

Tioga County Domestic Relations



ROBERT E. DALTON, JR.
President Judge
MARK K. SPENCER,
Director

PO Box 174
Courthouse Annex
Wellsboro PA 16901

Phone: 717-724-9330
FAX: 717-724-1363

FAX # (717) 724-1363

FAX COVER SHEET

DATE: 7-28-98

TO: SPECIAL AGENT Kevin MARKS

FROM: TIOGA CO DISTRICT ATTORNEY'S OFFICE

DET. JOHN T. DRABIC 717-724-1350

TOP RECORD George W. Wilkins

RE: Joseph WALKER IWA

TOTAL NUMBER OF PAGES: 2 (including this page)

IF YOU DO NOT RECEIVE COMPLETED TRANSMISSION, PLEASE CALL
(717) 724-9330

* 982258

#554-3160

Joseph Warknis

CA 163-93

Kautson

last known address : 55 A Kautson St

Goosecreek SC

29445

ENTERED IN NCIC

MAR 1, 1995

10:10 AM

MOTHERS address :

40 EAST HALF Hollow Road

Veronica Snyder

Dix Hills

New York 11746

COPY

PA. Sheriff

COMMONWEALTH OF PENNSYLVANIA : IN THE COURT OF COMMON PLEAS
VS. : OF TIOGA COUNTY, PENNSYLVANIA
JOSEPH WAIKSNIS : NO. 163 CRIMINAL ACTION 1993

O R D E R

AND NOW, this 1st day of March, 1995, the Court issues a **CAPIAS** for the above named defendant.

TO ANY AUTHORIZED PERSON:

In the name of the Commonwealth of Pennsylvania, you are commanded to take into custody Joseph Waiksnis, born 1-26-63; Social Security Number 077-60-5929; last known address, 48 Main Street, P.O. Box 441, Lawrenceville, Pa. 16929, if he is found in said Commonwealth, and bring the defendant before us at the Tioga County Courthouse, Wellsboro, PA, to answer the Commonwealth upon the Court Order of Robert E. Dalton, Jr., President Judge, charging the defendant with:

- FAILURE TO APPEAR
- VIOLATION OF PROBATION
- *** OTHER: FAILURE TO REPORT TO TIOGA COUNTY PRISON FOR COMMENCEMENT OF SENTENCE.

and further to be dealt with according to law, and for such purposes this shall be your sufficient **WARRANT**.

By The Court,

S/ Robert E. Dalton, Jr., P.J.
Robert E. Dalton, Jr.

cc: Sheriff (4)

Commonwealth of Pennsylvania
County of Tioga
March 1, 1995
2
Prothonotary and Clerk of Courts

CRIMINAL COMPLAINT POLICE)

WILLIAM A. BUCKINGHAM
DISTRICT JUSTICE
MAGISTERIAL DISTRICT NO. 04-3-01
105 PARKHURST ST.
ELKLAND, PA 16920
(814) 258-7138



A 80517

COMPLAINT NUMBER CR-0000054-93	YEAR	TYPE	NUMBER
Complaint Numbers of Other Participants			
INCIDENT NUMBER 9303395	UCR NO.	OTN	121215-3

COMMONWEALTH OF PENNSYLVANIA

DEFENDANT: VS.

NAME
AND
ADDRESS
R.S.A.
A.K.A.

JOSEPH CHARLES WALKER
48 MAIN STREET
LAURENCEVILLE, PA
1/21/93

I, ASST CHIEF R.L. YOUNG
(Name of Affiant)
of LAURENCE TOWNSHIP POLICE DEPARTMENT

do hereby state;

- (1) I accuse the above named defendant, who lives at the address set forth above or,
 I accuse an individual whose name is unknown to me but who is described as

his nickname or popular designation is unknown to me and, therefore, I have designated him herein as John Doe; with violating the penal laws of the Commonwealth of Pennsylvania at LAURENCE TOWNSHIP SR 15
1.2 mi. SOUTH OF LAURENCEVILLE BOBO (Place - Political Subdivision)
in TIoga County on or about MARCH 09, 1993 @ 20:27 hrs.

Participants were (if there were participants, place their names here, repeating the name of above defendant):
JOSEPH CHARLES WALKER

- (2) The acts committed by the accused were: (A) Defendant did drive, operate or was in actual physical control of the movement of a 1982 GMC truck bearing NY registration PJ-4698 upon a highway within the Commonwealth while under the influence of alcohol to a degree as to render him incapable of safe driving. **DRIVING UNDER INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE. 3731 (a)(1) PA. VC (M2)**
COUNT 2: Defendant did willfully fail or refuse to bring his vehicle to a stop, or otherwise attempt to elude a pursuing police vehicle, when given both visual and audible signal to bring the vehicle to a stop by two police vehicles pursuing him. **FLEEING OR ATTEMPTING TO ELUDE POLICE OFFICER. 3733 (a) PA VC (SUM)**
COUNT 3: Defendant did drive a vehicle in willful or wanton disregard for the safety of persons or property. **RECKLESS DRIVING 3736 (a) PA VC (SUM)**
COUNT 4: Defendant did drive a vehicle in careless disregard for the safety of persons or property. **CARELESS DRIVING 3714 PA VC (SUM)**

all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, or in violation of 3714, (Section) 3704 and (Sub-section) of the Act of PA Crimes Code
or the (Political Sub-division) Ordinance of (Political Sub-division)

- (3) I ask that a warrant of arrest or a summons be issued and that the accused be required to answer the charges I have made.
(4) 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.

MARCH 10, 19 93

(Signature of Complainant)

AND NOW, on this date March 10, 19 93, I certify the complaint has been properly completed and verified, and that there is probable cause for issuance of process.

04-3-01 by (Magisterial District) 3, 1994.

(Issuing Authority)

(SEAL)

Prob.

COPY

COMMONWEALTH OF PENNSYLVANIA : IN THE COURT OF COMMON PLEAS
 VS. : OF TIOGA COUNTY, PENNSYLVANIA
 JOSEPH WAIKSNIS : NO. 163 CRIMINAL ACTION, 1993

ORDER

AND NOW, this 27th day of September, 1993, the defendant, Joseph Waiksnis, having been convicted at a jury trial on July 7, 1993; it is hereby ORDERED, ADJUDGED and DECREED as follows: Count 1, Defendant is committed to the Tioga County Jail for a minimum period of thirty (30) days and a maximum period of eighteen (18) months. A fine in the amount of \$750.00 and costs of prosecution are hereby imposed. The defendant shall pay a supervision fee of \$35.00 per month and an administrative fee of \$20.00 per month for each month that he is under the supervision of the Tioga County Probation Department. The defendant's driving license and privileges are hereby suspended for a period of one (1) year. The defendant shall be subject to the provisions of Act 122 regarding Drug and Alcohol Abuse and pay the fees related thereto. The defendant shall also be subject to such special provisions of probation regarding Drug and Alcohol Abuse as the Probation Office may impose.

The above sentence is released pending the appeal in this case.

By The Court,
 S/ Robert E. Dalton, Jr.
 Robert E. Dalton, Jr.,
 President Judge

cc: J. Waiksnis
S. Banik, Esq.
District Attorney
Sheriff
Probation Department
File

COPY

COMMONWEALTH OF PENNSYLVANIA : IN THE COURT OF COMMON PLEAS
 VS. : OF TIOGA COUNTY, PENNSYLVANIA
 JOSEPH WAIKSNIS : NO. 163 CRIMINAL ACTION 1993

ORDER

AND NOW, this 15th day of February, 1995, the Court being informed that the defendant's appeal has been withdrawn, it is hereby ORDERED, ADJUDGED and DECREED that the defendant, Joseph Waiksnis, shall report to the Tioga County Jail on Monday, February 20, 1995, at 8:00 a.m. to commence a thirty day incarceration pursuant to the Court's sentencing order of September 27, 1993.

By The Court,

S/ Robert E. Dalton, Jr., P.J.
 Robert E. Dalton, Jr.

cc: J. Waiksnis
 S. Banik, Esquire
 Prob
 DA ✓
 Sheriff
 Warden



JOSEPH CHARLES WAIKOUS
 DOB 01-26-63
 03-09-93
 INC # 9303395 DUI



Joseph Charles Waikous
 DOB 01-26-63
 03-09-93
 INC # 9303395 DUI

ARREST WARRANT AFFIDAVIT
F-435777

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY
CITY OF GOOSE CREEK

OCA:982258

Personally appeared before me the affiant Det. Gerald Merrithew who being duly sworn deposes and says that defendant Joseph Charles Waiksnis, did within this county and state on 07/29/98 violate the criminal laws of the State of South Carolina (or ordinance ___ County/ X Municipality of Goose Creek) in the following particulars:

DESCRIPTION OF OFFENSE: 17-9-10 of The South Carolina Code of Laws as amended, 1976, FUGITIVE

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: That on 07/29/98, while at #55-A Knutson St., which is located within the city limits of Goose Creek, South Carolina, the defendant did violate 17-9-10 of The South Carolina Code of Laws as amended, 1976, FUGITIVE to wit; That the defendant one Joseph Charles Waiksnis did willfully, unlawfully and knowingly flee the State of Pennsylvania to avoid requirements of "Reporting to prison for commment of sentence" the said offense being punishable by upwards of (18) months confinement, and did present himself within this state while a fugitive. The above facts are true and believable based on the following facts: Goose Creek P.D. and the U.S. Naval Criminial Invesigative Service conducted an investigation on the offense was able to identify the Defendant's residence at 55-A Knutson St. Goose Creek S.C., the fact that the defendant's wife is active duty Navy and also lives at the residence, the fact that a N.C.I.C. verification from the Tioga Co. District Attorney's Office, Wellsboro, Pennsylvania and by telephone to their investigator John Davis of the violation and active warrant on file. All against the form of the statute in such case provided and against the peace and dignity of the City of Goose Creek and the State of South Carolina.

Sworn to and subscribed before me
on August 3, 1998

Shirley L Johnson
Signature of issuing Judge

Gerald Merrithew
Signature of Affiant

Affiants Address _____

Affiants Telephone _____

RETURN

A copy of this arrest warrant was delivered to
defendant Joseph Charles Waiksnis
on 08-04-98

[Signature]
Signature of Constable/Law Enforcement Officer

ARREST WARRANT

F- 435777

STATE OF SOUTH CAROLINA

County/ Municipality of GOOSE CREEK

THE STATE against

JOSEPH CHARLES WAIKSNIS

Address: 55-A KNUTSON ST. GOOSE CREEK, SC

Phone: SSN: 077-60-5929

Sex: M Race: W Height: 508 Weight: 165

DL State: PA DL #: 24166764

DOB: 01/26/63 Agency ORI #: 00803

Prosecuting Agency: Goose Creek Police D

Prosecuting Officer: DET. MERRITHEW

Offense: "FUGITIVE FROM JUSTICE."

Offense Code:

Code/Ordinance Sec. 17-9-10

This warrant is CERTIFIED FOR SERVICE in the

County/ Municipality of

The accused is to be arrested and brought before me to be dealt with according to law.

Signature of Judge

(L.S.)

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Joseph Charles Waiksnis on 8-4-98

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

BERK. CO. GEN. SESSIONS COURT DATE 9-9-99 TIME 8:30 A.M. BOND \$1,000 OCA #982258

STATE OF SOUTH CAROLINA

County/ Municipality of GOOSE CREEK

AFFIDAVIT

Form Approved by S.C. Attorney General July 26, 1990 SCCA 518

Personally appeared before me the affiant DET. GERALD MERRITHEW who being duly sworn deposes and says that defendant JOSEPH CHARLES WAIKSNIS did within this county and state on 07/29/98 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of GOOSE CREEK) in the following particulars:

DESCRIPTION OF OFFENSE: 17-9-10 OF THE SOUTH CAROLINA CODE OF LAWS AS AMENDED, 1976, "FUGITIVE FROM JUSTICE."

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: "See attached affidavit."

Sworn to and subscribed before me on August 3, 1998 Signature of Issuing Judge Shirley L. Johnson (L.S.)

Signature of Affiant Affiant's Address 125 ST. JAMES AVE. GOOSE CREEK S.C. 29445 Affiant's Telephone 843-572-4300

STATE OF SOUTH CAROLINA

County/ Municipality of GOOSE CREEK

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 07/29/98 defendant JOSEPH CHARLES WAIKSNIS did violate the criminal laws of the State of South Carolina (or ordinance of

County/ Municipality of GOOSE CREEK) as set forth below:

DESCRIPTION OF OFFENSE: 17-9-10 OF THE SOUTH CAROLINA CODE OF LAWS AS AMENDED, 1976, "FUGITIVE FROM JUSTICE."

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge Shirley L. Johnson (L.S.) Judge's Address 125 ST. JAMES AVE. GOOSE CREEK S.C. 29445 Judge's Telephone 843-797-6220 Issuing Court: Magistrate Municipal Circuit

ORIGINAL

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED
Original Copy For The Trial Court - Copy For The Defendant

Form Approved By
S. C. Attorney General
Section 17-15-40
March 7, 1990

Ticket or Warrant No. F. 435177

BAIL PROCEEDING
FORM I

STATE OF SOUTH CAROLINA
COUNTY OF Richland
State of South Carolina

IN THE () COURT OF GENERAL SESSIONS
() MAGISTRATE COURT
() MUNICIPAL COURT OF Sumter

Joseph C. Kauder
Name of Defendant

ORDER SPECIFYING METHODS
AND CONDITIONS OF RELEASE

Offense Charged: Expire pass justice

IT IS HEREBY ORDERED

I

That the above named defendant be released from custody on his own recognizance without surety on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court, and not depart the State without permission of the court and be of good behavior.

II

That the above named defendant be released from custody upon a recognizance without surety executed by him.

On the 4th day of August, 1978 Appearance Recognizance Without Surety
personally appeared before the undersigned judge the defendant named above who acknowledged himself indebted to the State of South Carolina, in the sum of 1,000. dollars, to be levied on his real and personal property for the use of the State, if the defendant shall fail in performing the conditions of this Order.

III

That the defendant will notify the court promptly if he changes his address from the one contained in this Order and will comply with the following other conditions of release _____

IV

That the defendant shall appear at (check one):

the term of the court of general sessions beginning on [Date:] _____ at [Time:] ____ o'clock, __.M., at [Place:] _____ and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

the session of magistrate / municipal (circle one) court beginning on [Date:] _____ at [Time:] ____ o'clock, __.M., at [Place:] Sumter District Court. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.