

SIMILAR NAME REPORT

Monday, November 03, 2008

Page 1

Click Tab For Detail		APPEAR	CHARGES	PEDIGRE	MEMO	BAIL	REPORTS	SUBPOENAED RECORDS	
2000SU003682		Sealed 160.50 CPL on 02/03/00			3,204	Days from crime date		JUDGMENT INFORMATION	
No Future Date		02/03/00 D11A FILIBERTO Dismissed 160.50					DATE ENTERED		
Appearances	2	First Appearance		001	CPL 570.32 00 E F		DATE SATISFIED		
CRIME DATE	01/24/00	01/31/00 Not Arraigned (Warrant)							
No Bail On File				CASH \$0	BOND \$0	EXON			
Click Tab For Detail		APPEAR	CHARGES	PEDIGRE	MEMO	BAIL	REPORTS	SUBPOENAED RECORDS	
2000SU004542		WAIKSNIS, JOSEPH C			01/26/63	3,195	Days from crime date		JUDGMENT INFORMATION
No Future Date		05/01/00 D11A GENCHI Extradited					DATE ENTERED		
Appearances	1	First Appearance		001	CPL 570.34 00 E F		DATE SATISFIED		
CRIME DATE	02/02/00	02/03/00 Arraigned		Remanded					
No Bail On File				CASH \$0	BOND \$0	EXON			
Click Tab For Detail		APPEAR	CHARGES	PEDIGRE	MEMO	BAIL	REPORTS	SUBPOENAED RECORDS	
2006SU045252		WAIKSNIS, JOSEPH C			01/26/63	808	Days from crime date		JUDGMENT INFORMATION
No Future Date		10/15/08 D51T CROWLEY Motion Submitted					DATE ENTERED		
Appearances	20	First Appearance		001	PL 240.30 1A A M		DATE SATISFIED		
CRIME DATE	08/18/06	10/16/06 D.A. T.		R.O.R.		AGGRAVATED HARASSMENT			
No Bail On File				CASH \$0	BOND \$0	EXON			

05045
2596
TO

FILE 13
APB

PD SUFFOLK CO PD NY0510100
ATTN WELLSBORO CO DA OFFICE DET JOHN DAVIS/DA CROWLEY

FEBRUARY 2 2000

DOB 01-26-63

SSN 077-60-5929

JOSEPH C WAIKSNIS

ARRESTED AS A FUGITIVE FROM JUSTICE RE DWI

W/M-36-508-170-BRO HAIR-BLU EYES-THIN MUSTACHE-BEARD-GLASSES
RES 40 E HALF HOLLOW RD DIX HILLS NY

-----ATTN WELLSBORO CO DA OFFICE-----

THE ABOVE DEFENDANT HAS BEEN ARRESTED AS A FUGITIVE FROM JUSTICE
ON YOUR CHARGE ONLY

HE WILL BE ARRAIGNED ON 2/3/00 AT OUR FIRST DISTRICT COURT - WE
WILL ADVISE IF A WAIVER IS SIGNED - PLEASE ACKNOWLEDGE RECEIPT OF
THIS MESSAGE - FOR FURTHER INFORMATION CONTACT FUGITIVE SECTION AT
(63) 852-6040 MONDAY TO FRIDAY 0800 TO 1700 HOURS

AUTH DET ANTHONY SCADUTO
FUGITIVE SQUAD

VAVAS 8-32 PM CC96-277703



POLICE DEPARTMENT, COUNTY OF SUFFOLK, N.Y.

PRISONER'S PROPERTY RECEIPT

PDCS-2021a

DATE 2/2/00	CENTRAL COMPLAINT NO 96-277703
PCT 2	COMMAND 3240
RECEIPT NUMBER 583448	

WHITE - DEFENDANT'S COPY - PINK - COURT & RETURNED - BLUE - DETENTION FACILITY - CANARY - AUDIT COPY

THIS IS TO ACKNOWLEDGE RECEIPT FROM Waiksnis, Joseph C DEFENDANT'S NAME 1/24/03 O.G.
 OF THE FOLLOWING PROPERTY RECEIVED ON THE ABOVE DATE AT 1910 TIME

U.S. CURRENCY (BILLS) <input checked="" type="checkbox"/>	COINS 25¢	RARE COINS/CURRENCY <input checked="" type="checkbox"/>	O.T.B. STUBS/LOTTERY TICKETS <input checked="" type="checkbox"/>	
CREDIT CARDS <input checked="" type="checkbox"/>	POCKET BOOK <input checked="" type="checkbox"/>	WATCH 1 watch no Band	RING <input checked="" type="checkbox"/>	EARRING <input checked="" type="checkbox"/>
WALLET <input checked="" type="checkbox"/>	NECKLACE 1 Silver color	TIE CLIP <input checked="" type="checkbox"/>	CUFFLINKS <input checked="" type="checkbox"/>	MEDALS <input checked="" type="checkbox"/>
BRACELET <input checked="" type="checkbox"/>	KEYS 1 Set	LIGHTER <input checked="" type="checkbox"/>	POCKET KNIFE <input checked="" type="checkbox"/>	BELT <input checked="" type="checkbox"/>
GLASSES <input checked="" type="checkbox"/>	HANDKERCHIEF <input checked="" type="checkbox"/>	COMB <input checked="" type="checkbox"/>	BRUSH <input checked="" type="checkbox"/>	PEN/PENCIL <input checked="" type="checkbox"/>
TIE <input checked="" type="checkbox"/>	MISCELLANEOUS 1 Blue Hat			

NO PROPERTY RECEIVED
 RECEIVING OFFICER'S SIGNATURE [Signature] SHIELD 1136/340 CERTIFIED BY [Signature] DEFENDANT'S SIGNATURE

PROPERTY RETURNED TRANSFERRED TO SIGNATURE _____ DATE _____ RETURNING/TRANSFERRING OFFICER'S SIGNATURE _____ DATE _____

District Court of The County of Suffolk, New York

1st DISTRICT - DOCKET NOS. 2000SU-4542

STATE OF NEW YORK }
COUNTY OF SUFFOLK } ss:

FUGITIVE COMPLAINT
Article 570.00
Criminal Procedure Law

C.C. NUMBER 96-277703	
ARREST NUMBER(S)	
DEFENDANT IN CUSTODY	
FROM DATE & HOUR	TO DATE & HOUR
1. 2-2-00	
2.	
3.	

The People of the State
of New York
-vs-

} Defendant

Joseph C. Waiksnis D.O.B. 1/26/63
Name (Complainant) Vincent Pulic Det. 729/7240

of No. Suffolk County Police Dept. Sqd. # Fugitive Section

being duly sworn, says that on February 2, 2000 at about 5:20 PM

at Yaphank Town of Brookhaven

County of Suffolk, State of New York, the defendant Joseph C. Waiksnis:

D.O.B. 1/26/63, Brown Hair, Blue Hair, 5'8" tall, S.S. #077 60 5029.

was and is a Fugitive from justice from the State of Pennsylvania


having committed the crime of Fail to appear for Jail term - in violation

Of Pennsylvania Law, having a punishment of over one year.

and having then fled from the jurisdiction of that State and having taken asylum in Suffolk County, N.Y.

This complaint is based upon information and belief the source being: A police Teletype message #490034328, dated 7/26/1999, from the District Attorneys Office, Wellsboro, Pennsylvania, calling for the arrest of Joseph Waiksnis on the above charges, which are attached to and made part of this Complaint, all which I believe to be true and authentic.

Pursuant to Article 570.00 Sec. 570.34 or Sec. 570.32 of the N.Y. State Criminal Procedure Law.

Warrant Requested 

SWORN TO BEFORE ME _____, 19 _____

SIGNATURE OF OFFICIAL ADMINISTERING OATH

Det. Vincent Pulic #729/7240
COMPLAINANT - IF POLICE OFFICER, RANK, FIELD, SQUAD & COMMAND

TITLE

PIN # 165422

SUFFOLK COUNTY CORRECTIONAL FACILITY

INMATE CLOTHING AND PROPERTY INVENTORY

NAME: WALKSUIS, Joseph D.O.B. 01/26/67CLOTHING NUMBER: 43413 DATE OF ENTRY: 02/03/00

THIS IS TO ACKNOWLEDGE RECEIPT OF THE FOLLOWING PROPERTY:

WALLET <u>Red</u>	POCKETBOOK/PURSE	KEYS <u>05ET</u>	HAT/CAP <u>Blue</u>
NECKLACE	WATCH <u>Woban</u>	BRACELET	GLASSES
MEDALS	BELT	EARRING(S)	RING(S)
LIGHTER	MONEY (SPECIFY AMOUNT, RECEIPT #, OR NO FUNDS. IF NO FUNDS, HAVE INMATE SIGN BELOW.) <u>-25 coins in prop</u>		
MEDICATION	RARE/FOREIGN CURRENCY		
LOTTERY - O.T.B. TICKETS	FOOD COUPONS	ADDRESS BOOK	
DRIVERS LICENSE/I.D.	CREDIT CARDS	BANDANA/TIE	
SOC. SECURITY/BENEFIT CARDS	MISC.	BEEPER/PAGER	
BANK/CHECK BOOK			
SHIRT <u>Blue</u>	CLOTHES REMITTED AND REC'D.		
PANTS/SHSHORTS <u>Blue</u>			
SHOES/SNEAKERS/BOOTS <u>Blue</u>			
COAT <u>Blue</u>			
SUIT			
DRESS/SKIRT			

CHECK(S) THIS BOX AND LIST PROPERTY(S) AND LOCATION IF STORED OTHER THAN IN ENVELOPE, SPECIFY

()

<input type="checkbox"/> PLACE RED "X" IN BOX	NO PROPERTY RECEIVED		I HAVE RECEIVED A TELEPHONE CALL, THE SCOF INMATE RULES & REGULATIONS BOOKLET AND ADMISSION KIT.
X <u>[Signature]</u>	SHIELD NO. <u>668</u>	X <u>[Signature]</u>	I CERTIFY THE ABOVE INFORMATION TO BE CORRECT. I RELEASE THE S.C.C.F. OF ALL RESPONSIBILITY FOR MY PERSONAL PROPERTY LEFT OVER 30 DAYS FROM MY RELEASE.
RECEIVING OFFICER'S SIGNATURE			
X <u>[Signature]</u>	SHIELD NO.	X	I HAVE RECEIVED ALL PROPERTY BEING HELD FOR ME AT THE S.C.C.F. (INMATE SIGNATURE)
SIGNATURE OF DISCHARGING C/O & DATE			

DISTRIBUTION: WHITE - PROPERTY

YELLOW - OFFICE

PINK - INMATE

SUFFOLK COUNTY SHERIFF'S DEPARTMENT
BAIL & FINE RECEIPT

RECEIPT#: 0014065
Bail Amt: \$1,500.00

Date : 02/09/00

Time : 16:12:31

Pin : 165422 Name : WAIKSNIS, JOSEPH
Cell: 2ENDA03 DOB: 01/26/63 Age: 37

Classification : AMFEL
Indate : 02/03/00

Judge : MULLEN Court : COUNTY COURT

Paid By : SNYDER, VERONICA Occupation : NONE
40 E. HALF HOLLOW RD.
BL. HILLS, NY 11755

Relationship to Defendant : MOTHER
Next Court Date : 02/14/00 Room : D11

9 AM

Section 520.15(2) of the Criminal Procedure Law also requires that the person posting cash bail be advised :

- A. The person posting cash bail undertake that the defendant will appear in such action or proceeding whenever required and will, at all times, render himself amenable to the orders & processes of the court .
- B. THE CASH BAIL WILL BE FORFEITED IF THE PRINCIPAL DOES NOT COMPLY WITH ANY REQUIREMENT OR ORDER PROCESS TO APPEAR IN COURT .
- C. The money posted as cash bail remains the property of the person posting it unless forfeited to the court otherwise assigned .
- D. RETURN OF BAIL: When BAIL is ordered exonerated by the Court, an order will be filed with the Suffolk County Treasurer, Hauppauge, N.Y. . Upon receipt of court order said Treasurer will send the Depositor a check for return of bail, less 3% fee .

Obligor Signature :

Veronica Snyder

Bail & Fine Details

LAW ART-SECT	CHARGE DESCRIPTION	COURT NUMBER	BAIL AMOUNT	FINE AMOUNT	SURCHG. CVA AMNT
CPL 570.06	FUGITIVE FM JUSTICE	2000SU4542	1500.00	0.00	0.00 0.00

Payment Breakdown

Sub Totals :

Cash : 1500.00
Check : 0.00
Chk # :

Bail Amount : \$1,500.00
Fine Amount : \$0.00
Surcharge Amount : \$0.00
CVA Amount : \$0.00

Grand Total : \$1,500.00

Sheriff of Suffolk County

Received By :

[Signature]