COURT OF COMMON PLEAS OF LACKAWANNA COUNTY

DOCKET

Docket Number: CP-35-CR-0001203-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
LAWRENCE A. SEMENZA

CASE INFORMATION

Cross Court Docket Nos: MJ-45101-CR-0000154-2012

Judge Assigned:

Date Filed: 05/23/2012 Initiation Date: 05/09/2012

OTN: T 181809-5 LOTN:

Lower Court Docket No: MJ-45101-CR-0000154-2012

Initial Issuing Authority: Theodore J. Giglio

Final Issuing Authority: Theodore J. Giglio

Arresting Agency: PSP - Dunmore

Arresting Officer: Clark, Benjamin W.

Complaint/Incident #: R010846621

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Related Misc. Bail Cases			
CP-35-MD-0000277-2012	In Re: Magisterial District Judge Mat	CP-45-35-Crim	Same MDJ Case

STATUS INFORMATION

Case Status: Closed

Arrest Date: 05/09/2012

Status Date	Processing Status
02/20/2014	Completed
02/06/2014	Awaiting Post Sentence Motion Hearing
01/27/2014	Sentenced/Penalty Imposed
01/13/2014	Awaiting Sentencing
01/13/2014	Awaiting PSI
01/02/2014	Awaiting Sentencing
01/02/2014	Awaiting PSI
10/22/2013	Awaiting Sentencing
05/24/2013	Awaiting Trial
07/10/2012	Awaiting Pre-Trial Conference
07/06/2012	Awaiting Formal Arraignment
06/01/2012	Awaiting Trial Scheduling
05/23/2012	Awaiting Filing of Information

Complaint Date: 05/10/2012

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Arraignment	07/06/2012	9:00 am			Scheduled
Sentencing	01/15/2014	1:30 pm		Judge Vito P. Geroulo	Scheduled
Sentencing	01/27/2014	1:30 pm		Judge Vito P. Geroulo	Scheduled

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CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
02/13/2014	DOC Confined	SCI Camp Hill		Yes

DEFENDANT INFORMATION

Date Of Birth: 03/10/1964 City/State/Zip: OLD FORGE, PA 18518

CASE PARTICIPANTS

Participant Type	Name
Defendant	SEMENZA, LAWRENCE A.

BAIL INFORMATION

SEMENZA, LAWRENCE A. **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	05/09/2012	Monetary	10.00%	$50,000.00		
Set (bail modification)	02/15/2013	Monetary		$10,000.00		
					Posted	02/19/2013
					Posted	02/19/2013

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	6	F2	**18 § 3125 §§A8**	Agg. Ind. Assault - Comp. Less Than 16	11/01/2004	T 181809-5
2	1	F3	**18 § 6318 §§A1**	Contact/Comm.W/Minor-Sexual Offenses	11/01/2004	T 181809-5
3	3	M1	**18 § 6301 §§A1**	Corruption Of Minors	11/01/2004	T 181809-5
4	2	M1	**18 § 3127 §§A**	Indecent Exposure	11/01/2004	T 181809-5
5	4	M2	**18 § 3126 §§A8**	Ind Asslt Person Less 16 Yrs Age	11/01/2004	T 181809-5
6	5	M3	**23 § 6311 §§A**	Person To Report Suspected Child Abuse	11/01/2004	T 181809-5

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) Defendant Was Present

Lower Court Disposition	05/23/2012	Not Final	
1 / Agg. Ind. Assault - Comp. Less Than 16	Waived for Court (Lower Court)	F2	18 § 3125 §§ A8
2 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F3	18 § 6318 §§ A1
3 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18 § 6301 §§ A1

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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
4 / Indecent Exposure	Waived for Court (Lower Court)	M1	18 § 3127 §§ A
5 / Ind Asslt Person Less 16 Yrs Age	Waived for Court (Lower Court)	M2	18 § 3126 §§ A8
6 / Person To Report Suspected Child Abuse	Waived for Court (Lower Court)	M3	23 § 6311 §§ A

Guilty Defendant Was Present

Trial	10/22/2013	Final Disposition	
1 / Agg. Ind. Assault - Comp. Less Than 16	Not Guilty	F2	18 § 3125 §§ A8
Geroulo, Vito P.	01/27/2014		
2 / Contact/Comm.W/Minor-Sexual Offenses	Not Guilty	F3	18 § 6318 §§ A1
Geroulo, Vito P.	01/27/2014		
3 / Corruption Of Minors	Guilty	M1	18 § 6301 §§ A1
Geroulo, Vito P.	01/27/2014		
Confinement	Min of 18.00 Months Max of 4.00 Years Other		01/27/2014
MH EVAL, NO D/A OR LLP, REG 15YRS UNDER SORNA- MEGANS LAW			
To participate in drug or alcohol screening and treatment programs, including outpatient and inpatient programs.			
4 / Indecent Exposure	Not Guilty	M1	18 § 3127 §§ A
Geroulo, Vito P.	01/27/2014		
5 / Ind Asslt Person Less 16 Yrs Age	Not Guilty	M2	18 § 3126 §§ A8
Geroulo, Vito P.	01/27/2014		
6 / Person To Report Suspected Child Abuse	Guilty	M3	23 § 6311 §§ A
Geroulo, Vito P.	01/27/2014		
Confinement	Min of 45.00 Days Max of 90.00 Days Other		01/27/2014

LINKED SENTENCES:

Link 1

CP-35-CR-0001203-2012 - Seq. No. 6 (23§ 6311 §§ A) - Confinement is Concurrent with
CP-35-CR-0001203-2012 - Seq. No. 3 (18§ 6301 §§ A1) - Confinement

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COMMONWEALTH INFORMATION

Name: Jennifer Lyn McCambridge
Assistant District Attorney
Supreme Court No: 093662
Phone Number(s):
570-963-6717 (Phone)
Address:
Lackawanna CO Da's Ofc
200 N Washington Ave
Scranton, PA 18503

ATTORNEY INFORMATION

Name: Nicholas E. Fick
Private
Supreme Court No: 039053
Rep. Status: Active
Phone Number(s):
570-961-3101 (Phone)
570-961-3043 (Fax)
Address:
310 Spruce St Ste 301
Scranton, PA 18503

Representing: SEMENZA, LAWRENCE A.

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/15/2012		Solfanelli, David Joseph
Motion to Rescind Continuance/ Preliminary Hearing be Conducted as Set by the Issuing Authority			
2	05/15/2012		Geroulo, Vito P.
Ordered Continuance of Defendant's Preliminary Hearing to June 27, 2012 is RESCINDED Ordered that the Preliminary Hearing be Conducted May 21, 2012 in Central Court			
1	05/16/2012		Commonwealth of Pennsylvania
Commonwealth's Motion to Consolidate Preliminary Hearings			
1	05/22/2012		Geroulo, Vito P.
Ordered Attached Return of Service/Inventory Filed in Office of the Clerk of Judicial Records			
1	05/23/2012		Court of Common Pleas - Lackawanna County
Original Papers Received from Lower Court			
1	06/01/2012		Commonwealth of Pennsylvania
Pre-Trial Conference Notice			
1	07/06/2012		Barrasse, Michael J.
Pre-Trial Conference Held			
2	07/06/2012		Commonwealth of Pennsylvania
Information Filed			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	07/10/2012		Barrasse, Michael J.
Waiver of Arraignment Filed			
1	07/17/2012		Solfanelli, David Joseph
Request for Bill of Particulars			
2	07/17/2012		Solfanelli, David Joseph
Request for Pre-Trial Discovery and Inspection			
3	07/17/2012		Solfanelli, David Joseph
Motion to Modify Bail			
1	07/18/2012		Barrasse, Michael J.
Ordered Defendant's Motion to Modify Bail is GRANTED			
1	07/31/2012		Solfanelli, David Joseph
Defendant's Unopposed Motion for Enlargement of Time			
1	08/17/2012		Solfanelli, David Joseph
Application for Order for Bill of Particulars			
2	08/17/2012		Solfanelli, David Joseph
Certificate of Service			
3	08/17/2012		Solfanelli, David Joseph
Memorandum in Support of Defendant;s Application for Bill of Particulars			
4	08/17/2012		Solfanelli, David Joseph
Certificate of Service			
1	08/21/2012		Barrasse, Michael J.
Order Granting Defendant's Petition for Bill of Particulars			
1	08/28/2012		Commonwealth of Pennsylvania
Commonwealth's Answer to Defendant's Request for Bill of Particulars			
1	09/14/2012		Solfanelli, David Joseph
Omnibus Pre-Trial Motion			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	09/14/2012		Solfanelli, David Joseph
Memorandum of Law in Support of Defendant's Pre-Trial Omnibus Motions			
3	09/14/2012		Solfanelli, David Joseph
Certificate of Service			
1	09/20/2012		McCambridge, Jennifer Lyn
Commonwealth's Motion for Extension of Time			
2	09/20/2012		McCambridge, Jennifer Lyn
Certificate of Service			
1	10/12/2012		Geroulo, Vito P.
Pre-Trial Order of Court			
1	10/18/2012		Geroulo, Vito P.
Sealed Order Filed			
2	10/18/2012		Geroulo, Vito P.
Sealed Order Filed			
1	11/02/2012		Commonwealth of Pennsylvania
Commonwealth's Answer to Defendant's Omnibus Pre-Trial Motion			
2	11/02/2012		Commonwealth of Pennsylvania
Memorandum of Law in Response to Defendant's Omnibus Pre-Trial Motions			
3	11/02/2012		McCambridge, Jennifer Lyn
Certificate of Service			
1	11/15/2012		Wenda Halliday - Lackawanna Cty Court Reporter
Transcript of Proceedings Before Judge Geroulo November 13, 2012 Filed			
1	12/11/2012		Geroulo, Vito P.
Memorandum Filed			
2	12/11/2012		Geroulo, Vito P.
Order DENYING Defendant's Motion Regarding Release of Telephone Records			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	12/13/2012		Solfanelli, David Joseph
Motion for Reconsideration Filed			
2	12/13/2012		Solfanelli, David Joseph
Certificate of Service			
1	01/15/2013		Commonwealth of Pennsylvania
Notice of Intent to Call Witness			
2	01/15/2013		Commonwealth of Pennsylvania
Commonwealth Motion - Rule 582 - Joinder Rule			
1	01/18/2013		Solfanelli, David Joseph
Motion to Withdraw Appearance			
2	01/18/2013		Solfanelli, David Joseph
Certificate of Service			
3	01/18/2013		Geroulo, Vito P.
Order Granting Motion to Withdraw Counsel			
4	01/18/2013		Olszewski, Peter Paul
Entry of Appearance			
1	01/28/2013		Olszewski, Peter Paul
Defendant's Answer to Commonwealth's Motion for Joinder			
2	01/28/2013		Olszewski, Peter Paul
Memorandum of Law in Opposition to Commonwealth's Motion for Joinder			
3	01/28/2013		Olszewski, Peter Paul
Certificate of Service			
1	02/04/2013		Olszewski, Peter Paul
Motion for Discovery			
2	02/04/2013		Olszewski, Peter Paul
Certificate of Service			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	02/15/2013		Geroulo, Vito P.
Order Modifying Bail			
2	02/15/2013		Geroulo, Vito P.
Bail Set - SEMENZA, LAWRENCE A.			
1	02/19/2013		Olszewski, Peter Paul
Defendant's Third Supplemental Motion for Discovery and Inspection			
2	02/19/2013		Wasco, John
Bail Posted - SEMENZA, LAWRENCE A.			
1	02/25/2013		Ameilia Nikol - Lackawanna Cty Court Reporter
Transcript of Proceedings Before Judge Geroulo May 18, 2012 Filed			
1	02/28/2013		Commonwealth of Pennsylvania
Memorandum of Law in Support of Commonwealth's Motion for Joinder			
2	02/28/2013		Commonwealth of Pennsylvania
Commonwealth's Memorandum of Law in Support of Notice of Intention to Present Testimony			
3	02/28/2013		Commonwealth of Pennsylvania
Commonwealth's Response to Defendant's Motion for Discovery and Inspection of all Statements, Oral and Written, to William F. Anzalone, Jr. Psy.D.,Matthew Slocum, Esquire and all Other Psychologists, Psychiatrists, Lawyers, Gynecologists, Primary Care Physicians, Counselors, Victim Advocates or the Like.			
4	02/28/2013		Commonwealth of Pennsylvania
Commonwealth's Brief in Opposition to Defendant's Motion for Discovery and Inspection of all Statements, Oral and Written, to Wiliam F. Anzalone, Jr. Psy.D., Matthew Slocum, Esquire and all Other Psychologists, Psychiatrists, Lawyers, Gynecologists, Primary Care Physicians, Counselors, Victim Advocates or the Like.			
5	02/28/2013		Commonwealth of Pennsylvania
Commonwealth's Brief in Response to Defendant's Motion in Limine and Supplemental Discovery			

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Sequence Number	CP Filed Date	Document Date	Filed By
6	02/28/2013		Olszewski, Peter Paul

Defendant's Motion to Strike

Commonwealth's Notice of Intent to Call Witness Pursuant to 42 Pa. C.S.A. 5920 and Motion in Limine to Exclude Commonwealth's Proposed Expert Testimony of Kenneth V. Lanning

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1	03/07/2013		Commonwealth of Pennsylvania

Commonwealth's Supplemental Memorandum of Law in Support of Intent to Present Testimony

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1	03/08/2013		Olszewski, Peter Paul

Defendant's Motion to Exclude Testimony of Kenneth V. Lanning

Based on Commonwealth's Deliberate and Intentional Refusal to Comply with Judge Geroulo's Order Requiring Disclosure of Detailed Proffer

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2	03/08/2013		Olszewski, Peter Paul

Certificate of Service

1	03/13/2013		Geroulo, Vito P.

Opinion and Order

2	03/13/2013		Geroulo, Vito P.

Order Denying Motion for Writ of Habeas Corpus and Motion to Dismiss Due to Lack of Specificity

Filed on Behalf of Defendant

1	03/25/2013		Olszewski, Peter Paul

Defendant's Motion

2	03/25/2013		Olszewski, Peter Paul

Certificate of Service

3	03/25/2013		Olszewski, Peter Paul

Defendant's Memorandum of Law in Support of Petition

4	03/25/2013		Olszewski, Peter Paul

Certificate of Service

5	03/25/2013		Commonwealth of Pennsylvania

Commonwealth's Motion for Reciprocal Discovery

1	04/02/2013		Geroulo, Vito P.

Memorandum and Order Filed

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Sequence Number	CP Filed Date	Document Date	Filed By
1	04/08/2013		Commonwealth of Pennsylvania
Commonwealth's Memorandum of Law in Response to Defendant's Record Request			
2	04/08/2013		Commonwealth of Pennsylvania
Commonwealth's Answer to Defendant's Record Request			
1	05/09/2013		Geroulo, Vito P.
Opinion and Order Filed			
1	09/09/2013		Geroulo, Vito P.
Memorandum and Order Filed			
1	09/20/2013		Geroulo, Vito P.
Sealed Order Filed			
2	09/20/2013		Commonwealth of Pennsylvania
Various Documents Filed Under Seal			
1	09/26/2013		Geroulo, Vito P.
Order Filed			
1	10/10/2013		Geroulo, Vito P.
Order Filed Under Seal			
1	10/11/2013		Geroulo, Vito P.
Ordered Defendant's Motions in Limine are GRANTED in PART			
2	10/11/2013		Spizer, Howard M.
Motion to Quash Subpoena			
1	10/15/2013		Geroulo, Vito P.
Sealed Order Filed			
1	10/22/2013		Geroulo, Vito P.
Guilty			
1	10/23/2013		Geroulo, Vito P.
Verdict or Verdict Slips Filed			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	10/29/2013		Olszewski, Peter Paul
Defendant's Proposed Jury Instructions			
1	11/01/2013		Elizabeth V. Kedrick - Lackawanna Cty Court Reporter
Transcript of Proceedings of Victims Testimony Before Judge Geroulo October 17, 2013 Filed			
1	11/13/2013		Commonwealth of Pennsylvania
Transportation Order			
1	01/27/2014		Geroulo, Vito P.
Order - Sentence/Penalty Imposed			
2	01/27/2014		Geroulo, Vito P.
Defendant's Rights at Sentencing			
1	01/28/2014		Geroulo, Vito P.
Order Adam Walsh and Child Protection and Safety Act Tier I Registration			
1	01/29/2014		Lackawanna County Probation Department
Guideline Sentence Form			
1	01/30/2014		Commonwealth of Pennsylvania
Letter			
2	01/30/2014		Commonwealth of Pennsylvania
Commonwealth's Memorandum in Support of its Position on Sentencing			
3	01/30/2014		Court of Common Pleas - Lackawanna County
Penalty Assessed			
4	01/30/2014		Rinaldi, Mary F.
Court Commitment State or County Correctional Institution			
5	01/30/2014		Rinaldi, Mary F.
Entry of Civil Judgment			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	01/31/2014		Olszewski, Peter Paul
Motion to Withdraw as Counsel			
2	01/31/2014		Cathene Nardozzi - Lackawanna Cty Court Reporter
Transcript of Proceedings of Sentencing Before Judge Geroulo January 27, 2014 Filed			
1	02/06/2014		Fick, Nicholas E.
Post-Sentence Motion			
1	02/12/2014		Lackawanna County Sheriff's Department
Inmate Body and Documents Receipt			
1	02/20/2014		Geroulo, Vito P.
Order Denying Post Sentence Motion Pursuant to Pa.R.Crim.P 720(B)(3)			

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CASE FINANCIAL INFORMATION

Last Payment Date: Total of Last Payment:

SEMENZA, LAWRENCE A. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Costs of Transportation (Act 143-2006)	$6,278.19	$0.00	$0.00	$0.00	$6,278.19
ATJ	$3.00	$0.00	$0.00	$0.00	$3.00
ATJ	$3.00	$0.00	$0.00	$0.00	$3.00
Automation Fee (Lackawanna)	$5.00	$0.00	$0.00	$0.00	$5.00
Booking Center Fee (Lackawanna)	$300.00	$0.00	$0.00	$0.00	$300.00
CJES	$2.25	$0.00	$0.00	$0.00	$2.25
CJES	$2.25	$0.00	$0.00	$0.00	$2.25
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.60	$0.00	$0.00	$0.00	$9.60
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
County Court Cost (Act 204 of 1976)	$31.20	$0.00	$0.00	$0.00	$31.20
Crime Victims Compensation (Act 96 of 1984)	$35.00	$0.00	$0.00	$0.00	$35.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	$0.00	$0.00	$10.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
JCPS	$10.25	$0.00	$0.00	$0.00	$10.25
JCPS	$10.25	$0.00	$0.00	$0.00	$10.25
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
State Court Costs (Act 204 of 1976)	$11.20	$0.00	$0.00	$0.00	$11.20
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	$0.00	$0.00	$25.00
County Costs (Lackawanna)	$15.00	$0.00	$0.00	$0.00	$15.00
Trial J/NJ (Lackawanna)	$160.00	$0.00	$0.00	$0.00	$160.00
Costs/Fees Totals:	$6,982.19	$0.00	$0.00	$0.00	$6,982.19
Grand Totals:	$6,982.19	$0.00	$0.00	$0.00	$6,982.19

** - Indicates assessment is subrogated

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