

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET



Docket Number: CP-45-CR-0000813-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kilee Nicole Cunningham

Page 1 of 13

CASE INFORMATION

Judge Assigned: Sibum, Jennifer Date Filed: 04/08/2013 Initiation Date: 03/21/2013
OTN: T 304577-0 LOTN: Originating Docket No: MJ-43402-CR-0000058-2013
Initial Issuing Authority: John D. Whitesell Final Issuing Authority:
Arresting Agency: Pennsylvania Office of Attorney General Arresting Officer: Serfass, Troy G.
Complaint/Incident #: 1003712
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>03/21/2013</u>
		11/27/2013	Sentenced/Penalty Imposed		
		11/05/2013	Awaiting Sentencing		
		11/05/2013	Awaiting PSI		
		10/03/2013	Awaiting Sentencing		
		04/08/2013	Awaiting Filing of Information		

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>
Status Conference	06/26/2013	8:30 am	Courtroom 1	President Judge Margherita P. Worthington	Scheduled
Status Conference	09/25/2013	8:30 am	Courtroom 1	Judge Jennifer Sibum	Scheduled
Sentencing	11/26/2013	9:00 am	Courtroom 3	Judge Jennifer Sibum	Scheduled
Probation Violation	02/12/2018	2:30 pm	Courtroom 4	Judge Jennifer Sibum	Scheduled
Probation Violation	03/12/2018	1:30 pm	Courtroom 4	Judge Jennifer Sibum	Scheduled
Probation Violation	04/09/2018	1:30 pm	Courtroom 4	Judge Jennifer Sibum	Scheduled
Probation Violation	04/13/2018	1:30 pm	Courtroom 4	Judge Jennifer Sibum	Continued
Probation Violation	10/01/2018	1:30 pm	Courtroom 4	Judge Jennifer Sibum	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>
02/17/2019	County Jail	Northampton County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 08/20/1992 City/State/Zip: Stroudsburg, PA 18360

Alias Name
Cunningham, Kilee N.

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013
CRIMINAL DOCKET



Court Case

Commonwealth of Pennsylvania
v.
Kilee Nicole Cunningham

Page 2 of 13

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Cunningham, Kilee Nicole

BAIL INFORMATION

Cunningham, Kilee Nicole					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	
Set	03/26/2013	Unsecured		\$10,000.00	
					<u>Bail Posting Status</u> <u>Posting Date</u>
					Posted 03/26/2013

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	F	35 § 780-113 §§A12	Acq Or Obt Poss Of Contr Subs Misre	02/01/2011	T 304577-0
2	2	F	18 § 903	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	02/01/2011	T 304577-0
3	3	F	35 § 780-113 §§A12	Acq Or Obt Poss Of Contr Subs Misre	02/01/2011	T 304577-0
4	4	F	35 § 780-113 §§A12	Acq Or Obt Poss Of Contr Subs Misre	02/01/2011	T 304577-0
5	5	F	35 § 780-113 §§A12	Acq Or Obt Poss Of Contr Subs Misre	02/01/2011	T 304577-0
6	6	F	18 § 903	Conspiracy - Acq Or Obt Poss Of Contr Subs Misre	02/01/2011	T 304577-0
7	7	F	18 § 903	Conspiracy - Acq Or Obt Poss Of Contr Subs Misre	02/01/2011	T 304577-0
8	8	F	18 § 903	Conspiracy - Acq Or Obt Poss Of Contr Subs Misre	02/01/2011	T 304577-0
9	9	F1	18 § 911 §§B3	Corrupt Organizations - Employee	02/01/2011	T 304577-0
10	10	F1	18 § 911 §§B4	Consp To Vio 911b1, 911b2, 911b3	02/01/2011	T 304577-0
11	11	F3	18 § 7512 §§A	Criminal Use Of Communication Facility	02/01/2011	T 304577-0

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>		

Waived for Court (Lower Court) Defendant Was Present

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kilee Nicole Cunningham

Page 3 of 13

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>			
Lower Court Disposition	04/04/2013	Not Final	
1 / Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F	35 § 780-113 §§ A12
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	18 § 903
3 / Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F	35 § 780-113 §§ A12
4 / Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F	35 § 780-113 §§ A12
5 / Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F	35 § 780-113 §§ A12
6 / Conspiracy - Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F	18 § 903
7 / Conspiracy - Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F	18 § 903
8 / Conspiracy - Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F	18 § 903
9 / Corrupt Organizations - Employee	Waived for Court (Lower Court)	F1	18 § 911 §§ B3
10 / Consp To Vio 911b1, 911b2, 911b3	Waived for Court (Lower Court)	F1	18 § 911 §§ B4
11 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A

Guilty Plea

<u>Status Conference</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Acq Or Obt Poss Of Contr Subs Misre	10/03/2013	Final Disposition	
Sibum, Jennifer	Guilty Plea	F	35 § 780-113 §§ A12
Probation	11/27/2013		
	Min of 5.00 Years		
	Max of 5.00 Years		
	Length of Term		

Defendant shall pay a \$35.00 per month supervisory fee in accordance with Act 35 of 1991.
 Defendant shall pay the costs of these proceedings
 Continue mental health treatment
 Continue drug and alcohol counseling
 Probation Department is directed to obtain a DNA blood sample and fingerprints from the Defendant pursuant to Act 185 of 2004, pay the \$250.00 associated therewith.
 Clerk of Courts shall provide a copy of this Sentencing Order to the Dept. of Transportation pursuant to 75-1532(4)C for license suspension.

2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	18 § 903
Sibum, Jennifer	11/27/2013		
3 / Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F	35 § 780-113 §§ A12
Sibum, Jennifer	11/27/2013		
4 / Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F	35 § 780-113 §§ A12

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kilee Nicole Cunningham

Page 4 of 13

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>			
Sibum, Jennifer	11/27/2013		
5 / Acq Or Obt Poss Of Contr Subs Misre Sibum, Jennifer	Waived for Court (Lower Court) 11/27/2013	F	35 § 780-113 §§ A12
6 / Conspiracy - Acq Or Obt Poss Of Contr Subs Misre Sibum, Jennifer Probation	Guilty Plea 11/27/2013 Min of 1.00 Years Max of 1.00 Years 1 Year	F	18 § 903
Defendant shall pay a \$35.00 per month supervisory fee in accordance with Act 35 of 1991. Defendant shall pay the costs of these proceedings			
7 / Conspiracy - Acq Or Obt Poss Of Contr Subs Misre Sibum, Jennifer	Waived for Court (Lower Court) 11/27/2013	F	18 § 903
8 / Conspiracy - Acq Or Obt Poss Of Contr Subs Misre Sibum, Jennifer	Waived for Court (Lower Court) 11/27/2013	F	18 § 903
9 / Corrupt Organizations - Employee Sibum, Jennifer	Waived for Court (Lower Court) 11/27/2013	F1	18 § 911 §§ B3
10 / Consp To Vio 911b1, 911b2, 911b3 Sibum, Jennifer	Waived for Court (Lower Court) 11/27/2013	F1	18 § 911 §§ B4
11 / Criminal Use Of Communication Facility Sibum, Jennifer	Waived for Court (Lower Court) 11/27/2013	F3	18 § 7512 §§ A

LINKED SENTENCES:

Link 1

CP-45-CR-0000813-2013 - Seq. No. 6 (35§ 780-113 §§ A12) - Probation is Concurrent with
CP-45-CR-0000813-2013 - Seq. No. 1 (35§ 780-113 §§ A12) - Probation

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kilee Nicole Cunningham

Page 5 of 13

COMMONWEALTH INFORMATION

Name: Andrew Michael Rongaus
Attorney General

Supreme Court No: 087423

Phone Number(s):
717-783-6289 (Phone)

Address:
PA Ofc of Attorney General
Strawberry Sq 16th Fl
Harrisburg, PA 17120

ATTORNEY INFORMATION

Name: Monroe County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
570-517-3052 (Phone)

Address:
Monroe County Courthouse
7th & Monroe Streets
Stroudsburg, PA 18360

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/26/2013		Whitesell, John D.
Bail Set - Cunningham, Kilee Nicole			
2	03/26/2013		Cunningham, Kilee Nicole
Bail Posted - Cunningham, Kilee Nicole			
1	04/08/2013		Court of Common Pleas - Monroe County
Original Papers Received from Lower Court			
1	05/01/2013		Rongaus, Andrew Michael
Criminal Information Filed			
1	05/10/2013	05/08/2013	Higgins, Stephen M.
Order Following Hearing Placed on July Trial Term/Status Conference 6/26/3 at 8:30 a.m. Ct#1			
1	06/07/2013		Reish, Brandon Robert
Motion for Extension of Time Period Within Which to File Omnibus Pretrial Motions			

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kilee Nicole Cunningham

Page 6 of 13

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/11/2013		Sibum, Jennifer Worthington, Margherita P.
Order Granting Motion for Extension of Time			
1	06/27/2013	06/26/2013	Worthington, Margherita P.
Order Continued to September Trial Term/Status Conference 8/28/13 8:30 a.m. Ct#1			
1	07/05/2013		Reish, Brandon Robert
Second Motion for Extension of Time Period Which to File Omnibus Pretrial Motions			
1	07/09/2013		Worthington, Margherita P.
Order Granting Motion for Extension of Time			
1	08/23/2013		Reish, Brandon Robert
Motion for Continuance			
1	08/27/2013		Higgins, Stephen M.
Order Continuing Status Conference to 9/25/13 8:30am			
1	10/03/2013	09/25/2013	Sibum, Jennifer
Order Guilty Plea/Sentencing 11/26/13 9am			
2	10/03/2013		Reish, Brandon Robert
Written Guilty Plea Colloquy			
1	10/04/2013		Warden, George J.
DL-21D to be Prepared			
1	11/21/2013		Reish, Brandon Robert
Sentencing Memorandum			
1	11/22/2013		Unknown Filer
Motion to Continue Sentencing			
1	11/26/2013		Cunningham, Kilee Nicole Unknown Filer
Written Post-Sentence Rights			
1	11/27/2013	11/26/2013	Sibum, Jennifer
Order - Sentence/Penalty Imposed			

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kilee Nicole Cunningham

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>
Monroe County Correctional Facility	12/02/2013	First Class	
Monroe County Court Administration	12/02/2013	Clerk of Court's Boxes	
Monroe County Court Reporters	12/02/2013	Clerk of Court's Boxes	
Monroe County Probation	12/02/2013	Clerk of Court's Boxes	
Monroe County Sheriff	12/02/2013	Clerk of Court's Boxes	
Reish, Brandon Robert	12/02/2013	First Class	
Rongaus, Andrew Michael	12/02/2013	First Class	
2	11/27/2013	11/26/2013	Sibum, Jennifer
Order Denying Motion for Continuance			
Monroe County Correctional Facility	12/02/2013	Clerk of Court's Boxes	
Monroe County Court Administration	12/02/2013	Clerk of Court's Boxes	
Monroe County Court Reporters	12/02/2013	Clerk of Court's Boxes	
Monroe County District Attorney's Office	12/02/2013	Clerk of Court's Boxes	
Monroe County Probation Department	12/02/2013	Clerk of Court's Boxes	
Monroe County Sheriff's Department	12/02/2013	Clerk of Court's Boxes	
Other	12/02/2013	First Class	
Reish, Brandon Robert	12/02/2013	First Class	
1	12/02/2013		Monroe County Probation Department
Guideline Sentence Form			

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kilee Nicole Cunningham

Page 8 of 13

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/04/2013		Warden, George J.
DL-21D was prepared			
1	12/05/2013		Unknown Filer
DL-21D Sent to PennDOT			
1	12/24/2013		Court of Common Pleas - Monroe County
Penalty Assessed			
1	03/04/2014		Court of Common Pleas - Monroe County
Entry of Civil Judgment 1476 CV 2014			
1	10/07/2014		Court of Common Pleas - Monroe County
Penalty Satisfied			
1	01/18/2018		Monroe County District Attorney's Office
Motion to Revoke Probation			
1	01/22/2018	01/19/2018	Sibum, Jennifer
Order- Probation Violation Hearing Scheduled 2/12/18 2:30PM CR#4			
Monroe County Court Administration			
01/23/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/23/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/23/2018	eService		Served
Monroe County Probation			
01/23/2018	Clerk of Court's Boxes		
Monroe County Sheriff			
01/23/2018	Clerk of Court's Boxes		
Reish, Brandon Robert			
01/23/2018	First Class		
Reish, Brandon Robert			
01/23/2018	eService		Served
Rongaus, Andrew Michael			
01/23/2018	eService		Served

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Kilee Nicole Cunningham

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	02/15/2018		Sibum, Jennifer
Order Granting Motion for Continuance			
Monroe County Correctional Facility			
02/16/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
02/16/2018	Clerk of Court's Boxes		
Monroe County Court Reporters			
02/16/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
02/16/2018	Clerk of Court's Boxes		
Monroe County Probation Department			
02/16/2018	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
02/16/2018	Clerk of Court's Boxes		
Other			
02/16/2018	First Class		
Reish, Brandon Robert			
02/16/2018	First Class		
Monroe County District Attorney's Office			
02/23/2018	eService		Served
Reish, Brandon Robert			
02/23/2018	eService		Served
Rongaus, Andrew Michael			
02/23/2018	eService		Served

1	02/26/2018		Cunningham, Kilee Nicole
Praecipe for Entry of Appearance			
Monroe County District Attorney's Office			
02/26/2018	eService		Served
Reish, Brandon Robert			
02/26/2018	eService		Served
Rongaus, Andrew Michael			
02/26/2018	eService		Served

1	03/15/2018	03/12/2018	Sibum, Jennifer
Order Scheduled Probation Violation Hearing 4/9/2018@1:30PM Ct.4			
Monroe County Correctional Facility			

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013
CRIMINAL DOCKET



Court Case

Commonwealth of Pennsylvania
v.
Kilee Nicole Cunningham

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>		
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03/15/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
03/15/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
03/15/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
03/15/2018	eService		Served
Monroe County Probation Department			
03/15/2018	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
03/15/2018	Clerk of Court's Boxes		
Other			
03/15/2018	First Class		
Reish, Brandon Robert			
03/15/2018	First Class		
Reish, Brandon Robert			
03/15/2018	eService		Served
Rongaus, Andrew Michael			
03/15/2018	eService		Served

1	04/10/2018	04/09/2018	Sibum, Jennifer
Order- Probation Violation Petition Under Advisement			
Monroe County Correctional Facility			
04/10/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
04/10/2018	Clerk of Court's Boxes		
Monroe County Court Reporters			
04/10/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
04/10/2018	eService		Served
Monroe County Probation			
04/10/2018	Clerk of Court's Boxes		
Monroe County Sheriff			
04/10/2018	Clerk of Court's Boxes		
Other			
04/10/2018	First Class		
Reish, Brandon Robert			

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kilee Nicole Cunningham

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>
04/10/2018	First Class		
Reish, Brandon Robert			
04/10/2018	eService		Served
Rongaus, Andrew Michael			
04/10/2018	eService		Served

2	04/10/2018		Sibum, Jennifer
Order- Probation Violation Hearing Continued to 10/1/18 1:30PM CR#4			
Monroe County Correctional Facility			
04/11/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
04/11/2018	Clerk of Court's Boxes		
Monroe County Court Reporters			
04/11/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
04/11/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
04/11/2018	eService		Served
Monroe County Probation			
04/11/2018	Clerk of Court's Boxes		
Monroe County Sheriff			
04/11/2018	Clerk of Court's Boxes		
Reish, Brandon Robert			
04/11/2018	First Class		
Reish, Brandon Robert			
04/11/2018	eService		Served
Rongaus, Andrew Michael			
04/11/2018	eService		Served

1	10/03/2018	10/01/2018	Sibum, Jennifer
Contempt Order of Court / Disposition Pending			
Monroe County Correctional Facility			
10/04/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
10/04/2018	Clerk of Court's Boxes		
Monroe County Court Reporters			
10/04/2018	Clerk of Court's Boxes		

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kilee Nicole Cunningham

Page 12 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>
Monroe County District Attorney's Office			
10/04/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
10/04/2018	eService		Served
Monroe County Probation			
10/04/2018	Clerk of Court's Boxes		
Monroe County Sheriff			
10/04/2018	Clerk of Court's Boxes		
Reish, Brandon Robert			
10/04/2018	Clerk of Court's Boxes		
Reish, Brandon Robert			
10/04/2018	eService		Served
Rongaus, Andrew Michael			
10/04/2018	eService		Served

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000813-2013
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Kilee Nicole Cunningham

Page 13 of 13

CASE FINANCIAL INFORMATION

Last Payment Date: 11/21/2018

Total of Last Payment: -\$15.00

Cunningham, Kilee Nicole Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
DL Certified Copy Fee (Monroe)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	-\$3.00	\$0.00	\$0.00	\$0.00
Automation Fee (Monroe)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Booking Center Fee (Monroe)	\$300.00	-\$300.00	\$0.00	\$0.00	\$0.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.70	-\$19.70	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$28.70	-\$28.70	\$0.00	\$0.00	\$0.00
Court Costs (Monroe)	\$75.00	-\$75.00	\$0.00	\$0.00	\$0.00
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	-\$250.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	-\$10.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	-\$10.25	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.10	-\$13.10	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
OSP (Monroe/State) (Act 35 of 1991)	\$1,050.00	-\$1,050.00	\$0.00	\$0.00	\$0.00
OSP (Monroe/State) (Act 35 of 1991)	\$1,050.00	-\$1,050.00	\$0.00	\$0.00	\$0.00
Judgment Fee (Monroe)	\$58.50	-\$58.50	\$0.00	\$0.00	\$0.00
Certified Copy Fee (Monroe)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Subpoena Fee (Monroe)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,968.50	-\$2,968.50	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,968.50	-\$2,968.50	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated