

COURT OF COMMON PLEAS OF FAYETTE COUNTY

DOCKET



Docket Number: CP-26-MD-0000475-2012

MISCELLANEOUS DOCKET

Grand Jury

Page 1 of 8

CASE INFORMATION

Judge Assigned: _____ Date Filed: 10/15/2012 Initiation Date: 10/15/2012
OTN: _____ LOTN: _____ Originating Docket No: _____
Initial Issuing Authority: _____ Final Issuing Authority: _____
Arresting Agency: _____ Arresting Officer: _____
Complaint/Incident #: _____
Case Local Number Type(s): _____ Case Local Number(s): _____

STATUS INFORMATION

Case Status: Active Status Date: 10/15/2012 Processing Status:
Awaiting Investigating Grand Jury
Disposition

DEFENDANT INFORMATION

Date Of Birth: _____ City/State/Zip: _____

CASE PARTICIPANTS

Participant Type: Defendant Name: Fayette County Grand Jury

COMMONWEALTH INFORMATION

Name: _____
Supreme Court No: _____

ATTORNEY INFORMATION

Name: _____
Supreme Court No: _____
Rep. Status: _____
Phone Number(s): _____

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/15/2012		Commonwealth of Pennsylvania
Motion for an Investigating Grand Jury			

1	10/17/2012		Solomon, Gerald R.
Order-Upon consideration of the Application for Fayette Co. Investigating Grand Jury filed by the DA of Fayette County, which Application addresses matters involving the Criminal Laws of this Commonwealth, and the Election Laws of this Commonwealth, it is hereby ORDERED & DECREED that the Application is DENIED, without Prejudice, by reason of the lack of commonality.			
Fayette County Court Administration			
10/18/2012	Interoffice		
Fayette County District Attorney's Office			
10/18/2012	Interoffice		

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Page 2 of 8

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1	10/18/2012		Commonwealth of Pennsylvania
Motion for Reconsideration of Denial of Motion			
1	10/19/2012		Pritchard, Robert Ted
Notice of Argument			
1	11/01/2012		Solomon, Gerald R.
Order-It is hereby ORDERED & DECREED that the Motion for Reconsideration is GRANTED and that a countywide investigating Grand Jury Be summoned and empanelled. It is further ORDERED and DECREED that the Grand Jury shall be deemed Fayette County Grand Jury No. 2. It is still further ORDERED and DECREED that the Honorable Steve P. Leskinen Judge, is appointed as the Supervisory Judge of the Grand Jury.			
Fayette County Court Administration 11/02/2012 Interoffice			
Fayette County Court Constable 11/02/2012 Interoffice			
Fayette County District Attorney's Office 11/02/2012 Interoffice			
2	11/01/2012		Solomon, Gerald R.
Order-It is hereby ORDERED & DECREED that the Clerk of Courts shall issue a Writ to the Jury Commissioners of Fayette Co. commanding said Jury Commissioners to empanel and to summon three hundred (300)persons to serve as prospective members of a countywide investigating Grand Jury to commence on Dec. 11, 2012 at 10:00 AM in CR#3			
11-2-2012/2:00 PM Copy to Jury Commissioner Hundson & Trees			
Fayette County Court Administration 11/02/2012 Interoffice			
Fayette County Court Constable 11/02/2012 Interoffice			
Fayette County District Attorney's Office 11/02/2012 Interoffice			
1	12/11/2012		Snyder, Janice
Grand Jury Voir Dire			
2	12/11/2012		Snyder, Janice
Grand Jury Jurors Selected			

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<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	01/04/2013		Leskinen, Steve P.
Order-It is hereby ORDERED & DIRECTED that Permanent Grand Juror, No. 275, Seat No. 19, is permanently excused from service on the Grand Jury. It is further ORDERED that Alternate Grand Juror, Badge No. 32, Seat 24, is appointed as a Permanent grand Juror in his place. Fayette County Court Administration 01/07/2013 Interoffice Fayette County District Attorney's Office 01/07/2013 Interoffice			

1	01/24/2013		Leskinen, Steve P.
Grand Jury Proceedings Voir Dire Examination filed (J. Leskinen-Dec. 11, 2012)			

2	01/24/2013		Leskinen, Steve P.
Grand Jury Proceedings Instructions of the Court to the Investigating Grand Jury- (J. Leskinen-Dec. 11, 2012)			

1	05/03/2013	05/03/2013	Leskinen, Steve P.
Order- Permanent Grand Juror badge No. 122 is moving to Washington County, it is hereby ORDERED that he is permanently excused from service on the Grand Jury. It is further ORDERED that Alternate Grand Juror Badge No. 290 is appointed as a Permanent Grant Juror in his place. Fayette County Court Administration 05/08/2013 Interoffice Fayette County District Attorney's Office 05/08/2013 Interoffice			

1	05/14/2013		Leskinen, Steve P.
Order- Upon Motion of the attorney for the Commonwealth, the Court orders that Trooper John Marshall Trooper John Tobin and Trooper Robert Kelly, Jr. are permitted to be present during the presentation of evidence while the Grand Jury is in session. Prior to the commencement of the proceedings, they shall be sworn to secrecy as provided by Rule 231(c) and shall not disclose any information pertaining to the Grand Jury except as provided by law. Fayette County Court Administration 05/15/2013 Interoffice Fayette County District Attorney's Office 05/15/2013 Interoffice			

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Docket Number: CP-26-MD-0000475-2012

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Page 4 of 8

ENTRIES

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	06/17/2013	06/17/2013	Leskinen, Steve P.
Order- The Permanent Grand Juror Kim Arthur Veugeler, Badge No. 206, Seat No. 10, is permanently excused from service on the Grand Jury, and Alternate Grand Juror Michael James Hudachek, Bedge No. 108, Seat No. 27, is appointed as a Permanent Grand Juror in his place. It is further ordered that Permanent Grand Juror MildredH. Domonkas, Badge No. 32, Seat No. 19, is permanently excused from service on the Grand Jury, and Alternate Grand Juror Tawnia Johnson, Badge No. 10, Seat No. 28, is appointed as a Permanent Grand Juror in her place. Fayette County Court Administration 06/18/2013 Interoffice Fayette County District Attorney's Office 06/18/2013 Interoffice			

1	07/12/2013		Commonwealth of Pennsylvania
Subpoenas Filed (13 total)			

1	08/30/2013	08/29/2013	Leskinen, Steve P.
Order- It is hearby ORDERED and DIRECTEd that Alternate Grand Juror Badge No. 95 is permanently excused from service on the Grand Jury. Fayette Cnty, Dist Attorney 09/03/2013 Interoffice Fayette County Court Administration 09/03/2013 Interoffice			

1	09/16/2013	09/13/2013	Leskinen, Steve P.
Order- The Permanent Grand Juror April Dawn Palmer, Badge No. 249, Seat No. 5, is excused from service on the Grand Jury, and Alternate Grand Juror Connie Jean Mattie, Seat No. 29, Badge No. 168, is appointed as a Permanent Grand Juror in her place. Fayette Cnty, Dist Attorney 09/16/2013 Interoffice Fayette County Court Administration 09/16/2013 Interoffice			

1	10/11/2013		Fayette County Grand Jury
First Presentment Fayette Cnty, Dist Attorney 10/15/2013 Interoffice Fayette County Court Administration 10/15/2013 Interoffice			

COURT OF COMMON PLEAS OF FAYETTE COUNTY

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Grand Jury



Page 5 of 8

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2	10/11/2013	10/11/2013	Leskinen, Steve P.
Order- The Court ACCEPTS the First Presentment of the Investigating Grand Jury and DIRECTS that the remaining portions of the Presentment be filed as a PUBLIC RECORD at the above caption.			
Fayette Cnty, Dist Attorney			
10/15/2013	Interoffice		
Fayette County Adult Probation			
10/15/2013	Interoffice		

1	10/21/2013		Fayette County Grand Jury
Second Presentment			

2	10/21/2013		Fayette County Grand Jury
Third Presentment			

3	10/21/2013		Leskinen, Steve P.
Order Accepting Grand Jury Presentment and DIRECTS that the Presentment be filed as a PUBLIC RECORD.			
Fayette Cnty, Dist Attorney			
10/22/2013	Interoffice		
Fayette County Court Administration			
10/22/2013	Interoffice		

1	10/22/2013		Leskinen, Steve P.
Order Accepting Grand Jury Presentment and DIRECTS that the Presentment be filed as a PUBLIC RECORD.			
Fayette Cnty, Dist Attorney			
10/22/2013	Interoffice		
Fayette County Court Administration			
10/22/2013	Interoffice		

1	06/04/2014	06/04/2014	Leskinen, Steve P.
Request and Order Granting Extension of Grand Jury for 6 months to end on 12-11-14			
Fayette Cnty, Dist Attorney			
06/04/2014	Interoffice		
Fayette County Court Administration			
06/04/2014	Interoffice		

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Docket Number: CP-26-MD-0000475-2012

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Grand Jury



Page 6 of 8

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1	06/11/2014	06/11/2014	Leskinen, Steve P.
Order Directing the Permanent Grand Juror to be permanently excused from service on the Grand Jury. Jurors Badge No.'s 289, 14 and 39 are permanently excused from Grand Jury duty having completed their service.			
Fayette Cnty, Dist Attorney			
06/11/2014	Interoffice		

2	06/11/2014	06/11/2014	Leskinen, Steve P.
Order Directing the Permanent Grand Juror to be permanently excused from service on the Grand Jury. Juror Badge No. 90 excused and replaced by Juror Badge No. 116; Juror Badge No. 108 excused and replaced by Juror Badge No. 33; Juror Badge No. 20 is excused and replaced by Juror Badge No. 37.			
Fayette Cnty, Dist Attorney			
06/11/2014	Interoffice		

1	09/25/2014	09/25/2014	Leskinen, Steve P.
Order - It is hereby Ordered and Decreed that the following individuals have completed their jury service: Juror #11 and Juror #30. Juror #11 will be replaced by Juror #38. Juror #30 was an alternate juror, so no replacement is needed at this time.			
Fayette Cnty, Dist Attorney			
09/26/2014	Interoffice		
Fayette County Court Administration			
09/26/2014	Interoffice		

1	10/09/2014	10/09/2014	Leskinen, Steve P.
Order Sealing File			
Fayette Cnty, Dist Attorney			
10/09/2014	Interoffice		
Fayette County Court Administration			
10/09/2014	Interoffice		

1	12/12/2014	12/12/2014	Leskinen, Steve P.
Order Accepting Grand Jury Sixth Presentment and is of Public Record.			

2	12/12/2014	12/12/2014	Leskinen, Steve P.
Order Accepting Seventh Grand Jury Presentment and is of Public Record.			

3	12/12/2014	12/12/2014	Leskinen, Steve P.
Order Presenting SEALED Grand Jury Fourth Presentment			

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MISCELLANEOUS DOCKET

Grand Jury

Page 7 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	12/12/2014	12/12/2014	Leskinen, Steve P.
Order Presenting SEALED Grand Jury Fifth Presentment			
5	12/12/2014	12/12/2014	Leskinen, Steve P.
Order Accepting Eighth Grand Jury Presentment and DIRECTS it be Filed as Public Record.			
1	06/22/2015		Proden, Jeffrey
Defendant's Application and Motion for Disclosure of Testimony Before Investigating Grand Jury This motion is for George P. Bozek filed by his attorney Jeffrey Proden.			
2	06/22/2015		Taylor, Daniel D.
Defendant's Application and Motion for Disclosure of Testimony Before Investigating Grand Jury This motion was filed for Cheryl Lynn Bozek by Daniel D. Taylor.			
1	06/25/2015	06/25/2015	Leskinen, Steve P.
Order Granting Motion for Transcript of any Testimony before Grand Jury that is Exculpatory MDJ Kasunic-R Central Court-R (Cheryl Lynn Bozek) Fayette Cnty, Dist Attorney 06/26/2015 Interoffice Fayette County Court Administration 06/26/2015 Interoffice Taylor, Daniel D. 06/26/2015 First Class			
2	06/25/2015	06/25/2015	Leskinen, Steve P.
Order Granting Motion for Transcript of any Testimony before Grand Jury that is Exculpatory MDJ Kasunic-R Central Court-R (George P. Bozek) Fayette Cnty, Dist Attorney 06/26/2015 Interoffice Fayette County Court Administration 06/26/2015 Interoffice Proden, Jeffrey 06/26/2015 First Class			

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Grand Jury

Page 8 of 8

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1	06/24/2016		Taylor, Daniel D.
Application and Motion for Disclosure of Testimony Before Investigating Grand Jury			

2	06/24/2016		Taylor, Daniel D.
Application and Motion for Disclosure of Witness and Exhibit List Presented to Investigating Grand J			

1	07/08/2016	07/07/2016	Vernon, Nancy D.
Order Denying Motion for Release of Testimony before Grand Jury to Investigative Agency			
Ag Goodwin-R			
AG Bridges-R			
Fayette Cnty, Dist Attorney			
07/08/2016 Interoffice			
Fayette County Court Administration			
07/08/2016 Interoffice			
Taylor, Daniel D.			
07/08/2016 First Class			
