

# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 1 of 13

### CASE INFORMATION

Judge Assigned: Williams, Evan III

Date Filed: 09/02/2022

Initiation Date: 07/29/2022

OTN: R 330407-0

LOTN:

Originating Docket No: MJ-42301-CR-0000097-2022

Initial Issuing Authority: Jonathan Wilcox

Final Issuing Authority: Jonathan Wilcox

Arresting Agency: Pennsylvania Office of State Inspector  
General

Arresting Officer: Pollard, Jacquelyn

Complaint/Citation No.: 2078253

Incident Number: 2078253

County: Bradford

Township: Troy Boro

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	02/23/2023	Sentenced/Penalty Imposed	08/23/2022
	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	

Complaint Date: 07/29/2022

# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 2 of 13

### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<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	Moved
Collection Contempt Conference	02/24/2026	3:00 pm	Collections Office	Joy E. Dieffenbach	Moved
Collection Contempt Conference	04/23/2026	3:00 pm	Collections Office	Joy E. Dieffenbach	Moved
Collection Contempt Conference	07/23/2026	3:00 pm	Collections Office	Joy E. Dieffenbach	Scheduled

### DEFENDANT INFORMATION

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

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Miller, Shawn Michael
Probation Officer	Bradford County Probation Department

### BAIL INFORMATION

**Miller, Shawn Michael**

**Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	08/23/2022	Monetary	Magisterial District Court		\$75,000.00

### 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>
3	3	M1	18 § 4106 §§ A1V	Other Reason Access Device Is Unauth By Issuer	07/04/2021	R 330407-0

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## DOCKET

Docket Number: CP-08-CR-0000508-2022  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Shawn Michael Miller

Page 3 of 13

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<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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### 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>		
<b>Waived for Court (Lower Court)</b>	Defendant Was Present	
Lower Court Disposition	08/31/2022	Not Final
<b>Proceed to Court</b>		
Information Filed	09/28/2022	Not Final
<b>Guilty Plea</b>		
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	184 Days
Confinement	Min of 2.00 Months	02/23/2023
	Max of 9.00 Months	
	Other	

### COMMONWEALTH INFORMATION

Name:            Bradford County District Attorney's  
                         Office  
                         District Attorney

Supreme Court No:  
Phone Number(s):  
570-265-1712        (Phone)

Address:  
Bradford County Courthouse  
301 Main Street  
Towanda, PA 18848

### ATTORNEY INFORMATION

Name:            Bradford County Public Defender's  
                         Office  
                         Public Defender

Supreme Court No:  
Rep. Status:        Active

Phone Number(s):  
Address:  
301 Main St.  
Towanda, PA 18848

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/23/2022		Wilcox, Jonathan
-----			
1	09/02/2022		Court of Common Pleas - Bradford County
-----			
Original Papers Received from Lower Court			
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# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 4 of 13

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	09/02/2022		MDJ-42-3-01
Notice of Arraignment			
1	09/16/2022		Bradford County Public Defender's Office
Motion for Modification of 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	09/28/2022		Commonwealth of Pennsylvania
Information Filed			
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			
4	09/28/2022		Bradford County District Attorney's Office
Request for Bill of Particulars			
5	09/28/2022		Bradford County District Attorney's Office
Proposed Questions for Individual Voir Dire			
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			

# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 5 of 13

### 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	10/18/2022	09/30/2022	Williams, Evan III
Order Granting Motion for Continuance Bradford County District Attorney's Office 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	Williams, Evan III
Order Granting Motion for Hearing 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			
1	12/06/2022	12/05/2022	Williams, Evan III
Order Granting Motion for Supervised Bail			

# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 6 of 13

### 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>
Bradford County District Attorney's Office 12/06/2022			
Bradford County Probation Department 12/06/2022			
Bradford County Public Defender's Office 12/06/2022			
Miller, Shawn Michael 12/06/2022	First Class		
-----			
1	12/20/2022		Bradford County District Attorney's Office
Motion to Compel Discovery			
-----			
1	01/27/2023	01/24/2023	Williams, Evan III
Order Scheduling Hearing			
Bradford County District Attorney's Office 01/31/2023	Interoffice		
Bradford County Probation Department 01/31/2023	Interoffice		
Bradford County Public Defender's Office 01/31/2023	First Class		
Miller, Shawn Michael 01/31/2023	First Class		
-----			
1	02/02/2023		Williams, Evan III
Guilty Plea			
-----			
1	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			

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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 7 of 13

### 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>
Miller, Shawn Michael 02/09/2023	First Class		
2	02/06/2023		Miller, Shawn Michael
Written Guilty Plea Colloquy			
1	02/23/2023		Williams, Evan III
Order - Sentence/Penalty Imposed			
2	02/23/2023	02/23/2023	Williams, Evan III
Sentence/Penalty Order Filed			
Bradford County Collections			
02/28/2023	Interoffice		
Bradford County District Attorney's Office			
02/28/2023	Interoffice		
Bradford County Prison			
02/28/2023	Fax		
Bradford County Probation Department			
02/28/2023	Interoffice		
Bradford County Public Defender's Office			
02/28/2023	Interoffice		
Miller, Shawn Michael			
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			
4	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 Attorney's Office			
03/07/2023			

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## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 8 of 13

## 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>
Bradford County Probation Department 03/07/2023			
Bradford County Public Defender's Office 03/07/2023			
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 State or County Correctional Institution Bradford County Prison 02/28/2023			
	Fax		
-----			
1	03/01/2023		Court of Common Pleas - Bradford County
Payment Plan Introduction Letter			
-----			
1	06/05/2024		Court of Common Pleas - Bradford County
Delinquency Notice Filed - 125 Days Overdue Bradford County District Attorney's Office 06/05/2024			
	eService		Served
Bradford County Probation Department 06/05/2024			
	eNotice		Notified
Bradford County Public Defender's Office 06/05/2024			
	eService		Served
-----			
1	08/01/2024		Court of Common Pleas - Bradford County
Delinquency Notice Filed - 182 Days Overdue Bradford County District Attorney's Office 08/01/2024			
	eService		Served
Bradford County Probation Department 08/01/2024			
	eNotice		Notified
Bradford County Public Defender's Office			

# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 9 of 13

### 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	12/19/2024		Court of Common Pleas - Bradford County
Delinquency Notice Filed - 262 Days Overdue			
Bradford County District Attorney's Office	12/19/2024	eService	Served
Bradford County Probation Department	12/19/2024	eNotice	Notified
Bradford County Public Defender's Office	12/19/2024	eService	Served
2	12/19/2024		Court of Common Pleas - Bradford County
Delinquency Notice Filed - 262 Days Overdue			
Bradford County District Attorney's Office	12/19/2024	eService	Served
Bradford County Probation Department	12/19/2024	eNotice	Notified
Bradford County Public Defender's Office	12/19/2024	eService	Served
1	03/11/2025		Court of Common Pleas - Bradford County
Delinquency Notice Filed - 314 Days Overdue			
Bradford County District Attorney's Office	03/11/2025	eService	Served
Bradford County Probation Department	03/11/2025	eNotice	Notified
Bradford County Public Defender's Office	03/11/2025	eService	Served
2	10/03/2025		Court of Common Pleas - Bradford County
Delinquency Notice Filed - 489 Days Overdue			

# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET

Docket Number: CP-08-CR-0000508-2022  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Shawn Michael Miller

Page 10 of 13

### 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>
Bradford County District Attorney's Office 10/03/2025	eService		Served
Bradford County Probation Department 10/03/2025	eNotice		Notified
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
-----			
1	02/27/2026	02/27/2026	Williams, Evan III
Order Continuing Contempt Conference			
Bradford County District Attorney's Office 02/27/2026	eService		Served
Bradford County Probation Department 02/27/2026	eNotice		Notified
Bradford County Public Defender's Office 02/27/2026	eService		Served
Miller, Shawn Michael 03/02/2026	First Class		
-----			
2	04/28/2026	04/28/2026	Williams, Evan III
Order Continuing Contempt Conference			
Bradford County District Attorney's Office 04/28/2026	eService		Served
Bradford County Probation Department 04/28/2026	eNotice		Notified
Bradford County Public Defender's Office			

# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 11 of 13

### 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>
04/28/2026	eService		Served
Miller, Shawn Michael			
04/29/2026	First Class		

### 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>
	Monthly	07/01/2025	Yes	\$550.00
Miller, Shawn Michael			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/14/2023	Payment	Miller, Shawn Michael	Defendant	\$50.00
	05/08/2023	Payment	Miller, Shawn Michael	Defendant	\$100.00
	05/08/2023	Payment	Miller, Shawn Michael	Defendant	\$100.00
	07/26/2023	Payment	Miller, Shawn Michael	Defendant	\$100.00
	07/26/2023	Payment	Miller, Shawn Michael	Defendant	\$100.00
	11/29/2023	Payment	Miller, Shawn Michael	Defendant	\$100.00
	04/22/2024	Payment	Miller, Shawn Michael	Defendant	\$150.00
	09/17/2024	Payment	Miller, Shawn Michael	Defendant	\$100.00
	01/17/2025	Payment	Miller, Shawn Michael	Defendant	\$50.00
	05/07/2025	Payment	Miller, Shawn Michael	Defendant	\$75.00
	01/09/2026	Payment	Miller, Shawn Michael	Defendant	\$320.00
	03/02/2026	Payment	Miller, Shawn Michael	Defendant	\$100.00
	04/22/2026	Payment	Miller, Shawn Michael	Defendant	\$100.00
	05/10/2026	Payment	Miller, Shawn Michael	Defendant	\$100.00

# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET

Docket Number: CP-08-CR-0000508-2022  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Shawn Michael Miller

Page 12 of 13

### CASE FINANCIAL INFORMATION

Last Payment Date: 05/11/2026

Total of Last Payment: -\$100.00

Miller, Shawn Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Server Fee	\$167.75	(\$167.75)	\$0.00	\$0.00	\$0.00
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
County Cost (Bradford)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Transportation Costs (Bradford)	\$13.08	(\$13.08)	\$0.00	\$0.00	\$0.00
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	(\$137.00)	\$0.00	\$0.00	\$0.00
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	(\$100.00)	\$0.00	\$0.00	\$0.00
OSP (Bradford) (Act 77 of 2022)	\$160.00	\$0.00	\$0.00	\$0.00	\$160.00
Room & Board (Bradford)	\$1,880.00	(\$134.62)	\$0.00	\$0.00	\$1,745.38
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

# COURT OF COMMON PLEAS OF BRADFORD COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shawn Michael Miller

Page 13 of 13

### CASE FINANCIAL INFORMATION

Miller, Shawn Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<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
County Warrants (Bradford)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Costs/Fees Totals:	\$3,608.16	(\$652.70)	\$0.00	\$0.00	\$2,955.46
<b>Restitution</b>					
Food Stamps/SNAP Restitution - Welfare Fraud	\$555.05	(\$555.05)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$555.05	(\$555.05)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$4,163.21	(\$1,207.75)	\$0.00	\$0.00	\$2,955.46

\*\* - Indicates assessment is subrogated