

# 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: Davenport, FL 33837

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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
<b>Guilty Plea</b>			
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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### ENTRIES

<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			
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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	07/14/2018	Yes	\$0.00
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

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<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	07/14/2018	Yes	\$0.00
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
	03/13/2018	Payment	Geiswite, Scott Thomas	Defendant	\$80.00
	05/24/2018	Payment	Geiswite, Scott Thomas	Defendant	\$120.00
	06/18/2018	Payment	Geiswite, Scott Thomas	Defendant	\$40.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 06/18/2018

Total of Last Payment: -\$40.00

Geiswite, Scott Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
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	-\$5.07	\$0.00	\$0.00	\$6.68
Commonwealth Cost - HB627 (Act 167 of 1992)	\$17.60	-\$7.61	\$0.00	\$0.00	\$9.99
County Court Cost (Act 204 of 1976)	\$25.65	-\$11.06	\$0.00	\$0.00	\$14.59
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	-\$4.36	\$0.00	\$0.00	\$5.64
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	-\$2.20	\$0.00	\$0.00	\$2.80
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	-\$107.63	\$0.00	\$0.00	\$142.37
Clerk Auto. Fee (Columbia)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	-\$21.56	\$0.00	\$0.00	\$28.44
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	-\$414.49	\$0.00	\$0.00	\$262.01
<b>Fines</b>					
Crimes Code, etc.	\$500.00	-\$215.15	\$0.00	\$0.00	\$284.85
Crimes Code, etc.	\$200.00	-\$85.63	\$0.00	\$0.00	\$114.37
Fines Totals:	\$700.00	-\$300.78	\$0.00	\$0.00	\$399.22
<b>Restitution</b>					
Restitution	\$5,850.00	-\$3,265.86	\$0.00	\$0.00	\$2,584.14
Restitution	\$400.00	-\$400.00	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$6,250.00	-\$3,665.86	\$0.00	\$0.00	\$2,584.14
Grand Totals:	\$7,626.50	-\$4,381.13	\$0.00	\$0.00	\$3,245.37

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\*\* - Indicates assessment is subrogated