0000397-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy Alva Neff

Page 32 of 32

CASE FINANCIAL INFORMATION

Neff, Timothy Alva Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Grand Totals:	\$28,271.79	(\$642.55)	\$0.00	\$0.00	\$27,629.24

** - Indicates assessment is subrogated