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### COMMONWEALTH OF PENNSYLVANIA COURT OF JUDICIAL DISCIPLINE

IN RE:

Robert Jennings, III Magisterial District Judge Magisterial District Court 12-2-04 Dauphin County

4 JD 2014

### JOINT STIPULATIONS OF FACT IN LIEU OF TRIAL, TRIAL EXHIBIT LIST, AND WAIVER OF TRIAL PURSUANT TO COURT OF JUDICIAL DISCIPLINE RULE OF PROCEDURE 502

AND NOW, this day of May, 2018, comes the Judicial Conduct Board of the Commonwealth of Pennsylvania (the Board), and former Magisterial District Judge Robert Jennings, III, by and through their undersigned counsel, and files these joint stipulations of fact in lieu of trial pursuant to C.J.D.R.P. No. 502, as follows:

### JOINT STIPULATIONS OF FACT IN LIEU OF TRIAL

- The parties stipulate to the authenticity and admissibility of all exhibits attached hereto, made a part hereof, and incorporated by reference as though set forth in full.
- 2. This action is taken by the Board pursuant to the authority granted to it under Article V, § 18 of the Constitution of the Commonwealth of Pennsylvania to file formal charges alleging violations of the Rules Governing Standards of Conduct of Magisterial District Judges and the Constitution of the Commonwealth of Pennsylvania on the part of magisterial district judges, and to present the case in support of such charges before this Court.
- From approximately January 5, 2004, until his resignation from office on July 31,
   2015, former Judge Jennings served as the duly elected Magisterial District

Judge of Magisterial District Court 12-2-04, located at 1805 North Cameron Street, Harrisburg, Pennsylvania.

4. While a Magisterial District Judge, former Judge Jennings was at all times relevant hereto, subject to all the duties and responsibilities imposed on him by the Constitution of the Commonwealth of Pennsylvania and the then-extant Rules Governing Standards of Conduct of Magisterial District Judges.

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- 5. At 4 JD 2014, the Board filed a complaint against former Judge Jennings alleging, *inter alia*, that he committed judicial misconduct by predicating his decision to retain the services of certain constables on their accession to his demands that they make monetary contributions to his judicial re-election campaign fund from a portion of their earnings from assignments from his judicial office.
- 6. Contemporaneously with the filling of the Board complaint at 4 JD 2014, the Board filed a petition to suspend former Judge Jennings with or without pay on the basis of the filing of the Board complaint.
- 7. By order entered November 17, 2014, this Court suspended Judge Jennings with pay.
- By criminal complaint filed July 23, 2015, the Pennsylvania Office of Attorney General (OAG) charged Judge Jennings with the following offenses: (1) Theft by extortion (F3); (2) Official oppression (M2) (4 counts); (3) Criminal coercion (M2) (4 counts); and Demanding property to secure employment (M2) (4 counts). A true and correct copy of the criminal complaint filed at *Commonwealth v. Robert Jennings, III*, CP-22-CR-5229-2015 is attached

hereto, made a part hereof, and incorporated by reference, and marked as Board's Exhibit 1.

- The offenses charged by the OAG took place on or about February 1, 2009, during former Judge Jennings' commissioned judicial service.
- 10. As a result of the filing of these criminal charges, this Court, acting upon the petition of the Board, suspended former Judge Jennings from judicial service without pay; former Judge Jennings then resigned from office.
- 11. Following a preliminary hearing held on September 11, 2015, Senior Magisterial District Judge Paula P. Correal held all charges filed against former Judge Jennings over for trial in the Court of Common Pleas of Dauphin County.
- 12. On September 11, 2017, former Judge Jennings pleaded *nolo contendere* to one count each of criminal coercion, in violation of 18 Pa.C.S.A. § 2906(a)(4), a misdemeanor of the second degree, and demanding property to secure employment, in violation of 18 Pa.C.S.A. § 7322, a misdemeanor of the third degree. A copy of former Judge Jennings written *nolo contendere* plea colloquy is attached hereto, made a part hereof, and incorporated by reference, and marked as Board's Exhibit 2; a copy of former Judge Jennings *nolo contendere* plea colloquy and sentencing transcript is attached hereto, incorporated by reference, and marked as Board's Exhibit 2; a copy of former Judge Jennings *nolo contendere* plea colloquy and sentencing transcript is attached hereto, incorporated by reference, and marked as Board's Exhibit 3.
- As a result of former Judge Jennings' nolo contendere plea, Senior Judge Harold
  F. Woelfel sentenced former Judge Jennings to one year of probation on each count, to be served consecutively, and required him to pay applicable restitution.
  A copy of the sentencing order entered by Senior Judge Woelfel on September

11, 2017, is attached hereto, made a part hereof, and incorporated by reference, and marked as Board's Exhibit 4; a copy of the docket of **Commonwealth v**. **Robert Jennings, III**, CP-22-CR-5229-2015, reflecting his *nolo contendere* plea and sentence, is attached hereto, incorporated by reference, and marked as Board's Exhibit 5.

14. By virtue of his *nolo contendere* plea, former Judge Jennings stands convicted of criminal activity related to the exercise of his judicial duties, *i.e.*, his decision to retain the services of certain constables predicated on their accession to his demand that they make monetary contributions to his judicial re-election campaign fund from a portion of the income they received from performing constable services for former Judge Jennings' judicial office.

15. Former Judge Jennings did not appeal his conviction and sentence to the Superior Court of Pennsylvania within 30 days of the date of the imposition of sentence.

emen,

James P. Kleman, Jr. Deputy Counsel Pa. Supreme Court ID No. 87637 Judicial Conduct Board Pennsylvania Judicial Center 601 Commonwealth Avenue, Suite 3500 P.O. Box 62525 Harrisburg, PA 17106 (717) 234-7911 Respectfully submitted,

Heidi F. Eakin Costopoulos, Foster, and Fields Pa. Supreme Court ID. No. 43893 831 Market Street Lemoyne, PA 17043

Counsel for Respondent

DATE: May <u>10</u>, 2018

Counsel for the Board

DATE: May 7, 2018

#### TRIAL EXHIBIT LIST

- Criminal Complaint, *Commonwealth v. Robert Jennings, III*, CP-22-CR-5229-2015.
- September 11, 2017 Written Plea Colloquy executed by former Judge Jennings,
   *Commonwealth v. Robert Jennings, III*, CP-22-CR-5229-2015.
- September 11, 2017 Plea Colloquy and Sentencing transcript, *Commonwealth v. Robert Jennings, III*, CP-22-CR-5229-2015.
- September 11, 2017 judgment of sentence order, *Commonwealth v. Robert Jennings, III*, CP-22-CR-5229-2015.
- 5. Docket, *Commonwealth v. Robert Jennings, III*, CP-22-CR-5229-2015.

#### WAIVER OF TRIAL

The parties hereby agree that the aforementioned joint stipulations of fact and stipulated exhibits attached hereto, made a part hereof, and incorporated by reference, and listed on the attached Trial Exhibit List constitute the binding factual record and stipulated exhibits necessary for this Court to reach a decision on the issues presented in this case by the Board's Complaint. Based upon these stipulations and stipulated exhibits, the parties hereby waive their right to trial on the factual issues of this case and hereby submit this case to the Court for its legal conclusions on the issues.

lemar Jarnes P. Kleman, Jr.

Deputy Counsel Pa. Supreme Court ID No. 87637 Judicial Conduct Board Pennsylvania Judicial Center 601 Commonwealth Avenue, Suite 3500 P.O. Box 62525 Harrisburg, PA 17106 (717) 234-7911

Counsel for the Board

DATE: May 7, 2018

Respectfully submitted,

Heidi F. Eakin Costopoulos, Foster, and Fields Pa. Supreme Court ID. No. 43893 831 Market Street Lemoyne, PA 17043

Counsel for Respondent

øbert Jennings III Former Magisterial District Judge Respondent

44 , 2018 DATE: May

### COMMONWEALTH OF PENNSYLVANIA COURT OF JUDICIAL DISCIPLINE

IN RE:

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Robert Jennings, III Magisterial District Judge Magisterial District Court 12-2-04 Dauphin County

4 JD 2014

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#### **CERTIFICATE OF COMPLIANCE**

I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

Submitted by:

Signature:

Name:

Judicial Conduct Board of Pennsylvania Eleman IMUA

James P. Kleman, Jr. Deputy Counsel

Attorney No.:



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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number 36-668
Defendant Name	First: ROBERT	Middle:	Last: JENNINGS III

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

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			POLICE CRIMINAL COMPLAINT
Docket Number: Ch-471-15	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number 36-668
Defendant Name	First: ROBERT	Middle:	Last: JENNINGS III

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The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

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Court 12-2-04 to the Defendant's re-election campaign, if they expected to continue to receive work from the Defendant's office.. Money was donated to the re-election campaign in excess of \$2,000.00.

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Docket Number:	Date Filed:	OTN/LiveScan I	lumber	Complaint/Incident Number
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Defendant Name	ROBERT			JENNINGS III

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- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered  $\underline{1}$  through  $\underline{3}$ .

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

07-23-15 SA TIMOTHY D. SHAFFER I certify that the complaint has been properly completed and verified. AND NOW, on this date An affidavit of probable cause must be completed before a warrant can be issued (Magisterial District Court Number) (Issuing Authority) 

		PC	DLICE CRIMINAL COMPLAINT		
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number		
			36-668		
	First:	Middle:	Last:		
Defendant Name:	ROBERT		JENNINGS III		

s. A.s

# AFFIDAVIT of PROBABLE CAUSE

Your Affiant is a Special Agent with the PA Office of Attorney General and has been so employed for the past eleven years. Prior to that your Affiant was a police officer in York County , PA for twenty-nine years.

In November 2014, The PA Office of Attorney General received a referral from the the Commonwealth of Pennsylvania Judicial Conduct Board alleging criminal misconduct by Magisterial District Justice Robert Jennings III, Magisterial District Court 12-2-04. The office is located in Harrisburg City, Dauphin County, PA.

It is alleged that in early 2009, MDJ Jennings III told the constables that worked in his office to provide ten percent of their earnings from from providing services in his Magisterial District to him as a contribution to his Re-Election Campaign Fund. Otherwise, they would not receive further work assignments out of his office.

It is also alleged that MDJ Jennings III had outstanding parking tickets and when the officers that issued the tickets were in his office, he would have the officers withdraw them.

On November 18, 2014, OVEMBER 18, 2014, pursuant to the Commonwealth Attorneys Act, The PA Office of Attorney General assumed jurisdiction of this matter.

On 12-17-14, SA Shaffer interviewed Noime LeGrand, Office Manager, Magisterial District Court 12-2-04. LeGrand stated in early 2009, her husband Luis LeGrand, Wilbur Snow, Mike Stewart and Silvester Wilson were the Constables for MDJ Jennings III. N. LeEGrand was present in late 2008 or early 2009 when MDJ Jennings III told Constables LeGgrand and Snow that he was running for re-election next year and they needed to start putting some money back. MDJ Jennings III told them he expected ten percent of their earnings from his office to be donated by them to his Re-Election Campaign Fund. MDJ Jennings III told N. LeGrand to collect the money from them. N. LeGrand told him she could not do that. MDJ Jennings III told N. LeGrand to collect the money. N. LeGrand was not present when MDJ Jennings III spoke to Constables Wilson and Stewart. However, MDJ Jennings III did tell N. LeGrand he did not want anyone giving work to Sylvester Wilson because he told MDJ Jennings III he was not giving ten percent towards his re-

I, TIMOTHY D. SHAFFER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

	~ Wine gy . Meff
	(Signature of Affiant)
Sworn to me and subscribed before me this RB, day of	Kuly MUMBER 2015
7-23-15 Date And The	Magisterial District Judge
My commission expires first Monday of January,	
	A CONTY OF DESIGNATION

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# POLICE CRIMINAL COMPLAINT

AFFIDAVIT CONTINUATION PAGE

Docket Number:	Imber: Date Filed: OTN/LiveScan Numb		Complaint/Incident Number 36-668
Defendant Name:	First: ROBERT	Middle:	Last: JENNINGS III

# AFFIDAVIT of PROBABLE CAUSE CONTINUATION

election, he would give what he felt was good.

N. LeGrand told SA Shaffer that her husband received a sealed white envelope from Constable Snow and L. LeGrand took that envelope and his donation to M&T Bank in Linglestown, giving the envelopes containing the money to Karen Thompson. N. LeGrand told SA Shaffer that Karen Thompson lives with MDJ Jennings III. Thompson works at M & T Bank and was also MDJ Jennings III 2009 Re-Election Campaign Manager.

On 12-17-14, Luis LeGrand told SA Shaffer in early 2009 he was a constable and served papers out of MDC 12-2-04. He still serves papers out of MDC 12-2-04. Luis stated in early 2009 he was at MDC 12-2-04 and there was a meeting with MDJ Jennings III, Constable Wilburt Snow, and Luis' wife, Noime. MDJ Jennings III told the three of them he was running for re-election and he expected the constables to take ten percent of their earnings they make in his office and donate it to his re-election campaign. If they didn't, there wouldn't be any work for them.

MDJ Jennings III requested Noime LeGrand collect the money. When she told MDJ Jennings III that she couldn't do that in her position, he then instructed Constable LeGrand to collect the money. MDJ JENNINGS III told Luis to collect the money and take it to Karen at M&T Bank, stating, " I wear the black robe here". Constable LeGrand was shocked when MDJ Jennings III requested the money. At first he couldn't tell if he was serious or if it was a joke. Concerned for his job, Constable LeGrand donated \$2,000.00 towards the campaign. He also collected a sealed white envelope from Constable Snow.

Constable LeGrand took the two envelopes to the M&T Bank in Linglestown and asked for Karen. He gave the two envelopes to Karen. Karen acted like she was expecting the envelopes.

On 02-05-15, SA Shaffer obtained the Campaign Finance Reports of MDJ Jennings III for the 2009 - 2010 cycle, from Jerry Feaser, Director of the Dauphin County Office of Elections and Voter Registration. Those records reflect that from the reporting period of 02-19-09 to 05-04-09, Luis LeGrand is listed as donating \$2,000.00 and Wilbert Snow is listed as donating \$1,135.00 to the Friends of Bob Jennings.

On 02-05-15, Marshell Napper told SA Shaffer she was an employee at MDC 12-2-04 in 2009. Napper heard MDJ Jennings III tell Constables LeGrand and Snow if you want to work here, you have to give me ten percent towards re-election if you want work from this office. MDJ Jennings III suggested they start putting back money now. Napper stated she knows Constable Stewart didn't give any money towards the re-election. Constable Stewart helped out in other ways by handing out flyers prior to the election.

On 02-06-15, Constable Wilbert Snow told SA Shaffer in 2009 he worked as a Constable out of MDC 12-2-04. MDJ Jennings III told Snow and Constable Luis LeGrand he needed money to help get signs and flyers for his re-election campaign. MDJ Jennings III stated he expected ten percent from his constables to ge towards his

(Signature of Affiant)

AOPC 411C - Rev. 07/10

Page 2 of 3

# POLICE CRIMINAL COMPLAINT

AFFIDAVIT CONTINUATION PAGE

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number 36-668
Defendant Name:	First: ROBERT	Middle:	Last: JENNINGS III

## AFFIDAVIT of PROBABLE CAUSE CONTINUATION

re-election campaign.

Snow placed money in a white envelope, sealed it and gave the envelope to Constable LeGrand to take to the bank. Snow also helped put out signs and flyers. Snow could not recall the exact amount of money he put in the envelope.

On 02-17-15, Constable Michael Stewart told SA Shaffer in 2009 he worked as a constable out of MDC 12-2-04. MDJ Jennings III did not tell Stewart directly about giving money towards his re-election campaign. Stewart heard about it in the office. Stewart did not give any money towards the re-election. Stewart stated he normally made \$20,000.00 to \$30,000.00 a year serving papers out of MDC 12-2-04. The following year, after the donation request, he made one-third less the amount of money he made the year before.

On 04-30-15, Sylvester Wilson told SA Shaffer in 2008 - 2009, he worked as a constable out of MDC 12-2-04. Prior to MDJ Jennings III running for re-election in 2009, MDJ Jennings III told Wilson he expected Wilson to give ten percent of what he made in a year working out of MDC 12-2-04 and donate it towards his re-election campaign. Wilson did not say anything at that time.

Wilson stated he always got paid by MDC 12-2-04 by stopping in the office and picking up his check. The next time Wilson stopped in to pick up his check after MDJ Jennings III told him he wanted ten percent of Wilson's earnings, a white envelope was attached to his check. Wilson asked what the white envelope was for and Jennings told Wilson that is for your ten percent. Wilson told MDJ Jennings III he was not paying the ten percent. MDJ Jennings III started to walk away and Wilson asked MDJ Jennings III if he was going to continue getting work from MDC 12-2-04. MDJ Jennings III answered, "You will see." Wilson did not get anymore work out of MDC 12-2-04 after that conversation.

Based on the information presented in this affidavit your Affiant asks that a summons be issued for Robert Jennings III.

(Signature of Affiant)

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Page 3 of 3

Exhibit 2

Certified: A True Copy

IN THE COURT OF COMMON PL PENNSYLY	
CRIMINAL D	IVISION Clerk of the Court
COMMONWEALTH OF PENNSYLVANIA	No./Nos.
VS.	CP-22- CR-5229-2015
Robert Jennings III	: <u>CP-22</u> CR <u>5229-2015</u>
Charge/Charges and Grade/Grades: <u>(+. ?</u> <u>10 pa. C. S. A. S. 2906 (g)(4)</u> <u>Property to Secure Englishment</u>	<u>Criminal Concrision</u> <u>M-2., Ct. 11 Demanding</u> 18 pa.c. J.A. § 7322 (H3)
Max. Punishment: $(4.3 5)$ , $300$ , $32$ , $500$ And $14$	·· - 24=A() ., (+.11
Total Maximum Penalties: Years:ろくち Fines: <b>予 7,  こう</b> と、らう	
2 Stration: \$3135.00 GUILTY PLEAD	OLLOQUY

You are present before this Court because you or your lawyer have stated that you wish to plead guilty to some or all of the criminal offenses with which you have been charged. Please answer fully all of the questions on this document. If you do not understand any explanation given to you on this document, say so by putting the word "no" in the blank space provided after the question. If you do understand the question, you should write in the word "yes." None of the lines should be left blank.

Initia

Page 1 of 6

DA - 3-L-85

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 $_{a}=\downarrow (\dot{\mathcal{Y}}_{a})$ 

After you have finished reading this form and filling it out, you should sign it on the last page, on the line that says "Defendant." You should also initial each page at the bottom, but only if you have read and have understood that page. If there is anything that you do not understand, you should say so in writing on this form. You should also tell your lawyer and the judge who hears your case, so that they can explain it to you fully, to make sure that you understand all your rights.

Most of these questions are designed be answered "yes" or "no." Where general information is asked for, however, pleas answer fully.

- 1. Print your full name. Robert Jenning, III
- 2. Age. <u>67</u>

How far did you go in school. \_//A 3.

4. Can you read, write and understand the English language?  $\underline{\sqrt{eS}}$ 

5. By pleading guilty you are giving up certain constitutional rights:

(a) The right to a jury trial. Twelve citizens of Dauphin

County-whom you help select-listen to the facts, and based on the evidence, decide whether you are guilty or not guilty. Before you could be convicted, twelve jurors must agree that you are guilty beyond a reasonable doubt as to each and every element of the crimes charged.

Initial

Page 2 of 6

(b) The right to a non-jury trial. This means that the judge would sit in place of the jury. You could not be convicted in this type of trial unless the judge was convinced of your guilt beyond a reasonable doubt.

Do you understand that you are giving up these rights?

In either a jury or non-jury trial, you have the following rights: 6.

- (a) You are presumed to be innocent.
- The right to file pre-trial motions. (b)
- (C) The right to cross-examine all the Commonwealth's witnesses.
- (d) The right to present evidence on your behalf.
- (e) The right to testify on your own behalf: however,

you cannot be forced to testify. If you choose not to

testify, it cannot be used against you.

When you plead guilty, you give up all of the above listed rights because you admit the facts and admit your guilt. Do you understand?  $\underline{\gamma}$ 

Do you realize that by pleading guilty, you are waiving any possible 7. defense may be applicable in your case?

When you plead guilty, the only issues you can raise on appeal are 8. the voluntariness of your plea, the jurisdiction of this Court to hear the plea and the legality of whatever sentence is imposed. Do you understand?  $\underline{/eS}$ Initial

9.	You have been charged with the crime or crimes outlined on Pa	age
1 of this colloquy;		

(a) Do you understand the nature of the charges

against you? Do you understand the maximum penalties?  $\underline{Ye}$ (b)

10. Have you discussed the case and the elements of the crimes

# charged with your attorney? <u>VCS</u> 11. Are you satisfied with his/her representation?

Are you satisfied with his/her representation?  $\sqrt{OS}$ 

12. Are you pleading guilty pursuant to a negotiated plea

agreement? \_\_\_\_\_\_

13. Do you understand that the court can impose sentences that are

consecutive (meaning one sentence does not begin until the other ends) to each other

or any other sentence? \_\_\_\_\_\_

14. Do you understand that any aspect of the sentence not covered by  $\frac{1}{2}$ 

any plea agreement is entirely within the judge's discretion?  $\underline{\gamma e s}$ 

15. Do you understand that the judge is not bound by the terms of any

plea agreement (if there is one) unless the judge accepts the agreement?

Initial Page 4 of

16. If you receive a sentence of probation or intermediate punishment (if such a sentence is permissible) and you violate any of the conditions of your sentence, you would be subject to revocation of probation or intermediate punishment. In that event, the judge could resentence you to any lawful sentence within the maximums outlined on Page 1. Do you understand?

17. Have any threats or promises been made to you to persuade you to enter a plea of guilty (other than any plea agreement that has been negotiated by yourself or your attorney)?

. . . .

interest? _	18.	Are you satisfied that your plea	is voluntary and in your best
	19.	Do you admit to the charges?	VES (NO Contes)
	20.	How do you wish to plead?	No Contrast

I affirm that I have read the above document in its entirety and I understand its full meaning, and I wish to enter a plea of guilty to the offense or offenses specified.

Initial

Page 5 of 6

I also affirm that my answers are true and correct with the understanding that any false statements or answers herein are made subject to the penalties of §4904 of the Crimes

Code (18 Pa.C.S. §4904) relating to unsworn falsification to authorities/ Date 9-11-17 Defendant SANOWAY, Esquire, Attorney for

 $R \circ bert \rightarrow ber$ 

tornev for Defendant

PLEASE SUBMIT A SIGNED ORIGINAL AND ONE COPY AT THE TIME OF THE GUILTY PLEA HEARING

Initial

Page 6 of 6

EXHIBIT 3 j. .

	Certified: A True Copy
	IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY PENNSYLVANIA CRIMINAL DIVISION
	COMMONWEALTH OF PENNSYLVANIA : No./Nos.
	CP-22-CR-5229-2015
	Robert Jennings III : CP-22 CR 5229-2015
	Charge/Charges and Grade/Grades: <u>C+. 3 C(imiNA) (U+reiun</u> <u>10 pa. C. 5. A. 5 2906 (g)(4) M-2., C+. 11 Dz marding</u> <u>property to Szeure Engligment 18 pa.c. J. A. 5 7322 (H</u> 3)
	Max. Punishment: (+.3 13,000,00 - 242A(), C+.11 \$2,500 And 142AC
	Total Maximum Penalties: Years: Fines:
5-	e Stytute Jon' \$3135. JU GUILTY PLEA COLLOQUY

You are present before this Court because you or your lawyer have stated that you wish to plead guilty to some or all of the criminal offenses with which you have been charged. Please answer fully all of the questions on this document. If you do not understand any explanation given to you on this document, say so by putting the word "no" in the blank space provided after the question. If you do understand the question, you should write in the word "yes." None of the lines should be left blank.

Page 1 of 6

DA - 3-L-85

After you have finished reading this form and filling it out, you should sign it on the last page, on the line that says "Defendant." You should also initial each page at the bottom, but only if you have read and have understood that page. If there is anything that you do not understand, you should say so in writing on this form. You should also tell your lawyer and the judge who hears your case, so that they can explain it to you fully, to make sure that you understand all your rights.

Most of these questions are designed be answered "yes" or "no." Where general information is asked for, however, pleas answer fully.

- 1. Print your full name. Robert Jenning, III
- 2. Age. 67
- 3. How far did you go in school. // ASTRA
- 4. Can you read, write and understand the English language?  $\sqrt{eS}$
- 5. By pleading guilty you are giving up certain constitutional rights:
  - (a) The right to a jury trial. Twelve citizens of Dauphin

County-whom you help select-listen to the facts, and based on the evidence, decide whether you are guilty or not guilty. Before you could be convicted, twelve jurors must agree that you are guilty beyond a reasonable doubt as to each and every element of the crimes charged.

Page 2 of 6

(b) The right to a non-jury trial. This means that the judge would sit in place of the jury. You could not be convicted in this type of trial unless the judge was convinced of your guilt beyond a reasonable doubt.

Do you understand that you are giving up these rights?

- 6. In either a jury or non-jury trial, you have the following rights:
  - You are presumed to be innocent. (a)
  - The right to file pre-trial motions. (b)
  - (C) The right to cross-examine all the Commonwealth's witnesses.
  - (d) The right to present evidence on your behalf.
  - The right to testify on your own behalf: however, (e)

you cannot be forced to testify. If you choose not to

testify, it cannot be used against you.

When you plead guilty, you give up all of the above listed rights because you admit the facts and admit your guilt. Do you understand?  $\chi - \zeta$ 

Do you realize that by pleading guilty, you are waiving any possible 7. defense may be applicable in your case?  $\sqrt{-3}$ 

8. When you plead guilty, the only issues you can raise on appeal are the voluntariness of your plea, the jurisdiction of this Court to hear the plea and the legality of whatever sentence is imposed. Do you understand?  $\int eS$ Initial  $\int f dA = 0$ 

Page 3 of

9. You have been charged with the crime or crimes outlined on Page1 of this colloquy;

(a) Do you understand the nature of the charges

against you? Do you understand the maximum penalties?  $\underline{\checkmark e}$   $\underline{\$}$ (b) Have you discussed the case and the elements of the crimes 10. charged with your attorney? Are you satisfied with his/her representation? 11. ------<u>yes</u> Are you pleading guilty pursuant to a negotiated plea 12. Yes agreement? \_\_\_\_\_ 13. Do you understand that the court can impose sentences that are consecutive (meaning one sentence does not begin until the other ends) to each other or any other sentence? <u>Yes</u> \_\_\_\_\_ Do you understand that any aspect of the sentence not covered by 14. any plea agreement is entirely within the judge's discretion?  $\underline{\gamma e S}$ Do you understand that the judge is not bound by the terms of any 15. plea agreement (if there is one) unless the judge accepts the agreement?

Initial Page 4 o

16. If you receive a sentence of probation or intermediate punishment (if such a sentence is permissible) and you violate any of the conditions of your sentence, you would be subject to revocation of probation or intermediate punishment. In that event, the judge could resentence you to any lawful sentence within the maximums outlined on Page 1. Do you understand?

17. Have any threats or promises been made to you to persuade you to enter a plea of guilty (other than any plea agreement that has been negotiated by yourself or your attorney)?  $\underline{NO}$ 

interest?	18. \	Are you satisfied that your plea $(\mathcal{L}^{S})$	is voluntary and	d in your best
	19.	Do you admit to the charges?	Ves	(NO Contes)
	20.	How do you wish to plead?	No C=	ontast

I affirm that I have read the above document in its entirety and I

understand its full meaning, and I wish to enter a plea of guilty to the offense or offenses specified.

Initial

Page 5 of 6

I also affirm that my answers are true and correct with the understanding that any false

statements or answers herein are made subject to the penalties of §4904 of the Crimes

Defendant

Code (18 Pa.C.S. §4904) relating to unsworn falsification to authorities

Date <u>9-11-17</u>

Koy GAlloway DEANINGT

\_\_\_\_\_, Esquire, Attorney for \_\_, state that I have advised my client of the contents and meaning of the document and each of the elements of the crimes

changed; that it is my belief that he/she comprehends and understands what is set forth above; and that the defendant understands what he/she is doing by pleading guilty.

torney for Defendant

PLEASE SUBMIT A SIGNED ORIGINAL AND ONE COPY AT THE TIME OF THE GUILTY PLEA HEARING

Initial

Page 6 of 6

Exhibit 4

COMMONWEALTH OF PENNSYLVANIA : ] : [ VS.	IN THE COURT OF COMMON PLEAS DAUPHIN COUNTY, PENNSYLVANIA
ROBERT M. JENNINGS, III : M	NO. 5229 CR 2015
TRANSCRIPT OF P	ROCEEDINGS
GUILTY PLEA/SE	NTENCING
[Derec 4	441
[Pages 1 -	11]
BEFORE: HONORABLE HAP	ROLD F. WOELFEL, JR.
DATE: MONDAY, SEPTE	EMBER 11, 2017
PLACE: COURTROOM NO DAUPHIN COUN HARRISBURG, I	TY COURTHOUSE
APPEARANCES :	
DANIEL J. DYE, ESQUIRE SENIOR DEPUTY ATTORNEY G	ENERAL
For - Commonwealth	
ROY LEE GALLOWAY, III, E	SQUIRE
For - Defendant	

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DAUPHIN COUNTY COURT REPORTERS

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1	PROCEEDING 10:31 a.m.
3	ATTORNEY DYE: Good morning, Your Honor.
4	THE COURT: Good morning.
5	ATTORNEY DYE: Your Honor, the matter before
6	the Court is the Commonwealth of Pennsylvania versus Robert
7	M. Jennings, III, docketed at 5229 of 2015.
	This was the time and place for a trial by
8	
9	jury; however, the defendant is prepared to enter no contest
10	pleas to Counts 3 and 11. Count 3 being criminal coercion, a
11	misdemeanor of the second degree, and Count 11 being
12	demanding property to secure employment, that is a
13	misdemeanor of the third degree. Those pleas would be in
14	full satisfaction to all charges on this docket.
15	And I would note, Your Honor, that there is
16	restitution owed in the amount of \$3,135. \$2,000 is to Luis
17	LeGrand and \$1,135 is to Wilbert Snow.
18	ATTORNEY GALLOWAY: Your Honor, that is
19	consistent with our agreement.
20	THE COURT: It's my understanding the
21	Commonwealth here in Dauphin County usually gives a
22	recitation of the facts.
23	ATTORNEY DYE: Your Honor, the facts to which
24	the defendant is admitting the Commonwealth possesses
25	sufficient evidence to prove this case are the Magisterial

DAUPHIN COUNTY COURT REPORTERS

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1	District Judge in Magisterial District Court 12-2-04 on North
2	Cameron Street in Dauphin County, Pennsylvania, between
3	February 1st, 2009, and the end of May 2009, the defendant
4	did make a request for constables, Luis LeGrand, Wilbert
5	Snow, Sylvester Wilson, and Michael Stewart, that they
6	provide ten percent of their income to his campaign.
7	I will note for the record, however, that as it
8	pertains to victims and restitution, only Constable Luis
9	LeGrand and Wilbur Snow did give money in the sums which I
10	have already enumerated for the Court.
11	And that he did do that while they were working
12	for him in his employ or in the employ in their employ as
13	constables working out of his district court doing the
14	businesses of the court.
15	THE COURT: All right. Mr. Galloway?
16	ATTORNEY GALLOWAY: Your Honor, I guess as to
17	those facts I think he would like to enter a no contest plea.
18	Mr. Jennings is 67 years old, he's retired from
19	the steel mill. He has been a magisterial district judge for
20	11 years and 11 months. In that time he gave a lot back to
21	the community. There is many places, some former law
22	enforcement, county employees that are here to testify on
23	behalf of the Judge as to his integrity, things that he did
24	to give back to his community.
25	THE COURT: Well, let's get the pleas on the

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DAUPHIN COUNTY COURT REPORTERS

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record first. It sounds like we're talking more about 1 sentencing information right now. 2 ATTORNEY GALLOWAY: Yes. 3 THE COURT: All right. Does the Commonwealth 4 do the colloquy or do you want me to do it? 5 ATTORNEY DYE: If Your Honor wants to do it I'm 6 fine with that. 7 THE COURT: No, if you normally do it be my 8 9 guest. ATTORNEY GALLOWAY: I'm sorry, Judge. 10 ATTORNEY DYE: Please state your name for the 11 record. 12 THE COURT: Let's get him sworn in. 13 (The Defendant was duly sworn or affirmed.) 14 ATTORNEY DYE: Please state your name for the 15 16 record. THE DEFENDANT: Robert Jennings, III. 17 ATTORNEY DYE: And how old are you? 18 THE DEFENDANT: I'm 67 years old. 19 ATTORNEY DYE: And what level of education do 20 you possess? 21 THE DEFENDANT: I have a Master's degree in 22 Human Resource Management. 23 ATTORNEY DYE: And you can read and write the 24 English language? 25

DAUPHIN COUNTY COURT REPORTERS

THE DEFENDANT: Yes, sir. 1 ATTORNEY DYE: And you also served as a 2 district judge? 3 THE DEFENDANT: I did, sir. 4 ATTORNEY DYE: Where and for how long? 5 THE DEFENDANT: 11 years, 11 months. 12-2-04, 6 1805 North Cameron Street, Harrisburg, Pennsylvania. 7 ATTORNEY DYE: And you're familiar with legal 8 proceedings such as guilty pleas? 9 THE DEFENDANT: I am, sir. 10 ATTORNEY DYE: And you understand that you're 11 here today entering a no contest plea to Count 3, criminal 12 coercion, a misdemeanor of the second degree, punishable by 13 up to two years in jail and a fine of \$25,000; as well as a 14 no contest plea to Count 3, a misdemeanor of the first 15 degree, punishable by -- or excuse me, punishable by -- I 16 apologize, Your Honor. 17 You're aware that you're pleading no contest to 18 Count 3, a misdemeanor of the second degree, punishable by up 19 to two years in jail and a fine up to \$5,000; and to Count 20 11, a misdemeanor of the first degree punishable by up to one 21 year in jail and a fine -- I'm sorry, Count 11 is an M2. I 22 think I said that was an M-3. 23 THE DEFENDANT: I am, sir. 24 You understand that the ATTORNEY DYE: 0kay. 25

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DAUPHIN COUNTY COURT REPORTERS
total maximum penalty is three years in jail and a fine of up 1 to \$7,500? 2 THE DEFENDANT: I do, sir. 3 ATTORNEY DYE: Okay. You understand that you 4 had a right to a jury trial, that that jury trial was to 5 commence today where your counsel, Mr. Galloway, would have 6 had the right to question witnesses on your behalf and the 7 burden would have been entirely on the Commonwealth to prove 8 the elements of these charges beyond a reasonable doubt? 9 THE DEFENDANT: I do, sir. 10 ATTORNEY DYE: And you are waiving that right 11 to enter this no contest plea to the crimes that I have 12 described and to the facts that I have read onto the record? 13 THE DEFENDANT: I am, sir. 14 ATTORNEY DYE: Have any threats or promises, 15 other than the plea agreement, been made to you to enter this 16 no contest plea? 17 No, sir. 18 THE DEFENDANT: ATTORNEY DYE: And are you satisfied that your 19 plea is voluntary and in your best interests? 20 21 THE DEFENDANT: I am, sir. ATTORNEY DYE: And are you satisfied with your 22 counsel? 23 THE DEFENDANT: I am very satisfied with my 24 counsel, sir. 25

#### DAUPHIN COUNTY COURT REPORTERS

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1	ATTORNEY DYE: And so having covered that, sir,
2	do you admit the Commonwealth does possess sufficient
3	evidence to prove Count 3, criminal coercion, and Count 11,
4	demanding property to secure employment?
5	THE DEFENDANT: No contest.
6	THE COURT: Okay. Thank you.
7	And, Mr. Galloway, you believe your client is
8	making a knowing, intelligent, and voluntary plea in this
9	matter?
10	ATTORNEY GALLOWAY: Absolutely, Your Honor. We
11	went over all the elements of the offenses that he's pleading
12	no contest to, including the punishments, maximum fines,
13	incarceration. He understands.
14	THE COURT: Do you have any questions about
15	anything that's been done so far, sir?
16	THE DEFENDANT: No, Your Honor.
17	THE COURT: All right. We're going to do
18	sentencing immediately.
19	ATTORNEY DYE: The Commonwealth has no
20	objection to going to sentencing immediately. I will note
21	for the record that the victims who would have testified at
22	trial are present in court, all four constables, in
23	particular Mr. LeGrand and Mr. Snow. I have asked them if
24	they would like to address the Court, they have no interest
25	in addressing the Court and they leave this to the Court's

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DAUPHIN COUNTY COURT REPORTERS

discretion.

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THE COURT: Okay. And based upon our
discussion in chambers, it's my understanding that in Count
11, the misdemeanor of the third degree, that has a standard
range of sentences of RS; and the Count Number 3, the
misdemeanor of the second degree, is that RS? Or RS to
ATTORNEY GALLOWAY: It's RS. No number.
THE COURT: Just straight RS.
ATTORNEY DYE: Your Honor, both parties agree
that the defendant possesses a prior record score of zero and
that a guideline sentence in this case would be restorative
sanctions.
The Commonwealth's primary request, as it
pertains to sentencing, is the restitution be ordered to
Mr. Snow and Mr. LeGrand, as I have already placed on the
record, and the defendant does agree, pursuant to this plea,
to pay that restitution to those gentlemen.
THE COURT: Okay. Mr. Galloway, do you wish to
speak prior to sentencing?
ATTORNEY GALLOWAY: We'd ask the Court to
accept the negotiated plea agreement and to sentence
Mr. Jennings according to the standard guidelines which are
RS. I think I elaborated a little bit in terms of giving
background on Mr. Jennings so I won't go any further with
that, Your Honor.

# DAUPHIN COUNTY COURT REPORTERS

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1	THE COURT: All right.
2	Mr. Jennings, anything you would like to say?
3	THE DEFENDANT: No, Your Honor.
4	THE COURT: All right. Based upon the plea
5	agreement in this matter, the representation of the
6	Commonwealth, the statements made by both the Commonwealth
7	and counsel for the defendant, the Court will accept the
8	pleas of no contest on Counts 3 and 11.
9	On Count 3, the defendant is sentenced to a
10	period of one year of probation.
11	On Count 11, the defendant is sentenced to a
12	period of one year of probation consecutive to the sentence
13	imposed in Count Number 3.
14	He is ordered to pay restitution in the amount
15	of \$2,000 to Luis LeGrand, and restitution in the amount of
16	\$1,135 to Wilbur Snow.
17	While on probation he will be subject to the
18	conditions of probation supervision normally followed by the
19	Dauphin County Probation department.
20	Anything else?
21	ATTORNEY DYE: Your Honor, I believe I omitted
22	during my colloquy of the defendant to note that the
23	defendant did execute his guilty plea colloquy form.
24	And I ask the defendant: Sir, you did sign and
25	initial this form. You did fill this form out and agree to

DAUPHIN COUNTY COURT REPORTERS

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this form? 1 THE DEFENDANT: I did, sir. 2 ATTORNEY DYE: I'll just make that part of the 3 record, Your Honor. 4 THE COURT: Do you have any questions about 5 that document, Mr. Jennings? 6 THE DEFENDANT: I do not, Your Honor. 7 THE COURT: All right. Do you understand your 8 sentences, Mr. Jennings? 9 THE DEFENDANT: I do, sir. 10 THE COURT: Mr. Galloway, post-sentence rights? 11 ATTORNEY GALLOWAY: We respectfully waive 12 reading of post-sentence rights, Your Honor. 13 THE COURT: Thank you. 14 ATTORNEY DYE: Thank you, Your Honor. 15 THE COURT: Thank you, folks. 16 THE DEFENDANT: Thank you, sir. 17 ATTORNEY GALLOWAY: Thank you, Your Honor. 18 (The proceedings concluded at 10:41 a.m.) 19 20 21 22 23 24 25

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#### DAUPHIN COUNTY COURT REPORTERS

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1	<u>CERTIFICATION</u>						
2 `							
3							
4	I hereby certify that the proceedings and						
5	evidence are contained fully and accurately in the notes						
6	taken by me on the hearing of the above cause, and that this						
7	transcript of proceedings meets the format specifications						
8	established by the Supreme Court of Pennsylvania in Rule						
9	4010.						
10							
11							
12	Kassandra L. McPherson, RPR Official Court Reporter						
13							
14	09/21/2017						
15	Date Filed						
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: IN THE COURT OF COMMON PLEAS

DAUPHIN COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA

VS.

ROBERT M. JENNINGS, III

: NO. 5229 CR 2015

#### SENTENCING ORDER

AND NOW, this 11th day of September, 2017, pursuant to a plea agreement, the Court accepts the Defendant's pleas of no contest to Counts 3 and 11.

Count 3, the Defendant is sentenced to a period of one year of probation.

Count 11, sentenced to a period of one year of probation, to run consecutive to the sentence imposed in Count 3.

Defendant is ordered to pay restitution in the amount of \$2,000 to Luis LeGrand and \$1,135 to Wilbur Snow.

Defendant is subject to the conditions of probation supervision normally followed by Dauphin County 1017 SEP 22 PH 12: Probation.

Certified: A True Copy

SEP 22 2017

BY THE COURT:

WOELFEL, JR., Judge HAROLD F.

ERK OF CO

## **DISTRIBUTION:**

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> Daniel J. Dye, Esquire, Office of Attorney General Roy L, Galloway, Esquire Dauphin County Prison Records State Correctional Institution Robert Sisock, Deputy Court Administrator File

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Exhibit 5

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# COURT OF COMMON PLEAS OF DAUPHIN COUNTY

DOCKET

Defendant		Jenning	s, Robert M. III		
Participant Type	ar te ganin di San	<u>Name</u>		an a	nnassan onenen alasta karan
	an a		CASE PARTICIP/	ana ang mang mang mang mang mang mang ma	
Date Of Birth:	07/21/1950	Contract States and a second states of the second	v/State/Zip: Harrisburg,		
Trial	09/11/2017	9:00 am	Courtroom 8	Judge Out of County Judge	Scheduled
Pre-Trial Hearing	04/25/2017	1:30 pm	Hearing Room A	Judge Out of County Judge	Scheduled
Pre-Trial Hearing	04/20/2017	9:30 am	Courtroom 8	Judge Out of County Judge	Moved
Pre-Trial Hearing	04/03/2017	9:30 am	Courtroom 8	Judge Out of County Judge	Cancelled
Pre-Trial Hearing	03/09/2017	9:30 am	Courtroom 1	Judge Out of County Judge	Continued
Trial	05/16/2016	9:00 am	Courtroom 8	Judge Out of County Judge	Cancelled
Pre-Trial Hearing	03/08/2016	10:00 am	Courtroom 2	Judge Out of County Judge	Scheduled
Pre-Trial Hearing	01/05/2016	8:30 am	Courtroom 8	Judge Out of County Judge	Continued
Formal Arraignment	11/18/2015	8:30 am	Courtroom 1	President Judge Richard A. Lewis	Cancelled
Event Type	Start Date	Time			<u>Status</u>
Case Calendar	Schedule_	<u>Start</u>	CALENDAR EV	ENTS Judge Name	Schedule
	(	9/18/2015	Awaiting Pre-Trial	Conference	
		)9/18/2015	Awaiting Filing of		
		9/22/2015	Awaiting Formal A		
		3/08/2016	Awaiting Trial		
	C	4/05/2016	Awaiting Appellate	e Court Decision	
	C	6/06/2017	Awaiting Trial	-	
		9/11/2017	Awaiting Sentenci		
	-	9/12/2017	Completed Sentenced/Penalt	v Imposed	
ase Status: Closed	_	8tatus Date 9/12/2017	Processing Status		mplaint Date: 07/23/201
		d Sacak	STATUS INFORMA	-	mplaint Date: 07/23/201
Case Local Number Type(	<u>s)</u>		<u>Case Loca</u>	al Number(s)	
Complaint/Incident #: 3666					
Arresting Agency: Pennsyl	Ivania Office of A	ttorney Genera	al <u>Arresting</u>	Officer: Shaffer, Timothy D.	
nitial Issuing Authority: Pa	ula P. Correal			ng Authority: Paula P. Correal	
<u>) TN</u> : T 680745-2	LOTN:		Originating	<u>a Docket No</u> : MJ-12205-CR-000047	1-2015
udge Assigned: Out of Co	ounty Judge		Date Filed	: 09/18/2015 Initiation Da	ate: 07/23/2015
ross Court Docket Nos: 4	64 MAL 2016, 5	36 MDA 2016	CASE INFORMATION	YV <b>A</b>	<b>MARANAN</b> AN DIN TANG UTU SUKU
			Robert M. Jenning CASE INFORMATION	STATISTICS TO A CONTRACT CONTRACTOR AND AND A CONTRACT AND A	
			V.		Page 1 of
		C	Commonwealth of Peni	nsvlvania	
					Court Cas
J- E-S					
				CP	MINAL DOCKE

# COURT OF COMMON PLEAS OF DAUPHIN COUNTY

DOCKET

### Docket Number: CP-22-CR-0005229-2015 CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania v.

Page 2 of 9

Robert M. Jennings III BAIL INFORMATION

Nebbia Status: None

Jennings, Robert M. III

Bail Action	Da	ate	<u>Bail Type</u>	Percentage Am	nount		
					<u>[</u>	Bail Posting Status	Posting Date
Set	07	7/23/2015	Unsecured	\$10,00	00.00		
	-1980 (1985) 1980 - 1985 (1986)			CHARGES		The constant	
Seq. Orig Seq	. <u>Grade</u>	Statute		Statute Description	1977 - Angeles Marine, 1987	Offense Dt.	<u>OTN</u>
1 1	F3	18 § 3923	§§A4	Theft Extort-Take/W/Hold Act As Offic	0	02/01/2009	T 680745-2
2 14	F3	18 § 901 §		Criminal Attempt - Theft Extort-Take/V Act As Offic	W/Hold	02/01/2009	T 680745-2
3 3	M2	18 § 2906	§§A4	Coerce/Threat Of Official Act		02/01/2009	T 680745-2
4 4	M2	18 § 2906	§§A4	Coerce/Threat Of Official Act		02/01/2009	T 680745-2
5 5	M2	18 § 2906	§§A4	Coerce/Threat Of Official Act	· · · · · · · · · · · · · · · · · · ·	02/01/2009	T 680745-2
6 2	M2	18 § 2906	§§A4	Coerce/Threat Of Official Act		02/01/2009	T 680745-2
7 7	M2	18 § 5301	§§2	Off'l Oppression-Deny Rights/Prv		02/01/2009	T 680745-2
8 8	M2	18 § 5301	§§2	Off'l Oppression-Deny Rights/Prv		02/01/2009	T 680745-2
9 9	M2	18 § 5301	§§2	Off'I Oppression-Deny Rights/Prv		02/01/2009	T 680745-2
10 6	M2	18 § 5301	§§2	Off'l Oppression-Deny Rights/Prv		02/01/2009	T 680745-2
11 11	М3	18 § 7322		Demand Property To Secure Employ	ment	02/01/2009	T 680745-2
12 12	M3	18 § 7322		Demand Property To Secure Employ	ment	02/01/2009	T 680745-2
13 13	M3	18 § 7322		Demand Property To Secure Employ	rment	02/01/2009	T 680745-2
14 10	М3	18 § 7322		Demand Property To Secure Employ	rment	02/01/2009	T 680745-2
			DISPOS	SITION SENTENCING/PENALTIES		改 主义 建立之间	
<b>Disposition</b>							
Case Event				Disposition Date		Final Disposition	tion
Sequence/Des				Offense Disposition		<u>Grade</u> <u>Sec</u>	
Sentencing		_		Sentence Date	Dorio	Credit For T Start Da	
	Diversion Pro			Incarceration/Diversiona	ary Period		
Sent	ence Conditic	ons					
Held for Court (Lov	ver Court)	Def	endant Was Pro	esent			
Lower Court Disp	osition			09/11/2015		Not Final	
1 / Theft Extort	-Take/W/Hold	Act As Offic	<b>c</b>	Held for Court (Lower Court)			§ 3923 §§ A4
3 / Coerce/Thr	eat Of Official	Act		Held for Court (Lower Court)			§ 2906 §§ A4
4 / Coerce/Thr	eat Of Official	Act		Held for Court (Lower Court)		M2 18	§ 2906 §§ A4
5 / Coerce/Thr	eat Of Official	Act		Held for Court (Lower Court)		M2 18	§ 2906 §§ A4
6 / Coerce/Thr	eat Of Official	Act		Held for Court (Lower Court)		M2 18	§ 2906 §§ A4
7 / Off'l Oppres	ssion-Deny Ri	ghts/Prv		Held for Court (Lower Court)		M2 18	§ 5301 §§ 2
8 / Off'l Oppres	ssion-Deny Ri	ghts/Prv		Held for Court (Lower Court)		M2 18	§ 5301 §§ 2

CPCMS 9082

Printed: 09/14/2017

#### • \* • \* \*

# COURT OF COMMON PLEAS OF DAUPHIN COUNTY

DOCKET



## Docket Number: CP-22-CR-0005229-2015 CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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v. Robert M. Jennings III

	95 11
DISPOSITION SENTENCIN	IG/PENALTIES

Disposition			
Case Event		Final Dispos	
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date		dit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	! :	Start Date
Sentence Conditions			
9 / Off'l Oppression-Deny Rights/Prv	Held for Court (Lower Court)	M2	18 § 5301 §§ 2
10 / Off'l Oppression-Deny Rights/Prv	Held for Court (Lower Court)	M2	18 § 5301 §§ 2
11 / Demand Property To Secure Employment	Held for Court (Lower Court)	M3	18 § 7322
12 / Demand Property To Secure Employment	Held for Court (Lower Court)	M3	18 § 7322
13 / Demand Property To Secure Employment	Held for Court (Lower Court)	M3	18 § 7322
14 / Demand Property To Secure Employment	Held for Court (Lower Court)	M3	18 § 7322
Proceed to Court			
Information Filed	10/07/2015	Not Final	
1 / Theft Extort-Take/W/Hold Act As Offic	Proceed to Court	F3	18 § 3923 §§ A4
2 / Criminal Attempt - Theft Extort-Take/W/Hold Act As Offic	Proceed to Court	F3	18 § 901 §§ A
3 / Coerce/Threat Of Official Act	Proceed to Court	M2	18 § 2906 §§ A4
4 / Coerce/Threat Of Official Act	Proceed to Court	M2	18 § 2906 §§ A4
5 / Coerce/Threat Of Official Act	Proceed to Court	M2	18 § 2906 §§ A4
6 / Coerce/Threat Of Official Act	Proceed to Court	M2	18 § 2906 §§ A4
7 / Off'l Oppression-Deny Rights/Prv	Proceed to Court	M2	18 § 5301 §§ 2
8 / Off'l Oppression-Deny Rights/Prv	Proceed to Court	M2	18 § 5301 §§ 2
9 / Off'l Oppression-Deny Rights/Prv	Proceed to Court	M2	18 § 5301 §§ 2
10 / Off'l Oppression-Deny Rights/Prv	Proceed to Court	M2	18 § 5301 §§ 2
11 / Demand Property To Secure Employment	Proceed to Court	М3	18 § 7322
12 / Demand Property To Secure Employment	Proceed to Court	М3	18 § 7322
13 / Demand Property To Secure Employment	Proceed to Court	М3	18 § 7322
14 / Demand Property To Secure Employment	Proceed to Court	МЗ	18 § 7322
Nolo Contendere			
Trial	09/11/2017	Final Dispos	sition
1 / Theft Extort-Take/W/Hold Act As Offic	Withdrawn	F3	18 § 3923 §§ A4
Lewis, Richard A.	09/11/2017		
2 / Criminal Attempt - Theft Extort-Take/W/Hold Act As Offic	Withdrawn	F3	18 § 901 §§ A
Lewis, Richard A.	09/11/2017		
3 / Coerce/Threat Of Official Act	Nolo Contendere	M2	18 § 2906 §§ A4
Lewis, Richard A.	09/11/2017		

CPCMS 9082

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	DOCKET	Alexandra de	Right and the second
	Docket Nu		P-22-CR-0005229-201
Stark.		CRI	MINAL DOCKET
			Court Case
	Commonwealth of Pennsylvania v.		Page 4 of
D	Robert M. Jennings III SPOSITION SENTENCING/PENALTIES	観道の	
namente o caracterizzation de la construction de la construction de la construction de la construction de la co Disposition	n an		
Case Event	Disposition Date	Final Dispos	
Sequence/Description	Offense Disposition	Grade	Section
Sentencing Judge	Sentence Date	<u> </u>	<u>lit For Time Served</u> Start Date
Sentence/Diversion Program Type Sentence Conditions	Incarceration/Diversionary Perio	<u>u</u> :	
Probation	Min of 1.00 Years Max of 1.00 Years Other		09/11/2017
4 / Coerce/Threat Of Official Act	Withdrawn	M2	18 § 2906 §§ A4
Lewis, Richard A.	09/11/2017		
5 / Coerce/Threat Of Official Act		M2	18 § 2906 §§ A4
Lewis, Richard A.	09/11/2017		
6 / Coerce/Threat Of Official Act	Withdrawn	M2	18 § 2906 §§ A4
Lewis, Richard A.	09/11/2017		
7 / OffI Oppression-Deny Rights/Prv		M2	18 § 5301 §§ 2
Lewis, Richard A.	09/11/2017		
8 / Off'l Oppression-Deny Rights/Prv	Withdrawn	M2	18 § 5301 §§ 2
Lewis, Richard A.	09/11/2017		
9 / Off'l Oppression-Deny Rights/Prv		M2	18 § 5301 §§ 2
Lewis, Richard A.	09/11/2017		
10 / Off'l Oppression-Deny Rights/Prv	Withdrawn	M2	18 § 5301 §§ 2
Lewis, Richard A.	09/11/2017		
11 / Demand Property To Secure Employment		M3	18 § 7322
Lewis, Richard A.	09/11/2017		
Probation	Min of 1.00 Years Max of 1.00 Years Other		09/11/2017
12 / Demand Property To Secure Employment		M3	18 § 7322
Lewis, Richard A.	09/11/2017		
13 / Demand Property To Secure Employment	Withdrawn	MЗ	18 § 7322
Lewis, Richard A.	09/11/2017		
14 / Demand Property To Secure Employment	Withdrawn	M3	18 § 7322
Lewis, Richard A.	09/11/2017		

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		DOCKET	
A State	_	Docket N	umber: CP-22-CR-0005229-2015
			CRIMINAL DOCKET
			Court Case
	1		Court Case
		Commonwealth of Pennsylvania	
		V.	Page 5 of 9
		Robert M. Jennings III	
LINKED SENTENCES:			
Link 1			
		7322 §§) - Probation is Concurrent with	
CP-22-CR-000522	29-2015 - Seq. No. 3 (18§ 2	the second se	e en el la companya de la companya d
COMMONWEALTH I	NFORMATION	ATTORNEY INFORMATION	
Name: Daniel	Jacob Dye	<u>Name:</u> Roy Lee Gallo	way III
Attorne	ey General	Private	
Supreme Court No:	205638	Supreme Court No: 20684	
Phone Number(s):		Rep. Status: Active	9
717-787-6346	(Phone)	Phone Number(s):	
Address:		717-737-3300 (Phor	ne)
PA Ofc of Attorney		Address:	
16TH FI Strawber		Law Ofc of Roy Galloway	0 <b>7</b>
Harrisburg, PA 17	120	4309 Linglestown Rd Ste 1 Harrisburg, PA 17112	07
Nama: Clarke	e Hansen Madden	-	
		Representing: Jennings, Robert	M. 111
	ey General 208525		
<u>Supreme Court No:</u> Phone Number(s):	200020		
717-783-9995	(Phone)		
Address:	(		
PA Ofc of Attorne	y General		
Strawberry Sq 16			
Harrisburg, PA 1	7120-0001		2011 - 1992 - 201 
Harrisburg, PA 1		ENTRIES	-
Harrisburg, PA 1 Sequence Number	7120-0001 <u>CP Filed Date</u>	ENTRIES Document Date Filed	B <u>v</u>
		Document Date Filed	<u>By</u> al, Paula P.
Sequence Number	<u>CP Filed Date</u> 07/23/2015	Document Date Filed	
Sequence Number 1 Bail Set - Jennings, Ro	<u>CP Filed Date</u> 07/23/2015 obert M. III	Document Date Filed Corre	al, Paula P.
Sequence Number 1 Bail Set - Jennings, Ro	<u>CP Filed Date</u> 07/23/2015 obert M. III 	Document Date Filed Corre	
Sequence Number 1 Bail Set - Jennings, Ro	<u>CP Filed Date</u> 07/23/2015 obert M. III 	Document Date Filed Corre	al, Paula P.
Sequence Number 1 Bail Set - Jennings, Ro	<u>CP Filed Date</u> 07/23/2015 obert M. III 	Document Date         Filed           Corre	al, Paula P.
Sequence Number 1 Bail Set - Jennings, Ro 1 Entry of Appearance/L	<u>CP Filed Date</u> 07/23/2015 obert M. III 09/18/2015 .enora Smith, Esq. 09/18/2015	Document Date         Filed           Corre	al, Paula P.
Sequence Number 1 Bail Set - Jennings, Ro 1 Entry of Appearance/L 2 Waiver of Appearance	<u>CP Filed Date</u> 07/23/2015 obert M. III 09/18/2015 Lenora Smith, Esq. 09/18/2015 e at Arraignment	Document Date       Filed         Corre	al, Paula P. n, Lenora M. n, Lenora M.
Sequence Number 1 Bail Set - Jennings, Ro 1 Entry of Appearance/L 2	<u>CP Filed Date</u> 07/23/2015 obert M. III 09/18/2015 .enora Smith, Esq. 09/18/2015	Document Date       Filed         Corre	al, Paula P. n, Lenora M. n, Lenora M. t of Common Pleas - Dauphin
Sequence Number 1 Bail Set - Jennings, Ro 1 Entry of Appearance/L 2 Waiver of Appearance 3	<u>CP Filed Date</u> 07/23/2015 obert M. III 09/18/2015 Lenora Smith, Esq. 09/18/2015 e at Arraignment	Document Date         Filed           Corre         Corre           Smith         Smith           Smith         Smith           Corre         Corre	al, Paula P. n, Lenora M. n, Lenora M. t of Common Pleas - Dauphin
Sequence Number 1 Bail Set - Jennings, Ro 1 Entry of Appearance/L 2 Waiver of Appearance 3	<u>CP Filed Date</u> 07/23/2015 obert M. III 09/18/2015 Lenora Smith, Esq. 09/18/2015 e at Arraignment 09/18/2015	Document Date       Filed         Corre       Corre         Smith       Smith         Smith       Smith         Court       Court         Court       Smith         Court       Court         Smith       Court         Smith       Smith         Smith       Smith      Smith       Smith         Smith	al, Paula P. 
Sequence Number 1 Bail Set - Jennings, Ro 1 Entry of Appearance/L 2 Waiver of Appearance 3	<u>CP Filed Date</u> 07/23/2015 obert M. III 09/18/2015 enora Smith, Esq. 09/18/2015 e at Arraignment 09/18/2015 ived from Lower Court	Document Date       Filed         Corre       Corre         Smith       Smith         Smith       Smith         Court       Court         Court       Smith         Court       Court         Smith       Court         Smith       Smith         Smith       Smith      Smith       Smith         Smith	al, Paula P. n, Lenora M. n, Lenora M. t of Common Pleas - Dauphin

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	2		Docket Number: CP-22-CR-0005229-201 CRIMINAL DOCKE
			Court Cas
		Commonwealth of Pennsylvania	Page 6 of
		v. Robert M. Jennings III ENTRIES	
equence Number	CP Filed Date	Document Date	<u>Filed By</u>
Petition for Continuan	12/31/2015 Ice		Smith, Lenora M.
Pre-Trial Hearing Con	01/07/2016 ntinued		Dauphin County Court Administration
Order Granting Motion Dist. 1/8/16; Resch	01/07/2016 n for Continuance ieduled for 3/8/16 at 10 am		Lewis, Richard A.
Petition for Writ of Ha	03/02/2016 beas Corpus and Stay of F	Proceedings	Smith, Lenora M.
Continuance Continuance until 5	03/08/2016 5-16-16.		Out of County Judge
		us and Stay of Proceedings Judge) Jury trial scheduled for 5/16/16	Out of County Judge
Notice of Appeal to th	04/05/2016 ne Superior Court		Smith, Lenora M.
(586 MDA 2016) Sur	04/15/2016	ement - Record Due: 06-06-16	Superior Court of Pennsylvania - Middle District
2 Concise Statement C JUdge David E. G			Out of County Judge
1 Statement of Matters	05/02/2016 s Complained on Appeal		Smith, Lenora M.
1	05/31/2016		Out of County Judge

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	erina.	Doc	ket Number: CP-22-CR-0005229-2015
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			Court Case
	By New York	Commonwealth of Pennsylvania	
		٧.	Page 7 of 9
		Robert M. Jennings III ENTRIES	
Sequence Numb	ber <u>CP Filed Date</u>	Document Date	Filed By
1	06/06/2016		Court of Common Pleas - Dauphin
Certificate and	d Transmittal of Record to Superior	Court (586 MDA 2016)	County
1	07/08/2016		Supreme Court of Pennsylvania -
Courtesv Con	y of Petition for Allowance of Appea	al (464 MAL 2016)	Middle District
	586 MDA 2016		
1	12/19/2016		Supreme Court of Pennsylvania -
Detition for All	Income of Annual in Danied (404 )	441 2046)	Middle District
Petition for Al	lowance of Appeal is Denied (464 M	MAL 2016)	
1	12/20/2016		Superior Court of Pennsylvania - Middle District
Certificate of	Remittal/Remand of Record from S	Superior Court (586 MDA 2016)	
2	12/20/2016		Superior Court of Pennsylvania -
Superior Cou	ırt Order (586 MDA 2016)		Middle District
	al is hereby Quashed. Appel	lant filed a response but did not present	t legal argment to justify Court
1	01/09/2017		Dye, Daniel Jacob
• • • •	earance - Daniel Dye, Esq. appearace for Clarke Madden, Esq.		
1	03/09/2017		Dauphin County Court Administration
Pre-Trial Hea	aring Continued - Defendant Not Re	eady - Defendant	
3	03/09/2017		Out of County Judge
hearing conti	inued to 04/03/2017 courtroom 8		
4 Order Sched	03/09/2017 Iuling Hearing		Out of County Judge
(Out of Co	ounty Judge Grine)		
		lure to attend a bench warrant will be issued.	
Dist: 3/9/1	7		
CPCMS 9082			Printed: 09/14/2017

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	COURT OF C	OMMON PLEAS OF D	AUPHIN COUNTY	
		DOCKET		
	2 <b>3</b>		Docket Number: CP-22-CR-	
	54		CRIMINAL	
				Court Case
	,	Commonwealth of Pennsylvan	ia	Page 8 of 9
		V.		Fage 0 01 9
		Robert M. Jennings III ENTRIES	and a state of the second	
Sequence Number	CP Filed Date	Document Date	Filed By	<ol> <li>Traditional Association Science and Review Control of Control of</li></ol>
1	03/17/2017		Attorney	
Entry of Appearance	Roy L. Galloway, Esq.			
1	03/20/2017		Galloway, Roy Lee III	
Uncontested Motion F	Requesting Continuance of	Trial		-
1	04/04/2017		Out of County Judge	
Order Granting Unco	ntested Motion Requesting	Continuance of Pre-Trial Hearing		
(Out of County Jud Pre-Trial Hearing s	lge Grine) shall commence on 4/20/17	at 9:30am.		
Dist: 4/4/17				analah ingenerang analah kanalah
1	04/18/2017		Out of County Judge	
Order Scheduling He				
(Out of County Juc	lge Grine)			
hereby reschedul	led for 4/25/17 at 1:30pm.			
Dist: 4/18/17				
1	05/02/2017		Out of County Judge	
Pre-Trial Memorandu				
Pre-Trial Memorar	ndum filed by David E. Grin	e, Senior Judge.		
Dist. 5/3/2017				-
1	09/11/2017		Dye, Daniel Jacob	
Restitution Information	on Filed			
2	09/11/2017	HARMANNE IT IN A TITLE THE THERE AND	Dye, Daniel Jacob	
Restitution Information				
3	09/11/2017		Galloway, Roy Lee III	
Written Nolo Conten	dere Plea Colloquy			nganagana alambaran yayamayar amana
4	09/11/2017		Lewis, Richard A.	
Nolo Contendere				
CPCMS 9082				Printed: 09/14/2017

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		DOCI	n Marian Sana Sana Sana Sana Sana Sana			
	2		Γ		er: CP-22-CR-00 CRIMINAL [	
					01(111117)(2)	Court Cas
		Commonwealth	of Pennsylvania			Page 9 of
		V.				l ugo o ol
		Robert M. J	ennings III IES	MARIE MARIE	sheke ta	
Sequence Number	CP Filed Date	Document Date	one and a set of the s	Filed By	Workstand, Loone & Jacob Streamment of Contract and Data Land	
5	09/11/2017			Lewis, Richa	rd A.	
Order - Sentence/Pen	alty Imposed blo Contendere before Judg					
Restitution Ordere	apt Theft by Extortion (F3) ad Cts 4-6: Crimianl Coer M3) - Probation 1 YR; Pay Co	cion (M2) - W/D	Cts 7-10: Officia	I Oppression (M2 and Property (M3) -	2) - W/D Ct 11: ·W/D 	
Transferred to CP-09	09/12/2017 -21-Crim			County	nmon Pleas - Dauphir	I
2	09/12/2017			Court of Con	nmon Pleas - Dauphir	n
2 Donalty Accorded	09/12/2017			Court of Con County	nmon Pleas - Dauphir	n
2 Penalty Assessed	09/12/2017				nmon Pleas - Dauphir	۱ 
Penalty Assessed	09/12/2017 Payment Date: 09/08/2017	CASE FINANCIAI		County	nmon Pleas - Dauphir  tal of Last Payment:	
Penalty Assessed	Payment Date: 09/08/2017	CASE FINANCIAI	INFORMATION	County	tal of Last Payment: <u>Non Monetary</u>	
Penalty Assessed	Payment Date: 09/08/2017	<ul> <li>Contraction and a second s Second second se Second second sec</li></ul>		County	tal of Last Payment:	-\$3.30
Penalty Assessed Last Jennings, Robert M.	Payment Date: 09/08/2017	<ul> <li>Contraction and a second s Second second se Second second sec</li></ul>	Payments	County To <u>Adjustments</u>	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u>	
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe	Payment Date: 09/08/2017 III al (Dauphin)	<u>Assessment</u> \$78.00	<u>Payments</u> -\$78.00	County To <u>Adjustments</u> \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00	 -\$3.30 <u>Total</u> \$0.00
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom	Payment Date: 09/08/2017 III al (Dauphin)	Assessment	Payments	County To <u>Adjustments</u>	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u>	 -\$3.30 <u>Total</u>
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee	<u>Assessment</u> \$78.00	<u>Payments</u> -\$78.00	County To <u>Adjustments</u> \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00	-\$3.30 <u>Total</u> \$0.00 \$0.00
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom (Dauphin)	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee	<u>Assessment</u> \$78.00 \$5.00	<u>Payments</u> -\$78.00 -\$5.00	County To <u>Adjustments</u> \$0.00 \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00 \$0.00	
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom (Dauphin) COC Postage (Daup	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee whin) e (Dauphin)	<u>Assessment</u> \$78.00 \$5.00 \$11.00	<u>Payments</u> -\$78.00 -\$5.00 -\$11.00	County To <u>Adjustments</u> \$0.00 \$0.00 \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00 \$0.00 \$0.00	
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom (Dauphin) COC Postage (Daup Subpoena Filing Fee	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee whin) e (Dauphin)	<u>Assessment</u> \$78.00 \$5.00 \$11.00 \$23.10	<u>Payments</u> -\$78.00 -\$5.00 -\$11.00 -\$23.10	County To <u>Adjustments</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00 \$0.00 \$0.00 \$0.00	-\$3.30 <u>Total</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom (Dauphin) COC Postage (Daup Subpoena Filing Fee	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee phin) e (Dauphin) e (Dauphin)	<u>Assessment</u> \$78.00 \$5.00 \$11.00 \$23.10 \$3.30	Payments -\$78.00 -\$5.00 -\$11.00 -\$23.10 -\$3.30	County To <u>Adjustments</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	-\$3.30 <u>Total</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom (Dauphin) COC Postage (Daup Subpoena Filing Fee Subpoena Filing Fee	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee phin) e (Dauphin) e (Dauphin)	<u>Assessment</u> \$78.00 \$5.00 \$11.00 \$23.10 \$3.30	Payments -\$78.00 -\$5.00 -\$11.00 -\$23.10 -\$3.30	County To <u>Adjustments</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	 -\$3.30 <u>Total</u> \$0.00
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom (Dauphin) COC Postage (Daup Subpoena Filing Fee Subpoena Filing Fee Subpoena Filing Fee	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee phin) e (Dauphin) e (Dauphin)	<u>Assessment</u> \$78.00 \$5.00 \$11.00 \$23.10 \$3.30 \$120.40	Payments -\$78.00 -\$5.00 -\$11.00 -\$23.10 -\$3.30 -\$120.40	County To <u>Adjustments</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom (Dauphin) COC Postage (Daup Subpoena Filing Fee Subpoena Filing Fee Subpoena Filing Fee	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee phin) e (Dauphin) e (Dauphin)	Assessment \$78.00 \$5.00 \$11.00 \$23.10 \$3.30 \$120.40 \$2,000.00	Payments -\$78.00 -\$5.00 -\$11.00 -\$23.10 -\$3.30 -\$120.40 \$0.00	County To Adjustments \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	-\$3.30 <u>Total</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$1.135.00
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom (Dauphin) COC Postage (Daup Subpoena Filing Fee Subpoena Filing Fee Subpoena Filing Fee	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee ohin) e (Dauphin) e (Dauphin) Costs/Fees Totals:	<u>Assessment</u> \$78.00 \$5.00 \$111.00 \$23.10 \$3.30 \$120.40 \$2,000.00 \$1,135.00	Payments -\$78.00 -\$5.00 -\$11.00 -\$23.10 -\$3.30 -\$120.40 \$0.00 \$0.00	County To Adjustments \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	
Penalty Assessed Last Jennings, Robert M. Defendant Costs/Fees Superior Court Appe Clerk of Court Autom (Dauphin) COC Postage (Daup Subpoena Filing Fee Subpoena Filing Fee Subpoena Filing Fee	Payment Date: 09/08/2017 III al (Dauphin) nation Filing Fee ohin) e (Dauphin) e (Dauphin) Costs/Fees Totals: Restitution Totals:	<u>Assessment</u> \$78.00 \$5.00 \$11.00 \$23.10 \$3.30 \$120.40 \$2,000.00 \$1,135.00 \$3,135.00	Payments -\$78.00 -\$5.00 -\$11.00 -\$23.10 -\$3.30 -\$120.40 \$0.00 \$0.00 \$0.00	County To Adjustments \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	tal of Last Payment: <u>Non Monetary</u> <u>Payments</u> \$0.00	

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Printed: 09/14/2017

## COMMONWEALTH OF PENNSYLVANIA COURT OF JUDICIAL DISCIPLINE

IN RE:

2 - 192 - B

Robert Jennings, III Magisterial District Judge Magisterial District Court 12-2-04 Dauphin County

4 JD 2014

#### **PROOF OF SERVICE**

In compliance with Rule 122 of the Court of Judicial Discipline Rules of Procedure,

on May 7, 2018, a copy of the Joint Stipulation of Fact in Lieu of Trial, Trial Exhibit List, and Waiver of Trial was provided by first class mail to Heidi Eakin, Esquire, counsel for former Judge Jennings, at the following address:

> Heidi F. Eakin, Esquire Costopolous, Foster & Fields 831 Market Street Lemoyne, PA 17043

> > Respectfully submitted,

ames enra James P. Kleman, Jr.

Deputy Counsel Pa. Supreme Court ID No. 87637 Judicial Conduct Board Pennsylvania Judicial Center 601 Commonwealth Avenue, Suite 3500 P.O. Box 62525 Harrisburg, PA 17106 (717) 234-7911

DATE: May 7, 2018