

COURT OF COMMON PLEAS OF PIKE COUNTY

DOCKET



Docket Number: CP-52-CR-0000444-2009

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Robert M. Timchak

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CASE INFORMATION

Cross Court Docket Nos: 2544 EDA 2012

Judge Assigned:

Date Filed: 11/13/2009

Initiation Date: 10/19/2009

OTN: K 370974-2

LOTN:

Originating Docket No: MJ-60303-CR-0000087-2009

Initial Issuing Authority: Alan B. Cooper

Final Issuing Authority: Alan B. Cooper

Arresting Agency: PSP - Blooming Grove

Arresting Officer: Vanluvender, Sandra A.

Complaint/Citation No.:

Incident Number: R040718213

County: Pike

Township: Dingman Township

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	09/05/2012	Awaiting Appellate Court Decision	10/19/2009
	01/03/2012	Completed	
	11/17/2010	Sentenced/Penalty Imposed	
	11/17/2010	Awaiting Sentencing	
	11/17/2010	Awaiting PSI	
	08/26/2010	Awaiting Sentencing	
	08/25/2010	Awaiting Plea Court	
	12/18/2009	Awaiting Pre-Trial Conference	
	12/14/2009	Awaiting Formal Arraignment	
	11/13/2009	Awaiting Filing of Information	

Complaint Date: 10/05/2009

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>
Contempt Hearing	07/01/2010	9:30 am			Scheduled
Plea Court	08/26/2010	9:30 am			Scheduled
Sentencing	11/17/2010	1:30 pm			Scheduled
PCRA Hearing	05/17/2012	1:30 pm			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>
11/19/2015	County Correctional Facility	Wayne County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 12/03/1965 City/State/Zip: Warrior Run, PA 18706

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Timchak, Robert M.

BAIL INFORMATION

Timchak, Robert M.

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	10/19/2009	Nonmonetary	Common Pleas		\$0.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Timchak, Robert M.	Posted	10/19/2009	Bond Signature	\$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>
1	1	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
2	2	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
3	3	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
4	4	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
5	5	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
6	6	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
7	7	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
8	8	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
9	9	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
10	10	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
11	11	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
12	12	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
13	13	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
14	14	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
15	15	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2

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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>
16	16	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
17	17	F3	18 § 6312 §§ D1	Sexual Abuse of Children - Possession Of Child Pornography	10/01/2007	K 370974-2
18	18	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	10/01/2007	K 370974-2
19	19	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	10/01/2009	K 370974-2

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Lower Court Proceeding (generic)

Lower Court Disposition

11/04/2009

Not Final

1 / Sexual Abuse of Children - Possession Of Child Pornography
 2 / Sexual Abuse of Children - Possession Of Child Pornography
 3 / Sexual Abuse of Children - Possession Of Child Pornography
 4 / Sexual Abuse of Children - Possession Of Child Pornography
 5 / Sexual Abuse of Children - Possession Of Child Pornography
 6 / Sexual Abuse of Children - Possession Of Child Pornography
 7 / Sexual Abuse of Children - Possession Of Child Pornography
 8 / Sexual Abuse of Children - Possession Of Child Pornography
 9 / Sexual Abuse of Children - Possession Of Child Pornography
 10 / Sexual Abuse of Children - Possession Of Child Pornography
 11 / Sexual Abuse of Children - Possession Of Child Pornography
 12 / Sexual Abuse of Children - Possession Of Child Pornography
 13 / Sexual Abuse of Children - Possession Of Child Pornography

Waived for Court (Lower Court)
 Waived for Court (Lower Court)
 Waived for Court (Lower Court)
 Waived for Court (Lower Court)
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<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>			
14 / Sexual Abuse of Children - Possession Of Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
15 / Sexual Abuse of Children - Possession Of Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
16 / Sexual Abuse of Children - Possession Of Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
17 / Sexual Abuse of Children - Possession Of Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
18 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
19 / Tamper With/Fabricate Physical Evidence	Waived for Court (Lower Court)	M2	18 § 4910 §§ 1

Proceed to Court

Information Filed	12/14/2009	Not Final	
1 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
2 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
3 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
4 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
5 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
6 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
7 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
8 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
9 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
10 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
11 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
12 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
13 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1

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Disposition

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<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
14 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
15 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
16 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
17 / Sexual Abuse of Children - Possession Of Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
18 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
19 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1

Guilty Plea

Plea Court	08/26/2010	Final Disposition	
1 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3	18 § 6312 §§ D1
The defendant is not eligible for RRR by statute. And Register with any state police in where he may move to With State Police			
2 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3	18 § 6312 §§ D1
3 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3	18 § 6312 §§ D1
4 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F.	Guilty Plea 11/17/2010	F3	18 § 6312 §§ D1

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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>			
Confinement	Min of 3.00 Months Max of 36.00 Months Other		
5 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3	18 § 6312 §§ D1
6 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3	18 § 6312 §§ D1
7 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3	18 § 6312 §§ D1
8 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3	18 § 6312 §§ D1
9 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3	18 § 6312 §§ D1
10 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F.	Guilty Plea 11/17/2010	F3	18 § 6312 §§ D1

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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>		
Confinement	Min of 3.00 Months Max of 36.00 Months Other	
11 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3 18 § 6312 §§ D1
12 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3 18 § 6312 §§ D1
13 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3 18 § 6312 §§ D1
14 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3 18 § 6312 §§ D1
15 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3 18 § 6312 §§ D1
16 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F.	Guilty Plea 11/17/2010	F3 18 § 6312 §§ D1

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<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>			
Confinement	Min of 3.00 Months Max of 36.00 Months Other		
17 / Sexual Abuse of Children - Possession Of Child Pornography Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 36.00 Months Other	F3	18 § 6312 §§ D1
18 / Criminal Use Of Communication Facility Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 21.00 Months Other	F3	18 § 7512 §§ A
19 / Tamper With/Fabricate Physical Evidence Kameen, Joseph F. Confinement	Guilty Plea 11/17/2010 Min of 3.00 Months Max of 21.00 Months Other	M2	18 § 4910 §§ 1

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LINKED SENTENCES:

Link 1

CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement is Consecutive to
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 10

CP-52-CR-0000444-2009 - Seq. No. 6 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 11

CP-52-CR-0000444-2009 - Seq. No. 6 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 12

CP-52-CR-0000444-2009 - Seq. No. 7 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 13

CP-52-CR-0000444-2009 - Seq. No. 7 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 14

CP-52-CR-0000444-2009 - Seq. No. 9 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 15

CP-52-CR-0000444-2009 - Seq. No. 9 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 16

CP-52-CR-0000444-2009 - Seq. No. 10 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 17

CP-52-CR-0000444-2009 - Seq. No. 10 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 18

CP-52-CR-0000444-2009 - Seq. No. 11 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 19

CP-52-CR-0000444-2009 - Seq. No. 11 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 2

CP-52-CR-0000444-2009 - Seq. No. 2 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 20

CP-52-CR-0000444-2009 - Seq. No. 12 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

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Link 21

CP-52-CR-0000444-2009 - Seq. No. 12 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 22

CP-52-CR-0000444-2009 - Seq. No. 13 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 23

CP-52-CR-0000444-2009 - Seq. No. 13 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 24

CP-52-CR-0000444-2009 - Seq. No. 14 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 25

CP-52-CR-0000444-2009 - Seq. No. 14 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 26

CP-52-CR-0000444-2009 - Seq. No. 15 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 27

CP-52-CR-0000444-2009 - Seq. No. 15 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 28

CP-52-CR-0000444-2009 - Seq. No. 16 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 29

CP-52-CR-0000444-2009 - Seq. No. 16 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 3

CP-52-CR-0000444-2009 - Seq. No. 2 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 30

CP-52-CR-0000444-2009 - Seq. No. 17 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 31

CP-52-CR-0000444-2009 - Seq. No. 17 (18§ 6312 §§ D1) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 32

CP-52-CR-0000444-2009 - Seq. No. 18 (18§ 7512 §§ A) - Confinement is Concurrent with
CP-52-CR-0000444-2009 - Seq. No. 17 (18§ 6312 §§ D1) - Confinement

Link 33

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CP-52-CR-0000444-2009 - Seq. No. 18 (18§ 7512 §§ A) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 34

CP-52-CR-0000444-2009 - Seq. No. 18 (18§ 7512 §§ A) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 35

CP-52-CR-0000444-2009 - Seq. No. 19 (18§ 4910 §§ 1) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 18 (18§ 7512 §§ A) - Confinement

Link 36

CP-52-CR-0000444-2009 - Seq. No. 19 (18§ 4910 §§ 1) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 37

CP-52-CR-0000444-2009 - Seq. No. 19 (18§ 4910 §§ 1) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 4

CP-52-CR-0000444-2009 - Seq. No. 3 (18§ 6312 §§ D1) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 5

CP-52-CR-0000444-2009 - Seq. No. 3 (18§ 6312 §§ D1) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 6

CP-52-CR-0000444-2009 - Seq. No. 4 (18§ 6312 §§ D1) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 7

CP-52-CR-0000444-2009 - Seq. No. 4 (18§ 6312 §§ D1) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

Link 8

CP-52-CR-0000444-2009 - Seq. No. 5 (18§ 6312 §§ D1) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 8 (18§ 6312 §§ D1) - Confinement

Link 9

CP-52-CR-0000444-2009 - Seq. No. 5 (18§ 6312 §§ D1) - Confinement is Concurrent with

CP-52-CR-0000444-2009 - Seq. No. 1 (18§ 6312 §§ D1) - Confinement

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COMMONWEALTH INFORMATION

Name: Raymond Jay Tonkin

District Attorney

Supreme Court No: 083972

Phone Number(s):
570-296-3482 (Phone)

Address:
506 Broad Street
Milford, PA 18337

ATTORNEY INFORMATION

Name: Mark E. Moulton

Private

Supreme Court No: 089064

Rep. Status: Active

Phone Number(s):
570-775-9525 (Phone)

Address:
693 ROUTE 739 STE 1
LORDS VALLEY, PA 18428-6083

Representing: Timchak, Robert M.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/19/2009		Cooper, Alan B.
Bail Set - Timchak, Robert M.			
2	10/19/2009		Timchak, Robert M.
Bail Posted - Timchak, Robert M.			
1	11/13/2009		Court of Common Pleas - Pike County
Original Papers Received from Lower Court			
1	11/17/2009		Tonkin, Raymond Jay
Notice of Costs of Prosecution			
1	12/14/2009		Commonwealth of Pennsylvania
Information Filed			
1	12/18/2009		Kameen, Joseph F.
Waiver of Arraignment to March 2010 Term of Court; Pre-Trial Conf. 02/08/10 at 9:30 a.m.			
Fitzpatrick, Denise			
12/18/2009	Interoffice		
Petorak, John Jr.			
12/18/2009	First Class		
Timchak, Robert M.			
12/18/2009	First Class		
Tonkin, Raymond Jay			
12/18/2009	Interoffice		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	02/08/2010		Kameen, Joseph F.
Application for Trial Continuance to May 2010 Term of Court			
Petorak, John Jr.			
02/09/2010	Interoffice		
Pike County Court Administrator			
02/09/2010	Interoffice		
Tonkin, Raymond Jay			
02/09/2010	Interoffice		
Vanluvender, Sandra A.			
02/09/2010	Interoffice		

1	02/16/2010		Fitzpatrick, Denise
Envelope Returned from Post Office marked RTS			

1	04/29/2010		Petorak, John Jr.
Application for Trial Continuance to July 2010 Term; Pre-Trials June 7, 2010 @ 9:30Am			
Petorak, John Jr.			
04/29/2010	Interoffice		
Pike County Court Administrator			
04/29/2010	Interoffice		
Pike County District Attorney's Office			
04/29/2010	Interoffice		

1	04/30/2010		Chelak, Gregory H.
Application for Trial Continuance to July 2010 Term of Court			
Petorak, John Jr.			
04/30/2010	Interoffice		
Pike County Court Administrator			
04/30/2010	Interoffice		
Tonkin, Raymond Jay			
04/30/2010	Interoffice		

1	06/28/2010		Kameen, Joseph F.
Order Scheduling Attorney Contempt Hearing 07/01/2010 at 9:30 a.m.			
Pike County Court Administrator			
06/28/2010	Interoffice		
Pike County District Attorney's Office			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
06/28/2010	Interoffice		
Petorak, John Jr.			
06/29/2010	First Class		

1	06/29/2010		Kameen, Joseph F.
Corrected Order Filed			
Petorak, John Jr.			
06/29/2010	First Class		
Pike County Court Administrator			
06/29/2010	Interoffice		
Pike County District Attorney's Office			
06/29/2010	Interoffice		

1	07/01/2010		Petorak, John Jr.
Application for Trial Continuance to September 2010 trial Term; Pre Trials 8/2/2010 @ 9:30Am			

1	07/02/2010		Kameen, Joseph F.
Order Scheduling Plea Hearing 08/26/2010 at 9:30 a.m.			
Petorak, John Jr.			
07/02/2010	First Class		
Pike County Adult Probation Unit			
07/02/2010	Interoffice		
Pike County Court Administrator			
07/02/2010	Interoffice		
Pike County District Attorney's Office			
07/02/2010	Interoffice		
Pike County Legal Transcriptionist			
07/02/2010	Interoffice		

2	07/02/2010		Kameen, Joseph F.
Order Finding Counsel in Contempt / Fined \$25.00			
Acoveno, Janine			
07/02/2010			
Petorak, John Jr.			
07/02/2010	Interoffice		
Pike County Court Administrator			
07/02/2010			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Pike County Legal Transcriptionist			
07/02/2010			
Pike County Prison			
07/02/2010			
Pike County Probation			
07/02/2010	Interoffice		
Pike County Sheriff			
07/02/2010			
Tonkin, Raymond Jay			
07/02/2010	Interoffice		
<hr/>			
1	08/26/2010		Kameen, Joseph F.
Guilty Plea			
<hr/>			
2	08/26/2010		Kameen, Joseph F.
Disposition Filed			
<hr/>			
1	08/30/2010		Kameen, Joseph F.
Order of Court for Sexual Offenders Assessment Board Evaluation			
PA Board of Probation & Parole			
08/30/2010			
Petorak, John Jr.			
08/30/2010	First Class		
Pike County Adult Probation Unit			
08/30/2010			
Pike County Court Administrator			
08/30/2010			
Pike County District Attorney's Office			
08/30/2010			
Pike County Legal Transcriptionist			
08/30/2010			
Pike County Prison			
08/30/2010			
Pike County Sheriff			
08/30/2010			
<hr/>			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	08/30/2010		Kameen, Joseph F.
Order Scheduling Sentencing Hearing November 18,2010 @ 9:30 Am			
PA Board of Probation & Parole			
08/30/2010			
Petorak, John Jr.			
08/30/2010 First Class			
Pike County Adult Probation Unit			
08/30/2010			
Pike County Court Administrator			
08/30/2010			
Pike County District Attorney's Office			
08/30/2010			
Pike County Legal Transcriptionist			
08/30/2010			
Pike County Prison			
08/30/2010			
Pike County Sheriff			
08/30/2010			

1	10/25/2010		Pike County Adult Probation Unit
Megan's Law Colloquy			

1	11/16/2010		Kameen, Joseph F.
Order Rescheduling Sentencing Hearing to 11/17/2010 at 1:30 p.m.			
Petorak, John Jr.			
11/16/2010 First Class			
Pike County Adult Probation Unit			
11/16/2010 Interooffice			
Pike County Court Administrator			
11/16/2010 Interooffice			
Pike County District Attorney's Office			
11/16/2010 Interooffice			
Pike County Legal Transcriptionist			
11/16/2010 Interooffice			
Pike County Prison			
11/16/2010 First Class			
Pike County Sheriff			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
11/16/2010	Interoffice		
2	11/17/2010		Kameen, Joseph F.
Sentencing Colloquy - General			
3	11/17/2010		Kameen, Joseph F.
Order - Sentence/Penalty Imposed			
1	11/19/2010		Court of Common Pleas - Pike County
Penalty Assessed			
2	11/19/2010		Fitzpatrick, Denise
Court Commitment and Certified Copies of Sentence Orders			
1	11/22/2010		Pike County Adult Probation Unit
Guideline Sentence Forms (19)			
1	11/29/2010		Petorak, John Jr.
Petition for Modification of Sentence			
1	12/01/2010		Kameen, Joseph F.
Order Denying Motion for Modification of Sentence			
Petorak, John Jr.			
12/01/2010	First Class		
Pike County District Attorney's Office			
12/01/2010	Interoffice		
1	12/07/2010		Pike County Adult Probation Unit
Amended Megan's Law Colloquy			
1	12/22/2010		Commonwealth of Pennsylvania
Petition for Forfeiture Pursuant to 18 PA CSA Section 3141 Et Seq			
1	12/27/2010		Kameen, Joseph F.
Order for Rule Returnable in 30 Days			

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1	02/24/2011		Commonwealth of Pennsylvania
Motion for Judgment on Petition of Forfeiture in Default of Answer			
1	02/25/2011		Kameen, Joseph F.
Order Granting Motion for Forfeiture and Condemnation			
1	03/03/2011		Pike County Adult Probation Unit
Case Correspondence			
1	06/07/2011		Kameen, Joseph F.
Copy of Order Granting Application for County Parole from State or County Correctional Facility			
1	10/24/2011		Rutkowski, John P.
Post-Conviction Collateral Relief Act Motion			
2	10/24/2011		Rutkowski, John P.
Notice of Appearance			
3	10/24/2011		Rutkowski, John P.
Motion for Recusal			
4	10/24/2011		Rutkowski, John P.
Memorandum of Law			
1	10/25/2011		Commonwealth of Pennsylvania
Motion for Transcripts			
1	10/26/2011		Kameen, Joseph F.
Order Granting Motion for Transcripts			
PSP - Philipsburg			
10/26/2011	Interoffice		
Pike County Court Administrator			
10/26/2011	Interoffice		
Pike County District Attorney's Office			
10/26/2011	Interoffice		
Pike County Legal Transcriptionist			
10/26/2011	Interoffice		
Rutkowski, John P.			
10/26/2011	First Class		

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1	10/31/2011		Pike County Legal Transcriptionist
Transcript of 11/17/2010 Proceedings			
1	11/03/2011		Kameen, Joseph F.
Transcript of Proceedings from 8/26/2010 Filed			
1	11/08/2011		Commonwealth of Pennsylvania
Motion to Dismiss Petition for PCRA Relief			
1	11/10/2011		Kameen, Joseph F.
Order Scheduling Hearing 12/8/2011 @9:30am			
Rutkowski, John P.			
11/10/2011	Interoffice		
Tonkin, Raymond Jay			
11/10/2011	Interoffice		
1	11/29/2011		Kameen, Joseph F.
Order Granting Motion for Recusal			
Rutkowski, John P.			
11/29/2011	Interoffice		
Tonkin, Raymond Jay			
11/29/2011	Interoffice		
1	11/30/2011		Chelak, Gregory H.
Order Scheduling Argument 1/3/2012 and Order Scheduling PCRA For 1/30/2012 @ 1:30 PM			
Other			
11/30/2011	Interoffice		
Pike County Court Administrator			
11/30/2011	Interoffice		
Pike County District Attorney's Office			
11/30/2011	Interoffice		
Rutkowski, John P.			
11/30/2011	First Class		
1	01/03/2012		Chelak, Gregory H.
Order Granting Defendant Leave to File an Amended Petition for PCRA Relief w/in Twenty (20) Days			
Pike County Court Administrator			
01/03/2012	Interoffice		
Pike County District Attorney's Office			
01/03/2012	Interoffice		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Rutkowski, John P.			
01/04/2012	First Class		
1	01/09/2012		Rutkowski, John P.
Motion for Continuance			
1	01/18/2012		Chelak, Gregory H.
Order Continuing Hearing to 3/5/2012 @1:30pm			
Pike County Court Administrator			
01/18/2012	Interoffice		
Pike County Sheriff			
01/18/2012	Interoffice		
Rutkowski, John P.			
01/18/2012	Interoffice		
Tonkin, Raymond Jay			
01/18/2012	Interoffice		
1	01/19/2012		Rutkowski, John P.
Amended PCCRA Motion filed with Memorandum			
1	01/31/2012		Rutkowski, John P.
Motion for Continuance			
1	02/07/2012		Chelak, Gregory H.
Order Granting Motion for Continuance 3/16/2012 @1:30pm			
Pike County Court Administrator			
02/07/2012	Interoffice		
Pike County Probation			
02/07/2012	Interoffice		
Pike County Sheriff			
02/07/2012	Interoffice		
Rutkowski, John P.			
02/07/2012	Interoffice		
Tonkin, Raymond Jay			
02/07/2012	Interoffice		

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1	03/15/2012		Chelak, Gregory H.
Motion for Continuance			
1	03/16/2012		Commonwealth of Pennsylvania Rutkowski, John P.
Order Scheduling Hearing 5/2/2012 @1:30pm			
1	03/27/2012		Rutkowski, John P.
Petition for Writ of Habeas Corpus			
2	03/27/2012		Chelak, Gregory H.
Writ of Habeas Corpus Order - Hearing Scheduled 5/17/2012 @1:30pm			
Pike County Sheriff			
	03/27/2012	Interoffice	
Rutkowski, John P.			
	03/27/2012	Interoffice	
1	06/19/2012		Court of Common Pleas - Pike County
Payment Plan Introduction Letter			
1	08/10/2012		Chelak, Gregory H.
Order Denying Amended/Petition for Post-Conviction Collateral Relief			
Rutkowski, John P.			
	08/10/2012	First Class	
1	08/29/2012		Court of Common Pleas - Pike County
Delinquency Notice Filed - 14 Days Overdue			
1	09/05/2012		Rutkowski, John P.
Notice of Appeal to the Superior Court			
2	09/05/2012		Rutkowski, John P.
Motion for Transcripts			
3	09/05/2012		Rutkowski, John P.
Motion for Transcripts			
1	09/10/2012		Chelak, Gregory H.
Order Granting Motion for Transcripts			

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2	09/10/2012		Chelak, Gregory H.
Concise Statement of the Matters Complained on Appeal			
1	09/14/2012		Chelak, Gregory H.
Order Granting Motion for Transcripts			
Pike County Legal Transcriptionist			
09/14/2012	Interoffice		
Rutkowski, John P.			
09/14/2012	Interoffice		
Tonkin, Raymond Jay			
09/14/2012	Interoffice		
1	09/21/2012		Court of Common Pleas - Pike County
Delinquency Notice Filed - 37 Days Overdue			
2	09/21/2012		Court of Common Pleas - Pike County
Payment Plan Introduction Letter			
1	09/26/2012		Rutkowski, John P.
Pennsylvania Rule of Appellate Procedure 1925(b) Statement			
1	09/28/2012		Superior Court of Pennsylvania - Eastern District
Appeal Docket Sheet from Superior Court			
1	10/01/2012		Pike County Legal Transcriptionist
Transcript of Proceedings Filed from 5/17/2012			
1	10/17/2012		Kameen, Joseph F.
Opinion Submitted Pursuant to PA Rule of Appellate Procedure			
Pike County Court Administrator			
10/17/2012	Interoffice		
Pike County District Attorney's Office			
10/17/2012	Interoffice		
Rutkowski, John P.			
10/17/2012	First Class		
1	10/19/2012		Fitzpatrick, Denise
Exit Docket Entries to Counsel in Accordance with PA R.A.P. 1931(D)			
Pike County District Attorney's Office			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/19/2012	Interoffice		
Rutkowski, John P.			
10/19/2012	First Class		

2	10/19/2012		Fitzpatrick, Denise
Exit Entire File to Superior Court Via Certified Mail #70101670000224460419			

1	11/16/2012		Moulton, Mark E.
Motion to Modify			

1	11/28/2012		Chelak, Gregory H.
Order Scheduling Hearing 12/14/2012 @1:00pm			

1	12/10/2012		Tonkin, Raymond Jay
Motion to Vacate Hearing & Dismiss Motion to Modify			

1	12/11/2012		Chelak, Gregory H.
Order Dismissing Hearing Scheduled for 12/14/2012			
Commonwealth of Pennsylvania			
12/11/2012	Interoffice		
Moulton, Mark E.			
12/11/2012	Interoffice		
Rutkowski, John P.			
12/11/2012	Interoffice		

1	12/13/2012		Moulton, Mark E.
Praeipce to Withdraw Motion to Modify			

2	12/13/2012		Moulton, Mark E.
Praeipce to Withdraw			

1	08/19/2013		Superior Court of Pennsylvania - Eastern District
Certificate of Remittal/Remand of Record			

2	08/19/2013		Superior Court of Pennsylvania - Eastern District
Appeal Docket Sheet from Superior Court			

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3	08/19/2013		Superior Court of Pennsylvania - Eastern District
Superior Court Order Affirming Sentence			
1	11/22/2013		Office of Chief Counsel
Case Correspondence			
1	04/16/2014		Court of Common Pleas - Pike County
Payment Plan Introduction Letter			
1	01/15/2016		Court of Common Pleas - Pike County
Delinquency Notice Filed - 35 Days Overdue			
1	02/19/2016		Court of Common Pleas - Pike County
Delinquency Notice Filed - 70 Days Overdue			
1	07/20/2016		Court of Common Pleas - Pike County
Payment Plan Introduction Letter			
1	08/14/2017		Court of Common Pleas - Pike County
Delinquency Notice Filed - 38 Days Overdue			
1	09/18/2017		Court of Common Pleas - Pike County
Delinquency Notice Filed - 42 Days Overdue			
1	10/12/2017		Court of Common Pleas - Pike County
Delinquency Notice Filed - 5 Days Overdue			
1	05/08/2018		Court of Common Pleas - Pike County
Delinquency Notice Filed - 1 Days Overdue			
1	08/17/2018		Court of Common Pleas - Pike County
Penalty Satisfied			
1	12/22/2022		Chelak, Gregory H.
Order Directing Sexual Offenders Assessment Board to Provide a Copy of Ass'ment to Forensic CnsIng			

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CASE FINANCIAL INFORMATION

Last Payment Date: 08/17/2018

Total of Last Payment: -\$137.50

Timchak, Robert M. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Prosecution (Pike)	\$400.00	(\$400.00)	\$0.00	\$0.00	\$0.00
Attorney Contempt (Pike)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk Fee (Pike)	\$45.00	(\$45.00)	\$0.00	\$0.00	\$0.00
Plea F & M (Pike)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.30	(\$12.30)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.40	(\$18.40)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$26.80	(\$26.80)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Pike)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
Inmate Fees (Pike)	\$270.00	\$0.00	\$0.00	\$0.00	\$270.00
Subpoenas (Pike)	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Superior Court Filing Appeal (Pike)	\$34.00	(\$34.00)	\$0.00	\$0.00	\$0.00
Copies (Pike)	\$3.50	(\$3.50)	\$0.00	\$0.00	\$0.00
Automation Fee (Pike)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,602.25	(\$1,332.25)	\$0.00	\$0.00	\$270.00
Fines					
Crimes Code, etc.	\$1,000.00	(\$1,000.00)	\$0.00	\$0.00	\$0.00
Crimes Code, etc.	\$1,000.00	(\$1,000.00)	\$0.00	\$0.00	\$0.00
Crimes Code, etc.	\$1,000.00	(\$1,000.00)	\$0.00	\$0.00	\$0.00
Criminal Justice Enhancement (Act 30 of 2007)	\$200.00	(\$200.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$3,200.00	(\$3,200.00)	\$0.00	\$0.00	\$0.00

COURT OF COMMON PLEAS OF PIKE COUNTY

DOCKET

Docket Number: CP-52-CR-0000444-2009

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Robert M. Timchak

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Grand Totals:

\$4,802.25

(\$4,532.25)

\$0.00

\$0.00

\$270.00

** - Indicates assessment is subrogated