COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

CASE INFORMATION

Cross Court Docket Nos: MJ-49302-CR-0000393-2011

Judge Assigned:

Date Filed: 12/13/2011 Initiation Date: 12/07/2011

OTN: T 120877-1 LOTN:

Lower Court Docket No: MJ-49302-CR-0000393-2011

Initial Issuing Authority: Daniel Hoffman

Final Issuing Authority: Daniel Hoffman

Arresting Agency: Psp, Bur Criminal In

Arresting Officer: Yakicic, Robert E.

Complaint/Incident #: G071146135

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Consolidated Defendant Cases			
CP-14-CR-0002422-2011	Comm. v. Sandusky, Gerald A.	CP-49-14-Crim	Notice of Consolidation
Related			
CP-14-MD-0002034-2011	Commonwealth VS. Jerry Sandusky	CP-49-14-Crim	Order Regarding Electronic Monitoring/In Home Detention Program

STATUS INFORMATION

Case Status: Closed

Complaint Date: 12/07/2011

Status Date	Processing Status
02/21/2013	Awaiting Appellate Court Decision
01/30/2013	Completed
10/18/2012	Awaiting Post Sentence Motion Hearing
10/09/2012	Sentenced/Penalty Imposed
10/03/2012	Awaiting Sentencing
10/03/2012	Awaiting PSI
06/22/2012	Awaiting Sentencing
01/12/2012	Awaiting Pre-Trial Conference
01/10/2012	Awaiting Formal Arraignment
01/10/2012	Awaiting Trial
12/13/2011	Awaiting Pre-Trial Conference
12/13/2011	Awaiting Filing of Information

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Pre-Trial Conference	03/22/2012	1:00 pm	Courtroom 1	Judge Jonathan D. Grine	Cancelled
Jury Selection	06/05/2012	8:30 am	Courtroom 1	Judge John M. Cleland	Scheduled
Sentencing	10/09/2012	9:00 am	Courtroom 1	Judge John M. Cleland	Scheduled

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CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
10/24/2012	DOC Confined	SCI Greene		Yes

DEFENDANT INFORMATION

Date Of Birth: 01/26/1944 City/State/Zip: Waynesburg, PA 15370

Alias Name
Sandusky, Gerald A.

CASE PARTICIPANTS

Participant Type	Name
Defendant	Sandusky, Gerald A.

BAIL INFORMATION

Sandusky, Gerald A. **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	12/07/2011	Monetary		$250,000.00		
Revoke	06/22/2012	Monetary		$250,000.00		

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	13	F1	**18 § 3123 §§A7**	IDSI Person Less Than 16 Yrs Age	07/01/2005	T 120877-1
2	14	F1	**18 § 3123 §§A7**	IDSI Person Less Than 16 Yrs Age	07/01/2005	T 120877-1
3	18	F3	**18 § 3126 §§A7**	Indecent Assault Person Less than 13 Years of Age	01/22/2006	T 120877-1
4	15	F1	**18 § 6318 §§A1**	Unlawful Contact With Minor - Sexual Offenses	01/01/2007	T 120877-1
5	16	M1	**18 § 6301 §§A1**	Corruption Of Minors	07/01/2005	T 120877-1
6	17	F3	**18 § 4304 §§A**	Endangering Welfare Of Children	07/01/2005	T 120877-1
7	11	F1	**18 § 3123 §§A7**	IDSI Person Less Than 16 Yrs Age	01/31/1997	T 120877-1
8	12	F1	**18 § 3123 §§A7**	IDSI Person Less Than 16 Yrs Age	01/31/1997	T 120877-1
9	4	M1	**18 § 3126 §§A7**	Ind Asslt Person Less 13 Yrs Age	01/31/1997	T 120877-1
10	6	F1	**18 § 6318 §§A1**	Unlawful Contact With Minor - Sexual Offenses	01/31/1997	T 120877-1
11	8	M1	**18 § 6301 §§A1**	Corruption Of Minors	01/31/1997	T 120877-1
12	10	F3	**18 § 4304 §§A1**	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/31/1997	T 120877-1
100	1	F1	**18 § 3123 §§A7**	IDSI Person Less Than 16 Yrs Age	01/31/1997	T 120877-1
101	2	F1	**18 § 3123 §§A7**	IDSI Person Less Than 16 Yrs Age	01/31/1997	T 120877-1

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CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
102	3	F3	**18 § 3126 §§A7**	Ind Asslt Person Less 13 Yrs Age	01/31/1997	T 120877-1
103	5	F1	**18 § 6318 §§A1**	Unlawful Contact With Minor - Sexual Offenses	01/31/1997	T 120877-1
104	7	M1	**18 § 6301 §§A1**	Corruption Of Minors	01/31/1997	T 120877-1
105	9	F3	**18 § 4304 §§A1**	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/31/1997	T 120877-1

DISPOSITION SENTENCING/PENALTIES

Disposition
Case Event — Disposition Date — Final Disposition
Sequence/Description — Offense Disposition — Grade — Section
Sentencing Judge — Sentence Date — Credit For Time Served
Sentence/Diversion Program Type — Incarceration/Diversionary Period — Start Date
Sentence Conditions

Waived for Court (Lower Court)

Lower Court Disposition	12/13/2011	Not Final	
7 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1	18 § 3123 §§ A7
8 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1	18 § 3123 §§ A7
9 / Ind Asslt Person Less 13 Yrs Age	Waived for Court (Lower Court)	M1	18 § 3126 §§ A7
10 / Unlawful Contact With Minor - Sexual Offenses	Waived for Court (Lower Court)	F1	18 § 6318 §§ A1
11 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18 § 6301 §§ A1
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
100 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1	18 § 3123 §§ A7
101 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1	18 § 3123 §§ A7
102 / Ind Asslt Person Less 13 Yrs Age	Waived for Court (Lower Court)	F3	18 § 3126 §§ A7
103 / Unlawful Contact With Minor - Sexual Offenses	Waived for Court (Lower Court)	F1	18 § 6318 §§ A1
104 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18 § 6301 §§ A1
105 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1

Proceed to Court

Information Filed	01/10/2012	Not Final	
7 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18 § 3123 §§ A7
8 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18 § 3123 §§ A7
9 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1	18 § 3126 §§ A7
10 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F1	18 § 6318 §§ A1
11 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F3	18 § 4304 §§ A1

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Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
100 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18 § 3123 §§ A7
101 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18 § 3123 §§ A7
102 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	F3	18 § 3126 §§ A7
103 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F1	18 § 6318 §§ A1
104 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1
105 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F3	18 § 4304 §§ A1
Proceed to Court (Amended Info/Arraignment Waived)			
Information Filed	05/18/2012	Not Final	
1 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18 § 3123 §§ A7
2 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18 § 3123 §§ A7
3 / Indecent Assault Person Less than 13 Years of Age	Replacement by Information	F3	18 § 3126 §§ A7
4 / Unlawful Contact With Minor - Sexual Offenses	Replacement by Information	F1	18 § 6318 §§ A1
5 / Corruption Of Minors	Replacement by Information	M1	18 § 6301 §§ A1
6 / Endangering Welfare Of Children	Replacement by Information	F3	18 § 4304 §§ A
7 / IDSI Person Less Than 16 Yrs Age	Proceed to Court (Amended Info/Arraignment Waived)	F1	18 § 3123 §§ A7
8 / IDSI Person Less Than 16 Yrs Age	Proceed to Court (Amended Info/Arraignment Waived)	F1	18 § 3123 §§ A7
9 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court (Amended Info/Arraignment Waived)	M1	18 § 3126 §§ A7
10 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court (Amended Info/Arraignment Waived)	F1	18 § 6318 §§ A1
11 / Corruption Of Minors	Proceed to Court (Amended Info/Arraignment Waived)	M1	18 § 6301 §§ A1
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court (Amended Info/Arraignment Waived)	F3	18 § 4304 §§ A1
100 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18 § 3123 §§ A7
Replaced by 18 § 3123 §§ A7, IDSI Person Less Than 16 Yrs Age			
101 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18 § 3123 §§ A7
Replaced by 18 § 3123 §§ A7, IDSI Person Less Than 16 Yrs Age			
102 / Ind Asslt Person Less 13 Yrs Age	Charge Changed	F3	18 § 3126 §§ A7
Replaced by 18 § 3126 §§ A7, Indecent Assault Person Less than 13 Years of Age			
103 / Unlawful Contact With Minor - Sexual Offenses	Charge Changed	F1	18 § 6318 §§ A1
Replaced by 18 § 6318 §§ A1, Unlawful Contact With Minor - Sexual Offenses			

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
104 / Corruption Of Minors	Charge Changed	M1	18 § 6301 §§ A1
Replaced by 18 § 6301 §§ A1, Corruption Of Minors			
105 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Charge Changed	F3	18 § 4304 §§ A1
Replaced by 18 § 4304 §§ A, Endangering Welfare Of Children			

Guilty

Trial - Jury	06/22/2012	Final Disposition	
1 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18 § 3123 §§ A7
Cleland, John M.	10/09/2012		
Confinement	Min of 10.00 Years Max of 20.00 Years 10 years - 20 years		

Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you.
Defendant required to submit DNA sample, photo and fingerprints.

Make restitution to
Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81.
Pay the costs of Prosecution.

Credit is given for 112 days served in the Centre County Prison on this charge.

2 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18 § 3123 §§ A7
Cleland, John M.	10/09/2012		
Confinement	Min of 10.00 Years Max of 20.00 Years 10 years - 20 years		

Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you.
Defendant required to submit DNA sample, photo and fingerprints.

Make restitution to
Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81.
Pay the costs of Prosecution.

3 / Indecent Assault Person Less than 13 Years of Age	Guilty	F3	18 § 3126 §§ A7
Cleland, John M.	10/09/2012		
Confinement	Min of 6.00 Months Max of 12.00 Months 6 months - 12 months		

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event | Disposition Date | Final Disposition
Sequence/Description | Offense Disposition | Grade | Section
Sentencing Judge | Sentence Date | Credit For Time Served
Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date
Sentence Conditions

Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you.
Defendant required to submit DNA sample, photo and fingerprints.

Make restitution to
Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81.
Pay the costs of Prosecution.

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4 / Unlawful Contact With Minor - Sexual Offenses | Guilty | F1 | 18 § 6318 §§ A1

Cleland, John M. | 10/09/2012

Confinement
Min of 48.00 Months
Max of 96.00 Months
Other

Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you.
Defendant required to submit DNA sample, photo and fingerprints.

Make restitution to
Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81.
Pay the costs of Prosecution.

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5 / Corruption Of Minors | Guilty | M1 | 18 § 6301 §§ A1

Cleland, John M. | 10/09/2012

Confinement
Min of 6.00 Months
Max of 12.00 Months
6 months - 12 months

Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you.
Defendant required to submit DNA sample, photo and fingerprints.

Make restitution to
Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81.
Pay the costs of Prosecution.

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6 / Endangering Welfare Of Children | Guilty | F3 | 18 § 4304 §§ A

Cleland, John M. | 10/09/2012

Confinement
Min of 3.00 Months
Max of 6.00 Months
Other

Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you.
Defendant required to submit DNA sample, photo and fingerprints.

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event | Disposition Date | Final Disposition
Sequence/Description | Offense Disposition | Grade | Section
Sentencing Judge | Sentence Date | Credit For Time Served
Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date
Sentence Conditions

Make restitution to
Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81.
Pay the costs of Prosecution.

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7 / IDSI Person Less Than 16 Yrs Age | Guilty | F1 | 18 § 3123 §§ A7

Cleland, John M. | 10/09/2012

Confinement | Min of 5.00 Years
Max of 10.00 Years
5 years - 10 years

Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you.
Defendant required to submit DNA sample, photo and fingerprints.

Make restitution to
Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81.
Pay the costs of Prosecution.

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8 / IDSI Person Less Than 16 Yrs Age | Guilty | F1 | 18 § 3123 §§ A7

Cleland, John M. | 10/09/2012

Confinement | Min of 60.00 Months
Max of 120.00 Months
Other

Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you.
Defendant required to submit DNA sample, photo and fingerprints.

Make restitution to
Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81.
Pay the costs of Prosecution.

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9 / Ind Asslt Person Less 13 Yrs Age | Guilty | M1 | 18 § 3126 §§ A7

Cleland, John M. | 10/09/2012

Confinement | Min of 6.00 Months
Max of 12.00 Months
6 months - 12 months

Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you.
Defendant required to submit DNA sample, photo and fingerprints.

Make restitution to
Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81.
Pay the costs of Prosecution.

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
10 / Unlawful Contact With Minor - Sexual Offenses	Guilty	F1	18 § 6318 §§ A1
Cleland, John M.	10/09/2012		
Confinement	Min of 6.00 Months Max of 12.00 Months 6 months - 12 months		
Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you. Defendant required to submit DNA sample, photo and fingerprints. Make restitution to Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81. Pay the costs of Prosecution.			
11 / Corruption Of Minors	Guilty	M1	18 § 6301 §§ A1
Cleland, John M.	10/09/2012		
Confinement	Min of 6.00 Months Max of 12.00 Months 6 months - 12 months		
Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you. Defendant required to submit DNA sample, photo and fingerprints. Make restitution to Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81. Pay the costs of Prosecution.			
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Guilty	F3	18 § 4304 §§ A1
Cleland, John M.	10/09/2012		
Confinement	Min of 3.00 Months Max of 6.00 Months Other		
Judgment shall be entered against you and in favor of the Centre County Probation and Parole Dept. for costs and restitution ordered to be paid by you. Defendant required to submit DNA sample, photo and fingerprints. Make restitution to Commonwealth of PA Victim's Compensation Assistance Program in the amount of $1,706.81. Pay the costs of Prosecution.			
100 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18 § 3123 §§ A7
Replaced by 18 § 3123 §§ A7, IDSI Person Less Than 16 Yrs Age			

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DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Cleland, John M.	10/09/2012		
101 / IDSI Person Less Than 16 Yrs Age Replaced by 18 § 3123 §§ A7, IDSI Person Less Than 16 Yrs Age Cleland, John M.	Charge Changed 10/09/2012	F1	18 § 3123 §§ A7
102 / Ind Asslt Person Less 13 Yrs Age Replaced by 18 § 3126 §§ A7, Indecent Assault Person Less than 13 Years of Age Cleland, John M.	Charge Changed 10/09/2012	F3	18 § 3126 §§ A7
103 / Unlawful Contact With Minor - Sexual Offenses Replaced by 18 § 6318 §§ A1, Unlawful Contact With Minor - Sexual Offenses Cleland, John M.	Charge Changed 10/09/2012	F1	18 § 6318 §§ A1
104 / Corruption Of Minors Replaced by 18 § 6301 §§ A1, Corruption Of Minors Cleland, John M.	Charge Changed 10/09/2012	M1	18 § 6301 §§ A1
105 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Replaced by 18 § 4304 §§ A, Endangering Welfare Of Children Cleland, John M.	Charge Changed 10/09/2012	F3	18 § 4304 §§ A1

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LINKED SENTENCES:

Link 1
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement is Consecutive to
CP-14-CR-0002422-2011 - Seq. No. 17 (18§ 3123 §§ A7) - Confinement

Link 10
CP-14-CR-0002421-2011 - Seq. No. 11 (18§ 6301 §§ A1) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 11
CP-14-CR-0002421-2011 - Seq. No. 12 (18§ 4304 §§ A1) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 12
CP-14-CR-0002421-2011 - Seq. No. 6 (18§ 4304 §§ A) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 2
CP-14-CR-0002421-2011 - Seq. No. 2 (18§ 3123 §§ A7) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 3
CP-14-CR-0002421-2011 - Seq. No. 3 (18§ 3126 §§ A7) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 4
CP-14-CR-0002421-2011 - Seq. No. 4 (18§ 6318 §§ A1) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 5
CP-14-CR-0002421-2011 - Seq. No. 5 (18§ 6301 §§ A1) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 6
CP-14-CR-0002421-2011 - Seq. No. 7 (18§ 3123 §§ A7) - Confinement is Consecutive to
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 7
CP-14-CR-0002421-2011 - Seq. No. 8 (18§ 3123 §§ A7) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 8
CP-14-CR-0002421-2011 - Seq. No. 9 (18§ 3126 §§ A7) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

Link 9
CP-14-CR-0002421-2011 - Seq. No. 10 (18§ 6318 §§ A1) - Confinement is Concurrent with
CP-14-CR-0002421-2011 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

COMMONWEALTH INFORMATION

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Supreme Court No: 067315
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705-009-8 (Phone)
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Strawberry Sq Fl 16
Harrisburg, PA 17120

Name: Frank G. Fina
Attorney General
Supreme Court No: 071711
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717-787-6348 (Other)
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Attorney General
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Norristown, PA 19403

Name: Jonelle Harter Eshbach
Attorney General
Supreme Court No: 051745
Phone Number(s):
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ATTORNEY INFORMATION

Name: Joseph L. Amendola
Private
Supreme Court No: 017667
Rep. Status: Active
Phone Number(s):
814-234-6821 (Phone)
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Address:
110 Regent Ct Ste 202
State College, PA 16801

Representing: Sandusky, Gerald A.

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
001/1	12/13/2011		Court of Common Pleas - Centre County
Original Papers Received from Lower Court			
002/2	12/13/2011		Amendola, Joseph L.
Important Notice of Required Court Appearances			
003/3	12/13/2011		Amendola, Joseph L.
Waiver of Appearance at Arraignment			
4	12/13/2011		Dutchcot, Leslie
Waived for Court (Lower Court)			
004/1	01/10/2012	01/10/2012	Cleland, John M.
Pre-Trial Notice Amendola, Joseph L. 01/10/2012 Fina, Frank G. 01/10/2012			
005/2	01/10/2012		Unknown Filer
Information Filed			
006/2	01/12/2012		Eshbach, Jonelle Harter
Notice of Consolidation			
007/1	01/17/2012		Amendola, Joseph L.
Answer/Letter to Commonwealth's Motion to Amend the Information			
008/2	01/17/2012	01/12/2012	Cleland, John M.
Order Cancelling Pretrial Conference Amendola, Joseph L. 01/18/2012 Fina, Frank G. 01/18/2012			
009/1	01/18/2012		Amendola, Joseph L.
Request for Bill of Particulars			

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
010/1	01/24/2012		Cleland, John M.
Contract for In-Home Detention/Electronic Monitoring Program			
011/1	01/25/2012		Amendola, Joseph L.
Application for Order for Bill of Particulars (Sent to Crt. Admin. - 01/26/12)			
012/1	01/27/2012		Amendola, Joseph L.
Motion for Modification of Bail (Sent to Court Admin. - 01/27/12)			
013/2	01/27/2012	01/27/2012	Cleland, John M.
Order Scheduling Hearing Amendola, Joseph L. 01/27/2012 Eshbach, Jonelle Harter 01/27/2012 Fina, Frank G. 01/27/2012			
014/3	01/27/2012	01/27/2012	Cleland, John M.
Order Directing Response to Application for Bill of Particulars Amendola, Joseph L. 01/27/2012 Eshbach, Jonelle Harter 01/27/2012 Fina, Frank G. 01/27/2012			
015/1	01/30/2012		Eshbach, Jonelle Harter
Answer to Request for Bill of Particulars (Sent to Crt. Admin. - 01/31/12)			
016/2	01/30/2012		Eshbach, Jonelle Harter
Memorandum of Law in Support of Commonwealth's Answer to Request for Bill of Particulars (Sent to Crt. Admin - 01/31/12)			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
017/1	01/31/2012		Commonwealth of Pennsylvania
Motion for Change of Venue/Venire (Sent to Crt. Admin. - 01/31/12)			
018/1	02/02/2012	02/02/2012	Cleland, John M.
Order Scheduling Hearing Amendola, Joseph L. 02/02/2012 Commonwealth of Pennsylvania 02/02/2012			
019/1	02/06/2012		Amendola, Joseph L.
Motion for Early Release of Grand Jury Testimony (Sent to Crt. Admin. - 02/07/12)			
020/2	02/06/2012		Amendola, Joseph L.
Memorandum in Support of Motion for Bill of Particulars (Sent to Crt. Admin. - 02/07/12)			
021/3	02/06/2012		Amendola, Joseph L.
Motion to Compel Commonwealth to Provide Defendant with Requested Materials (Sent to Crt. Admin. - 02/07/12)			
022/4	02/06/2012		Amendola, Joseph L.
Memorandum in Support of Motion to Compel (Sent to Crt. Admin. - 02/07/12)			
023/1	02/07/2012		Cleland, John M.
Decorum Order Issued Amendola, Joseph L. 02/07/2012 Commonwealth of Pennsylvania 02/07/2012			
024/2	02/07/2012		Cleland, John M.
Order Scheduling Hearing Amendola, Joseph L. 02/07/2012 Commonwealth of Pennsylvania			

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
02/07/2012			

025/3 02/07/2012 Eshbach, Jonelle Harter
Commonwealth's Response to Motion for Bail Modification and New Matter
(Sent to Crt. Admin. - 02/07/12)

026/1 02/08/2012 Amendola, Joseph L.
Defendant's Answer to Commonwealth's Motion for Change of Venire
(Copy sent to Crt. Admin. - 02/08/12)

027/2 02/08/2012 Amendola, Joseph L.
Memorandum in Opposition to the Commonwealth's Motion for Change of Venire
(Copy sent to Crt. Admin. - 02/08/12)

028/3 02/08/2012 Amendola, Joseph L.
Answer to New Matter
(Copy Sent to Crt. Admin. - 02/08/12)

029/4 02/08/2012 Commonwealth of Pennsylvania
Corrected Certificate of Service

030/1 02/13/2012 Cleland, John M.
Memorandum and Order (Cross Motions to Modify Conditions of Bail)
Amendola, Joseph L.
02/13/2012
Commonwealth of Pennsylvania
02/13/2012

031/2 02/13/2012 Cleland, John M.
Memorandum and Order (Defendant's Motion for Early Release of Grand Jury Tesitmony)
Amendola, Joseph L.
02/13/2012
Commonwealth of Pennsylvania
02/13/2012

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

032/3 02/13/2012 Cleland, John M.
Memorandum and Order (Defendant's Motion - Bill of Particulars)
Amendola, Joseph L.
02/13/2012
Commonwealth of Pennsylvania
02/13/2012

033/4 02/13/2012 Cleland, John M.
Memorandum and Order (Commonwealth's Motion for Change of Venire)
Amendola, Joseph L.
02/13/2012
Commonwealth of Pennsylvania
02/13/2012

034/5 02/13/2012 Cleland, John M.
Order (Defendant's Motion - Pre-Trial Discovery)

035/1 02/27/2012 Amendola, Joseph L.
Motion for Extension of Time to File Omnibus Pretrial Motion
(Copy given to Crt. Admin. - 02/27/12)

036/1 02/29/2012 Cleland, John M.
Memorandum and Order
Amendola, Joseph L.
03/01/2012
Eshbach, Jonelle Harter
03/01/2012
Fina, Frank G.
03/01/2012
McGettigan, Joseph E. III
03/01/2012

037/1 03/01/2012 Eshbach, Jonelle Harter
Answer to Request for Bill of Particulars
(Gave copy to Crt. Admin. - 03/01/12)

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
038/1	03/02/2012		Amendola, Joseph L.

Application for Order for More Specific Bill of Particulars

039/1	03/05/2012		Commonwealth of Pennsylvania

Commonwealth's Response to Order of Court Directing Pre-Trial Discovery
(Gave copy to Crt. Admin. - 03/05/12)

040/1	03/06/2012		Cleland, John M.

Order Scheduling Hearing
Commonwealth of Pennsylvania
03/06/2012
Fina, Frank G.
03/06/2012

041/1	03/07/2012		Feudale, Barry F.

Order Regarding Special Motion for Early Release of Grand Jury Testimony
(Judge's Secretary Served Copies)

042/1	03/13/2012		Cleland, John M.

Order Filed.
(Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/13/12)

043/2	03/13/2012		Cleland, John M.

Memorandum and Order
(Application for More Certain Bill of Particulars is Dismissed as Moot)(Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/13/12)

044/1	03/16/2012		Amendola, Joseph L.

Defendant's Response to Commonwealth's Response to Order of Court Directing Pre-Trial Discovery
(Copy given to Crt. Admin. for Judge)

045/1	03/20/2012		Cleland, John M.

Pre-Trial Order of Court
(Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/20/12)

046/1	03/22/2012		Amendola, Joseph L.

Omnibus Pre-Trial Motion
(Gave copy to Crt. Admin.)

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
047/1	03/29/2012		Fina, Frank G.

Commonwealth's Answer to Defendant's Omnibus Pretrial Motion
(Gave copy to Crt. Admin. - 03/29/12)

048/2	03/29/2012		Cleland, John M.

Order Granting Motion to Continue Trial
(Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/30/12)

049/1	04/05/2012		Rominger, Karl Ernst

Entry of Appearance

050/2	04/05/2012		Cleland, John M.

Order Filed. (Sealed by Order of Court)
Amendola, Joseph L.
04/05/2012
Eshbach, Jonelle Harter
04/05/2012
Fina, Frank G.
04/05/2012
McGettigan, Joseph E. III
04/05/2012

051/3	04/05/2012		Cleland, John M.

Order Filed. (Sealed by Order of Court)
Amendola, Joseph L.
04/05/2012
Eshbach, Jonelle Harter
04/05/2012
Fina, Frank G.
04/05/2012
McGettigan, Joseph E. III
04/05/2012

052/4	04/05/2012		Cleland, John M.

Order Filed. (Sealed by Order of Court)
Amendola, Joseph L.
04/05/2012
Eshbach, Jonelle Harter
04/05/2012
Fina, Frank G.

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

04/05/2012
McGettigan, Joseph E. III
04/05/2012

053/5 04/05/2012 Cleland, John M.
Order Filed. (Sealed by Order of Court)
Amendola, Joseph L.
04/05/2012
Eshbach, Jonelle Harter
04/05/2012
Fina, Frank G.
04/05/2012
McGettigan, Joseph E. III
04/05/2012

054/1 04/09/2012 Cleland, John M.
Order Filed.
(Gave copy to Atty. Amendola; Mailed copies to Atty. McGettigan, Atty. Fina, Atty. Eshbach, & Atty. Rominger - 04/09/12, 10am)

055/1 04/12/2012 Cleland, John M.
Order Regarding Omnibus Pretrial Motion(s)
(Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, Atty. McGettigan, & Atty. Rominger - 04/12/12)

056/1 04/27/2012 Fina, Frank G.
Commonwealth's Motion to Preclude Improper Use of Subpoena Power by Defendant
(Gave Copy to Court Admin for Judge)

057/1 04/30/2012 Lindsay, David Isaac
Motion to Quash Subpoena and/or for Protective Order
(Gave copy to Crt. Admin. for Judge - 04/30/12)

058/2 04/30/2012 Cleland, John M.
Order Directing Answer to be Filed
Amendola, Joseph L.
05/02/2012

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Eshbach, Jonelle Harter
05/02/2012
Fina, Frank G.
05/02/2012
McGettigan, Joseph E. III
05/02/2012
Rominger, Karl Ernst
05/02/2012

059/1 05/01/2012 Remy, Mark J.
Knepp, Orris Clair III

Motion to Quash Subpoena
(Gave copy to Crt. Admin. for Judge - 05/01/12)

060/2 05/01/2012 Rosenthal, Howard A.
Kolansky, Jeffrey Mark

Joinder Motion of the Second Mile to Quash Subpoena
(Gave copy to Crt. Admin. for Judge - 05/01/12)

061/1 05/02/2012 Cleland, John M.

Order Scheduling Hearing
Amendola, Joseph L.
05/04/2012
Angelelli, Michael
05/04/2012
Beard, Carl Pierce Jr.
05/04/2012
Eshbach, Jonelle Harter
05/04/2012
Fina, Frank G.
05/04/2012
Johnson, James Philip
05/04/2012
Knepp, Orris Clair III
05/04/2012
Kolansky, Jeffrey Mark
05/04/2012

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Lindsay, David Isaac
05/04/2012
McGettigan, Joseph E. III
05/04/2012
Remy, Mark J.
05/04/2012
Repak, Ronald Nicholas
05/04/2012
Ridge, Lourdes M.
05/04/2012
Ridge, Robert J.
05/04/2012
Rominger, Karl Ernst
05/04/2012
Rosenthal, Howard A.
05/04/2012

062/1 05/03/2012 Amendola, Joseph L.
Defendant's Answer to Commonwealth's Motion to Preclude Improper Use of Subpoena Power
(Walked through Copy to Crt. Admin. for Judge)

063/2 05/03/2012 Amendola, Joseph L.
Second Motion to Compel Discovery
(Walked through copy to Crt. Admin. for Judge)

064/3 05/03/2012 Ridge, Robert J.
Ridge, Lourdes M.
Motion to Quash Subpoena
(Gave copy to Crt. Admin. for Judge - 05/03/12)

065/4 05/03/2012 Cleland, John M.
Order Regarding Second Motion to Compel Discovery
Amendola, Joseph L.
05/03/2012
Eshbach, Jonelle Harter
05/03/2012
Fina, Frank G.

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

05/03/2012
McGettigan, Joseph E. III
05/03/2012
Rominger, Karl Ernst
05/03/2012

066/5 05/03/2012 05/03/2012 Cleland, John M.

Order Denying Motion to Preclude Improper Use of Subpoena Power
Amendola, Joseph L.
05/03/2012
Eshbach, Jonelle Harter
05/03/2012
Fina, Frank G.
05/03/2012
McGettigan, Joseph E. III
05/03/2012
Rominger, Karl Ernst
05/03/2012

067/1 05/04/2012 Angelelli, Michael

Motion to Quash
(Gave copy to Crt. Admin. for Judge)

068/2 05/04/2012 Beard, Carl Pierce Jr.
Repak, Ronald Nicholas

Motion to Quash Subpoena and for a Protective Order
(Gave copy to Crt. Admin. for Judge)

069/1 05/07/2012 Johnson, James Philip

Motion to Quash Subpoena
(Gave copy to Crt. Admin. for Judge)

070/2 05/07/2012 Handelman, Jarad Wade

Motion to Seal Department of Labor & Industry's Motion to Quash and/or for Protective Order
(Gave copy to Crt. Admin. for Judge)

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
071/3	05/07/2012		Handelman, Jarad Wade

Motion to Seal Department of Corrections Motion to Quash Subpoena and/or Protective Order
(Gave copy to Crt. Admin. for Judge)

072/4	05/07/2012		Fina, Frank G.

Commonwealth's Motion to Amend the Bill of Particulars
(Gave copy to Crt. Admin. for Judge)

073/5	05/07/2012		Handelman, Jarad Wade

Motion to Seal Department of Public Welfare's Motion to Quash Subpoena and/or for Protective Order
(Gave copy to Crt. Admin. for Judge)

074/6	05/07/2012		Eshbach, Jonelle Harter

Answer to Defendant's Second Motion to Compel Discovery
(Gave copy to Crt. Admin. for Judge) (Attachment's Sealed by Order of Court)

075/1	05/08/2012	05/08/2012	Cleland, John M.

Order Granting Motion to Amend Commonwealth's Bill of Particulars
Amendola, Joseph L.
05/08/2012
Eshbach, Jonelle Harter
05/08/2012
Fina, Frank G.
05/08/2012
McGettigan, Joseph E. III
05/08/2012
Rominger, Karl Ernst
05/08/2012

076/2	05/08/2012		Handelman, Jarad Wade

Case Correspondence to Correct Caption of Motion(s) to Seal
(Gave copy to Crt. Admin. for Judge)

077/3	05/08/2012		Handelman, Jarad Wade

Motion to Seal Department of Corrections Motion to Quash Subpoena and/or for Protective Order
(Gave copy to Crt. Admin. for Judge)

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
078/4	05/08/2012		Handelman, Jarad Wade

Motion to Seal Department of Public Welfare's Motion to Quash Subpoena and/or for Protective Order
(Gave copy to Crt. Admin. for Judge)

079/5	05/08/2012		Handelman, Jarad Wade

Motion to Seal Department of Labor & Industry's Motion to Quash Subpoena and/or Protective Order
(Gave copy to Crt. Admin. for Judge)

080/6	05/08/2012		Eshbach, Jonelle Harter

Commonwealth's Motion to Seal Attachment
(Gave copy to Crt. Admin. for Judge)

081/7	05/08/2012	05/07/2012	Cleland, John M.

Order Denying Motion(s) to Seal
Amendola, Joseph L.
05/08/2012
Eshbach, Jonelle Harter
05/08/2012
Fina, Frank G.
05/08/2012
Handelman, Jarad Wade
05/08/2012
McGettigan, Joseph E. III
05/08/2012
Rominger, Karl Ernst
05/08/2012

082/8	05/08/2012		Handelman, Jarad Wade

Motion of PA Department of Public Welfare to Quash Subpoena and/or for Protective Order
(Gave copy to Crt. Admin. for Judge)

083/9	05/08/2012		Handelman, Jarad Wade

Motion of PA Department of Corrections to Quash Subpoena and/or for Protective Order
(Gave copy to Crt. Admin. for Judge)

084/10	05/08/2012		Handelman, Jarad Wade

Motion of PA Dept. of Labor & Industry to Quash Subpoena and/or for Protective Order
(Gave copy to Crt. Admin. for Judge)

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

085/11 05/08/2012 05/08/2012 Cleland, John M.

Order Granting Motion to Seal Attachment

Amendola, Joseph L.
05/08/2012
Eshbach, Jonelle Harter
05/08/2012
Fina, Frank G.
05/08/2012
McGettigan, Joseph E. III
05/08/2012
Rominger, Karl Ernst
05/08/2012

086/12 05/08/2012 Morris, Stephanie Marie

Motion for Leave to File Amicus Curiae in Support of all Motions to Quash Discovery Subpoenas

(Gave copy to Crt. Admin. for Judge)(For the Limited Purpose of Presenting Motion for Leave to File Amicus Curiae in Support of all Motions to Quash Discovery Subpoenas)

087/13 05/08/2012 Brooks, Guy H.
Baker, John U.
Fehling, Geoffrey Binder

Entry of Appearance

(Gave Original to Crt. Admin. for Judge)(For the Limited Purpose of Presenting Motions to Quash Subpoenas)

088/14 05/08/2012 Brooks, Guy H.
Baker, John U.
Fehling, Geoffrey Binder

Motion to Quash Subpoena and/or for Protective Order

(Walked through to Crt. Admin. for Judge)

089/1 05/09/2012 Amendola, Joseph L.

Motion for Continuance

(Walked copy through to Crt. Admin. for Judge)

090/2 05/09/2012 Amendola, Joseph L.

Motion to Compel

(Walked copy through to Crt. Admin. for Judge)

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
091/3	05/09/2012		Faulkner, Donald L.

Entry of Appearance
(Gave copy to Crt. Admin. for Judge)(For the Limited Purpose of Presenting Motions to Quash Subpoenas)

092/4	05/09/2012		Rominger, Karl Ernst

Motion to Compel Discovery of Grand Jury Materials and to Accelerate Release of Testimony
(Walked copy through to Crt. Admin. for Judge)

093/5	05/09/2012		Rominger, Karl Ernst

Motion to Compel PA.R.E. 404(b) Disclosure
(Walked copy through to Crt. Admin. for Judge)

094/1	05/10/2012	05/10/2012	Cleland, John M.

Order - Agreement of Counsel Regarding Motion to Compel is Adopted as an Order of Court
Amendola, Joseph L.
05/10/2012
Eshbach, Jonelle Harter
05/10/2012
Fina, Frank G.
05/10/2012
Rominger, Karl Ernst
05/10/2012

095/2	05/10/2012	05/10/2012	Cleland, John M.

Order Denying Motion to Compel Discovery of Grand Jury Materials & Early Release of Testimony
Amendola, Joseph L.
05/10/2012
Eshbach, Jonelle Harter
05/10/2012
Fina, Frank G.
05/10/2012
Rominger, Karl Ernst
05/10/2012

096/3	05/10/2012	05/10/2012	Cleland, John M.

Order Regarding Motion(s) to Quash Subpoenas
Amendola, Joseph L.
05/10/2012

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Baker, John U.
05/10/2012
Beard, Carl Pierce Jr.
05/10/2012
Brooks, Guy H.
05/10/2012
Eshbach, Jonelle Harter
05/10/2012
Faulkner, Donald L.
05/10/2012
Fehling, Geoffrey Binder
05/10/2012
Fina, Frank G.
05/10/2012
Handelman, Jarad Wade
05/10/2012
Johnson, James Philip
05/10/2012
Knepp, Orris Clair III
05/10/2012
Kolansky, Jeffrey Mark
05/10/2012
Lindsay, David Isaac
05/10/2012
McGettigan, Joseph E. III
05/10/2012
Morris, Stephanie Marie
05/10/2012
Remy, Mark J.
05/10/2012
Repak, Ronald Nicholas
05/10/2012
Ridge, Lourdes M.
05/10/2012
Ridge, Robert J.
05/10/2012
Rominger, Karl Ernst

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

05/10/2012
Rosenthal, Howard A.
05/10/2012

097/1	05/15/2012		Eshbach, Jonelle Harter

Motion for Discovery Regarding Expert Witness
(Gave copy to Crt. Admin. for Judge)

098/1	05/16/2012		Amendola, Joseph L.

Answer to Commonwealth's Motion for Pre-Trial Discovery Regarding Expert Witness
(Walked throguh copy for Judge)

099/2	05/16/2012		Amendola, Joseph L.

Defendant's Supplemental Pre-Trial Motions/ Motions in Limine
(Walked through copy for Judge)

100/2	05/17/2012		Amendola, Joseph L.

Brief in Support of Defendant's Supplemental Pre-Trial Motions/ Motions in Limine
(Walked through copy for Judge)

101/3	05/17/2012	05/15/2012	Kistler, Thomas King

Order Granting Release of Itemized Sealed items
Amendola, Joseph L.
05/18/2012
Centre County Probation Department
05/18/2012
Eshbach, Jonelle Harter
05/18/2012
Fina, Frank G.
05/18/2012
McGettigan, Joseph E. III
05/18/2012
Rominger, Karl Ernst
05/18/2012

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
102/1	05/18/2012		Fina, Frank G.

Motion to Amend the Informations and Bill of Particulars
(Gave copy to Crt. Admin. for Judge - 05/18/12)

103/2	05/18/2012	05/18/2012	Cleland, John M.

Order Granting Motion to Amend the Criminal Information
Amendola, Joseph L.
05/21/2012
Eshbach, Jonelle Harter
05/21/2012
Fina, Frank G.
05/21/2012
McGettigan, Joseph E. III
05/21/2012
Rominger, Karl Ernst
05/21/2012

104/3	05/18/2012		Eshbach, Jonelle Harter

Amended Bill of Particulars

105/4	05/18/2012		Unknown Filer

Amended Information Filed (Arraignment Waived)

106/1	05/21/2012	05/21/2012	Cleland, John M.

Order Denying Motion for Continuance
Amendola, Joseph L.
05/21/2012
Eshbach, Jonelle Harter
05/21/2012
Fina, Frank G.
05/21/2012
McGettigan, Joseph E. III
05/21/2012
Rominger, Karl Ernst
05/21/2012

107/2	05/21/2012	05/21/2012	Cleland, John M.

Order Regarding Commonwealth's Motion for Pretrial Discovery of Expert Witness Reports
Amendola, Joseph L.
05/21/2012

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Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Eshbach, Jonelle Harter
05/21/2012
Fina, Frank G.
05/21/2012
McGettigan, Joseph E. III
05/21/2012
Rominger, Karl Ernst
05/21/2012

108/3	05/21/2012	05/21/2012	Cleland, John M.

Order Regarding Defendant's Supplemental Pre-Trial Motions/Motion in Limine
Amendola, Joseph L.
05/21/2012
Eshbach, Jonelle Harter
05/21/2012
Fina, Frank G.
05/21/2012
McGettigan, Joseph E. III
05/21/2012
Rominger, Karl Ernst
05/21/2012

109/4	05/21/2012	05/21/2012	Ruest, Pamela A.

Order Granting Release of Itemized Sealed items
Amendola, Joseph L.
05/21/2012
Centre County Probation Department
05/21/2012
Eshbach, Jonelle Harter
05/21/2012
Fina, Frank G.
05/21/2012
McGettigan, Joseph E. III
05/21/2012
Rominger, Karl Ernst
05/21/2012

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

110/5 05/21/2012 05/21/2012 Cleland, John M.
Order Scheduling Hearing
Amendola, Joseph L.
05/22/2012
Eshbach, Jonelle Harter
05/22/2012
Fina, Frank G.
05/22/2012
McGettigan, Joseph E. III
05/22/2012
Rominger, Karl Ernst
05/22/2012

111/1 05/25/2012 05/25/2012 Ruest, Pamela A.
Order Granting Release of Itemized Sealed Items
Amendola, Joseph L.
05/29/2012
Centre County Probation Department
05/29/2012
Eshbach, Jonelle Harter
05/29/2012
Fina, Frank G.
05/29/2012
McGettigan, Joseph E. III
05/29/2012
Rominger, Karl Ernst
05/29/2012

112/2 05/25/2012 05/25/2012 Ruest, Pamela A.
Order Granting Release of Itemized Sealed Items
Amendola, Joseph L.
05/29/2012
Centre County Probation Department
05/29/2012
Eshbach, Jonelle Harter
05/29/2012
Fina, Frank G.

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

05/29/2012
McGettigan, Joseph E. III
05/29/2012
Rominger, Karl Ernst
05/29/2012

113/3 05/25/2012 Fina, Frank G.

Commonwealth's Memorandum in Response to Supplemental Pre-Trial Motions/Motion in Limine
(Gave copy to Crt. Admin. for Judge)

114/4 05/25/2012 Amendola, Joseph L.

Motion Filed (Sealed by Order of Court)

115/5 05/25/2012 Cleland, John M.

Order Granting Motion to Seal Defense Motion

116/1 05/29/2012 Shubin, Andrew Jay
Andronici, Justine Frances

Motion of Victim 3 & 7 to Preserve the Confidentiality of the Identities of Alleged Victims
(Gave copy to Crt. Admin. for Judge)

117/2 05/29/2012 Specter, Shanin
Trunk, Michael A.
Kline, Thomas R.
Williams, David Collin

Joinder Motion of Victim 5 to Preserve the Confidentiality of Identity
(Gave copy to Crt. Admin. for Judge)

118/3 05/29/2012 Fritz, Jeffrey P.
Andreozzi, Benjamin D.

Motion of Victim #4 for Protective Order for the Use of Pseudonym
(Gave copy to Crt. Admin. for Service)

119/4 05/29/2012 Fritz, Jeffrey P.
Andreozzi, Benjamin D.

Victim #4's Memorandum of Law in Support of Motion for Protective Order for Use of Pseudonym
(Gave copy to Crt. Admin. for Judge)

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
120/5	05/29/2012		Morris, Stephanie Marie

Motion for Leave to File Brief in Support of Victims' Motion to Proceed by Pseudonym
(Gave copy to Crt. Admin. for Judge)

121/6	05/29/2012		Morris, Stephanie Marie

Amici Curiae Brief in Support of Victims' Motion to Proceed by Pseudonym
(Gave copy to Crt. Admin. for Judge)

122/1	05/30/2012		Kleinman, Hal Jon

Joinder Motion of Victim 6 to Preserve the Confidentiality of Identity
(Gave copy to Crt. Admin. for Judge)

123/2	05/30/2012		Cleland, John M.

Memorandum Order
(Motion to Continue Jury Selection, Denied)

Amendola, Joseph L.
05/30/2012
Eshbach, Jonelle Harter
05/30/2012
Fina, Frank G.
05/30/2012
McGettigan, Joseph E. III
05/30/2012
Rominger, Karl Ernst
05/30/2012

124/3	05/30/2012		Cleland, John M.

Decorum Order Governing Jury Selection and Trial

Amendola, Joseph L.
05/30/2012
Eshbach, Jonelle Harter
05/30/2012
Fina, Frank G.
05/30/2012
McGettigan, Joseph E. III
05/30/2012
Rominger, Karl Ernst
05/30/2012

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

125/4 05/30/2012 Amendola, Joseph L.

Motion to Compel Commonwealth to Provide Defendant with Requested Discovery Material
(Walked copy through to Crt. Admin. for Judge)

126/5 05/30/2012 Cleland, John M.

Order Denying Request to Certify Court Order to Take an Interlocutory Appeal
Amendola, Joseph L.
05/31/2012
Eshbach, Jonelle Harter
05/31/2012
Fina, Frank G.
05/31/2012
McGettigan, Joseph E. III
05/31/2012
Rominger, Karl Ernst
05/31/2012

127/1 06/01/2012 06/01/2012 Cleland, John M.

Order Directing an Answer to be Filed
Amendola, Joseph L.
06/01/2012
Eshbach, Jonelle Harter
06/01/2012
Fina, Frank G.
06/01/2012
McGettigan, Joseph E. III
06/01/2012
Rominger, Karl Ernst
06/01/2012

128/2 06/01/2012 Fina, Frank G.

Commonwealth's Response to Defendant's Motion to Compel
(Walked through copy to Crt. Admin. for Judge)

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
129/3	06/01/2012		Sproul, Gayle Chatilo

Expedited Motion to Intervene and to Clarify Decorum Order
(Gave copy to Crt. Admin. for Judge)

130/1	06/04/2012	06/04/2012	Cleland, John M.

Order to Amend Decorum Order Governing Jury Selection and Trial
Amendola, Joseph L.
06/04/2012
Eshbach, Jonelle Harter
06/04/2012
Fina, Frank G.
06/04/2012
McGettigan, Joseph E. III
06/04/2012
Rominger, Karl Ernst
06/04/2012
Sproul, Gayle Chatilo
06/04/2012

131/2	06/04/2012	06/04/2012	Cleland, John M.

Memorandum and Order
(Re: Expedited Motion to Intervene and to Clarify the Court's Decorum Order)
Amendola, Joseph L.
06/04/2012
Eshbach, Jonelle Harter
06/04/2012
Fina, Frank G.
06/04/2012
McGettigan, Joseph E. III
06/04/2012
Rominger, Karl Ernst
06/04/2012
Sproul, Gayle Chatilo
06/04/2012

132/3	06/04/2012	06/04/2012	Cleland, John M.

Memorandum and Order
(Motion of Alleged Vitims 3,4,5, & 7 requesting use of a Pseudonym, Denied)
Amendola, Joseph L.

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

06/04/2012
Andreozzi, Benjamin D.
06/04/2012
Andronici, Justine Frances
06/04/2012
Eshbach, Jonelle Harter
06/04/2012
Fina, Frank G.
06/04/2012
Fritz, Jeffrey P.
06/04/2012
Kline, Thomas R.
06/04/2012
McGettigan, Joseph E. III
06/04/2012
Morris, Stephanie Marie
06/04/2012
Rominger, Karl Ernst
06/04/2012
Shubin, Andrew Jay
06/04/2012
Specter, Shanin
06/04/2012
Williams, David Collin
06/04/2012

133/4	06/04/2012	06/04/2012	Cleland, John M.

Memorandum and Order
(Defendant's Motion to Compel the Commonwealth to Provide Requested Discovery, Denied)

Amendola, Joseph L.
06/04/2012
Eshbach, Jonelle Harter
06/04/2012
Fina, Frank G.
06/04/2012
McGettigan, Joseph E. III
06/04/2012

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Rominger, Karl Ernst
06/04/2012

134/5 06/04/2012 Cleland, John M.
Order Denying Motion of Alleged Victim #6 the Use of A Pseudonym
Amendola, Joseph L.
06/04/2012
Eshbach, Jonelle Harter
06/04/2012
Fina, Frank G.
06/04/2012
Kleinman, Hal Jon
06/04/2012
McGettigan, Joseph E. III
06/04/2012
Rominger, Karl Ernst
06/04/2012

135/6 06/04/2012 Andreozzi, Benjamin D.
Certificate of Service

136/1 06/05/2012 Rominger, Karl Ernst
Motion Filed. (Sealed by Order of Court)

137/2 06/05/2012 Cleland, John M.
Order Filed. (Sealed by Order of Court)

138/1 06/08/2012 06/08/2012 Cleland, John M.
Order Regarding Supplemental Pre-Trial Motions in Limine
Amendola, Joseph L.
06/08/2012
Eshbach, Jonelle Harter
06/08/2012
Fina, Frank G.
06/08/2012
Rominger, Karl Ernst
06/08/2012

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
139/2	06/11/2012		Rominger, Karl Ernst

Motion in Limine to Admit the Out of Court Statements of Unavailable Witnesses
(Gave copy to Crt. Admin. for Judge)

140/3	06/11/2012		Rominger, Karl Ernst

Motion in Limine to Allow for Completeness Concerning the Use of Defendant's Autobiography
(Gave copy to Crt. Admin. for Judge)

141/4	06/11/2012		Rominger, Karl Ernst

Motion in Limine to Allow Expert Rebuttal
(Gave copy to Crt. Admin. for Judge)

142/1	06/15/2012		Cleland, John M.

Order Granting Motion in Limine to Allow Expert Testimony
Amendola, Joseph L.
06/18/2012
Eshbach, Jonelle Harter
06/18/2012
Fina, Frank G.
06/18/2012
McGettigan, Joseph E. III
06/18/2012
Rominger, Karl Ernst
06/18/2012

143/1	06/18/2012		O'Neal, Stuart Turville III

Entry of Appearance

144/1	06/19/2012		Staudenmaier, Craig J.

Motion of a Subpoenaed Non-Party Witness for a Protective Order/ To Quash Subpoena
(Walked Copy through to Crt. Admin. for Judge)

145/1	06/21/2012	06/21/2012	Cleland, John M.

Addendum to Decorum Order Issued
Amendola, Joseph L.
06/21/2012
Eshbach, Jonelle Harter
06/21/2012
Fina, Frank G.

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

06/21/2012
McGettigan, Joseph E. III
06/21/2012
Rominger, Karl Ernst
06/21/2012
Sproul, Gayle Chatilo
06/21/2012

146/2	06/21/2012	06/21/2012	Cleland, John M.

Order to Dismiss One Count listed on the Criminal Information (CP-14-CR-2422-2011, Ct. 18)
Amendola, Joseph L.
06/21/2012
Eshbach, Jonelle Harter
06/21/2012
Fina, Frank G.
06/21/2012
McGettigan, Joseph E. III
06/21/2012
Rominger, Karl Ernst
06/21/2012

147/3	06/21/2012	06/21/2012	Cleland, John M.

Memorandum Order
(Motion to Dismiss Counts 36-40 of Criminal Information CP-14-CR-2422-2011 is Denied)
Amendola, Joseph L.
06/21/2012
Eshbach, Jonelle Harter
06/21/2012
Fina, Frank G.
06/21/2012
McGettigan, Joseph E. III
06/21/2012
Rominger, Karl Ernst
06/21/2012

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

148/4 06/21/2012 Cleland, John M.

Memorandum Order Denying Motion to Amend the Criminal Information
(Cts. 16 & 19 are Dismissed with Prejudice)

Amendola, Joseph L.
06/21/2012
Eshbach, Jonelle Harter
06/21/2012
Fina, Frank G.
06/21/2012
McGettigan, Joseph E. III
06/21/2012
Rominger, Karl Ernst
06/21/2012

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1 06/22/2012 Cleland, John M.

Guilty

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2 06/22/2012 Cleland, John M.

Disposition Filed

149/1 06/25/2012 Cleland, John M.

Verdict or Verdict Slips Filed

Amendola, Joseph L.
06/25/2012
Centre County Probation Department
06/25/2012
Eshbach, Jonelle Harter
06/25/2012
Fina, Frank G.
06/25/2012
McGettigan, Joseph E. III
06/25/2012
Rominger, Karl Ernst
06/25/2012

150/2 06/25/2012 Cleland, John M.

Order Granting Motion to Revoke Bail - Sandusky, Gerald A.

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Amendola, Joseph L.
06/25/2012
Centre County Prison
06/25/2012
Centre County Probation Department
06/25/2012
Eshbach, Jonelle Harter
06/25/2012
Fina, Frank G.
06/25/2012
McGettigan, Joseph E. III
06/25/2012
Rominger, Karl Ernst
06/25/2012

151/3 06/25/2012 Cleland, John M.
Order for Assessment by Sexual Offender Board
Amendola, Joseph L.
06/25/2012
Eshbach, Jonelle Harter
06/25/2012
Fina, Frank G.
06/25/2012
McGettigan, Joseph E. III
06/25/2012
Rominger, Karl Ernst
06/25/2012

152/1 06/26/2012 06/26/2012 Cleland, John M.
Protective Order Issued
Amendola, Joseph L.
06/26/2012
Eshbach, Jonelle Harter
06/26/2012
Fina, Frank G.
06/26/2012
McGettigan, Joseph E. III

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

06/26/2012
Rominger, Karl Ernst
06/26/2012

153/1	06/28/2012	06/22/2012	Cleland, John M.

Sentence Deferred - Pre-Sentence Investigation Order
Amendola, Joseph L.
06/28/2012
Centre County Probation Department
06/28/2012
Eshbach, Jonelle Harter
06/28/2012
Fina, Frank G.
06/28/2012
McGettigan, Joseph E. III
06/28/2012
Rominger, Karl Ernst
06/28/2012

154/1	07/05/2012		Supreme Court of Pennsylvania - Middle District

Supreme Court Order

155/1	07/06/2012		Amendola, Joseph L.

Document Filed. (Sealed by Order of Court)

156/2	07/06/2012		Cleland, John M.

Order Granting Motion to Seal Document
Amendola, Joseph L.
07/09/2012
Eshbach, Jonelle Harter
07/09/2012
Fina, Frank G.
07/09/2012
McGettigan, Joseph E. III
07/09/2012
Rominger, Karl Ernst

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
07/09/2012			

157/1 07/12/2012 Rominger, Karl Ernst
Notice of Appeal to Superior Court (Pre-Disposition)
(from the Order entered on June 26, 2012)(Mailed a copy of Notice of Appeal and Check in the amount of $73.50 to Superior Court - 07/13/12)

158/2 07/12/2012 Rominger, Karl Ernst
Concise Statement of the Matters Complained on Appeal
(Copy Walked through to Crt. Admin. for Judge)

159/1 07/18/2012 Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court
(1269 MDA 2012)

160/1 07/30/2012 Barker, James Patrick
Entry of Appearance

161/2 07/30/2012 Barker, James Patrick
Motion for Leave to Disclose Matters for Purposes of Appeal (Sealed by Order of Court)
(Gave copy to Court Admin. for Judge - 07/30/12)

162/3 07/30/2012 Barker, James Patrick
Motion for Issuance of an Order Pursuant to Pa.R.A.P. 1925(b)
(Gave copy to Crt. Admin. for Judge - 07/30/12)

163/4 07/30/2012 Barker, James Patrick
Motion for Leave to File Motion under Seal (Sealed by Order of Court)
(Gave copy to Crt. Admin. for Judge - 07/30/12)

164/1 08/01/2012 08/01/2012 Cleland, John M.
Order Granting Motion to Seal Motion(s)
Amendola, Joseph L.
08/01/2012
Barker, James Patrick

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

08/01/2012
Eshbach, Jonelle Harter
08/01/2012
Fina, Frank G.
08/01/2012
McGettigan, Joseph E. III
08/01/2012
Rominger, Karl Ernst
08/01/2012

165/2	08/01/2012	08/01/2012	Cleland, John M.

Order Granting Motion for Leave to Disclose Matters for Purposes of Appeal
Amendola, Joseph L.
08/01/2012
Barker, James Patrick
08/01/2012
Eshbach, Jonelle Harter
08/01/2012
Fina, Frank G.
08/01/2012
McGettigan, Joseph E. III
08/01/2012
Rominger, Karl Ernst
08/01/2012

166/3	08/01/2012	08/01/2012	Cleland, John M.

Concise Statement Order
Amendola, Joseph L.
08/01/2012
Barker, James Patrick
08/01/2012
Eshbach, Jonelle Harter
08/01/2012
Fina, Frank G.
08/01/2012
McGettigan, Joseph E. III
08/01/2012

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Rominger, Karl Ernst
08/01/2012

167/1	08/13/2012	08/06/2012	Cleland, John M.

Order Granting Motion to Seal Transcript
Amendola, Joseph L.
08/13/2012
Barker, James Patrick
08/13/2012
Rominger, Karl Ernst
08/13/2012

168/2	08/13/2012	Cleland, John M.

Transcript of Proceedings for Hearing held on June 26, 2012

169/3	08/13/2012	Rominger, Karl Ernst

Concise Statement of the Matters Complained on Appeal
(Gave copy to Crt. Admin. for Judge)

170/1	08/14/2012	08/14/2012	Cleland, John M.

Order to Vacate Court's Previous Order to Seal Transcript (August 6, 2012)
Amendola, Joseph L.
08/15/2012
Barker, James Patrick
08/15/2012
Rominger, Karl Ernst
08/15/2012

1	09/06/2012	Immel, Debra Corman

Appeal Docket Sheet Prepared
Amendola, Joseph L.
09/06/2012
Barker, James Patrick
09/06/2012
Rominger, Karl Ernst
09/06/2012

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1/1	09/07/2012		Immel, Debra Corman

Certificate and Transmittal of Record to Appellate Court
(Mailed Entire Record to Superior Court via Fed Ex - 09/07/12)

2/1	09/12/2012		Fina, Frank G.

Praecipe for Sexually Violent Predator Hearing Prior to Sentencing
(Gave copy to Crt. Admin. for Judge - 09/12/12)

3/1	09/14/2012		Superior Court of Pennsylvania - Middle District

Acknowledgment of Receipt of Entire Record

4/1	09/17/2012	09/17/2012	Cleland, John M.

Order to Appear for SVP Hearing and Sentencing
Amendola, Joseph L.
09/17/2012
Centre County Probation Department
09/17/2012
Eshbach, Jonelle Harter
09/17/2012
Fina, Frank G.
09/17/2012
McGettigan, Joseph E. III
09/17/2012
Rominger, Karl Ernst
09/17/2012

1	09/20/2012		Cleland, John M.

Rule 1925 Statement
Amendola, Joseph L.
09/20/2012
Eshbach, Jonelle Harter
09/20/2012
Fina, Frank G.
09/20/2012
McGettigan, Joseph E. III
09/20/2012
Rominger, Karl Ernst
09/20/2012

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

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CRIMINAL DOCKET

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Commonwealth of Pennsylvania
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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

2 09/20/2012 Immel, Debra Corman
Supplemental Appeal Docket Sheet Prepared
Amendola, Joseph L.
09/24/2012
Barker, James Patrick
09/24/2012
Rominger, Karl Ernst
09/24/2012

5/3 09/20/2012 Immel, Debra Corman
Supplemental Certificate and Transmittal of Record to Appellate Court
(Mailed Copy to Superior Court 9-24-12)

6/1 09/21/2012 Cleland, John M.
Transcript of Proceedings of Motion to Withdraw held June 5, 2012

7/2 09/21/2012 Cleland, John M.
Transcript of Proceedings of Jury Selection held June 5, 2012 in Ct. Room 1 & Judge's Chambers

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8/3 09/21/2012 Cleland, John M.
Transcript of Proceedings of Jury Selection held June 5, 2012 in Ct. Room 2

9/4 09/21/2012 Cleland, John M.
Transcript of Proceedings of Jury Selection held June 6, 2012 in Ct. Room 1 & Judge's Chambers

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10/5 09/21/2012 Cleland, John M.
Transcript of Proceedings of Jury Selection held June 6, 2012 in Ct. Room 2

11/6 09/21/2012 Cleland, John M.
Transcript of Proceedings of Commonwealth Opening Remarks held June 11, 2012

12/7 09/21/2012 Cleland, John M.
Transcript of Proceedings of Defense Opening Remarks held June 11, 2012

13/8 09/21/2012 Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 1) held June 11, 2012

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
14/9	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 2) held June 12, 2012			
15/10	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 3) held June 13, 2012			
16/11	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 4) held June 14, 2012			
17/12	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 5) held June 18, 2012			
18/13	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 6) held June 19, 2012			
19/14	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 7) held June 20, 2012 (Commonwealth's Exhibit's 1-21, 23-71, 75, 78-96, 98, 101-102A, 103-107, 123, 125 NOT SCANNED) (Defendant's Exhibit's 1, 2, 5-6, 8-11 NOT SCANNED)			
20/15	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 8) held June 21, 2012			
21/16	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 9) held June 22, 2012			
22/1	10/01/2012		Superior Court of Pennsylvania - Middle District
Acknowledgment of Receipt of Supplemental Record			
23/1	10/03/2012	10/03/2012	Cleland, John M.
Decorum Order Governing the Sentencing Hearing Amendola, Joseph L. 10/03/2012 Barker, James Patrick 10/03/2012 Eshbach, Jonelle Harter 10/03/2012 Fina, Frank G. 10/03/2012			

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Sequence Number	CP Filed Date	Document Date	Filed By
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Issue Date	Service Type	Status Date	Service Status

McGettigan, Joseph E. III
10/03/2012
Rominger, Karl Ernst
10/03/2012
Sproul, Gayle Chatilo
10/03/2012

24/1	10/04/2012		Amendola, Joseph L.

Motion to Release Bail
(Walked copy through to Crt. Admin. for Judge)

25/2	10/04/2012	10/04/2012	Cleland, John M.

Order Granting Motion for Return of Bail
Amendola, Joseph L.
10/04/2012
Barker, James Patrick
10/04/2012
Eshbach, Jonelle Harter
10/04/2012
Fina, Frank G.
10/04/2012
McGettigan, Joseph E. III
10/04/2012
Rominger, Karl Ernst
10/04/2012

3	10/04/2012		Court of Common Pleas - Centre County

Bail Refund
Check #1491

26/1	10/09/2012		Rominger, Karl Ernst Amendola, Joseph L.

Post-Sentence Rights

27/2	10/09/2012		Cleland, John M.

Megan's Law Notice

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
28/3	10/09/2012		Sandusky, Gerald A.

Notice to Defendant Following Sentencing Required by PA.R.Crim.P. 704 & 720

29/4	10/09/2012	10/09/2012	Cleland, John M.

Order Classifying Defendant as a Sexually Violent Predator

(Mailed copies to PSP-Megan's Law Unit & Sexual Offender Assessment Board - 10/09/12)

Amendola, Joseph L.
10/09/2012
Centre County Probation Department
10/09/2012
Eshbach, Jonelle Harter
10/09/2012
Fina, Frank G.
10/09/2012
McGettigan, Joseph E. III
10/09/2012
P.B.P.P.
10/09/2012
Rominger, Karl Ernst
10/09/2012

30/5	10/09/2012	10/09/2012	Cleland, John M.

Order - Sentence/Penalty Imposed

Amendola, Joseph L.
10/10/2012
Centre County Prison
10/10/2012
Centre County Probation Department
10/10/2012
Centre County Sheriff's Department
10/10/2012
Eshbach, Jonelle Harter
10/10/2012
Fina, Frank G.
10/10/2012
McGettigan, Joseph E. III
10/10/2012
Rominger, Karl Ernst
10/10/2012

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ENTRIES

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31/1 10/10/2012 Cleland, John M.
Penalty Assessed (Civil #12-3833)

32/1 10/17/2012 Sproul, Gayle Chatilo
Motion to Intervene and for Access to Evidence Admitted at Trial
(Gave copy to Crt. Admin. for Judge)

33/1 10/18/2012 Cleland, John M.
Order Directing Answers to be Filed
Amendola, Joseph L.
10/18/2012
Barker, James Patrick
10/18/2012
Eshbach, Jonelle Harter
10/18/2012
Fina, Frank G.
10/18/2012
McGettigan, Joseph E. III
10/18/2012
Sproul, Gayle Chatilo
10/18/2012

34/2 10/18/2012 Gelman, Norris E.
Entry of Appearnce as Co-Counsel for Post-Sentence Motions

35/3 10/18/2012 Rominger, Karl Ernst
Gelman, Norris E.
Amendola, Joseph L.
Post-Sentence Motion
(Copy walked through to Crt. Admin. for Judge)

36/1 10/25/2012 10/25/2012 Cleland, John M.
Order Scheduling Hearing/ Briefing Schedule
Amendola, Joseph L.
10/25/2012
Barker, James Patrick

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10/25/2012
Eshbach, Jonelle Harter
10/25/2012
Fina, Frank G.
10/25/2012
Gelman, Norris E.
10/25/2012
McGettigan, Joseph E. III
10/25/2012
Rominger, Karl Ernst
10/25/2012

37/1 11/05/2012 Cleland, John M.
Transcript of Proceedings of Sexually Violent Predator Hearing and Sentencing held 10/9/12
(Original Transcript filed in CP-14-CR-2421-2011)

38/1 11/06/2012 Centre County Probation Department
Acknowledgement of Receipt of SOAB Report

39/1 11/07/2012 Barker, James Patrick
Commonwealth's Answer to Expedited Motion to Intervene and for Access to Evidence Admitted at Trial
(Gave copy to Crt. Admin. for Judge)

40/2 11/07/2012 Amendola, Joseph L.
Defendant's Response to Expedited Motion to Intervene & for Access to Evidence at Trial

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41/1 11/08/2012 Barker, James Patrick
Supplemental to Commonwealth's Answer to Expedited Motion to Intervene
(Gave copy to Crt. Admin. for Judge)

42/1 11/13/2012 Amendola, Joseph L.
Motion for Extension of Time in Which to File Brief
(Copy walked through to Crt. Admin. for Judge)

43/1 11/16/2012 11/16/2010 Cleland, John M.
Order Rescheduling Hearing/ Briefing Schedule

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Amendola, Joseph L.
11/16/2012
Barker, James Patrick
11/16/2012
Eshbach, Jonelle Harter
11/16/2012
Fina, Frank G.
11/16/2012
Gelman, Norris E.
11/16/2012
McGettigan, Joseph E. III
11/16/2012
Rominger, Karl Ernst
11/16/2012

44/2	11/16/2012	11/16/2012	Cleland, John M.

Amended Order Filed
Amendola, Joseph L.
11/16/2012
Barker, James Patrick
11/16/2012
Eshbach, Jonelle Harter
11/16/2012
Fina, Frank G.
11/16/2012
Gelman, Norris E.
11/16/2012
McGettigan, Joseph E. III
11/16/2012
Rominger, Karl Ernst
11/16/2012

45/1	11/21/2012	11/21/2012	Cleland, John M.

Order Granting Motion for Copies of Exhibits
Amendola, Joseph L.
11/26/2012
Barker, James Patrick

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11/26/2012
Eshbach, Jonelle Harter
11/26/2012
Fina, Frank G.
11/26/2012
Gelman, Norris E.
11/26/2012
McGettigan, Joseph E. III
11/26/2012
Rominger, Karl Ernst
11/26/2012
Sproul, Gayle Chatilo
11/26/2012

46/1 12/10/2012 Cleland, John M.
Transcript of Proceedings of Pretrial Motions held May 30, 2012
(Defendant's Exhibit #4 attached)

47/1 12/13/2012 Amendola, Joseph L.
Motion for Evidentiary Hearing
(Copy Walked through to Crt. Admin. for Judge)

48/1 12/18/2012 12/18/2012 Cleland, John M.
Order Granting Motion for Hearing
Amendola, Joseph L.
12/19/2012
Barker, James Patrick
12/19/2012
Eshbach, Jonelle Harter
12/19/2012
Fina, Frank G.
12/19/2012
Gelman, Norris E.
12/19/2012
McGettigan, Joseph E. III
12/19/2012
Rominger, Karl Ernst

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Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
49/1	01/03/2013	01/03/2013	Cleland, John M.

Service To | Service By

Issue Date | Service Type | Status Date | Service Status

12/19/2012

Transportation Order
Centre County Sheriff's Department
01/03/2013

Sequence Number	CP Filed Date	Document Date	Filed By
50/1	01/04/2013		Cleland, John M.

Decorum Order Issued
Amendola, Joseph L.
01/07/2013
Barker, James Patrick
01/07/2013
Eshbach, Jonelle Harter
01/07/2013
Fina, Frank G.
01/07/2013
Gelman, Norris E.
01/07/2013
McGettigan, Joseph E. III
01/07/2013
Rominger, Karl Ernst
01/07/2013
Sproul, Gayle Chatilo
01/07/2013

Sequence Number	CP Filed Date	Document Date	Filed By
51/2	01/04/2013		Cleland, John M.

Memorandum in Support of the Decorum Order
Amendola, Joseph L.
01/07/2013
Barker, James Patrick
01/07/2013
Eshbach, Jonelle Harter
01/07/2013
Fina, Frank G.
01/07/2013
Gelman, Norris E.

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

01/07/2013
McGettigan, Joseph E. III
01/07/2013
Rominger, Karl Ernst
01/07/2013
Sproul, Gayle Chatilo
01/07/2013

52/1 01/09/2013 Cleland, John M.

Transcript of Proceedings of Motion for Continuance held May 29, 2012 (Sealed by Order of Court)
(Defendant's Exhibit's 1-3 included)

53/1 01/10/2013 Cleland, John M.

Order Granting Motion to Seal Transcript

54/1 01/30/2013 Cleland, John M.

Opinion and Order Addressing the Defendant's Post-Sentence Motions
Amendola, Joseph L.
01/31/2013
Baker, John U.
01/31/2013
Eshbach, Jonelle Harter
01/31/2013
Fina, Frank G.
01/31/2013
Gelman, Norris E.
01/31/2013
McGettigan, Joseph E. III
01/31/2013
Rominger, Karl Ernst
01/31/2013

55/1 02/21/2013 Amendola, Joseph L.

Notice of Appeal to the Superior Court
from the Opinion and Order entered january 30, 2013, filed. (Mailed a copy of the Notice of Appeal and check for 73.50 to Superior Court 2/21/13)

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
56/1	02/22/2013		Cleland, John M.
Concise Statement Order			
Amendola, Joseph L. 02/22/2013			
Barker, James Patrick 02/22/2013			
Eshbach, Jonelle Harter 02/22/2013			
Gelman, Norris E. 02/22/2013			
McGettigan, Joseph E. III 02/22/2013			
Rominger, Karl Ernst 02/22/2013			
57/1	02/26/2013		Centre County Probation Department
Pre-Sentence Investigation Report Filed (See CP-14-CR-2421-2011 for original)			
58/1	02/27/2013		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court 338 MDA 2013			
59/1	03/11/2013		Gelman, Norris E.
1925(b) Statement			
60/1	03/12/2013	03/11/2013	Cleland, John M.
Rule 1925 Statement			
Amendola, Joseph L. 03/12/2013			
Barker, James Patrick 03/12/2013			
Eshbach, Jonelle Harter 03/12/2013			
Gelman, Norris E. 03/12/2013			

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
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Gerald A. Sandusky

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

McGettigan, Joseph E. III
03/12/2013
Rominger, Karl Ernst
03/12/2013

61/1 — 03/18/2013 — Superior Court of Pennsylvania - Middle District

Superior Court Order
The appeals at Nos. 338 and 343 MDA 2013 are hereby Consolidated.

62/1 — 04/26/2013 — Cleland, John M.

Transcript of Proceedings for Post Sentence Motion held on January 10, 2013
(Commonwealth's Exhibit #1 & Defendant's Exhibit's 1-3 attached)

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2 — 04/26/2013 — Immel, Debra Corman

Appeal Docket Sheet Prepared
Amendola, Joseph L.
04/26/2013
Barker, James Patrick
04/26/2013
Eshbach, Jonelle Harter
04/26/2013
Gelman, Norris E.
04/26/2013
McGettigan, Joseph E. III
04/26/2013
Rominger, Karl Ernst
04/26/2013

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3 — 04/26/2013 — Immel, Debra Corman

Certificate and Transmittal of Record to Appellate Court
(Mailed Entire Record to Superior Court via Fed Ex - 04/26/13)

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1 — 05/02/2013 — Superior Court of Pennsylvania - Middle District

Acknowledgment of Receipt of Entire Record

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COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET

Docket Number: CP-14-CR-0002421-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Gerald A. Sandusky

CASE FINANCIAL INFORMATION

Last Payment Date: 11/25/2013

Total of Last Payment: -$20.00

Sandusky, Gerald A. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
IH - Electronic Monitoring (Centre)	$4,358.00	-$2,414.00	-$1,944.00	$0.00	$0.00
Appellate Court Appeal Filing Fee (Centre)	$55.00	-$55.00	$0.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$12.60	-$5.20	$0.00	$0.00	$7.40
Commonwealth Cost - HB627 (Act 167 of 1992)	$18.90	-$7.79	$0.00	$0.00	$11.11
County Court Cost (Act 204 of 1976)	$27.50	-$11.33	$0.00	$0.00	$16.17
Crime Victims Compensation (Act 96 of 1984)	$35.00	-$35.00	$0.00	$0.00	$0.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	-$4.13	$0.00	$0.00	$5.87
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund (158 of 1994)	$5.00	-$2.07	$0.00	$0.00	$2.93
DNA Detection Fund (Act 185-2004)	$250.00	-$102.82	$0.00	$0.00	$147.18
Automation Fee (Centre)	$5.00	-$5.00	$0.00	$0.00	$0.00
Prothonotary 236 Judgment Fee (Centre)	$32.00	$0.00	$0.00	$0.00	$32.00
Court Order Fee (Centre)	$5.00	-$5.00	$0.00	$0.00	$0.00
District Attorney Fee (Centre)	$37.50	-$37.50	$0.00	$0.00	$0.00
Clerk of Courts Costs (Centre)	$60.00	-$60.00	$0.00	$0.00	$0.00
Costs of Prosecution - CJEA	$50.00	-$20.46	$0.00	$0.00	$29.54
Booking Center Fee (Centre)	$200.00	-$200.00	$0.00	$0.00	$0.00
Judicial Computer Project	$8.00	-$8.00	$0.00	$0.00	$0.00
ATJ	$3.00	-$3.00	$0.00	$0.00	$0.00
CJES	$2.25	-$2.25	$0.00	$0.00	$0.00
JCPS	$10.25	-$10.25	$0.00	$0.00	$0.00
Trials Costs (Centre)	$50.00	-$50.00	$0.00	$0.00	$0.00
Appellate Court Appeal Filing Fee (Centre)	$60.00	-$60.00	$0.00	$0.00	$0.00
Costs/Fees Totals:	$5,320.00	-$3,123.80	-$1,944.00	$0.00	$252.20
Grand Totals:	$5,320.00	-$3,123.80	-$1,944.00	$0.00	$252.20

** - Indicates assessment is subrogated

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