

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

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CASE INFORMATION

Cross Court Docket Nos: 102 MM 2012, 1269 MDA 2012, 48 MDM 2012, 577 MAL 2013

Judge Assigned:

Date Filed: 12/13/2011

Initiation Date: 12/07/2011

OTN: T 120877-1

LOTN:

Originating 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

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	04/29/2014	Completed	12/07/2011
	04/29/2014	Appeal Decided	
	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	

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CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
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

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
02/27/2017	DOC Confined	SCI Somerset		Yes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sandusky, Gerald A.

BAIL INFORMATION

Sandusky, Gerald A.

Nebbia Status: None

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

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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

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CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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
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	Disposition Date	Final Disposition
7 / IDSI Person Less Than 16 Yrs Age	12/13/2011	Not Final
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)	F1 18 § 3123 §§ A7
10 / Unlawful Contact With Minor - Sexual Offenses	Waived for Court (Lower Court)	M1 18 § 3126 §§ A7
11 / Corruption Of Minors	Waived for Court (Lower Court)	F1 18 § 6318 §§ A1
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F1 18 § 6301 §§ A1
100 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F3 18 § 4304 §§ A1
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)	F1 18 § 3123 §§ A7
103 / Unlawful Contact With Minor - Sexual Offenses	Waived for Court (Lower Court)	F3 18 § 3126 §§ A7
104 / Corruption Of Minors	Waived for Court (Lower Court)	F1 18 § 6318 §§ A1
105 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F1 18 § 6318 §§ A1
		M1 18 § 6301 §§ A1
		F3 18 § 4304 §§ A1

Proceed to Court

Information Filed	Disposition Date	Final Disposition
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

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<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
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
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/Arrest Waived)

<u>Information Filed</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / IDSI Person Less Than 16 Yrs Age	05/18/2012	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/Arrest Waived)	F1 18 § 3123 §§ A7
8 / IDSI Person Less Than 16 Yrs Age		Proceed to Court (Amended Info/Arrest Waived)	F1 18 § 3123 §§ A7
9 / Ind Asslt Person Less 13 Yrs Age		Proceed to Court (Amended Info/Arrest Waived)	M1 18 § 3126 §§ A7
10 / Unlawful Contact With Minor - Sexual Offenses		Proceed to Court (Amended Info/Arrest Waived)	F1 18 § 6318 §§ A1
11 / Corruption Of Minors		Proceed to Court (Amended Info/Arrest Waived)	M1 18 § 6301 §§ A1
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense		Proceed to Court (Amended Info/Arrest 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			

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

<u>Trial - Jury</u>	<u>06/22/2012</u>	<u>Final Disposition</u>	
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.

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<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
3 / Indecent Assault Person Less than 13 Years of Age Cleland, John M. Confinement	Guilty 10/09/2012 Min of 6.00 Months Max of 12.00 Months 6 months - 12 months	F3	18 § 3126 §§ A7
<p>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.</p>			
4 / Unlawful Contact With Minor - Sexual Offenses Cleland, John M. Confinement	Guilty 10/09/2012 Min of 48.00 Months Max of 96.00 Months Other	F1	18 § 6318 §§ A1
<p>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.</p>			
5 / Corruption Of Minors Cleland, John M. Confinement	Guilty 10/09/2012 Min of 6.00 Months Max of 12.00 Months 6 months - 12 months	M1	18 § 6301 §§ A1
<p>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.</p>			
6 / Endangering Welfare Of Children Cleland, John M.	Guilty 10/09/2012	F3	18 § 4304 §§ A

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<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
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.			
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.			
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.			
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		

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<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
<p>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.</p>			
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		
<p>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.</p>			
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		
<p>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.</p>			
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		
<p>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.</p>			

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<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
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 Replaced by 18 § 3123 §§ A7, IDSI Person Less Than 16 Yrs Age Cleland, John M.	Charge Changed 10/09/2012	F1	18 § 3123 §§ A7
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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COMMONWEALTH INFORMATION

Name: Jennifer Anne Peterson
Attorney General

Supreme Court No: 084357

Phone Number(s):
717-783-0158 (Phone)

Address:
PA Office of Attorney General
Strawberry Sq Fl 16
Harrisburg, PA 17120-0001

Name: James Patrick Barker
Attorney General

Supreme Court No: 067315

Phone Number(s):
717-705-0098 (Phone)

Address:
PA Ofc of Attorney General
Strawberry Sq Fl 16
Harrisburg, PA 17120

Name: Frank G. Fina
Attorney General

Supreme Court No: 071711

Phone Number(s):
717-787-6346 (Phone)

Address:
PA Ofc of Attorney General
Strawberry Square 16th Fl
Harrisburg, PA 17120

Name: Joseph E. McGettigan III
Attorney General

Supreme Court No: 035821

Address:
Office of Attorney General
Criminal Prosecutions Section
100 Madison Avenue, Suite 310
Norristown, PA 19403

Name: Jonelle Harter Eshbach
Attorney General

Supreme Court No: 051745

ATTORNEY INFORMATION

Name: Alexander H. Lindsay Jr.
Private

Supreme Court No: 015088

Rep. Status: Active

Phone Number(s):
724-282-6600 (Phone)
282-660-0 (Office)
412-282-6600 (Office)
724-282-6600 (Office)

Address:
the Lindsay Law Firm PC
110 E Diamond St Ste 301
Butler, PA 16001-5982

Representing: Sandusky, Gerald A.

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Phone Number(s):

717-772-4598 (Phone)

Address:

Ofc of Attorney General
Strawberry Square 16th Floor
Harrisburg, PA 17120

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/07/2011		Hoffman, Daniel
Bail Set - Sandusky, Gerald A.			
1	12/08/2011		Sandusky, Dorothy D.
Bail Posted - Sandusky, Gerald A.			
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			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			

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.			

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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)			
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)			

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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 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			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
02/13/2012			
031/2	02/13/2012		Cleland, John M.
Memorandum and Order (Defendant's Motion for Early Release of Grand Jury Testimony)			
Amendola, Joseph L.			
02/13/2012			
Commonwealth of Pennsylvania			
02/13/2012			
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 Cr. 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.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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 Cr. Admin. - 03/01/12)			
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 Cr. 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)			

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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.)			
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) (Located in Cabinet F, top shelf)			
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) (Located in Cabinet F, top shelf)			

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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)
(Located in Cabinet F, top shelf)

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

053/5 04/05/2012 Cleland, John M.
Order Filed. (Sealed by Order of Court)
(Located in Cabinet F, top shelf)

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)

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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 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.
Motion to Quash Subpoena (Gave copy to Crt. Admin. for Judge - 05/01/12)			
060/2	05/01/2012		Rosenthal, Howard A.
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			

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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

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 Cr. Admin. for Judge)

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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.
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. 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)			

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068/2	05/04/2012		Beard, Carl Pierce Jr.
Motion to Quash Subpoena and for a Protective Order (Gave copy to Cr. Admin. for Judge)			
069/1	05/07/2012		Johnson, James Philip
Motion to Quash Subpoena (Gave copy to Cr. 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 Cr. Admin. for Judge)			
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 Cr. Admin. for Judge)			
072/4	05/07/2012		Fina, Frank G.
Commonwealth's Motion to Amend the Bill of Particulars (Gave copy to Cr. 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 Cr. Admin. for Judge)			
074/6	05/07/2012		Eshbach, Jonelle Harter
Answer to Defendant's Second Motion to Compel Discovery (Gave copy to Cr. Admin. for Judge) (Attachment's Sealed by Order of Court)(Located in Cabinet F, top shelf)			
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			

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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 Cr. 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 Cr. Admin. for Judge)			
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 Cr. 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 Cr. Admin. for Judge)			
080/6	05/08/2012		Eshbach, Jonelle Harter
Commonwealth's Motion to Seal Attachment (Gave copy to Cr. 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			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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)			
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.
Entry of Appearance (Gave Original to Crt. Admin. for Judge)(For the Limited Purpose of Presenting Motions to Quash Subpoenas)			

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088/14	05/08/2012		Brooks, Guy H.
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)			
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 P.A.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.			

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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			
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			

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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			
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 throug 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			

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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			

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.			

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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			
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			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			

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.			

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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.			
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)			
(Located in Cabinet F, top shelf)			

115/5	05/25/2012		Cleland, John M.
Order Granting Motion to Seal Defense Motion			

116/1	05/29/2012		Shubin, Andrew Jay
Motion of Victim 3 & 7 to Preserve the Confidentiality of the Identities of Alleged Victims			
(Gave copy to Crt. Admin. for Judge)			

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117/2	05/29/2012		Specter, Shanin
Joinder Motion of Victim 5 to Preserve the Confidentiality of Identity (Gave copy to Cr. Admin. for Judge)			
118/3	05/29/2012		Fritz, Jeffrey P.
Motion of Victim #4 for Protective Order for the Use of Pseudonym (Gave copy to Cr. Admin. for Service)			
119/4	05/29/2012		Fritz, Jeffrey P.
Victim #4's Memorandum of Law in Support of Motion for Protective Order for Use of Pseudonym (Gave copy to Cr. Admin. for Judge)			
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 Cr. 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 Cr. 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 Cr. 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			

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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			

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.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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)			

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.			

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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 Victims 3,4,5, & 7 requesting use of a Pseudonym, Denied)			
Amendola, Joseph L.			
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			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			
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) (Located in Cabinet F, top shelf)			

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137/2	06/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court) (Located in Cabinet F, top shelf)			
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			
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			

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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. 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			

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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			

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			

1	06/22/2012		Cleland, John M.
Guilty			

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.			

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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.
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

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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 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			

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155/1	07/06/2012		Amendola, Joseph L.
Document Filed. (Sealed by Order of Court) (Located in Cabinet F, top shelf)			
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			
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)(Located in Cabinet F, top shelf)			

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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 Cr. 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 Cr. Admin. for Judge - 07/30/12)(Located in Cabinet F, top shelf)			
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 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			

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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			
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			
All Transcripts located in Box in Files on Windowsill.			

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			

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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			

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 Cr. 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			

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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			
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 All Transcripts located in box in files on windowsill.			
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 All Transcripts located in box in files on windowsill.			

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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 All Transcripts located in box in files on windowsill.			

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 All Transcripts located in box in files on windowsill.			

10/5	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Selection held June 6, 2012 in Ct. Room 2 All Transcripts located in box in files on windowsill.			

11/6	09/21/2012		Cleland, John M.
Transcript of Proceedings of Commonwealth Opening Remarks held June 11, 2012 All Transcripts located in box in files on windowsill.			

12/7	09/21/2012		Cleland, John M.
Transcript of Proceedings of Defense Opening Remarks held June 11, 2012 All Transcripts located in box in files on windowsill.			

13/8	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 1) held June 11, 2012 All Transcripts located in box in files on windowsill.			

14/9	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 2) held June 12, 2012 All Transcripts located in box in files on windowsill.			

15/10	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 3) held June 13, 2012 All Transcripts located in box in files on windowsill.			

16/11	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 4) held June 14, 2012 All Transcripts located in box in files on windowsill.			

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17/12	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 5) held June 18, 2012 All Transcripts located in box in files on windowsill.			
18/13	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 6) held June 19, 2012 All Transcripts located in box in files on windowsill.			
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)(Large White Envelope of Trial Exhibits to be stored in Crt. Admin. until further notice per Judge Cleland)(Gave to Crt. Admin. - 05/01/14) (All Transcripts located in box in files on windowsill)			
20/15	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 8) held June 21, 2012 All Transcripts located in box in files on windowsill.			
21/16	09/21/2012		Cleland, John M.
Transcript of Proceedings of Jury Trial (Day 9) held June 22, 2012 All Transcripts located in box in files on windowsill.			
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 McGettigan, Joseph E. III 10/03/2012			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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
Post-Sentence Rights			

27/2	10/09/2012		Cleland, John M.
Megan's Law Notice			

28/3	10/09/2012		Sandusky, Gerald A.
Notice to Defendant Following Sentencing Required by PA.R.Crim.P. 704 & 720			

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

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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 Appearance as Co-Counsel for Post-Sentence Motions			
35/3	10/18/2012		Rominger, Karl Ernst
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 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			

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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) (All transcripts located in box in files on windowsill)			
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			
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			
Amendola, Joseph L. 11/16/2012			
Barker, James Patrick 11/16/2012			
Eshbach, Jonelle Harter 11/16/2012			
Fina, Frank G. 11/16/2012			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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 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			

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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) (All Transcripts located in box in files on windowsill)			

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 12/19/2012			

49/1	01/03/2013	01/03/2013	Cleland, John M.
Transportation Order Centre County Sheriff's Department 01/03/2013			

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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			

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

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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)(Located in Cabinet F, top shelf)			
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)			
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			

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

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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) (All Transcripts located in box in files on windowsill)			
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			
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)			
1	05/02/2013		Superior Court of Pennsylvania - Middle District
Acknowledgment of Receipt of Entire Record			
1	01/20/2014		Supreme Court of Pennsylvania - Middle District
Supreme Court Order			
1	03/31/2014		Barker, James Patrick
Commonwealth's Motion to Direct Compliance with Court Order (Copy walked through to Crt. Admin.)			

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1	04/03/2014	04/03/2014	Cleland, John M.
Rule to Show Cause Amendola, Joseph L. 04/03/2014 Barker, James Patrick 04/03/2014 Gelman, Norris E. 04/03/2014 Rominger, Karl Ernst 04/03/2014			
1	04/04/2014		Supreme Court of Pennsylvania - Middle District
Supreme Court Order Petition for Allowance of Appeal is Denied.			
1	04/29/2014		Superior Court of Pennsylvania - Middle District
Superior Court Decision Affirm as to Attorney Rominger's first and third issues and quash as to his second issue, filed July 12, 2013. (Received the original record from Superior Court 4/29/14)			
2	04/29/2014		Superior Court of Pennsylvania - Middle District
Affirmed - Superior Court (338 MDA 2013 & 343 MDA 2013) filed October 2, 2013. (Received the original record from Superior Court 4/29/14) (PSI and SOAB Report Returned to Probation on 4-30-2014) (Transcript of Proceedings Jury Trial-Day 7 Exhibits Only sent to Court Administration on 5-1-2014)			
1	05/01/2014		Centre County Probation Department
Acknowledgement of Receipt of PSI Report			
2	05/01/2014		Rominger, Karl Ernst
Motion to Cancel Hearing as Moot (Copy walked through to Crt. Admin.)			

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3	05/01/2014		Rominger, Karl Ernst
Motion to Seal Filing (Copy Walked through to Crt. Admin.)			
4	05/01/2014		Centre County Probation Department
Acknowledgement of Receipt of SOAB Report			
1	05/05/2014	05/05/2014	Cleland, John M.
Order Granting Motion to Seal Document Amendola, Joseph L. 05/05/2014 Barker, James Patrick 05/05/2014 Gelman, Norris E. 05/05/2014 Rominger, Karl Ernst 05/05/2014			
2	05/05/2014		Rominger, Karl Ernst
Document Filed (Sealed by Order of Court) (Located in Cabinet F)			
1	05/23/2014		Court of Common Pleas - Centre County
Penalty Satisfied			
1	06/20/2014		Lindsay, Alexander H. Jr.
Entry of Appearance			
1	08/05/2014	08/04/2014	Cleland, John M.
Order Filed Amendola, Joseph L. 08/05/2014 Barker, James Patrick 08/05/2014 Lindsay, Alexander H. Jr. 08/05/2014			
1	11/26/2014	11/26/2014	Cleland, John M.
Order Granting Request for Copies			

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Barker, James Patrick 12/02/2014			
Lindsay, Alexander H. Jr. 12/02/2014			
1	04/01/2015		Lindsay, Alexander H. Jr.
Motion to File Under Seal (Gave copy to Cr. Admin. - 04/01/15)			
2	04/01/2015	04/01/2015	Cleland, John M.
Order Granting Motion to Seal Petition and Appendix Barker, James Patrick 04/01/2015 Lindsay, Alexander H. Jr. 04/01/2015			
1	04/02/2015		Lindsay, Alexander H. Jr.
Petition for Writ of Habeas Corpus (Gave to Cr. Admin. - 04/02/15)			
2	04/02/2015		Lindsay, Alexander H. Jr.
Petition for Post Conviction Collateral Relief with Appendix (Sealed by Order of Court) (Located in Cabinet F)			
3	04/02/2015		Lindsay, Alexander H. Jr.
Appendix, Volume (1) for Petition for Post Conviction Relief			
1	04/06/2015	04/06/2015	Cleland, John M.
Order Scheduling Status Conference Barker, James Patrick 04/07/2015 Lindsay, Alexander H. Jr. 04/07/2015			
1	04/13/2015	04/06/2015	Cleland, John M.
Order Scheduling Status Conference (Original)			

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1	04/21/2015		Peterson, Jennifer Anne
Entry of Appearance			
1	04/22/2015	04/22/2015	Cleland, John M.
Order Directing Amended PCRA Petition to be Filed Lindsay, Alexander H. Jr. 04/22/2015 Peterson, Jennifer Anne 04/22/2015			
1	04/24/2015	04/24/2015	Cleland, John M.
Order Granting Request for Copies of Exhibits Lindsay, Alexander H. Jr. 04/24/2015 Peterson, Jennifer Anne 04/24/2015			
1	05/06/2015		Lindsay, Alexander H. Jr.
Amended Petition for Post Conviction Collateral Relief			
1	06/02/2015		Peterson, Jennifer Anne
Commonwealth's Unopposed Motion for Extension of Time to File Response to Amended PCRA (Gave to Cr. Admin. - 06/02/15)			
1	06/03/2015	06/03/2015	Cleland, John M.
Order Granting Motion for Extension of Time (Faxed) Lindsay, Alexander H. Jr. 06/03/2015 Peterson, Jennifer Anne 06/03/2015			
1	06/08/2015	06/03/2015	Cleland, John M.
Original Order Granting Motion for Extension of Time			
1	09/01/2015		Peterson, Jennifer Anne
Answer to Petition for Post Conviction Relief			

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1	09/17/2015	09/15/2015	Cleland, John M.
Order Scheduling Legal Argument (Faxed copy)			
Lindsay, Alexander H. Jr. 09/17/2015			
Peterson, Jennifer Anne 09/17/2015			
1	09/18/2015	09/15/2015	Cleland, John M.
Original Order Scheduling Legal Argument			
1	09/29/2015		Lindsay, Alexander H. Jr.
Defendant's List of Specific Discovery Requests & Legal Authority in Support of Each Request			
1	10/08/2015	10/02/2015	Cleland, John M.
Order Granting Request for Copies (Mailed copy to Robert Long - 10/09/15)			
Lindsay, Alexander H. Jr. 10/09/2015			
Peterson, Jennifer Anne 10/09/2015			
1	10/12/2015	10/12/2015	Cleland, John M.
Order Granting Motion for Extension of Time (Faxed)			
Lindsay, Alexander H. Jr. 10/13/2015			
Peterson, Jennifer Anne 10/13/2015			
1	10/16/2015	10/12/2015	Cleland, John M.
Original Order Granting Motion for Extension of Time			
1	10/19/2015	10/16/2015	Cleland, John M.
Transportation Order (Gave Certified copies to Crt. Admin. for Sheriff)			

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1	10/22/2015		Peterson, Jennifer Anne
Commonwealth of Pennsylvania's Response to List of Specific Discovery Requests			
1	10/29/2015	10/29/2015	Cleland, John M.
Order Filed Lindsay, Alexander H. Jr. 10/29/2015 Peterson, Jennifer Anne 10/29/2015			
1	11/04/2015		Commonwealth of Pennsylvania
Response of Attorney General Pursuant to Court Order of October 29, 2015			
2	11/04/2015		Lindsay, Alexander H. Jr.
Reply to the Attorney General's Response (Faxed Copy)			
3	11/04/2015	11/04/2015	Cleland, John M.
Order to Appear for Testimony Lindsay, Alexander H. Jr. 11/04/2015 Peterson, Jennifer Anne 11/04/2015			
1	11/05/2015	11/05/2015	Cleland, John M.
Memorandum and Order Lindsay, Alexander H. Jr. 11/05/2015 Peterson, Jennifer Anne 11/05/2015			
2	11/05/2015		Cleland, John M.
Order Directing Filings to be Unsealed Lindsay, Alexander H. Jr. 11/05/2015 Peterson, Jennifer Anne 11/05/2015			

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1	11/09/2015		Lindsay, Alexander H. Jr.
Original Reply to the Attorney General's Response			
1	11/10/2015		Cleland, John M.
Transcript of Proceedings from November 5, 2015			
1	11/12/2015	11/12/2015	Cleland, John M.
Memorandum and Order Lindsay, Alexander H. Jr. 11/12/2015 Peterson, Jennifer Anne 11/12/2015			
2	11/12/2015		Court of Common Pleas - Centre County
Original Signed Certificate Page of Rebecca Toner, RPR, for the Transcript of November 5, 2015			
3	11/12/2015		Cleland, John M.
Original Signature Page of Judge Cleland Authorizing the Transcript of November 5, 2015 to be Filed (For Approval of Court)			
1	11/17/2015	11/12/2015	Cleland, John M.
Original Order of Memorandum and Order Dated November 12, 2015			
2	11/17/2015		Cleland, John M.
Transcript of Proceedings of Oral Argument held October 29, 2015			
1	11/19/2015		Peterson, Jennifer Anne
Commonwealth's Response to November 12, 2015 Order (Unsealed per Court Order Dated November 23, 2015)			
1	11/23/2015	11/23/2015	Cleland, John M.
Order Directing Document to be Unsealed Lindsay, Alexander H. Jr. 11/23/2015 Peterson, Jennifer Anne 11/23/2015			

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1	11/24/2015		Lindsay, Alexander H. Jr.
Petition for Release of Report or in the Alternative Petition for Appointment of Special Prosecutor (Gave copy to Crt. Admin. - 11/24/15)			
1	02/19/2016	02/19/2016	Cleland, John M.
Order Directing Amended PCRA Petition to be Filed Lindsay, Alexander H. Jr. 02/19/2016 Peterson, Jennifer Anne 02/19/2016			
1	02/22/2016	02/19/2016	Cleland, John M.
Original Order Directing Amended PCRA Petition to be Filed			
1	03/07/2016		Salemme, James Andrew
Entry of Appearance			
2	03/07/2016		Lindsay, Alexander H. Jr.
Second Amended Petition for Post Conviction Relief (Gave copy to Atty. for Crt. Admin./ Judge)			
1	03/24/2016		Peterson, Jennifer Anne
Commonwealth of Pennsylvania's Response to Second Amended Petition for Post-Conviction Relief			
1	03/29/2016	03/28/2016	Cleland, John M.
Order and Memorandum (Argument Scheduled) Lindsay, Alexander H. Jr. 03/29/2016 Peterson, Jennifer Anne 03/29/2016 Salemme, James Andrew 03/29/2016			
1	03/31/2016	03/28/2016	Cleland, John M.
Original Order and Memorandum			

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1	04/07/2016	04/07/2016	Cleland, John M.
Transportation Order (Gave (2) Certified Copies to Crt. Admin. for Sheriff)			
1	04/11/2016		Lindsay, Alexander H. Jr.
Response to Commonwealth's Second Answer and Brief in Support of an Evidentiary Hearing			
1	04/27/2016		Lindsay, Alexander H. Jr.
Amended and New Witness Certifications (Copy given to Crt. Admin.)			
2	04/27/2016		Cleland, John M.
Sealing Order Lindsay, Alexander H. Jr. 04/27/2016 Peterson, Jennifer Anne 04/27/2016 Salemme, James Andrew 04/27/2016			
3	04/27/2016		Lindsay, Alexander H. Jr.
Certification of Witness (Sealed by Order of Court) (Located in Cabinet F)			
1	05/02/2016		Lindsay, Alexander H. Jr.
Addendum to Response to Commonwealth's Answer, Request to Amend			
1	05/03/2016	05/02/2016	Cleland, John M.
Order Filed Lindsay, Alexander H. Jr. 05/04/2016 Peterson, Jennifer Anne 05/04/2016 Salemme, James Andrew 05/04/2016			
1	05/05/2016	05/04/2016	Cleland, John M.
Order Scheduling Hearing/ Briefing Schedule Lindsay, Alexander H. Jr.			

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05/05/2016 Peterson, Jennifer Anne			
05/05/2016 Salemme, James Andrew			

1	05/06/2016		Cleland, John M.
Original Order (Dated May 2, 2016)			

1	05/09/2016	05/09/2016	Cleland, John M.
Transportation Order (Gave copies to Crt. Admin. for Service)			

2	05/09/2016		Lindsay, Alexander H. Jr.
Certification of Petition to PA Supreme Court and Grand Jury Supervising Judge (Gave copy to Crt. Admin. - 05/09/16)			

3	05/09/2016		Lindsay, Alexander H. Jr.
Motion for Recusal (Gave copy to Crt. Admin. - 05/09/16)			

4	05/09/2016		Lindsay, Alexander H. Jr.
Witness Certification of Attorney General Kathleen Kane (Gave copy to Crt. Admin. - 05/09/16)			

5	05/09/2016	05/04/2016	Cleland, John M.
Original Order Scheduling Hearing/ Briefing Schedule			

1	05/10/2016	05/10/2016	Cleland, John M.
Memorandum and Order (Motion for Recusal, Denied)			
Lindsay, Alexander H. Jr. 05/10/2016			
Peterson, Jennifer Anne 05/10/2016			
Salemme, James Andrew			

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05/10/2016			
1	05/13/2016		Peterson, Jennifer Anne
Motion to Strike Witness Certification of Atty. General Kathleen Kane (Gave copy to Crt. Admin. - 05/13/16)			
2	05/13/2016	05/13/2016	Cleland, John M.
Order Granting Motion to Strike Lindsay, Alexander H. Jr. 05/13/2016 Peterson, Jennifer Anne 05/13/2016 Salemme, James Andrew 05/13/2016			
1	05/16/2016		Lindsay, Alexander H. Jr.
Motion to Clarify the Witnesses Who Will be Permitted to be Called (Gave copy to Crt. Admin.)			
2	05/16/2016		Lindsay, Alexander H. Jr.
Motion to Defer Hearing on Grand Jury Leak Issue (Gave copy to Crt. Admin.)			
3	05/16/2016		Lindsay, Alexander H. Jr.
Amended Witness Certifications (Gave copy to Crt. Admin.)			
4	05/16/2016	05/10/2016	Cleland, John M.
Original Memorandum and Order			
5	05/16/2016	05/13/2016	Cleland, John M.
Original Order Granting Motion to Strike			
1	05/17/2016		Stretton, Samuel C.
Motion of Former Grand Jury Judge Barry Fueedale to Preclude his Testimony and to Transfer the Issues (Gave copy to Crt. Admin.)			

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2	05/17/2016	05/17/2016	Cleland, John M.
Order Cancelling Hearing Lindsay, Alexander H. Jr. 05/19/2016 Peterson, Jennifer Anne 05/19/2016 Salemme, James Andrew 05/19/2016			
1	05/19/2016		Lindsay, Alexander H. Jr.
Brief Re: Subject Matter Jurisdiction Claim (Gave copy to Crt. Admin.)			
1	05/20/2016	05/20/2016	Cleland, John M.
Order - Consideration of Motion is Held in Abeyance Lindsay, Alexander H. Jr. 05/20/2016 Peterson, Jennifer Anne 05/20/2016 Salemme, James Andrew 05/20/2016			
1	05/23/2016	05/17/2016	Cleland, John M.
Original Order Cancelling Hearing			
2	05/23/2016	05/20/2016	Cleland, John M.
Original Order - Consideration of Motion is Held in Abeyance			
1	05/27/2016		Peterson, Jennifer Anne
Brief Pertaining to Jurisdiction of the Thirty Third Statewide Investigating Grand Jury (Gave copy to Crt. Admin.)			
1	06/08/2016		Salemme, James Andrew
Reply Brief - Subject Matter Jurisdiction Issue (Gave copy ot Crt. Admin. for Judge - 06/08/16)			
1	06/15/2016	06/15/2016	Cleland, John M.
Order Scheduling Hearing			

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Lindsay, Alexander H. Jr. 06/16/2016			
Peterson, Jennifer Anne 06/16/2016			
Salemme, James Andrew 06/16/2016			

1	06/20/2016		Lindsay, Alexander H. Jr.
Addendum to PCRA Appendix (Gave copy to Court Admin. - 06/20/16)			

2	06/20/2016		Lindsay, Alexander H. Jr.
Memorandum in Opposition to Former Judge Feudale's Claim of Judicial Privilege (Gave copy to Cr. Admin. - 06/20/16)			

3	06/20/2016		Lindsay, Alexander H. Jr.
Brief - In Camera Review of Therapy Notes (Gave copy to Cr. Admin. - 06/20/16)			

4	06/20/2016	06/15/2016	Cleland, John M.
Original Order Scheduling Hearing			

1	06/28/2016		Cleland, John M.
Transcript of Proceedings of Motion to Change Venire held February 20, 2012			

1	07/07/2016		Stretton, Samuel C.
Answer of the Honorable Barry Feudale to the Reply Brief			

2	07/07/2016		Cleland, John M.
Transportation Order Centre County Sheriff's Department 07/07/2016			

3	07/07/2016		Cleland, John M.
Transportation Order Centre County Sheriff's Department 07/07/2016			

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1	07/14/2016		Lindsay, Alexander H. Jr.
Addendum to PCRA Appendix (Gave copy to Cr. Admin. - 07/14/16)			
2	07/14/2016		Lindsay, Alexander H. Jr.
Addendum to Grand Jury Leak Claim (Gave copy to Cr. Admin. - 07/14/16)			
3	07/14/2016		Lindsay, Alexander H. Jr.
Brief on Non-Evidentiary Hearing Claims (Gave copy to Cr. Admin. - 07/14/16)			
1	08/02/2016	08/02/2016	Cleland, John M.
Faxed Order Granting Motion for Leave to File an Amended Witness Certification Lindsay, Alexander H. Jr. 08/03/2016 Peterson, Jennifer Anne 08/03/2016 Salemme, James Andrew 08/03/2016			
1	08/05/2016		Lindsay, Alexander H. Jr.
Amended Witness Certification of Gerald A. Sandusky (Gave copy to Cr. Admin. - 08/05/16)			
2	08/05/2016	08/02/2016	Cleland, John M.
Original Order Granting Motion for Leave to File an Amended Witness Certification			
1	08/23/2016	08/22/2016	Cleland, John M.
Order Directing Briefs to be filed Lindsay, Alexander H. Jr. 08/23/2016 Peterson, Jennifer Anne 08/23/2016 Salemme, James Andrew			

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08/23/2016			
1	09/01/2016		Lindsay, Alexander H. Jr.
Brief (e-mailed copy to Court Admin. - 9/1/16)			
2	09/01/2016		Lindsay, Alexander H. Jr.
Brief - Remedy for Governmental Misconduct ... and Dismissal of Charges (e-mailed copy to Court Admin. - 9/1/16)			
1	09/12/2016		Peterson, Jennifer Anne
Brief Interpreting the Decision of a Panel of the Superior Court of PA (Gave copy to Cr. Admin. - 09/13/16)			
2	09/12/2016		Peterson, Jennifer Anne
Brief Pertaining to the Remedies Available When a breach of Grand Jury Secrecy Has Occured (Gave copy to Cr. Admin. - 09/13/16)			
1	10/17/2016	10/17/2016	Cleland, John M.
Transportation Order Centre County Sheriff's Department 10/19/2016 Lindsay, Alexander H. Jr. 10/19/2016 Peterson, Jennifer Anne 10/19/2016			
2	10/17/2016	10/17/2016	Cleland, John M.
Order Scheduling Hearing Lindsay, Alexander H. Jr. 10/19/2016 Peterson, Jennifer Anne 10/19/2016			
1	10/20/2016	10/17/2016	Cleland, John M.
Original Order Scheduling Hearing			

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1	10/31/2016		Lindsay, Alexander H. Jr.
Amended Witness Certification			
1	11/01/2016	11/01/2016	Cleland, John M.
Order Rescheduling Hearing (Time Only)			
Lindsay, Alexander H. Jr.			
11/01/2016			
Peterson, Jennifer Anne			
11/01/2016			
Salemme, James Andrew			
11/01/2016			
1	11/04/2016		Cleland, John M.
Transcript of Proceedings of Defendant's Post Conviction Relief Act Petition Hearing held 8/12/2016			
(Defendant's Exhibits 1 & 2 attached)			
2	11/04/2016		Cleland, John M.
Transcript of Proceedings of Defendant's Post Conviction Relief Act Petition Hearing held 8/22/16			
(Defendant's Exhibits 3-9 attached)			
3	11/04/2016		Cleland, John M.
Transcript of Proceedings of Defendant's Post Conviction Relief Act Petition Hearing held 8/23/16			
1	11/14/2016		Lindsay, Alexander H. Jr.
Brief on Evidentiary Hearing Issues			
(Gave copy to Cr. Admin. - 11/14/16)			
2	11/14/2016		Peterson, Jennifer Anne
Commonwealth's Final Brief in Opposition to Second Amended PCRA			
(Gave copy to Cr. Admin. - 11/14/16)			
1	11/15/2016	11/15/2016	Cleland, John M.
Faxed Order Regarding Brief on Evidentiary Hearing Issues			
Lindsay, Alexander H. Jr.			
11/15/2016			
Peterson, Jennifer Anne			
11/15/2016			
Salemme, James Andrew			

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11/15/2016			
2	11/15/2016		Cleland, John M.
Transcript of Proceedings of Defendant's Post Conviction Relief Act Petition Hearing held 11/4/16			
1	11/17/2016		Lindsay, Alexander H. Jr.
Response to November 15, 2016 Order (Gave copy to Cr. Admin. - 11/17/16)			
2	11/17/2016		Peterson, Jennifer Anne
Supplemental Response to Request for In Camera Review of Therapy Notes (Gave copy to Cr. Admin. - 11/17/16)			
1	11/18/2016	11/18/2016	Cleland, John M.
Faxed Opinion and Order (Recusal of Sr. Judge Cleland)			
Lindsay, Alexander H. Jr. 11/18/2016			
Peterson, Jennifer Anne 11/18/2016			
Salemme, James Andrew 11/18/2016			
2	11/18/2016		Cleland, John M.
Original Order Regarding Brief on Evidentiary Hearing Issues			
1	11/21/2016		Cleland, John M.
Original Opinion and Order			
1	02/08/2017		Lindsay, Alexander H. Jr.
Supplement to Ineffective Claim and Request to Reopen the Record (Gave copy to Cr. Admin. - 02/08/17)			
1	02/17/2017	02/14/2017	Foradora, John H.
Order of Court (E-Mailed Order) (E-mailed to K. Miknis, J. Narehood, and L. Weaver)			

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Lindsay, Alexander H. Jr. 02/17/2017			
Peterson, Jennifer Anne 02/17/2017			
Salemme, James Andrew 02/17/2017			
2	02/17/2017	02/14/2017	Foradora, John H.
Order (E-Mailed Order) (E-mailed to K. Miknis, J. Narehood, and L. Weaver)			
Centre County Sheriff 02/17/2017			
3	02/17/2017		Barker, James Patrick
Entry of Appearance			
1	02/21/2017	02/14/2017	Foradora, John H.
Transportation Order (Original)			
2	02/21/2017		Kistler, Thomas King
Order Filed			
1	02/22/2017		Kistler, Thomas King
Acknowledgment of Receipt of Entire Record			
1	02/23/2017	02/14/2017	Foradora, John H.
Order Scheduling PCRA Hearing (Original)			
1	02/27/2017		Foradora, John H.
Acknowledgment of Receipt of Entire Record			
2	02/27/2017	02/21/2017	Foradora, John H.
Order of Court Barker, James Patrick 03/01/2017 Lindsay, Alexander H. Jr. 03/01/2017			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Peterson, Jennifer Anne 03/01/2017			
Salemme, James Andrew 03/01/2017			
1	03/07/2017	03/07/2017	Foradora, John H.
Amended Transportation Order (Faxed) Centre County Sheriff's Department 03/07/2017			
1	03/08/2017		Lindsay, Alexander H. Jr.
Notification that Additional Hearing Date(s) will be Necessary (Gave copy to Cr. Admin. - 03/08/17)			
1	03/09/2017	03/08/2017	Foradora, John H.
Order Scheduling Additional Testimony Barker, James Patrick 03/09/2017 Lindsay, Alexander H. Jr. 03/09/2017 Peterson, Jennifer Anne 03/09/2017 Salemme, James Andrew 03/09/2017			
1	03/14/2017		Foradora, John H.
Amended Transportation Order (Original)			
2	03/14/2017		Foradora, John H.
Order Scheduling Additional Testimony (Original)			
1	04/10/2017		Lindsay, Alexander H. Jr.
Renewed Motion for In Camera Review of Therapy Notes by the Court and Petitioner's Expert Witness (Gave copy to Court Admin 4/10/17)			

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2	04/10/2017		Lindsay, Alexander H. Jr.
Motion to Reconsider Grand Jury Leak Issue (Gave copy to Court Admin 4/10/17)			

1	04/12/2017		Lindsay, Alexander H. Jr.
Request for Certification to Summon Out-Of State Witness			

1	04/13/2017	04/12/2017	Foradora, John H.
Order Filed (Faxed) (Motion to Reconsider, Denied; Renewed Motion for In Camera Review, Denied)			
Barker, James Patrick 04/13/2017			
Lindsay, Alexander H. Jr. 04/13/2017			
Peterson, Jennifer Anne 04/13/2017			
Salemme, James Andrew 04/13/2017			

2	04/13/2017		Foradora, John H.
Certification to Summon Out of State Witness (Faxed)			
Barker, James Patrick 04/13/2017			
Lindsay, Alexander H. Jr. 04/13/2017			
Peterson, Jennifer Anne 04/13/2017			
Salemme, James Andrew 04/13/2017			

1	04/18/2017	04/12/2017	Foradora, John H.
Order Filed (Original)			

2	04/18/2017	04/12/2017	Foradora, John H.
Certification to Summon Out of State Witness (Original)			

1	05/02/2017	04/25/2017	Foradora, John H.
Transportation Order Centre County Sheriff's Department			

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05/03/2017			
1	05/04/2017		Lindsay, Alexander H. Jr.
Request for Transportation Order			
2	05/04/2017		Lindsay, Alexander H. Jr.
Witness Certification of Dr. Elizabeth Loftus			
1	05/05/2017		Lindsay, Alexander H. Jr.
Out of State Subpoena			
1	05/11/2017		Foradora, John H.
Transcript of Proceedings of Defendant's Post Conviction Relief Act Petition Hearing held 3/24/17			
1	05/17/2017	05/16/2017	Foradora, John H.
Order Cancelling PCRA Hearing (Faxed)			
Barker, James Patrick			
05/18/2017			
Lindsay, Alexander H. Jr.			
05/18/2017			
Peterson, Jennifer Anne			
05/18/2017			
Salemme, James Andrew			
05/18/2017			
1	05/22/2017	05/16/2017	Foradora, John H.
Order Cancelling PCRA Hearing (Original)			
1	06/21/2017		Lindsay, Alexander H. Jr.
Motion to Admit Attached Transcript as Exhibit H			
(Gave copy to Crt. Admin. - 06/21/17)			
2	06/21/2017	06/21/2017	Foradora, John H.
Order Granting Motion to Admit Transcript as Exhibit (Faxed)			
Lindsay, Alexander H. Jr.			
06/22/2017			
Peterson, Jennifer Anne			

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1	06/22/2017		Immel, Debra Corman
Certificate and Transmittal of Transcript to Judge (Mailed Transcript via Regular Mail to President Judge Foradora - 06/22/17)			
1	06/26/2017	06/21/2017	Foradora, John H.
Original Order Granting Motion to Admit Transcript as Exhibit			
1	06/28/2017		Foradora, John H.
Acknowledgment of Receipt of Transcript (Received - 06/23/17)			
2	06/28/2017		Foradora, John H.
Transcript of Proceedings from Defendant's Post Conviction Relief Act Petition Hearing held 5/11/17 (Commonwealth's Exhibit #1 attached) (Defendant's Exhibits A-F attached - Exhibit G - Sealed - located in Filing Cabinet F)			
1	07/03/2017		Immel, Debra Corman
Certificate and Transmittal of Transcript to Judge (Mailed Transcript for Hearing held May 11, 2017 to Judge Foradora via Regular Mail - 07/03/17)			
1	07/10/2017		Foradora, John H.
Acknowledgment of Receipt of Transcript of Proceedings			
1	07/12/2017		Lindsay, Alexander H. Jr.
Post-Hearing Brief/ Proposed Findings of Fact and Conclusions of Law			
1	08/08/2017		Peterson, Jennifer Anne
Motion for Extension of Time (Sent copy to Cr. Admin. - 08/08/17)			
1	08/10/2017	08/08/2017	Foradora, John H.
Order Granting Motion for Extension of Time Barker, James Patrick 08/10/2017			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Lindsay, Alexander H. Jr. 08/10/2017			
Peterson, Jennifer Anne 08/10/2017			
Salemme, James Andrew 08/10/2017			

1	08/17/2017		Peterson, Jennifer Anne
Motion for Extension of Time (Gave copy to Crt. Admin.)			

1	08/22/2017		Foradora, John H.
Order Granting Motion for Extension of Time Barker, James Patrick 08/22/2017 Lindsay, Alexander H. Jr. 08/22/2017 Peterson, Jennifer Anne 08/22/2017 Salemme, James Andrew 08/22/2017			

1	08/23/2017		Commonwealth of Pennsylvania
Proposed Findings of Fact & Conclusions of Law (Sent copy to Crt. Admin - 08/24/17)			

1	09/05/2017		Lindsay, Alexander H. Jr.
Joint Motion for Oral Argument (Gave copy to Crt. Admin. - 09/05/17)			

1	09/07/2017	09/05/2017	Foradora, John H.
Order Denying Joint Motion for Oral Argument Barker, James Patrick 09/08/2017 Lindsay, Alexander H. Jr. 09/08/2017 Peterson, Jennifer Anne			

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09/08/2017			
Salemme, James Andrew			
09/08/2017			

1	09/21/2017		Foradora, John H.
Case Correspondence			

1	10/02/2017		Lindsay, Alexander H. Jr.
Petitioner's Response to Letter by Judge Cleland			

1	10/17/2017		Lindsay, Alexander H. Jr.
Motion to Re-Open the Record and/or Admit Attached E-Mail as After-Discovered Evidence in the Nature (e-mailed to Court Admin. 10/17/17)(walked to Court Admin. 10/18/17)			

1	10/18/2017		Foradora, John H.
Opinion and Order on Defendant's PCRA Petition (PCRA is Dismissed)			
Barker, James Patrick			
10/18/2017			
Lindsay, Alexander H. Jr.			
10/18/2017			
Peterson, Jennifer Anne			
10/18/2017			
Salemme, James Andrew			
10/18/2017			

1	10/19/2017	10/18/2017	Foradora, John H.
Order Denying Motion to Re-Open the Record			
Barker, James Patrick			
10/19/2017			
Lindsay, Alexander H. Jr.			
10/19/2017			

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/23/2014

Total of Last Payment: -\$16.20

Sandusky, Gerald A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
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	-\$12.60	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.90	-\$18.90	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$27.50	-\$27.50	\$0.00	\$0.00	\$0.00
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	-\$10.00	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	-\$250.00	\$0.00	\$0.00	\$0.00
Automation Fee (Centre)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Prothonotary 236 Judgment Fee (Centre)	\$32.00	-\$32.00	\$0.00	\$0.00	\$0.00
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	-\$50.00	\$0.00	\$0.00	\$0.00
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
Trial/Witness Fees (Centre)	\$52.48	\$0.00	\$0.00	\$0.00	\$52.48
Trial/Witness Fees (Centre)	\$104.96	\$0.00	\$0.00	\$0.00	\$104.96
Costs/Fees Totals:	\$5,477.44	-\$3,376.00	-\$1,944.00	\$0.00	\$157.44
Grand Totals:	\$5,477.44	-\$3,376.00	-\$1,944.00	\$0.00	\$157.44

** - Indicates assessment is subrogated