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Dillon L. Zinck

CASE INFORMATION

<u>Judge Assigned:</u> Butts, Nancy L. <u>Date Filed:</u> 06/15/2018 <u>Initiation Date:</u> 05/30/2018

OTN: X 182274-1 LOTN: X 182274-1 Originating Docket No: MJ-29304-CR-0000100-2018

Initial Issuing Authority: The Honorable William C. Solomon

Final Issuing Authority: The Honorable William C. Solomon

Arresting Agency: Old Lycoming Twp Police Dept Arresting Officer: Cochran, Robert E. Jr.

Complaint/Citation No.: 20181551 Incident Number:

County: Lycoming Township: Old Lycoming Township

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

STATUS INFORMATION Arrest Date: 05/30/2018 Case Status: Closed Status Date **Processing Status** 02/15/2019 Sentenced/Penalty Imposed 01/07/2019 Awaiting Pre-Trial Conference 09/07/2018 Sentenced/Penalty Imposed 09/07/2018 **Awaiting Sentencing** 06/28/2018 Awaiting Formal Arraignment 06/15/2018 Awaiting Pre-Trial Conference 06/15/2018 Awaiting Filing of Information

Complaint Date: 05/30/2018

CALENDAR EVENTS							
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	<u>Schedule</u>		
Event Type	Start Date	<u>Time</u>			<u>Status</u>		
Arraignments &	07/02/2018	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled		
ARDs							
Guilty Plea	09/07/2018	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled		
PV Hearings	01/09/2020	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled		
PV Hearings	08/20/2020	1:30 pm	Courtroom No. 1	President Judge Nancy L.	Scheduled		
				Butts			
Motion to Modify	10/21/2020	2:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled		
Supervision							

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 07/30/1993 <u>City/State/Zip:</u>

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>

Defendant Zinck, Dillon L.

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BAIL INFORMATION

Zinck, Dillon L. Nebbia Status: None

Originating Court <u>Percentage</u> **Bail Action** Date **Bail Type** Amount Set 05/30/2018 Monetary Magisterial District Court \$30,000.00 \$30,000.00

05/30/2018 Monetary Magisterial District Court Change Non-Monetary

Conditions Unsecured Change Bail Type 06/08/2018 Magisterial District Court

\$30,000.00

CHARGES

Orig Seq. <u>Grade</u> **Statute** Statute Description Offense Dt. <u>OTN</u> Seq. 2 F3 02/28/2018 18 § 4915.2 §§ A1 Fail to Register with PSP X 182274-1

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event Disposition Date Final Disposition Sequence/Description Grade Offense Disposition Section

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Not Final Lower Court Disposition 06/13/2018

2 / Fail to Register with PSP Waived for Court (Lower Court) F3 18 § 4915.2 §§ A1

Guilty Plea

09/07/2018 **Guilty Plea Final Disposition**

Guilty Plea F3 2 / Fail to Register with PSP 18 § 4915.2 §§ A1

Williamson, J. Michael 09/07/2018 19 Days

Confinement Min of 6.00 Months

Max of 729.00 Days

Other

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

William Joseph Miele Name: Joseph Charles Ruby Name:

Public Defender

Supreme Court No: 322226

Assistant District Attorney

032092 Supreme Court No:

Phone Number(s):

Rep. Status:

570-327-2456

48 W Third St

Active

(Phone)

Williamsport, PA 17701

Phone Number(s): 570-327-2367

(Phone)

Address: Lycoming County Da's Office

Address:

Lycoming County Public Defender

48 W Third St

Williamsport, PA 17701

Representing: Zinck, Dillon L.

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 05/30/2018 Solomon, William C. Bail Set - Zinck, Dillon L. 05/30/2018 Solomon, William C. Order Granting Motion for Modification of Bail - Zinck, Dillon L. 06/08/2018 Solomon, William C. Bail Type Changed - Zinck, Dillon L. 06/15/2018 Court of Common Pleas - Lycoming County Original Papers Received from Lower Court 06/15/2018 MDJ-29-3-04 Transcript from Lower Court 4 06/15/2018 MDJ-29-3-04 Affidavit of Probable Cause 5 06/15/2018 MDJ-29-3-04 **Criminal Complaint** 6 06/15/2018 MDJ-29-3-04 Case Scheduling Form

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 06/15/2018 Saba Roinick, Susan Appearance and Waiver of Arraignment 06/15/2018 Saba Roinick, Susan Waiver of Preliminary Hearing 06/15/2018 MDJ-29-3-04 **Bail Bond Filed** 10 06/15/2018 MDJ-29-3-04 Surety Information Page Filed 06/28/2018 Commonwealth of Pennsylvania Information Filed 07/06/2018 Lovecchio, Marc F. Order Schduling Guilty Plea 07/06/2018 Fedele, Suzanne Notice Under PRCP 576 Filed 07/09/2018 1 Entry of Appearance Zinck, Dillon L. 07/10/2018 Informal Request for Pre-Trial Discovery and Inspection 07/11/2018 Lovecchio, Marc F. Order Scheduling Guilty Plea 07/11/2018 Lovecchio, Marc F. Notice Under PRCP 576 Filed 09/07/2018 Zinck. Dillon L. 1 Written Guilty Plea Colloquy 2 09/07/2018 Williamson, J. Michael **Guilty Plea**

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
		Document Date	
3 Order - Sentence/Pena	09/07/2018		Williamson, J. Michael
— — — — — —	— — — — — — —		
4	09/07/2018		Fedele, Suzanne
Notice Under PRCP 57	76 Filed		
			Williamson, J. Michael
Memorandum of Orde			williamson, J. Michael
	– – – – – – –		
2	09/10/2018		Fedele, Suzanne
Notice Under PRCP 57	76 Filed		
Guilty Plea Filed	09/11/2010		Zillok, Dillott E.
1	09/26/2018		Williamson, J. Michael
Order RE: Guilty Plea	and Sentence		
2	09/26/2018		Fedele, Suzanne
Notice Under PRCP 57			r susto, suzzanno
1	10/02/2018		Court of Common Pleas - Lycoming
Penalty Assessed			County
— — — — — —			
1	01/07/2019		Miele, William Joseph
Appearance and Waive	er of Arraignment		
			Lovecchio, Marc F.
Order Regarding Payn			Loveconio, iviaro i .
2	03/06/2019		Fedele, Suzanne
Notice Under PRCP 57	76 Filed		
	 01/06/2020	· — — — — — — —	
Violation Hearing Repo			
1	01/10/2020		Lovecchio, Marc F.
Memorandum of Order	r — — — — — — —		

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 01/10/2020 Heap, Thomas D. Notice Under PRCP 576 Filed 02/06/2020 Lovecchio, Marc F. Memorandum of Order 02/06/2020 Heap, Thomas D. Notice Under PRCP 576 Filed 07/30/2020 Heap, Thomas D. Amended Final Bill 08/06/2020 Heap, Thomas D. Notice Under PRCP 576 Filed 08/21/2020 Butts, Nancy L. Memorandum of Order 08/28/2020 Butts, Nancy L. Order Regarding Probation/Parole Violation 09/22/2020 Court of Common Pleas - Lycoming County Sheriff's Return Filed 10/08/2020 Zinck, Dillon L. Motion to Lift Detainer 10/30/2020 Lovecchio, Marc F. Order Granting Motion to Lift Detainer 05/20/2021 Lovecchio, Marc F. Memorandum of Order Ruby, Joseph Charles 05/20/2021 eService Served 05/20/2021 Lovecchio, Marc F. Order Regarding Probation/Parole Violation Ruby, Joseph Charles 05/20/2021 eService Served

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		ENTRIES	
equence Number	CP Filed Date	Document Date	Filed By
Service To	Se	ervice By	
<u>Issue Date</u>	<u>Service Type</u>	Status Date	Service Status
	05/24/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Fi	iled - 195 Days Overdue		
1	10/11/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Fi	iled - 31 Days Overdue		
1	03/14/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Fi	iled - 32 Days Overdue		
1	06/30/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Fi	iled - 51 Days Overdue		
1	09/14/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Fi	iled - 35 Days Overdue		
1	01/12/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Fi	iled - 33 Days Overdue		
1	02/13/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Fi	iled - 34 Days Overdue		
	05/15/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Fi	iled - 35 Days Overdue		
1 0-day Data - 1 : - 5	01/21/2025	01/21/2025	Butts, Nancy L.
Order Determining Re	esponsible Participant is Unab	le to Pay	

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PAYMENT PLAN SUMMARY								
Payment Plan No	Payme	nt Plan Freq.		Next Due Date	<u>Active</u>	Overdue Amt		
Responsible Participant					<u>Suspended</u>	Next Due Amt		
41-2024-P000000968	Monthl	V		01/24/2025	Yes	\$800.00		
Zinck, Dillon L.		,			No	\$100.00		
Payment Plai	n History:	Receipt Date		Payor Name	Participant Role	<u>Amount</u>		
		05/26/2016	Payment	Zinck, Dillon L.	Defendant	\$43.50		
		06/08/2016	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		07/05/2016	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		12/07/2016	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		02/06/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		03/08/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		04/10/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		05/02/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		06/07/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		07/10/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		08/02/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		09/06/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		10/03/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		11/07/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		12/06/2017	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		01/03/2018	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		02/09/2018	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		03/09/2018	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		04/05/2018	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		05/07/2018	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		06/14/2018	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		07/09/2018	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		08/06/2018	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		03/05/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		04/10/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		05/07/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		06/10/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		07/10/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		08/09/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		09/10/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		10/11/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		11/12/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		12/06/2019	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		02/07/2020	Payment	Zinck, Dillon L.	Defendant	\$25.00		
		03/11/2020	Payment	Zinck, Dillon L.	Defendant	\$50.00		
		05/28/2020	Payment	Zinck, Richard	Payor	\$75.00		
		07/13/2020	Payment	Zinck, Dillon L.	Defendant	\$50.00		

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PAYMENT PLAN SUMMARY								
Payment Plan No	<u>Payme</u>	<u>nt Plan Freq.</u>		Next Due Date	<u>Active</u>		Overdue Amt	
Responsible Participant					Suspended		Next Due Amt	
41-2024-P000000968	Monthl	у		01/24/2025	Yes		\$800.00	
Zinck, Dillon L.					No		\$100.00	
_								
Payme	nt Plan History:	Receipt Date	_	Payor Name	-	Participant Role	Amount	
		06/09/2021	Payment	Zinck, Dillon L.		Defendant	\$25.00	
		08/26/2021	Payment	Zinck, Richard		Payor	\$75.00	
		04/07/2022	Payment	Zinck, Dillon L.	1	Defendant	\$25.00	
		04/18/2022	Payment				\$59.00	
		06/02/2022	Payment	Zinck, Dillon L.	1	Defendant	\$100.00	
		08/03/2022	Payment	Zinck, Dillon L.	I	Defendant	\$25.00	
		09/07/2022	Payment	Zinck, Dillon L.	I	Defendant	\$25.00	
		10/14/2022	Payment	Zinck, Dillon L.	!	Defendant	\$50.00	
		11/12/2022	Payment	Zinck, Dillon L.	I	Defendant	\$50.00	
		12/14/2022	Payment	Zinck, Dillon L.	1	Defendant	\$25.00	
		03/23/2023	Payment	Zinck, Dillon L.	1	Defendant	\$75.00	
		07/10/2023	Payment	Zinck, Dillon L.	1	Defendant	\$75.00	
		10/02/2023	Payment	Zinck, Dillon L.	I	Defendant	\$50.00	
		11/11/2023	Payment	Zinck, Dillon L.	1	Defendant	\$50.00	
		01/31/2024	Payment	Zinck, Dillon L.	I	Defendant	\$25.00	
		02/21/2024	Payment	Zinck, Dillon L.	1	Defendant	\$75.00	
		10/15/2024	Payment				\$50.00	
		10/29/2024	Payment				\$200.00	
		11/05/2024	Payment	Lycoming County	y Prison I	Payor	\$259.18	
		11/12/2024	Payment				\$25.00	
		11/19/2024	Payment				\$25.00	
		12/02/2024	Payment	Zinck, Dillon Le	1	Payor	\$125.00	
		02/24/2025	Payment	Zinck, Dillon L.	1	Defendant	\$108.75	
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	CASE FINANCIA	L INFORMATION			
Last Payment Date: 12/02/2024			Tota	al of Last Payment:	\$20.43
Zinck, Dillon L. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	Balance
Costs/Fees					
Supv Bail ISB (Lycoming)	\$600.00	\$0.00	\$0.00	\$0.00	\$600.00
ISB Process Fee (Lycoming)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	(\$20.43)	\$0.00	\$0.00	\$279.57
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	\$0.00	\$0.00	\$0.00	\$21.10
County Court Cost (Act 204 of 1976)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.80
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
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
State Court Costs (Act 204 of 1976)	\$14.10	\$0.00	\$0.00	\$0.00	\$14.10
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Drug Screens (Lycoming)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
OSP (Lycoming/State) (Act 35 of 1991)	\$340.00	(\$340.00)	\$0.00	\$0.00	\$0.00
OSP (Lycoming/State) (Act 35 of 1991)	\$340.00	(\$340.00)	\$0.00	\$0.00	\$0.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Polygraph Test Fee (APO) (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Polygraph Test Fee (APO) (Lycoming)	\$300.00	\$0.00	(\$150.00)	\$0.00	\$150.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Costs/Fees Totals:	\$2,905.50	(\$805.68)	(\$150.00)	\$0.00	\$1,949.82
Grand Totals:	\$2,905.50	(\$805.68)	(\$150.00)	\$0.00	\$1,949.82

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** - Indicates assessment is subrogated