

COURT OF COMMON PLEAS OF LACKAWANNA COUNTY

DOCKET



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

Court Case

Commonwealth of Pennsylvania
v.
LAWRENCE A. SEMENZA

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CASE INFORMATION

Cross Court Docket Nos: 531 MDA 2014

Judge Assigned:

Date Filed: 05/23/2012

Initiation Date: 05/09/2012

OTN: T 181809-5

LOTN:

Originating Docket No: MJ-45101-CR-0000154-2012

Initial Issuing Authority: Theodore J. Giglio

Final Issuing Authority: Theodore J. Giglio

Arresting Agency: PSP - Dunmore

Arresting Officer: Clark, Benjamin W.

Complaint/Incident #: R010846621

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

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

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	10/08/2015	Sentenced/Penalty Imposed	05/09/2012
	10/08/2015	Awaiting PSI	
	10/08/2015	Awaiting Sentencing	
	10/08/2015	Awaiting Sentencing	
	10/05/2015	Awaiting Trial - Conviction Reversed	
	03/20/2014	Awaiting Appellate Court Decision	
	02/20/2014	Completed	
	02/06/2014	Awaiting Post Sentence Motion Hearing	
	01/27/2014	Sentenced/Penalty Imposed	
	01/13/2014	Awaiting Sentencing	
	01/13/2014	Awaiting PSI	
	01/02/2014	Awaiting Sentencing	
	01/02/2014	Awaiting PSI	
	10/22/2013	Awaiting Sentencing	
	05/24/2013	Awaiting Trial	
	07/10/2012	Awaiting Pre-Trial Conference	
	07/06/2012	Awaiting Formal Arraignment	
	06/01/2012	Awaiting Trial Scheduling	
	05/23/2012	Awaiting Filing of Information	

Complaint Date: 05/10/2012

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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>
Arraignment	07/06/2012	9:00 am			Scheduled
Sentencing	01/15/2014	1:30 pm		Judge Vito P. Geroulo	Scheduled
Sentencing	01/27/2014	1:30 pm		Judge Vito P. Geroulo	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 03/10/1964 City/State/Zip: Old Forge, PA 18518

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Semenza, Lawrence A.

BAIL INFORMATION

Semenza, Lawrence 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	05/09/2012	Monetary	10.00%	\$50,000.00		
Set (bail modification)	02/15/2013	Monetary		\$10,000.00		
Set (bail modification)	10/01/2015	Unsecured		\$15,000.00		
					Posted	02/19/2013
					Posted	02/19/2013

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	6	F2	18 § 3125 §§A8	Agg. Ind. Assault - Comp. Less Than 16	11/01/2004	T 181809-5
2	1	F3	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	11/01/2004	T 181809-5
3	7	M3	18 § 2709 §§A7	Harassment - Comm. Repeatedly in Another Manner	11/01/2004	T 181809-5
4	2	M1	18 § 3127 §§A	Indecent Exposure	11/01/2004	T 181809-5
5	4	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	11/01/2004	T 181809-5
6	5	M3	23 § 6311 §§A	Person To Report Suspected Child Abuse	11/01/2004	T 181809-5
7	3	M1	18 § 6301 §§A1	Corruption Of Minors	11/01/2004	T 181809-5

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>		

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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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	05/23/2012	Not Final	
1 / Agg. Ind. Assault - Comp. Less Than 16	Waived for Court (Lower Court)	F2	18 § 3125 §§ A8
2 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F3	18 § 6318 §§ A1
4 / Indecent Exposure	Waived for Court (Lower Court)	M1	18 § 3127 §§ A
5 / Ind Asslt Person Less 16 Yrs Age	Waived for Court (Lower Court)	M2	18 § 3126 §§ A8
6 / Person To Report Suspected Child Abuse	Waived for Court (Lower Court)	M3	23 § 6311 §§ A
7 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18 § 6301 §§ A1
Guilty	Defendant Was Present		
Trial	10/22/2013	Not Final	
1 / Agg. Ind. Assault - Comp. Less Than 16	Not Guilty	F2	18 § 3125 §§ A8
Geroulo, Vito P.	01/27/2014		
2 / Contact/Comm.W/Minor-Sexual Offenses	Not Guilty	F3	18 § 6318 §§ A1
Geroulo, Vito P.	01/27/2014		
4 / Indecent Exposure	Not Guilty	M1	18 § 3127 §§ A
Geroulo, Vito P.	01/27/2014		
5 / Ind Asslt Person Less 16 Yrs Age	Not Guilty	M2	18 § 3126 §§ A8
Geroulo, Vito P.	01/27/2014		
6 / Person To Report Suspected Child Abuse	Guilty	M3	23 § 6311 §§ A
Geroulo, Vito P.	01/27/2014		
Confinement	Min of 45.00 Days	01/27/2014	
	Max of 90.00 Days		
	Other		
7 / Corruption Of Minors	Guilty	M1	18 § 6301 §§ A1
Geroulo, Vito P.	01/27/2014		
Confinement	Min of 18.00 Months	01/27/2014	
	Max of 4.00 Years		
	Other		
MH EVAL, NO D/A OR LLP, REG 15YRS UNDER SORNA- MEGANS LAW			
To participate in drug or alcohol screening and treatment programs, including outpatient and inpatient programs.			

Proceed to Court (Conviction Reversed)

Defendant Was Present

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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>			
Final Pre-Trial Conference	10/05/2015	Not Final	
1 / Agg. Ind. Assault - Comp. Less Than 16	Not Guilty	F2	18 § 3125 §§ A8
2 / Contact/Comm.W/Minor-Sexual Offenses	Not Guilty	F3	18 § 6318 §§ A1
4 / Indecent Exposure	Not Guilty	M1	18 § 3127 §§ A
5 / Ind Asslt Person Less 16 Yrs Age	Not Guilty	M2	18 § 3126 §§ A8
6 / Person To Report Suspected Child Abuse	Proceed to Court (Conviction Reversed)	M3	23 § 6311 §§ A
7 / Corruption Of Minors	Proceed to Court (Conviction Reversed)	M1	18 § 6301 §§ A1
Guilty Plea Defendant Was Present			
Final Pre-Trial Conference	10/08/2015	Final Disposition	
1 / Agg. Ind. Assault - Comp. Less Than 16	Not Guilty	F2	18 § 3125 §§ A8
Geroulo, Vito P.	10/08/2015		
2 / Contact/Comm.W/Minor-Sexual Offenses	Not Guilty	F3	18 § 6318 §§ A1
Geroulo, Vito P.	10/08/2015		
3 / Harassment - Comm. Repeatedly in Another Manner	Guilty Plea	M3	18 § 2709 §§ A7
Geroulo, Vito P.	10/08/2015	26 Days	
Confinement	Min of 26.00 Days Max of 26.00 Days Other		
TO GIVE UP LAW ENFORCEMENT LICENSE			
4 / Indecent Exposure	Not Guilty	M1	18 § 3127 §§ A
Geroulo, Vito P.	10/08/2015		
5 / Ind Asslt Person Less 16 Yrs Age	Not Guilty	M2	18 § 3126 §§ A8
Geroulo, Vito P.	10/08/2015		
6 / Person To Report Suspected Child Abuse	Nolle Prossed	M3	23 § 6311 §§ A
Geroulo, Vito P.	10/08/2015		
7 / Corruption Of Minors	Nolle Prossed	M1	18 § 6301 §§ A1
Geroulo, Vito P.	10/08/2015		

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COMMONWEALTH INFORMATION

Name: Jennifer Lyn McCambridge
Assistant District Attorney

Supreme Court No: 093662

Phone Number(s):
570-963-6717 (Phone)

Address:
Lackawanna CO Da's Ofc
200 N Washington Ave
Scranton, PA 18503-1551

ATTORNEY INFORMATION

Name: Robert Michael Buttner
Private

Supreme Court No: 063368

Rep. Status: Active

Phone Number(s):
570-341-5190 (Phone)

Address:
Scranton Bank Bldg Fl 7
108 N Washington Ave Ste 700
Scranton, PA 18503-1878

Representing: Semenza, Lawrence A.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/09/2012		Turlip, Laura
Bail Set - SEMENZA, LAWRENCE A.			
2	05/09/2012		Semenza, Marissa
Bail Posted - SEMENZA, LAWRENCE A.			
1	05/15/2012		Solfanelli, David Joseph
Motion to Rescind Continuance/ Preliminary Hearing be Conducted as Set by the Issuing Authority			
2	05/15/2012		Geroulo, Vito P.
Ordered Continuance of Defendant's Preliminary Hearing to June 27, 2012 is RESCINDED Ordered that the Preliminary Hearing be Conducted May 21, 2012 in Central Court			
1	05/16/2012		Commonwealth of Pennsylvania
Commonwealth's Motion to Consolidate Preliminary Hearings			
1	05/22/2012		Geroulo, Vito P.
Ordered Attached Return of Service/Inventory Filed in Office of the Clerk of Judicial Records			
1	05/23/2012		Court of Common Pleas - Lackawanna County
Original Papers Received from Lower Court			
1	06/01/2012		Commonwealth of Pennsylvania
Pre-Trial Conference Notice			

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1	07/06/2012		Barrasse, Michael J.
Pre-Trial Conference Held			
2	07/06/2012		Commonwealth of Pennsylvania
Information Filed			
1	07/10/2012		Barrasse, Michael J.
Waiver of Arraignment Filed			
1	07/17/2012		Solfanelli, David Joseph
Request for Bill of Particulars			
2	07/17/2012		Solfanelli, David Joseph
Request for Pre-Trial Discovery and Inspection			
3	07/17/2012		Solfanelli, David Joseph
Motion to Modify Bail			
1	07/18/2012		Barrasse, Michael J.
Ordered Defendant's Motion to Modify Bail is GRANTED			
1	07/31/2012		Solfanelli, David Joseph
Defendant's Unopposed Motion for Enlargement of Time			
1	08/17/2012		Solfanelli, David Joseph
Application for Order for Bill of Particulars			
2	08/17/2012		Solfanelli, David Joseph
Certificate of Service			
3	08/17/2012		Solfanelli, David Joseph
Memorandum in Support of Defendant;s Application for Bill of Particulars			
4	08/17/2012		Solfanelli, David Joseph
Certificate of Service			
1	08/21/2012		Barrasse, Michael J.
Order Granting Defendant's Petition for Bill of Particulars			

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1	08/28/2012		Commonwealth of Pennsylvania
Commonwealth's Answer to Defendant's Request for Bill of Particulars			
1	09/14/2012		Solfanelli, David Joseph
Omnibus Pre-Trial Motion			
2	09/14/2012		Solfanelli, David Joseph
Memorandum of Law in Support of Defendant's Pre-Trial Omnibus Motions			
3	09/14/2012		Solfanelli, David Joseph
Certificate of Service			
1	09/20/2012		McCambridge, Jennifer Lyn
Commonwealth's Motion for Extension of Time			
2	09/20/2012		McCambridge, Jennifer Lyn
Certificate of Service			
1	10/12/2012		Geroulo, Vito P.
Pre-Trial Order of Court			
1	11/02/2012		Commonwealth of Pennsylvania
Commonwealth's Answer to Defendant's Omnibus Pre-Trial Motion			
2	11/02/2012		Commonwealth of Pennsylvania
Memorandum of Law in Response to Defendant's Omnibus Pre-Trial Motions			
3	11/02/2012		McCambridge, Jennifer Lyn
Certificate of Service			
1	11/15/2012		Wenda Halliday - Lackawanna Cty Court Reporter
Transcript of Proceedings Before Judge Geroulo November 13, 2012 Filed			
1	12/11/2012		Geroulo, Vito P.
Memorandum Filed			
2	12/11/2012		Geroulo, Vito P.
Order DENYING Defendant's Motion Regarding Release of Telephone Records			

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

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

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6	02/28/2013		Olszewski, Peter Paul
Defendant's Motion to Strike Commonwealth's Notice of Intent to Call Witness Pursuant to 42 Pa. C.S.A. 5920 and Motion in Limine to Exclude Commonwealth's Proposed Expert Testimony of Kenneth V. Lanning			
1	03/07/2013		Commonwealth of Pennsylvania
Commonwealth's Supplemental Memorandum of Law in Support of Intent to Present Testimony			
1	03/08/2013		Olszewski, Peter Paul
Defendant's Motion to Exclude Testimony of Kenneth V. Lanning Based on Commonwealth's Deliberate and Intentional Refusal to Comply with Judge Geroulo's Order Requiring Disclosure of Detailed Proffer			
2	03/08/2013		Olszewski, Peter Paul
Certificate of Service			
1	03/13/2013		Geroulo, Vito P.
Opinion and Order			
2	03/13/2013		Geroulo, Vito P.
Order Denying Motion for Writ of Habeas Corpus and Motion to Dismiss Due to Lack of Specificity Filed on Behalf of Defendant			
1	03/25/2013		Olszewski, Peter Paul
Defendant's Motion			
2	03/25/2013		Olszewski, Peter Paul
Certificate of Service			
3	03/25/2013		Olszewski, Peter Paul
Defendant's Memorandum of Law in Support of Petition			
4	03/25/2013		Olszewski, Peter Paul
Certificate of Service			
5	03/25/2013		Commonwealth of Pennsylvania
Commonwealth's Motion for Reciprocal Discovery			
1	04/02/2013		Geroulo, Vito P.
Memorandum and Order Filed			

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

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1	10/29/2013		Olszewski, Peter Paul
Defendant's Proposed Jury Instructions			
1	11/01/2013		Elizabeth V. Kedrick - Lackawanna Cty Court Reporter
Transcript of Proceedings of Victims Testimony Before Judge Geroulo October 17, 2013 Filed			
1	11/07/2013		Cathene Nardozzi - Lackawanna Cty Court Reporter
Transcript of Proceedings Of Excerpt Of Testimony At Jury Trial Of Nastahsa Burdyn Before Judge			
1	11/13/2013		Commonwealth of Pennsylvania
Transportation Order			
1	12/16/2013		Cathene Nardozzi - Lackawanna Cty Court Reporter
Transcript of Proceedings Of Jury Trial Before Judge Geroulo On October 22, 2013			
2	12/16/2013		Elizabeth V. Kedrick - Lackawanna Cty Court Reporter
Transcript of Proceedings Of Trial Before Judge Geroulo On October 17, 2013			
3	12/16/2013		Cathene Nardozzi - Lackawanna Cty Court Reporter
Transcript of Proceedings Of Jury Trial Before Judge Geroulo On October 18, 2013			
4	12/16/2013		Elizabeth V. Kedrick - Lackawanna Cty Court Reporter
Transcript of Proceedings Of Trial Before Judge Geroulo On On October 21, 2013			
5	12/16/2013		Cathene Nardozzi - Lackawanna Cty Court Reporter
Transcript of Proceedings At Jury Trial Before Judge Geroulo On October 16, 2013			
1	01/27/2014		Geroulo, Vito P.
Order - Sentence/Penalty Imposed			
2	01/27/2014		Geroulo, Vito P.
Defendant's Rights at Sentencing			

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1	01/28/2014		Geroulo, Vito P.
Order Adam Walsh and Child Protection and Safety Act Tier I Registration			
1	01/29/2014		Lackawanna County Probation Department
Guideline Sentence Form			
1	01/30/2014		Commonwealth of Pennsylvania
Letter			
2	01/30/2014		Commonwealth of Pennsylvania
Commonwealth's Memorandum in Support of its Position on Sentencing			
3	01/30/2014		Court of Common Pleas - Lackawanna County
Penalty Assessed			
4	01/30/2014		Rinaldi, Mary F.
Court Commitment State or County Correctional Institution			
5	01/30/2014		Rinaldi, Mary F.
Entry of Civil Judgment			
1	01/31/2014		Olszewski, Peter Paul
Motion to Withdraw as Counsel			
2	01/31/2014		Cathene Nardoizzi - Lackawanna Cty Court Reporter
Transcript of Proceedings of Sentencing Before Judge Geroulo January 27, 2014 Filed			
1	02/06/2014		Fick, Nicholas E.
Post-Sentence Motion			
1	02/12/2014		Lackawanna County Sheriff's Department
Inmate Body and Documents Receipt			
1	02/20/2014		Geroulo, Vito P.
Order Denying Post Sentence Motion Pursuant to Pa.R.Crim.P 720(B)(3)			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/10/2014		Cathene Nardoizzi - Lackawanna Cty Court Reporter
Transcript of Proceedings Before Judge Geroulo On December 3, 2012			
1	03/20/2014		Buttner, Robert Michael
Notice of Appeal to the Superior Court			
2	03/20/2014		Buttner, Robert Michael
Certificate of Service			
1	03/28/2014		Geroulo, Vito P.
Concise Statement Order			
1	04/03/2014		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court 531 MDA 2014 File Due May 19, 2014			
1	04/05/2014		Mary Jane Calzola - Lackawanna Cty Court Reporter
Transcript of Proceedings Before Judge Geroulo March 14, 2013 Filed			
2	04/05/2014		Mary Jane Calzola - Lackawanna Cty Court Reporter
Transcript of Proceedings Before Judge Geroulo March 14, 2013 Filed			
1	04/17/2014		Buttner, Robert Michael
Concise Statement of the Matters Complained on Appeal			
2	04/17/2014		Buttner, Robert Michael
Certificate of Service			
1	06/10/2014		Geroulo, Vito P.
Opinion Filed			
2	06/10/2014		Rinaldi, Mary F.
Certificate and Transmittal of Record to Appellate Court (Transcripts & Opinion) (Prior to Sending Transcripts and Opinion; the Main Body of the File had been Sent on May 18, 2014)			

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1	09/04/2014		Elizabeth V. Kedrick - Lackawanna Cty Court Reporter
Transcript of Proceedings of Motions in Limine Before Judge Geroulo October 9, 2013 Filed			
2	09/04/2014		Elizabeth V. Kedrick - Lackawanna Cty Court Reporter
Transcript of Proceedings of Motions in Limine Before Judge Geroulo October 11, 2013 Filed			
1	09/11/2014		Rinaldi, Mary F.
Two Transcripts of Proceedings of Motions in Limine Sent to Superior Court Via Certified Mail SUPPLEMENTS TO THE RECORD			
1	09/25/2015		Buttner, Robert Michael
Petition for Bail Pending New Trial or Appeal			
1	09/29/2015		Geroulo, Vito P.
Rule to Show Cause			
1	10/01/2015		Geroulo, Vito P.
Bail Set - SEMENZA, LAWRENCE A.			
2	10/01/2015		Geroulo, Vito P.
Order Scheduling Hearing for 10-5 at 1pm			
1	10/08/2015		Geroulo, Vito P.
Defendant's Rights at Sentencing			
3	10/08/2015		Geroulo, Vito P.
Guilty Plea			
5	10/08/2015		Geroulo, Vito P.
Order - Sentence/Penalty Imposed			
1	10/09/2015		Rinaldi, Mary F.
Court Commitment State or County Correctional Institution			
2	10/09/2015		Rinaldi, Mary F.
Court Commitment State or County Correctional Institution			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	10/09/2015		Court of Common Pleas - Lackawanna County
Payment Plan Introduction Letter			
1	10/16/2015		Elizabeth V. Kedrick - Lackawanna Cty Court Reporter
Transcript of Proceedings of Guilty Plea and Sentence Before Judge Geroulo 10/8/15 Filed			
1	11/09/2015		Commonwealth of Pennsylvania
Motion for Return of Property			
2	11/09/2015		Geroulo, Vito P.
Rule to Show Cause			
1	11/23/2015		Geroulo, Vito P.
Ordered Evidence Returned to Rightful Owners			
1	05/05/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 67 Days Overdue			
1	08/11/2017		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 75 Days Overdue			
2	08/11/2017		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 75 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>
35-2015-P000002161	Monthly	02/28/2018	Yes	\$0.00
Semenza, Lawrence A.			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	07/02/2014	Payment	Dept Of Corrections	Payor	\$32.30
	07/10/2014	Payment	Dept Of Corrections	Payor	\$25.00
	07/10/2014	Payment	Dept Of Corrections	Payor	\$73.83
	07/14/2014	Payment	Dept Of Corrections	Payor	\$36.87
	07/14/2014	Payment	Dept Of Corrections	Payor	\$2.70
	07/25/2014	Payment	Dept Of Corrections	Payor	\$5.76
	09/16/2014	Payment	Dept Of Corrections	Payor	\$50.72
	10/08/2014	Payment	Dept Of Corrections	Payor	\$51.31
	12/30/2014	Payment	Dept Of Corrections	Payor	\$51.46
	01/29/2015	Payment	Dept Of Corrections	Payor	\$54.79
	01/29/2015	Payment	Dept Of Corrections	Payor	\$76.69
	02/05/2015	Payment	Dept Of Corrections	Payor	\$39.04
	03/04/2015	Payment	Dept Of Corrections	Payor	\$42.04
	04/02/2015	Payment	Dept Of Corrections	Payor	\$74.39
	06/18/2015	Payment	Dept Of Corrections	Payor	\$16.38
	06/24/2015	Payment	Dept Of Corrections	Payor	\$59.73
	06/30/2015	Payment	Dept Of Corrections	Payor	\$39.52
	08/07/2015	Payment	Dept Of Corrections	Payor	\$44.46
	09/23/2015	Payment	Dept Of Corrections	Payor	\$67.10
	10/01/2015	Payment	Dept Of Corrections	Payor	\$67.10
	10/29/2015	Payment	Dept Of Corrections	Payor	\$10.76
	12/03/2015	Payment	Semenza, Lawrence A.	Defendant	\$100.00
	12/29/2015	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	01/29/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	02/23/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	03/24/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	04/26/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	05/23/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	06/23/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	07/21/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	08/23/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	09/26/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	10/21/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	11/22/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	12/16/2016	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	01/23/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	02/22/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00

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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>
35-2015-P000002161	Monthly	02/28/2018	Yes	\$0.00
Semenza, Lawrence A.			No	\$50.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/22/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	04/21/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	05/22/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	06/20/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	07/20/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	08/22/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	09/21/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	10/23/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	11/27/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00
	12/22/2017	Payment	Semenza, Lawrence A.	Defendant	\$50.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 12/22/2017

Total of Last Payment: -\$50.00

Semenza, Lawrence A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$3.00	-\$3.00	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	-\$3.00	\$0.00	\$0.00	\$0.00
Automation Fee (Lackawanna)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lackawanna)	\$300.00	-\$300.00	\$0.00	\$0.00	\$0.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.60	-\$1.86	\$0.00	\$0.00	\$7.74
Costs of Prosecution - CJEA	\$50.00	-\$9.09	\$0.00	\$0.00	\$40.91
County Court Cost (Act 204 of 1976)	\$31.20	-\$5.63	\$0.00	\$0.00	\$25.57
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	-\$1.88	\$0.00	\$0.00	\$8.12
Firearm Education and Training Fund	\$5.00	-\$0.97	\$0.00	\$0.00	\$4.03
JCPS	\$10.25	-\$10.25	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	-\$10.25	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.20	-\$2.10	\$0.00	\$0.00	\$9.10
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
County Costs (Lackawanna)	\$15.00	-\$15.00	\$0.00	\$0.00	\$0.00
Trial J/NJ (Lackawanna)	\$160.00	-\$160.00	\$0.00	\$0.00	\$0.00
Superior Court Appeal (Lackawanna)	\$45.00	-\$45.00	\$0.00	\$0.00	\$0.00
Cost of Prosecution	\$6,278.19	-\$1,124.52	\$0.00	\$0.00	\$5,153.67
ATJ	\$3.00	-\$3.00	\$0.00	\$0.00	\$0.00
Automation Fee (Lackawanna)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lackawanna)	\$300.00	-\$300.00	\$0.00	\$0.00	\$0.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.60	-\$1.34	\$0.00	\$0.00	\$8.26
Costs of Prosecution - CJEA	\$50.00	-\$6.87	\$0.00	\$0.00	\$43.13
County Court Cost (Act 204 of 1976)	\$31.20	-\$4.35	\$0.00	\$0.00	\$26.85
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00

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Semenza, Lawrence A.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Defendant					
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	-\$1.44	\$0.00	\$0.00	\$8.56
Firearm Education and Training Fund	\$5.00	-\$0.72	\$0.00	\$0.00	\$4.28
JCPS	\$10.25	-\$10.25	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.20	-\$0.68	\$0.00	\$0.00	\$10.52
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
County Costs (Lackawanna)	\$15.00	-\$15.00	\$0.00	\$0.00	\$0.00
Plea F/M (Lackawanna)	\$120.00	-\$120.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$7,667.69	-\$2,316.95	\$0.00	\$0.00	\$5,350.74
Grand Totals:	\$7,667.69	-\$2,316.95	\$0.00	\$0.00	\$5,350.74

** - Indicates assessment is subrogated