

COURT OF COMMON PLEAS OF NORTHUMBERLAND COUNTY

DOCKET

Docket Number: CP-49-CR-0000188-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Andrew John Souder

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CASE INFORMATION

Cross Court Docket Nos: CP-36-MD-0000810-2025

Judge Assigned: Toomey, Michael P.

Date Filed: 03/01/2024

Initiation Date: 01/18/2024

OTN: K 1002434-6

LOTN:

Originating Docket No: MJ-08304-CR-0000011-2024

Initial Issuing Authority: Rachel Wiest-Benner

Final Issuing Authority: Rachel Wiest-Benner

Arresting Agency: PSP - Stonington

Arresting Officer: Adams, Michael A.

Complaint/Citation No.: F8959QP17H

Incident Number: PA 2023-1574904

County: Northumberland

Township: Lower Mahanoy Township

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	04/08/2025	Completed	01/18/2024
	02/24/2025	Sentenced/Penalty Imposed	
	02/24/2025	Awaiting Sentencing	
	01/31/2025	Awaiting Plea Court	
	05/20/2024	Awaiting Pre-Trial Conference	
	03/01/2024	Awaiting Formal Arraignment	
	03/01/2024	Awaiting Filing of Information	

Complaint Date: 01/18/2024

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	03/18/2024	9:00 am			Cancelled
Pre-Trial Conference	06/07/2024	9:15 am	Courtroom 1	President Judge Paige Rosini	Scheduled
Pre-Trial Conference	08/02/2024	9:15 am	Courtroom 2	President Judge Paige Rosini	Scheduled
Status Conference	11/25/2024	11:00 am	Courtroom 1	Judge Michael P. Toomey	Scheduled
Plea Court	02/24/2025	9:15 am	Courtroom 1	Judge Michael P. Toomey	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 08/09/1988 City/State/Zip: Ephrata, PA 17522

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Souder, Andrew John (Pro Se)
Probation Officer	Northumberland County Probation Department

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BAIL INFORMATION

Souder, Andrew John

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	01/18/2024	Monetary	Magisterial District Court	10.00%	\$10,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Souder, Katherine	Posted	01/19/2024	Cash	\$1,000.00

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>
2	2	F3	18 § 3922.1 §§ A	Financial Exploitation of Older Adult or Care Dependent Person	01/02/2024	K 1002434-6

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 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	02/27/2024	Not Final
2 / Financial Exploitation of Older Adult or Care Dependent Person	Waived for Court (Lower Court)	F3 18 § 3922.1 §§ A
Proceed to Court	Defendant Was Not Present	
Information Filed	03/18/2024	Not Final
2 / Financial Exploitation of Older Adult or Care Dependent Person	Proceed to Court	F3 18 § 3922.1 §§ A
Guilty Plea		
Plea Court	02/24/2025	Final Disposition
2 / Financial Exploitation of Older Adult or Care Dependent Person	Guilty Plea	F3 18 § 3922.1 §§ A
Toomey, Michael P.	02/25/2025	2 Days
Probation	Min of 18.00 Months Max of 18.00 Months 18 months	
DNA sample & costs		
To make restitution of the fruits of his crime or to make reparation, in an amount he can afford to pay, for the loss or damage caused thereby.		

LINKED SENTENCES:

Link 1

CP-49-CR-0000188-2024 - Seq. No. 2 (18 § 3922.1 §§ A) - Probation is Concurrent with
CP-49-CR-0000892-2024 - Seq. No. 3 (18 § 3301 §§ C1) - Confinement

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COMMONWEALTH INFORMATION

Name: David G. Albertson
District Attorney

Supreme Court No: 321907

Phone Number(s):
570-988-4134 (Phone)

Address:
North'd Cty DA's Office
201 Market St
3rd Flr
Sunbury, PA 17801

Name: Northumberland County District
Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):
570-988-4134 (Phone)

Address:
Northumberland County Courthouse
201 Market Street
Sunbury, PA 17801

ATTORNEY INFORMATION

Name:

Supreme Court No:

Rep. Status:

Phone Number(s):

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/18/2024		Wiest-Benner, Rachel
Bail Set			
1	01/19/2024		Souder, Katherine
Bail Posted			
1	03/01/2024		Court of Common Pleas - Northumberland County
Criminal Complaint, Check for \$1,000.00, etc Filed.			
1	03/18/2024		Commonwealth of Pennsylvania
Information Filed			
1	05/21/2024	05/20/2024	Rosini, Paige
Pretrial Conference Order Filed.			
1	06/12/2024	06/11/2024	Rosini, Paige
Application for Trial Continuance Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	07/15/2024	07/14/2024	Rosini, Paige
Pretrial Conference Order Filed.			
1	09/30/2024	09/25/2024	Rosini, Paige
Notice of Treatment Court Application Denial and Order Filed			
2	10/09/2024	10/08/2024	Rosini, Paige
Application for Continuance Filed			
2	01/31/2025	01/30/2025	Rosini, Paige
Request to Schedule Plea and Order Filed			
1	02/24/2025	02/24/2025	Toomey, Michael P.
Petition Filed			
2	02/24/2025		Toomey, Michael P.
Guilty Plea			
3	02/24/2025	02/24/2025	Toomey, Michael P.
Order Filed for Ct 2 FinanExploit of Older Adult (F3)			
1	02/25/2025	02/25/2025	Toomey, Michael P.
Amended Order for Ct 2			
1	03/14/2025		Northumberland County Probation Department
Guideline Sentence Form Filed			
1	03/26/2025	03/26/2025	Toomey, Michael P.
Order Filed			
1	04/08/2025		Court of Common Pleas - Northumberland County
Transferred to CP-02-36-Crim			
1	09/19/2025		Court of Common Pleas - Northumberland County
Penalty Assessed			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	09/19/2025		Court of Common Pleas - Northumberland County
Payment Plan Introduction Letter			

1	11/06/2025		Court of Common Pleas - Northumberland County
Bail Refund			

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt	
Responsible Participant			Suspended	Next Due Amt	
49-2025-P000001009	Monthly	10/24/2025	Yes	\$2,520.00	
Souder, Andrew John			No	\$20.00	
Payment Plan History:					
	<u>Receipt Date</u>	<u>Payment</u>	<u>Payer Name</u>	<u>Participant Role</u>	<u>Amount</u>
	12/14/2025	Payment	Souder, Andrew John	Defendant	\$80.00
	01/08/2026	Payment	Souder, Andrew John	Defendant	\$100.00
	01/31/2026	Payment	Souder, Andrew John	Defendant	\$200.00
	03/03/2026	Payment	Souder, Andrew John	Defendant	\$100.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/03/2026

Total of Last Payment: -\$100.00

Souder, Andrew John Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee 100.4199.450093.0000 (Northumbe	\$250.00	(\$48.53)	\$0.00	\$0.00	\$201.47
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk Automation Fee (Northumberland)	\$5.00	(\$0.97)	\$0.00	\$0.00	\$4.03
Commonwealth Cost - HB627 (Act 167 of 1992)	\$25.90	\$0.00	\$0.00	\$0.00	\$25.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$37.80	\$0.00	\$0.00	\$0.00	\$37.80
Crime Victim Services and Compensation (Act 77 of	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Hearing Fee 4180440002 (Northumberland)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Postage 4180440002 (Northumberland)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
State Court Costs (Act 204 of 1976)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30
Bail Service Fee 4180450002 (Northumberland)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$866.25	(\$174.75)	\$0.00	\$0.00	\$691.50
Fines					
Crimes Code, etc.	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Fines Totals:	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Restitution					
Individual Restitution	\$39,260.00	(\$230.00)	\$0.00	\$0.00	\$39,030.00
Restitution Totals:	\$39,260.00	(\$230.00)	\$0.00	\$0.00	\$39,030.00

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Grand Totals:

\$40,226.25

(\$404.75)

\$0.00

\$0.00

\$39,821.50

** - Indicates assessment is subrogated