

COURT OF COMMON PLEAS OF COLUMBIA COUNTY

DOCKET



Docket Number: CP-19-CR-0000728-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Scott Thomas Geiswite

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CASE INFORMATION

Cross Court Docket Nos: CP-06-MD-0001895-2013

Judge Assigned: Naus, Scott W.

Date Filed: 10/03/2008

Initiation Date: 09/24/2008

OTN: K 579398-1

LOTN: L 437582-5

Originating Docket No: MJ-26301-CR-0000155-2008

Initial Issuing Authority: Ola E. Stackhouse

Final Issuing Authority: Ola E. Stackhouse

Arresting Agency: PSP - Bloomsburg

Arresting Officer: Reffeor, Michael R.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	10/03/2013	Completed	09/24/2008
	03/25/2009	Sentenced/Penalty Imposed	
	01/08/2009	Awaiting Sentencing	
	01/08/2009	Awaiting PSI	
	01/05/2009	Awaiting Sentencing	
	12/15/2008	Awaiting Plea Court	
	11/20/2008	Awaiting Pre-Trial Conference	
	10/06/2008	Awaiting Formal Arraignment	
	10/03/2008	Awaiting Filing of Information	

Complaint Date: 09/22/2008

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>
Formal Arraignment	12/04/2008	9:00 am	Courtroom 1	President Judge Scott W. Naus	Cancelled
Bail Hearing	12/18/2008	10:30 am	Courtroom 1	President Judge Thomas Arthur. James Jr.	Cancelled
Plea Court	01/05/2009	9:00 am	Courtroom 1	President Judge Scott W. Naus	Scheduled
Sentencing	03/20/2009	9:00 am	Courtroom 1	President Judge Scott W. Naus	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>
10/10/2008	County Correctional Facility	Columbia County Prison	Bail Not Posted	Yes

DEFENDANT INFORMATION

Date Of Birth: 06/07/1981 City/State/Zip: Boyertown, PA 19512

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Geiswite, Scott Thomas

BAIL INFORMATION

Geiswite, Scott Thomas **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	09/24/2008	Monetary		\$25,000.00		

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	1	F3	18 § 3922 §§A1	Theft By Decep-False Impression	06/01/2008	K 579398-1
2	4	F3	18 § 3925 §§A	Receiving Stolen Property	06/01/2008	K 579398-1
3	2	M1	18 § 3922 §§A3	Theft By Deception-Fail To Correct	06/01/2008	K 579398-1
4	3	M1	18 § 903 §§A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	06/01/2008	K 579398-1
5	5	M1	18 § 3925 §§A	Receiving Stolen Property	06/01/2008	K 579398-1

DISPOSITION SENTENCING/PENALTIES

Disposition

<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>			

Lower Court Proceeding (generic)

Lower Court Disposition	10/01/2008	Not Final	
1 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
2 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
3 / Theft By Deception-Fail To Correct	Waived for Court (Lower Court)	M1	18 § 3922 §§ A3
4 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	M1	18 § 903 §§ A1
5 / Receiving Stolen Property	Waived for Court (Lower Court)	M1	18 § 3925 §§ A

Proceed to Court

Information Filed	10/31/2008	Not Final	
1 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
2 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
3 / Theft By Deception-Fail To Correct	Proceed to Court	M1	18 § 3922 §§ A3
4 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Proceed to Court	M1	18 § 903 §§ A1

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Disposition

<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>			
5 / Receiving Stolen Property	Proceed to Court	M1	18 § 3925 §§ A
Guilty Plea			
Plea Court	01/05/2009	Final Disposition	
1 / Theft By Decep-False Impression	Guilty Plea	F3	18 § 3922 §§ A1
Naus, Scott W.	03/20/2009	178 Days	03/20/2009
Confinement	Min of 9.00 Months Max of 60.00 Months 9 mons to 60 mons		
RRRI; making a mitigated minimum of six months, 22 days.			
2 / Receiving Stolen Property	Nolle Prossed	F3	18 § 3925 §§ A
Naus, Scott W.	03/20/2009		
3 / Theft By Deception-Fail To Correct	Guilty Plea	M1	18 § 3922 §§ A3
Naus, Scott W.	03/20/2009		
Probation	Min of 3.00 Years Max of 3.00 Years Other		
4 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Nolle Prossed	M1	18 § 903 §§ A1
Naus, Scott W.	03/20/2009		
5 / Receiving Stolen Property	Nolle Prossed	M1	18 § 3925 §§ A
Naus, Scott W.	03/20/2009		

LINKED SENTENCES:

Link 1

CP-19-CR-0000728-2008 - Seq. No. 3 (18§ 3922 §§ A3) - Probation is Consecutive to
 CP-19-CR-0000728-2008 - Seq. No. 1 (18§ 3922 §§ A1) - Confinement

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COMMONWEALTH INFORMATION

Name: Columbia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
570-389-5656 (Phone)

Address:

Columbia County Court House
PO Box 380
Main Street
Bloomsburg, PA 17815

ATTORNEY INFORMATION

Name: David H. Trathen
Court Appointed

Supreme Court No: 076091

Rep. Status: Active

Phone Number(s):
570-784-2200 (Phone)

Address:

31 East Main Street
Bloomsburg, PA 17815

Representing: Geiswite, Scott Thomas

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/24/2008		Stackhouse, Ola E.
Bail Set - Geiswite, Scott Thomas			
1	10/03/2008		Court of Common Pleas - Columbia County
Original Papers Received from Lower Court Columbia County District Attorney's Office			
10/06/2008	Interoffice		
1	10/31/2008		Commonwealth of Pennsylvania
Information Filed			
1	11/12/2008		Court of Common Pleas - Columbia County
Hearing Notice			
1	11/20/2008		James, Thomas Arthur. Jr.
Waiver of Appearance at Arraignment			
1	11/24/2008		Trathen, David H.
Motion for Bail reduction Columbia County Court Administration 11/24/2008			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/26/2008	11/25/2008	James, Thomas Arthur. Jr.
Order Granting Motion for Hearing 11/25/08--hearing on Motion for Bail reduction on 12/18/08 at 10:30 a.m. in Courtroom #1.			
Columbia County District Attorney's Office 11/26/2008			
Columbia County Probation Department 11/26/2008			
Trathen, David H. 11/26/2008			

2	11/26/2008		Court of Common Pleas - Columbia County
Hearing Notice			

3	12/15/2008		Trathen, David H.
Praecipe to Withdraw Motion for Bail Reduction Kindly withdraw motion for Bail Reduction filed on behalf of the Deft in the above-captioned action on November 24, 2008.			
Trathen, David H. 12/15/2008			
Hand Delivered			

1	12/22/2008		Court of Common Pleas - Columbia County
Hearing Notice			

1	01/05/2009		Naus, Scott W.
Guilty Plea			

2	01/05/2009		Naus, Scott W.
Disposition Filed			

1	03/04/2009		Court of Common Pleas - Columbia County
Hearing Notice			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/20/2009		Trathen, David H.
Written Post-Sentence Colloquy			
1	03/25/2009	03/20/2009	Naus, Scott W.
Order - Sentence/Penalty Imposed			
Ct. #1--Theft by Deception. ORDER DATED: 03-20-2009, pay costs of pros.; fine: \$500.00; undergo imprisonment at a State Correctional Institution for a period of not less than nine {9} mons nor more than sixty {60} mons., effective this date; given credit for 178 days already served, spanning from Sept. 24, 2008 through March 20, 2009; make restitution in the sum of \$6,250.00 joint and several; he is R.R.R.I. eligible, making a mitigated minimum of six months, 22 days.			
Columbia County District Attorney's Office			
03/25/2009	Interoffice		
Columbia County Prison			
03/25/2009	Prison Mail Box		
Columbia County Probation Department			
03/25/2009	Interoffice		
Trathen, David H.			
03/25/2009	Attorney Box		
2	03/25/2009	03/20/2009	Naus, Scott W.
Order - Sentence/Penalty Imposed--Ct. #3--Theft by Deception			
Ct. #3--Theft by Deception. ORDER DATED: 03-20-2009, pay fine: \$200.00; place on probation for a period of three {3} years, running CONSECUTIVE to the sentence imposed to Case No. 728 of 2008, Count one.			
Columbia County District Attorney's Office			
03/25/2009	Interoffice		
Columbia County Prison			
03/25/2009	Prison Mail Box		
Columbia County Probation Department			
03/25/2009	Interoffice		
Trathen, David H.			
03/25/2009	Attorney Box		
Geiswite, Scott Thomas			
03/26/2009	Prison Mail Box		
Reffeor, Michael R.			
03/26/2009	Interoffice		

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1	03/26/2009		Court of Common Pleas - Columbia County
Penalty Assessed			
2	03/26/2009		Naus, Scott W.
Court Commitment State or County Correctional Institution 03-26-2009--Certified copies of Sentence Orders; Cost Sheet; Commitment Form issued to Col Cty Adult Probation Offices, by office mail box, for inclusion with Act 84 package for Camp Hill.			
3	03/26/2009		Kline, Tami B.
Entry of Civil Judgment Common Pleas Case No.: 2009-CV-#507 Geiswite, Scott Thomas 03/26/2009 Prison Mail Box			
1	04/02/2009		Kline, Tami B.
Corrected cost sheet sent to Deft at Col Cty Prison Corrected cost sheet with restitution added.			
1	12/18/2009		Pennsylvania Board of Probation & Parole
Order Granting Motion for County Parole from State Correctional Facility Signed this 24th day of August, 2009 at Harrisburg, Pa. Actual Date of Release: None listed. Upon release: Keytsone Correctional Services Inc. {234} 7201 Allentown Boulevard Harrisburg, PA 17112. copy of cost sheet and Order to Release mailed to Deft., by regular mail. Geiswite, Scott Thomas 12/18/2009 First Class			
1	10/03/2013		Court of Common Pleas - Columbia County
Transferred to CP-23-06-Crim [Berks]			
1	01/27/2017		Court of Common Pleas - Columbia County
Delinquency Notice Filed - 2401 Days Overdue			

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
19-2009-P000000189	Monthly	01/14/2018	Yes	\$40.00
Geiswite, Scott Thomas			No	\$40.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/01/2009	Payment	Geiswite, Scott Thomas	Defendant	\$60.00
	06/02/2009	Payment			\$20.00
	07/07/2009	Payment			\$3.00
	07/13/2009	Payment			\$50.00
	07/30/2009	Payment			\$2.00
	08/04/2009	Payment			\$50.00
	09/15/2009	Payment			\$50.00
	10/14/2009	Payment			\$50.00
	11/17/2009	Payment			\$50.00
	12/16/2009	Payment			\$50.00
	01/14/2010	Payment			\$3.29
	01/19/2010	Payment			\$50.00
	02/17/2010	Payment			\$50.00
	03/16/2010	Payment			\$50.00
	04/19/2010	Payment			\$50.00
	05/07/2010	Payment			\$11.20
	05/18/2010	Payment			\$57.00
	06/29/2010	Payment			\$100.00
	07/19/2010	Payment			\$100.00
	08/04/2010	Payment			\$4.53
	08/19/2010	Payment			\$100.00
	09/08/2010	Payment			\$5.59
	09/22/2010	Payment			\$100.00
	10/21/2010	Payment			\$100.00
	11/23/2010	Payment			\$100.00
	02/02/2011	Payment			\$100.00
	02/03/2011	Payment			\$99.12
	03/16/2011	Payment			\$50.00
	04/12/2011	Payment			\$58.65
	05/18/2011	Payment			\$50.00
	06/15/2011	Payment			\$50.00
	08/01/2011	Payment			\$50.00
	08/31/2011	Payment			\$100.00
	11/28/2011	Payment			\$50.00
	02/14/2012	Payment			\$15.00
	06/20/2012	Payment			\$40.00
	07/17/2012	Payment			\$100.00

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
19-2009-P000000189	Monthly	01/14/2018	Yes	\$40.00
Geiswite, Scott Thomas			No	\$40.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/10/2013	Payment	Geiswite, Scott Thomas	Defendant	\$20.00
	03/05/2013	Payment			\$500.00
	09/26/2013	Payment	Geiswite, Scott Thomas	Defendant	\$10.00
	10/06/2014	Payment			\$200.00
	06/16/2015	Payment	Geiswite, Scott Thomas	Defendant	\$180.00
	08/07/2015	Payment	Geiswite, Scott Thomas	Defendant	\$50.00
	10/15/2015	Payment	Geiswite, Scott Thomas	Defendant	\$50.00
	10/28/2015	Payment	Geiswite, Scott Thomas	Defendant	\$25.00
	12/08/2015	Payment	Geiswite, Scott Thomas	Defendant	\$25.00
	01/05/2016	Payment	Geiswite, Scott Thomas	Defendant	\$47.25
	03/02/2016	Payment	Geiswite, Scott Thomas	Defendant	\$47.25
	04/27/2016	Payment			\$350.00
	05/10/2016	Payment	Geiswite, Scott Thomas	Defendant	\$47.25
	07/15/2016	Payment			\$100.00
	12/01/2016	Payment			\$20.00
	02/14/2017	Payment	Geiswite, Scott Thomas	Defendant	\$40.00
	03/14/2017	Payment	Geiswite, Scott Thomas	Defendant	\$40.00
	04/11/2017	Payment	Geiswite, Scott Thomas	Defendant	\$40.00
	06/19/2017	Payment	Geiswite, Scott Thomas	Defendant	\$120.00
	08/29/2017	Payment	Geiswite, Scott Thomas	Defendant	\$80.00
	01/03/2018	Payment	Geiswite, Scott Thomas	Defendant	\$120.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/03/2018

Total of Last Payment: -\$120.00

Geiswite, Scott Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Guilty Plea (Columbia)	\$100.00	-\$100.00	\$0.00	\$0.00	\$0.00
Judgment Fee (Columbia)	\$19.50	\$0.00	\$0.00	\$0.00	\$19.50
Judgment Satisfaction (Columbia)	\$7.00	\$0.00	\$0.00	\$0.00	\$7.00
State Court Costs (Act 204 of 1976)	\$11.75	-\$3.75	\$0.00	\$0.00	\$8.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$17.60	-\$5.63	\$0.00	\$0.00	\$11.97
County Court Cost (Act 204 of 1976)	\$25.65	-\$8.18	\$0.00	\$0.00	\$17.47
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	-\$3.23	\$0.00	\$0.00	\$6.77
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	-\$1.63	\$0.00	\$0.00	\$3.37
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	-\$79.58	\$0.00	\$0.00	\$170.42
Clerk Auto. Fee (Columbia)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	-\$15.95	\$0.00	\$0.00	\$34.05
Administration Fee (Columbia)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Columbia/State) (Act 35 of 1991)	\$40.00	-\$40.00	\$0.00	\$0.00	\$0.00
OSP (Columbia/State) (Act 35 of 1991)	\$40.00	-\$40.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$676.50	-\$372.95	\$0.00	\$0.00	\$303.55
Fines					
Crimes Code, etc.	\$500.00	-\$159.07	\$0.00	\$0.00	\$340.93
Crimes Code, etc.	\$200.00	-\$63.25	\$0.00	\$0.00	\$136.75
Fines Totals:	\$700.00	-\$222.32	\$0.00	\$0.00	\$477.68
Restitution					
Restitution	\$5,850.00	-\$3,145.86	\$0.00	\$0.00	\$2,704.14
Restitution	\$400.00	-\$400.00	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$6,250.00	-\$3,545.86	\$0.00	\$0.00	\$2,704.14
Grand Totals:	\$7,626.50	-\$4,141.13	\$0.00	\$0.00	\$3,485.37

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