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Docket Number: CP-08-CR-0000508-2022

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Shawn Michael Miller

CASE INFORMATION

<u>Judge Assigned:</u> Williams, Evan III <u>Date Filed:</u> 09/02/2022 <u>Initiation Date:</u> 07/29/2022

<u>OTN:</u> R 330407-0 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-42301-CR-0000097-2022

<u>Initial Issuing Authority:</u> Jonathan Wilcox <u>Final Issuing Authority:</u> Jonathan Wilcox <u>Arresting Agency:</u> Pennsylvania Office of State Inspector <u>Arresting Officer:</u> Pollard, Jacquelyn

General

<u>Complaint/Citation No.:</u> 2078253 <u>Incident Number:</u> 2078253 <u>County:</u> Bradford <u>Township:</u> Troy Boro

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

	3	TATUS INFORMATION		
Closed	Status Date	Processing Status	Arrest Date:	08/23/2022
	02/23/2023	Sentenced/Penalty Imposed		
	02/08/2023	Awaiting PSI		
	02/08/2023	Awaiting Sentencing		
	02/02/2023	Awaiting Sentencing		
	01/30/2023	Awaiting Plea Hearing		
	11/04/2022	Awaiting Trial Scheduling		
	09/21/2022	Awaiting Pre-Trial Conference		
	09/02/2022	Awaiting Formal Arraignment		
	09/02/2022	Awaiting Formal Arraignment		
	09/02/2022	Awaiting Pre-Trial Conference		
	09/02/2022	Awaiting Filing of Information		
•	Closed	02/23/2023 02/08/2023 02/08/2023 02/02/2023 01/30/2023 11/04/2022 09/21/2022 09/02/2022 09/02/2022 09/02/2022	02/23/2023 Sentenced/Penalty Imposed 02/08/2023 Awaiting PSI 02/08/2023 Awaiting Sentencing 02/02/2023 Awaiting Sentencing 01/30/2023 Awaiting Plea Hearing 11/04/2022 Awaiting Trial Scheduling 09/21/2022 Awaiting Pre-Trial Conference 09/02/2022 Awaiting Formal Arraignment 09/02/2022 Awaiting Formal Arraignment 09/02/2022 Awaiting Pre-Trial Conference	02/23/2023 Sentenced/Penalty Imposed 02/08/2023 Awaiting PSI 02/08/2023 Awaiting Sentencing 02/02/2023 Awaiting Sentencing 01/30/2023 Awaiting Plea Hearing 11/04/2022 Awaiting Trial Scheduling 09/21/2022 Awaiting Pre-Trial Conference 09/02/2022 Awaiting Formal Arraignment 09/02/2022 Awaiting Formal Arraignment 09/02/2022 Awaiting Pre-Trial Conference

Complaint Date: 07/29/2022

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CALENDAR EVENTS							
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>		
Formal Arraignment	09/29/2022	8:30 am	Courtroom #2	Judge Evan Williams III	Scheduled		
Bail Reduction Hearing	09/30/2022	10:45 am	Courtroom #2	Judge Evan Williams III	Scheduled		
Bail Reduction Hearing	11/01/2022	8:30 am	Courtroom #2	Judge Evan Williams III	Scheduled		
Criminal Status Conference	11/01/2022	8:30 am	Courtroom #2	Judge Evan Williams III	Scheduled		
Bail Reduction Hearing	12/05/2022	3:00 pm	Courtroom #2	Judge Evan Williams III	Scheduled		
Criminal Pre-Trial Conference	01/24/2023	10:00 am	Courtroom #2	Judge Evan Williams III	Scheduled		
Criminal Motion for Discovery	01/24/2023	10:00 am	Courtroom #2	Judge Evan Williams III	Scheduled		
Plea Hearing	02/02/2023	1:15 pm	Courtroom #2	Judge Evan Williams III	Scheduled		
Sentencing	02/23/2023	11:15 am	Courtroom #2	Judge Evan Williams III	Scheduled		
Collection Contempt Conference	12/23/2025	3:00 pm	Collections Office	Joy E. Dieffenbach	Scheduled		

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 07/23/1978 <u>City/State/Zip:</u> Canton, PA 17724

CASE PARTICIPANTS

Participant Type Name

Defendant Miller, Shawn Michael

Probation Officer Bradford County Probation Department

BAIL INFORMATION

Miller, Shawn Michael Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet08/23/2022MonetaryMagisterial District Court\$75,000.00

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 3
 3
 M1
 18 § 4106 §§ A1IV
 Other Reason Access Device Is Unauth By
 07/04/2021
 R 330407-0

Issuer

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

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DISPOSITION SENTENCING/PENALTIES

Disposition

Disposition Date Final Disposition Case Event

Sequence/Description Offense Disposition **Grade** Section Sentence Date Sentencing Judge

Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Office

Waived for Court (Lower Court) **Defendant Was Present**

Lower Court Disposition 08/31/2022 Not Final

Proceed to Court

Information Filed 09/28/2022 Not Final

Guilty Plea

Plea Hearing 02/02/2023 **Final Disposition**

3 / Other Reason Access Device Is Unauth By Issuer **Guilty Plea** M1 18 § 4106 §§ A1IV

Williams, Evan III 02/23/2023

02/23/2023 Confinement Min of 2.00 Months

Max of 9.00 Months

Other

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Name: Name: **Bradford County District Attorney's** Bradford County Public Defender's

Office Public Defender

District Attorney

Supreme Court No: Supreme Court No:

Phone Number(s): Active Rep. Status:

570-265-1712 (Phone) Phone Number(s): Address:

Address:

Bradford County Courthouse 301 Main St. 301 Main Street Towanda, PA 18848

Towanda, PA 18848

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 08/23/2022 Wilcox, Jonathan Bail Set - Miller, Shawn Michael 09/02/2022 Court of Common Pleas - Bradford County Original Papers Received from Lower Court

09/02/2022 MDJ-42-3-01

Notice of Arraignment

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Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By				
1	09/16/2022		Bradford County Public Defender's Office				
Motion for Modification o	f Bail						
1	09/21/2022		Bradford County Public Defender's Office				
Entry of Appearance							
2	09/21/2022		Miller, Shawn Michael				
Waiver of Appearance at	Arraignment						
1 Information Filed	09/28/2022		Commonwealth of Pennsylvania				
2	09/28/2022		Bradford County District Attorney's Office				
Certificate of Service							
3	09/28/2022		Bradford County District Attorney's Office				
Informal Request for Pre	-Trial Discovery and Inspection	1					
4	09/28/2022		Bradford County District Attorney's Office				
Request for Bill of Partic	ulars 						
5	09/28/2022		Bradford County District Attorney's				
Proposed Questions for	Individual Voir Dire		Office				
6	09/28/2022		Bradford County District Attorney's Office				
Motion for Discovery							
1	09/29/2022		Bradford County Public Defender's Office				
Informal Request for Pre	-Trial Discovery and Inspection	ı 					
1	10/18/2022	09/30/2022	Williams, Evan III				
Order Granting Motion fo Bradford County District Att							

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Williams, Evan III

Williams, Evan III

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Service To Service By

<u>Issue Date</u> Service Type Status Date Service Status

10/20/2022

Bradford County Probation Department

10/20/2022

Bradford County Public Defender's

Office

10/20/2022 First Class

Miller, Shawn Michael

10/20/2022 First Class

1 11/01/2022 11/01/2022 Williams, Evan III

Order Granting Motion for Modification of Bail Bradford County District Attorney's Office

11/04/2022 First Class
Bradford County Probation Department

11/04/2022 First Class

Bradford County Public Defender's

Office

11/04/2022 First Class

Miller, Shawn Michael

11/04/2022 First Class

2 11/16/2022 11/14/2022 Order Granting Motion for Hearing

12/06/2022

Bradford County District Attorney's Office

11/17/2022

Bradford County Probation Department

11/17/2022

Bradford County Public Defender's

Office

11/17/2022 First Class

Miller, Shawn Michael

11/17/2022 First Class

12/05/2022

Order Granting Motion for Supervised Bail
Bradford County District Attorney's Office

12/06/2022

Bradford County Probation Department

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Type Status Date Service Status 12/06/2022 Bradford County Public Defender's Office 12/06/2022 Miller, Shawn Michael 12/06/2022 First Class 12/20/2022 **Bradford County District Attorney's** Office Motion to Compel Discovery 01/27/2023 01/24/2023 Williams, Evan III Order Scheduling Hearing Bradford County District Attorney's Office Interoffice 01/31/2023 **Bradford County Probation Department** Interoffice 01/31/2023 Bradford County Public Defender's Office First Class 01/31/2023 Miller. Shawn Michael First Class 01/31/2023 02/02/2023 Williams, Evan III **Guilty Plea** 02/06/2023 Williams, Evan III Disposition Filed Bradford County District Attorney's Office 02/09/2023 **Bradford County Probation Department** 02/09/2023 Bradford County Public Defender's Office 02/09/2023 Miller, Shawn Michael 02/09/2023 First Class

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Sequence Number	CP Filed Date	ENTRIES Document Date	Filed By			
2	02/06/2023		Miller, Shawn Michael			
Written Guilty Plea Colle			milet, Cham mendel			
	02/23/2023		— — — — — — — — — — — — — — — — — — —			
Order - Sentence/Penal			williams, Evan m			
	02/23/2023		— — — — — — — — — — — — — — — — — — —			
Sentence/Penalty Order Bradford County Collection			,			
02/28/2023	Interoffice					
Bradford County District A						
02/28/2023	Interoffice					
Bradford County Prison						
02/28/2023	Fax					
Bradford County Probation 02/28/2023	n Department Interoffice					
Bradford County Public De	efender's					
Office	Interoffice					
02/28/2023 Miller, Shawn Michael	interoffice					
02/28/2023	First Class					
Pollard, Jacquelyn						
02/28/2023	First Class					
3	02/23/2023	02/23/2023	Court of Common Pleas - Bradford County			
Entry of Civil Judgment			y			
	02/23/2023		Miller, Shawn Michael			
Written Post-Sentence	Colloquy					
1	02/27/2023	02/27/2023	Williams, Evan III			
Order Granting Parole Bradford County District A 03/07/2023	ttorney's Office					
Bradford County Probation 03/07/2023	n Department					
Bradford County Public De	efender's					
03/07/2023						

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
Service To	<u> </u>	Service By	
Issue Date	Service Type	Status Date	Service Status
Miller, Shawn Michael 03/07/2023	First Class	03/15/2023	Returned - No Forwarding Address
1	02/28/2023		Court of Common Pleas - Bradford County
Court Commitment S Bradford County Prison	tate or County Correctional I	nstitution	·
02/28/2023	Fax		
1	03/01/2023		Court of Common Pleas - Bradford County
Payment Plan Introdu	uction Letter		
1	06/05/2024		Court of Common Pleas - Bradford County
Bradford County District			, and the second
06/05/2024	eService		Served
Bradford County Probat 06/05/2024	eNotice		Notified
Bradford County Public Office	Defender's		
06/05/2024	eService		Served
1	08/01/2024		Court of Common Pleas - Bradford County
	Filed - 182 Days Overdue		
Bradford County District	t Attorney's Office eService		Served
08/01/2024 Bradford County Probat			Serveu
08/01/2024			Notified
Bradford County Public Office			
08/01/2024	eService		Served
1			Court of Common Pleas - Bradford County
Delinquency Notice F	Filed - 262 Days Overdue		County
	•		

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	::	ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
Bradford County District			
12/19/2024	eService		Served
Bradford County Probati			AL CO.
12/19/2024	eNotice		Notified
Bradford County Public I Office	Defender's		
12/19/2024	eService		Served
			Court of Common Pleas - Bradford
			County
	iled - 262 Days Overdue		
Bradford County District			0
12/19/2024	eService		Served
Bradford County Probati	eNotice		Notified
12/19/2024			Notified
Bradford County Public I Office	Derender's		
12/19/2024	eService		Served
1	03/11/2025		Court of Common Pleas - Bradford County
Delinquency Notice F	iled - 314 Days Overdue		County
Bradford County District			
03/11/2025	eService		Served
Bradford County Probati	on Department		
03/11/2025	eNotice		Notified
Bradford County Public I Office	Defender's		
03/11/2025	eService		Served
2	10/03/2025		Court of Common Pleas - Bradford County
Delinquency Notice Fi	iled - 489 Days Overdue		·
Bradford County District	Attorney's Office		
10/03/2025	eService		Served
Bradford County Probati			
10/03/2025	eNotice		Notified

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Service To Service By

<u>Issue Date</u> Service Type Status Date Service Status

Bradford County Public Defender's

Office

10/03/2025 eService Served

3 10/03/2025 10/03/2025 Bradford County Collections

Certificate of Service

Bradford County District Attorney's Office

10/06/2025 eService Served

Bradford County Probation Department

10/06/2025 eNotice Notified

Bradford County Public Defender's

Office

10/06/2025 eService Served

PAYMENT PLAN SUMMARY								
Payment Plan No	<u>Payme</u>	nt Plan Freq.		Next Due Date	<u>Active</u>		Overdue Amt	
Responsible Participant					Suspended	<u>l</u>	Next Due Amt	
08-2023-P000000134	Monthl	у		06/01/2024	Yes		\$875.00	
Miller, Shawn Michael					No		\$25.00	
Payment Plan I	History:	Receipt Date		Payor Name		Participant Role	<u>Amount</u>	
-	-	04/14/2023	Payment	Miller, Shawn M	ichael	Defendant	\$50.00	
		05/08/2023	Payment	Miller, Shawn M	ichael	Defendant	\$100.00	
		05/08/2023	Payment	Miller, Shawn M	ichael	Defendant	\$100.00	
		07/26/2023	Payment	Miller, Shawn M	ichael	Defendant	\$100.00	
		07/26/2023	Payment	Miller, Shawn M	ichael	Defendant	\$100.00	
		11/29/2023	Payment	Miller, Shawn M	ichael	Defendant	\$100.00	
		04/22/2024	Payment	Miller, Shawn M	ichael	Defendant	\$150.00	
		09/17/2024	Payment	Miller, Shawn M	ichael	Defendant	\$100.00	
		01/17/2025	Payment	Miller, Shawn M	ichael	Defendant	\$50.00	
		05/07/2025	Payment	Miller, Shawn M	ichael	Defendant	\$75.00	

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Last Payment Date: 05/07/2029	CASE FINANCIAL INFORMATION Last Payment Date: 05/07/2025 Total of Last Payment: -\$67.75							
Miller, Shawn Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>			
Costs/Fees								
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00			
Server Fee	\$167.75	(\$35.24)	\$0.00	\$0.00	\$132.51			
County Cost (Bradford)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00			
County Cost (Bradford)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00			
County Cost (Bradford)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00			
Transportation Costs (Bradford)	\$13.08	\$0.00	\$0.00	\$0.00	\$13.08			
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00			
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00			
Clerks Fee (Bradford)	\$137.00	(\$28.78)	\$0.00	\$0.00	\$108.22			
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.35	\$0.00	\$0.00	\$0.00	\$11.35			
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00			
County Court Cost (Act 204 of 1976)	\$36.90	\$0.00	\$0.00	\$0.00	\$36.90			
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	(\$21.25)	\$0.00	\$0.00	\$0.00			
Judgment Cost (Bradford)	\$23.00	\$0.00	\$0.00	\$0.00	\$23.00			
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00			
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00			
Proth. Automation (Bradford)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00			
State Court Costs (Act 204 of 1976)	\$13.25	\$0.00	\$0.00	\$0.00	\$13.25			
State Writ Tax (Bradford)	\$0.50	\$0.00	\$0.00	\$0.00	\$0.50			
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00			
Victim Witness Coord. Fee (Bradford)	\$100.00	(\$20.98)	\$0.00	\$0.00	\$79.02			
OSP (Bradford) (Act 77 of 2022)	\$160.00	\$0.00	\$0.00	\$0.00	\$160.00			
Room & Board (Bradford)	\$1,880.00	\$0.00	\$0.00	\$0.00	\$1,880.00			
Drug Test (Bradford)	\$57.76	\$0.00	\$0.00	\$0.00	\$57.76			
Drug Test (Bradford)	\$57.76	\$0.00	\$0.00	\$0.00	\$57.76			
Drug Test (Bradford)	\$57.76	\$0.00	\$0.00	\$0.00	\$57.76			
Drug Test (Bradford)	\$28.88	\$0.00	\$0.00	\$0.00	\$28.88			

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Miller, Shawn Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Drug Test (Bradford)	\$57.76	\$0.00	\$0.00	\$0.00	\$57.76
Drug Test (Bradford)	\$57.76	\$0.00	\$0.00	\$0.00	\$57.76
Drug Test (Bradford)	\$61.60	\$0.00	\$0.00	\$0.00	\$61.60
Drug Test (Bradford)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Drug Test (Bradford)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Drug Test (Bradford)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Drug Test (Bradford)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.80
Drug Test (Bradford)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Drug Test (Bradford)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Costs/Fees Totals:	\$3,597.16	(\$185.25)	\$0.00	\$0.00	\$3,411.91
Restitution					
Food Stamps/SNAP Restitution - Welfare Fraud	\$555.05	(\$402.50)	\$0.00	\$0.00	\$152.55
Restitution Totals:	\$555.05	(\$402.50)	\$0.00	\$0.00	\$152.55
Grand Totals:	\$4,152.21	(\$587.75)	\$0.00	\$0.00	\$3,564.46

^{** -} Indicates assessment is subrogated

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