

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET



Docket Number: CP-10-CR-0000914-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shaun P. Sheffer

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CASE INFORMATION

Judge Assigned: Palumbi, Maura L.

Date Filed: 07/20/2023

Initiation Date: 07/05/2023

OTN: R 504144-4

LOTN:

Originating Docket No: MJ-50306-CR-0000113-2023

Initial Issuing Authority: Amy Marcinkiewicz

Final Issuing Authority: Amy Marcinkiewicz

Arresting Agency: Pennsylvania Office of Attorney General

Arresting Officer: Adametz, Stephen

Complaint/Citation No.: AOPC-63490-8

Incident Number: 63490

County: Butler

Township: Callery Boro

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Adjudicated</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>07/05/2023</u>
		04/22/2025	Awaiting PSI		
		04/22/2025	Awaiting Sentencing		
		01/22/2025	Awaiting PSI		
		01/22/2025	Awaiting Sentencing		
		01/22/2025	Awaiting PSI Completion		
		01/17/2025	Awaiting Sentencing		
		12/06/2024	Awaiting Pre-Trial Conference		
		08/02/2024	Awaiting Omnibus Pre-Trial Motion		
			Hearing		
		03/21/2024	Awaiting Call of the List		
		09/05/2023	Awaiting Status Conference		
		07/20/2023	Awaiting Formal Arraignment		
		07/20/2023	Awaiting Filing of Information		

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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>
Formal Arraignment	09/05/2023	1:00 pm	Courtroom 5	Judge Maura L. Palumbi	Scheduled
Status Conference	10/04/2023	2:00 pm	Courtroom 4	Judge Maura L. Palumbi	Continued
Status Conference	11/21/2023	2:30 pm	Jury Assembly Room	Judge Maura L. Palumbi	Continued
Status Conference	02/26/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Continued
Status Conference	06/03/2024	2:00 pm	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Call of the List	06/10/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Continued
Jury Selection	06/12/2024	9:00 am	Courtroom 1	Judge Joseph E. Kubit	Cancelled
Motions Hearing	08/05/2024	9:30 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Call of the List	08/05/2024	9:30 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Omnibus Pre-Trial Motion Hearing	08/05/2024	10:15 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Motions Hearing	08/09/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Jury Selection	08/14/2024	9:00 am	Courtroom 1	Judge Joseph E. Kubit	Scheduled
Trial	08/19/2024	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Cancelled
Hearing	12/30/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Jury Selection	01/06/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Jury Selection	01/07/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Trial	01/13/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Bond Hearing	03/04/2025	11:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Sentencing	04/25/2025	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Continued
Sentencing	06/03/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	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>
01/17/2025	County Correctional Facility	Butler County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 02/12/1978 City/State/Zip: Harmony, PA 16037

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sheffer, Shaun P.

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BAIL INFORMATION

Sheffer, Shaun P.

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	07/06/2023	Monetary	Magisterial District Court		\$300,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Melder, Raymond James	Posted	07/06/2023	Surety Bonds	\$300,000.00

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	F1	18 § 3121 §§ A1	Rape Forcible Compulsion	01/01/2000	R 504144-4
2	2	F1	18 § 3121 §§ A5	Rape Mentally Disabled Person	01/01/2000	R 504144-4
3	3	F1	18 § 3121 §§ A6	Rape Person Less Than 13 Years Old	01/01/2000	R 504144-4
4	12	M1	18 § 3126 §§ A7	Ind Asslt Person Less 13 Yrs Age	01/01/2000	R 504144-4
5	10	M2	18 § 3126 §§ A1	Indec Asslt-W/O Cons Of Other	01/01/2000	R 504144-4
6	11	M2	18 § 3126 §§ A6	Ind Asslt Person W/Mental Disability	01/01/2000	R 504144-4
7	13	M1	18 § 6301 §§ A1	Corruption Of Minors	01/01/2000	R 504144-4
8	4	F1	18 § 3123 §§ A1	IDSI Forcible Compulsion	01/01/2000	R 504144-4
9	5	F1	18 § 3123 §§ A5	IDSI Person W/Mental Disability	01/01/2000	R 504144-4
10	6	F1	18 § 3123 §§ A6	IDSI Person Less Than 13 Yrs Age	01/01/2000	R 504144-4
11	7	F2	18 § 3125 §§ 1	Aggrav Indec Asslt-W/O Cons	01/01/2000	R 504144-4
12	8	F2	18 § 3125 §§ 6	Aggrav Indec Asslt - Mental Defect	01/01/2000	R 504144-4
13	9	F2	18 § 3125 §§ 7	Aggrav Indec Asslt/Person Less 13 Yrs Age	01/01/2000	R 504144-4

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>		

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	07/18/2023	Not Final
1 / Rape Forcible Compulsion	Held for Court (Lower Court)	F1 18 § 3121 §§ A1
2 / Rape Mentally Disabled Person	Held for Court (Lower Court)	F1 18 § 3121 §§ A5
3 / Rape Person Less Than 13 Years Old	Held for Court (Lower Court)	F1 18 § 3121 §§ A6
4 / Ind Asslt Person Less 13 Yrs Age	Held for Court (Lower Court)	M1 18 § 3126 §§ A7
5 / Indec Asslt-W/O Cons Of Other	Held for Court (Lower Court)	M2 18 § 3126 §§ A1
6 / Ind Asslt Person W/Mental Disability	Held for Court (Lower Court)	M2 18 § 3126 §§ A6

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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>			
7 / Corruption Of Minors	Held for Court (Lower Court)	M1	18 § 6301 §§ A1
8 / IDSI Forcible Compulsion	Dismissed (Lower Court)	F1	18 § 3123 §§ A1
9 / IDSI Person W/Mental Disability	Dismissed (Lower Court)	F1	18 § 3123 §§ A5
10 / IDSI Person Less Than 13 Yrs Age	Dismissed (Lower Court)	F1	18 § 3123 §§ A6
11 / Aggrav Indec Asslt-W/O Cons	Dismissed (Lower Court)	F2	18 § 3125 §§ 1
12 / Aggrav Indec Asslt - Mental Defect	Dismissed (Lower Court)	F2	18 § 3125 §§ 6
13 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Dismissed (Lower Court)	F2	18 § 3125 §§ 7

Proceed to Court

<u>Information Filed</u>	<u>08/14/2023</u>	<u>Not Final</u>	
1 / Rape Forcible Compulsion	Proceed to Court	F1	18 § 3121 §§ A1
2 / Rape Mentally Disabled Person	Proceed to Court	F1	18 § 3121 §§ A5
3 / Rape Person Less Than 13 Years Old	Proceed to Court	F1	18 § 3121 §§ A6
4 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1	18 § 3126 §§ A7
5 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
6 / Ind Asslt Person W/Mental Disability	Proceed to Court	M2	18 § 3126 §§ A6
7 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1
8 / IDSI Forcible Compulsion	Dismissed (Lower Court)	F1	18 § 3123 §§ A1
9 / IDSI Person W/Mental Disability	Dismissed (Lower Court)	F1	18 § 3123 §§ A5
10 / IDSI Person Less Than 13 Yrs Age	Dismissed (Lower Court)	F1	18 § 3123 §§ A6
11 / Aggrav Indec Asslt-W/O Cons	Dismissed (Lower Court)	F2	18 § 3125 §§ 1
12 / Aggrav Indec Asslt - Mental Defect	Dismissed (Lower Court)	F2	18 § 3125 §§ 6
13 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Dismissed (Lower Court)	F2	18 § 3125 §§ 7

Guilty

<u>Trial</u>	<u>01/17/2025</u>	<u>Final Disposition</u>	
1 / Rape Forcible Compulsion	Guilty	F1	18 § 3121 §§ A1
2 / Rape Mentally Disabled Person	Guilty	F1	18 § 3121 §§ A5
3 / Rape Person Less Than 13 Years Old	Guilty	F1	18 § 3121 §§ A6
4 / Ind Asslt Person Less 13 Yrs Age	Guilty	M1	18 § 3126 §§ A7
5 / Indec Asslt-W/O Cons Of Other	Guilty	M2	18 § 3126 §§ A1
6 / Ind Asslt Person W/Mental Disability	Guilty	M2	18 § 3126 §§ A6
7 / Corruption Of Minors	Guilty	M1	18 § 6301 §§ A1
8 / IDSI Forcible Compulsion	Dismissed (Lower Court)	F1	18 § 3123 §§ A1

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

9 / IDSI Person W/Mental Disability	Dismissed (Lower Court)	F1	18 § 3123 §§ A5
10 / IDSI Person Less Than 13 Yrs Age	Dismissed (Lower Court)	F1	18 § 3123 §§ A6
11 / Aggrav Indec Asslt-W/O Cons	Dismissed (Lower Court)	F2	18 § 3125 §§ 1
12 / Aggrav Indec Asslt - Mental Defect	Dismissed (Lower Court)	F2	18 § 3125 §§ 6
13 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Dismissed (Lower Court)	F2	18 § 3125 §§ 7

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COMMONWEALTH INFORMATION

Name: Alicia Sutton Werner
Attorney General

Supreme Court No: 314232

Phone Number(s):
412-565-5339 (Phone)

Address:
Ofc of Attorney General
1251 Waterfront Pl Mezzanine Level
Pittsburgh, PA 15222

Name: Butler County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):
724-284-5222 (Phone)

Address:
Butler County Government Center
P.O. Box 1208
Butler, PA 16003

Name: Christopher John Jones
Attorney General

Supreme Court No: 085103

Phone Number(s):
717-787-6346 (Phone)

Address:
Ofc of Attorney General
Strawberry Square 16th Floor
Harrisburg, PA 17120-0001

Name: Julieane Edna Swain
Attorney General

Supreme Court No: 087696

Phone Number(s):
724-237-6562 (Phone)

Address:
Oag Child Predator Section
10950 Route 30
North Huntingdon, PA 15642

ATTORNEY INFORMATION

Name: Alexander H. Lindsay Jr.
Private

Supreme Court No: 015088

Rep. Status: Active

Phone Number(s):
724-282-6600 (Phone)
282-660-0 (Office)
412-282-6600 (Office)
724-282-6600 (Office)

Address:
The Lindsay Law Firm Pc
110 E Diamond St Ste 301
Butler, PA 16001-5982

Representing: Sheffer, Shaun P.

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1	07/06/2023		Marcinkiewicz, Amy
Bail Set - Sheffer, Shaun P.			
1	07/20/2023		Court of Common Pleas - Butler County
Original Papers Received from Lower Court			
1	07/28/2023	07/06/2023	Melder, Raymond James
Bail Posted - Sheffer, Shaun P.			
Butler County District Attorney's Office			
07/28/2023			
1	08/09/2023		Steinberg, Benjamin Jacob
Entry of Appearance			
1	08/14/2023		Attorney General of Pennsylvania
Information Filed			
1	08/16/2023		Werner, Alicia Sutton
Entry of Appearance			
3	09/05/2023	09/05/2023	Palumbi, Maura L.
Criminal Case Scheduling Form (Status Conference)			
Steinberg, Benjamin Jacob			
09/06/2023			
Werner, Alicia Sutton			
09/06/2023			
1	10/12/2023		Steinberg, Benjamin Jacob
Application for Continuance			
2	10/12/2023	10/04/2023	Palumbi, Maura L.
Order Granting Application for Continuance			
Butler County District Attorney's Office			
10/12/2023			
Steinberg, Benjamin Jacob			
10/12/2023			
1	11/16/2023		Steinberg, Benjamin Jacob
Motion for Leave to File Motion to Compel Production of Documents			

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1	11/30/2023		Werner, Alicia Sutton Swain, Julieane Edna
Commonwealth's Response to Dft's Motion for Leave to File Motion to Compel Production of Documents			
1	12/01/2023		Werner, Alicia Sutton Swain, Julieane Edna
Commonwealth's Response to Defendant's Mtn for Leave to File Mtn to Compel Production of Documents			
1	12/06/2023		Steinberg, Benjamin Jacob
Application for Continuance			
2	12/06/2023	11/21/2023	Palumbi, Maura L.
Order Granting Application for Continuance			
Steinberg, Benjamin Jacob			
12/06/2023			
Werner, Alicia Sutton			
12/06/2023			
1	12/20/2023	12/20/2023	Palumbi, Maura L.
Order Granting Motion for Leave to File Motion to Compel Production of Documents			
Steinberg, Benjamin Jacob			
12/20/2023			
Werner, Alicia Sutton			
12/20/2023			
1	03/20/2024		Steinberg, Benjamin Jacob
Application for Continuance			
2	03/20/2024	03/19/2024	Kubit, Joseph E.
Order Granting Application for Continuance			
Steinberg, Benjamin Jacob			
03/20/2024			
Werner, Alicia Sutton			
03/20/2024			
5	03/21/2024		Steinberg, Benjamin Jacob
Application for Continuance			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
6	03/21/2024	02/27/2024	Kubit, Joseph E.
RESCINDED - (See Order of 5/17/24) Order Granting Application for Continuance			
Steinberg, Benjamin Jacob			
03/21/2024			
Werner, Alicia Sutton			
03/21/2024			
1	05/13/2024		Steinberg, Benjamin Jacob
Motion in Limine to Exclude Hearsay Statements			
1	05/16/2024		Werner, Alicia Sutton Swain, Julieane Edna
Commonwealth's Response to Dft's Motion in Limine & Cmwlth's New Matter, Mtn for Date Certain			
1	05/21/2024	05/17/2024	Kubit, Joseph E.
Order Scheduling Hearing (Re: Dft's Motion in Limine)			
Steinberg, Benjamin Jacob			
05/22/2024			
Werner, Alicia Sutton			
05/22/2024			
2	05/21/2024	05/17/2024	Kubit, Joseph E.
Order:...Order of 2/27/24 is rescinded; Call of the List, Jury Selection, & Trial scheduled...			
Steinberg, Benjamin Jacob			
05/22/2024			
Werner, Alicia Sutton			
05/22/2024			
1	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
2	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
3	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			

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4	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
5	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
6	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
7	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
1	07/30/2024		Steinberg, Benjamin Jacob
Omnibus Pretrial Motion to Quash Information			
2	07/30/2024		Lotz, Lisa
Subpoena (AG)			
3	07/30/2024		Lotz, Lisa
Subpoena (AG)			
4	07/30/2024		Lotz, Lisa
Subpoena (AG)			
5	07/30/2024		Lotz, Lisa
Subpoena (AG)			
6	07/30/2024		Lotz, Lisa
Subpoena (AG)			
7	07/30/2024		Lotz, Lisa
Subpoena (AG)			
8	07/30/2024		Lotz, Lisa
Subpoena (AG)			
1	08/02/2024	07/31/2024	Kubit, Joseph E.
Order Scheduling Omnibus Pre-Trial Motion Hearing			
Steinberg, Benjamin Jacob			
08/02/2024			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Werner, Alicia Sutton 08/02/2024			
3	08/02/2024		Werner, Alicia Sutton
Commonwealth's Response to the Defendant's Omnibus Pre-Trial Motion to Quash Criminal Information			
4	08/02/2024		Werner, Alicia Sutton
Commonwealth's Motion In Limine to Exclude Information Protected by the Rape Shield Law			
1	08/05/2024		Steinberg, Benjamin Jacob
Defendant's Motions in Limine			
2	08/05/2024		Lotz, Lisa
Subpoena (Atty Steinberg)			
3	08/05/2024		Lotz, Lisa
Subpoena (Atty Steinberg)			
4	08/05/2024		Lotz, Lisa
Subpoena (Atty Steinberg)			
2	08/06/2024	08/05/2024	Kubit, Joseph E.
Order Scheduling Hearing (Commonwealth's Motion in Limine)			
Steinberg, Benjamin Jacob			
08/06/2024			
Werner, Alicia Sutton			
08/06/2024			
1	08/07/2024		Burik, Christina Marie
Entry of Appearance			
2	08/07/2024		Steinberg, Benjamin Jacob
Defendant's Motion in Limine to Sequester Certain Witnesses During Trial			
3	08/07/2024		Steinberg, Benjamin Jacob
Defendant's Proposed Voir Dire Questions			

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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	08/08/2024	08/06/2024	Kubit, Joseph E.
Order Scheduling Hearing (Re: Dft's Motions in Limine)			
Burik, Christina Marie			
08/09/2024			
Steinberg, Benjamin Jacob			
08/09/2024			
Werner, Alicia Sutton			
08/09/2024			

2	08/08/2024		Werner, Alicia Sutton
			Swain, Julieane Edna
Commonwealth's Response to the Defendant's Motion in Limine			

1	08/09/2024		Lotz, Lisa
Subpoena (AG)			

2	08/09/2024		Lotz, Lisa
Subpoena (AG)			

3	08/09/2024		Lotz, Lisa
Subpoena (Atty Steinberg)			

1	08/12/2024		Steinberg, Benjamin Jacob
Motion for Continuance			

1	08/13/2024		Butler County Court Reporters
Exhibit(s) Filed - Motion Hearing; 8/9/24; Judge Kubit			
Butler County Court Reporters			
08/13/2024			

1	09/26/2024	08/13/2024	Kubit, Joseph E.
Order Scheduling Jury Selection and Trial and requirements as listed			
Burik, Christina Marie			
09/26/2024			
Steinberg, Benjamin Jacob			
09/26/2024			
Werner, Alicia Sutton			

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09/26/2024			
1	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
2	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
3	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
4	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
5	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
6	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
7	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
8	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
9	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
10	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
11	12/03/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
1	12/06/2024	12/05/2024	Kubit, Joseph E.
Opinion & Order Denying Omnibus Pre-Trial Motion to Quash Information			

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Burik, Christina Marie			
12/06/2024			
Steinberg, Benjamin Jacob			
12/06/2024			
Werner, Alicia Sutton			
12/06/2024			
1	12/11/2024		Lotz, Lisa
Subpoena (AG)			
2	12/11/2024		Lotz, Lisa
Subpoena (AG)			
3	12/11/2024		Lotz, Lisa
Subpoena (AG)			
4	12/11/2024		Lotz, Lisa
Subpoena (AG)			
5	12/11/2024		Lotz, Lisa
Subpoena (AG)			
6	12/11/2024		Lotz, Lisa
Subpoena (AG)			
7	12/11/2024		Lotz, Lisa
Subpoena (AG)			
8	12/11/2024		Lotz, Lisa
Subpoena (AG)			
9	12/11/2024		Lotz, Lisa
Subpoena (AG)			
10	12/11/2024		Lotz, Lisa
Subpoena (AG)			

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11	12/11/2024		Lotz, Lisa
Subpoena (AG)			
1	12/23/2024	12/23/2024	Kubit, Joseph E.
Order Scheduling Jury Selection & Trial and requirements as listed			
Burik, Christina Marie			
12/23/2024			
Steinberg, Benjamin Jacob			
12/23/2024			
Werner, Alicia Sutton			
12/23/2024			
2	12/24/2024	12/23/2024	Kubit, Joseph E.
Order Granting Motion for Hearing			
Burik, Christina Marie			
12/24/2024			
Steinberg, Benjamin Jacob			
12/24/2024			
Werner, Alicia Sutton			
12/24/2024			
1	12/30/2024		Steinberg, Benjamin Jacob
Defendant's Proposed Voir Dire Questions			
2	12/30/2024		Werner, Alicia Sutton
Commonwealth's Proposed Voir Dire Questions			
1	12/31/2024		Butler County Court Reporters
Exhibit(s) Filed-Motion in Limine 12/30/24; J. Kubit			
Butler County Court Reporters			
12/31/2024			
1	01/03/2025		Lotz, Lisa
Subpoena (AG)			
1	01/10/2025		Steinberg, Benjamin Jacob
Motion for Investigator Notes and Records			
2	01/10/2025		Steinberg, Benjamin Jacob
Proposed Jury Instructions			

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3	01/10/2025		Steinberg, Benjamin Jacob
Motion in Limine to Exclude Testimony of Mary Jo Davis, MA			
1	01/13/2025	01/10/2025	Kubit, Joseph E.
Order...following legal argument 1/10/25 on Dft's Motion for Investigator Notes & Records.....			
2	01/13/2025		Kubit, Joseph E.
Sealed Entry			
1	01/17/2025	01/15/2025	Kubit, Joseph E.
Order:...voicemail recording provided by Commonwealth is not subject to discovery; said.....			
2	01/17/2025		Kubit, Joseph E.
Sealed Entry			
3	01/17/2025	01/17/2025	Kubit, Joseph E.
Guilty - Jury Verdict - Counts 1 through 7 - GUILTY			
Burik, Christina Marie			
01/17/2025			
Steinberg, Benjamin Jacob			
01/17/2025			
Werner, Alicia Sutton			
01/17/2025			
4	01/17/2025	01/17/2025	Kubit, Joseph E.
Order Committing Defendant to Prison			
Burik, Christina Marie			
01/17/2025			
Steinberg, Benjamin Jacob			
01/17/2025			
Werner, Alicia Sutton			
01/17/2025			
1	01/21/2025		Werner, Alicia Sutton
Commonwealth's Proposed Voir Dire Questions			
2	01/21/2025		Kubit, Joseph E.
Jury Instructions - Final			

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3	01/21/2025		Kubit, Joseph E.
Question from Jury			
1	01/22/2025	01/21/2025	Kubit, Joseph E.
Order Directing Pre-Sentence Memoranda to be Filed			
Burik, Christina Marie			
01/22/2025			
Steinberg, Benjamin Jacob			
01/22/2025			
Werner, Alicia Sutton			
01/22/2025			
2	01/22/2025	01/21/2025	Kubit, Joseph E.
Pre-Sentence Investigation Ordered			
Burik, Christina Marie			
01/22/2025			
Steinberg, Benjamin Jacob			
01/22/2025			
Werner, Alicia Sutton			
01/22/2025			
3	01/22/2025	01/21/2025	Kubit, Joseph E.
Order of SOAB Assessment			
Burik, Christina Marie			
01/22/2025			
Steinberg, Benjamin Jacob			
01/22/2025			
Werner, Alicia Sutton			
01/22/2025			
4	01/22/2025		Butler County Court Reporters
Exhibit(s) Filed: Jury Trial; 1/13/25; Judge Kubit			
Butler County Court Reporters			
01/22/2025			
5	01/22/2025		Butler County Court Reporters
Exhibit(s) Filed - Jury Trial; 1/14/25; Judge Kubit			
Butler County Court Reporters			
01/22/2025			

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6	01/22/2025		Butler County Court Reporters
Exhibit(s) Filed: Jury Trial; 1/15/25; Judge Kubit Butler County Court Reporters 01/22/2025			
7	01/22/2025	01/21/2025	Kubit, Joseph E.
Order to Appear for Sentencing Burik, Christina Marie 01/22/2025 Steinberg, Benjamin Jacob 01/22/2025 Werner, Alicia Sutton 01/22/2025			
1	02/11/2025		Lindsay, Alexander H. Jr. Steinberg, Benjamin Jacob
Praecipe to Withdraw/Enter Appearance			
1	02/20/2025		Lindsay, Alexander H. Jr.
Petition for ReInstatement of Bond			
1	02/21/2025	02/21/2025	Kubit, Joseph E.
Order Scheduling Hearing - RE: Bond Modification Butler County District Attorney's Office 02/24/2025 Lindsay, Alexander H. Jr. 02/24/2025 Other 02/24/2025			
2	02/24/2025		Court of Common Pleas - Butler County
Victim Hearing Notice			
1	03/05/2025	03/04/2025	Kubit, Joseph E.
Order Directing Briefs to be filed Burik, Christina Marie 03/05/2025			

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Lindsay, Alexander H. Jr. 03/05/2025			
Werner, Alicia Sutton 03/05/2025			
1	03/06/2025	02/11/2025	Lindsay, Alexander H. Jr.
Request for Transcript or Copy (1/13/25)			
2	03/06/2025	02/11/2025	Lindsay, Alexander H. Jr.
Request for Transcript or Copy (1/14/25)			
3	03/06/2025	02/11/2025	Lindsay, Alexander H. Jr.
Request for Transcript or Copy (1/15/25)			
4	03/06/2025	02/11/2025	Lindsay, Alexander H. Jr.
Request for Transcript or Copy (1/16/25)			
5	03/06/2025	02/11/2025	Lindsay, Alexander H. Jr.
Request for Transcript or Copy (1/17/25)			
6	03/06/2025		Butler County Court Reporters
Transcript of Proceedings (1/13/25) (Image Only)			
Lindsay, Alexander H. Jr. 03/06/2025			
7	03/06/2025		Butler County Court Reporters
Transcript of Proceedings (1/14/25) (Image Only)			
8	03/06/2025		Butler County Court Reporters
Transcript of Proceedings (1/15/25) (Image Only)			
9	03/06/2025		Butler County Court Reporters
Transcript of Proceedings (1/16/25) (Image Only)			
10	03/06/2025		Butler County Court Reporters
Transcript of Proceedings (1/17/25) (Image Only)			

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1	03/13/2025		Werner, Alicia Sutton
Commonwealth's Response to Defense Petition for Reinstatement of Bond			
1	03/18/2025		Lindsay, Alexander H. Jr.
Dft's Brief in Response to Commonwealth's Response to Defense Petition for Reinstatement of Bond			
1	03/26/2025	03/25/2025	Kubit, Joseph E.
Order Denying Motion for Modification of Bail			
Butler County District Attorney's Office			
03/26/2025			
Lindsay, Alexander H. Jr.			
03/26/2025			
1	04/08/2025		Werner, Alicia Sutton
Commonwealth's Sentencing Memorandum			
1	04/14/2025		Lindsay, Alexander H. Jr.
Motion to Reschedule - RE: Sentencing			
2	04/14/2025		Lindsay, Alexander H. Jr.
Defendant's Pre-Sentence Memorandum			
1	04/15/2025	01/13/2025	Court of Common Pleas - Butler County
Request for Transcript or Copy (1/13/25) - Previously Transcribed			
1	04/22/2025	04/21/2025	Kubit, Joseph E.
Order Granting Motion to Continue Sentencing			
Lindsay, Alexander H. Jr.			
04/22/2025			
Werner, Alicia Sutton			
04/22/2025			
1	04/25/2025	01/06/2025	Court of Common Pleas - Butler County
Request for Transcript Or Copy (1/6/25)			
2	04/25/2025	01/06/2025	Butler County Court Reporters
TRANSCRIPT of Proceedings or Copy (1/6/25)(Image Only)			
Lindsay, Alexander H. Jr.			

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04/25/2025			
Werner, Alicia Sutton			
04/25/2025			

3	04/25/2025	01/07/2025	Court of Common Pleas - Butler County
Request for Transcript or Copy (1/7/25)			

4	04/25/2025	01/07/2025	Butler County Court Reporters
TRANSCRIPT of Proceedings (1/7/25) (Image Only)			
Lindsay, Alexander H. Jr.			
04/25/2025			
Werner, Alicia Sutton			
04/25/2025			

5	04/25/2025	04/25/2025	Kubit, Joseph E.
Order:...COC shall refund Atty Lindsay \$70 due to an overpayment of a transcript deposit...			
Lindsay, Alexander H. Jr.			
04/25/2025			
Werner, Alicia Sutton			
04/25/2025			

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/02/2025

Total of Last Payment: -\$481.25

Angotti, Alyssa Renee	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Payor				<u>Payments</u>	
Costs/Fees					
Court Reporter Transcript Fee (Butler)	\$108.00	(\$108.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$108.00	(\$108.00)	\$0.00	\$0.00	\$0.00
Lindsay, Alexander H J Jr.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Payor				<u>Payments</u>	
Costs/Fees					
Court Reporter Transcript Fee (Butler)	\$481.50	(\$481.50)	\$0.00	\$0.00	\$0.00
Court Reporter Transcript Fee (Butler)	\$528.75	(\$528.75)	\$0.00	\$0.00	\$0.00
Court Reporter Transcript Fee (Butler)	\$371.25	(\$371.25)	\$0.00	\$0.00	\$0.00
Court Reporter Transcript Fee (Butler)	\$276.75	(\$276.75)	\$0.00	\$0.00	\$0.00
Court Reporter Transcript Fee (Butler)	\$85.50	(\$85.50)	\$0.00	\$0.00	\$0.00
Court Reporter Transcript Fee (Butler)	\$198.75	(\$198.75)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,942.50	(\$1,942.50)	\$0.00	\$0.00	\$0.00
Lindsay, Alexander H. Jr.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Payor				<u>Payments</u>	
Costs/Fees					
Court Reporter Transcript Fee (Butler)	\$551.25	(\$481.25)	(\$70.00)	\$0.00	\$0.00
Court Reporter Transcript Fee (Butler)	\$663.75	(\$663.75)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,215.00	(\$1,145.00)	(\$70.00)	\$0.00	\$0.00
Sheffer, Shaun P.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00

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CASE FINANCIAL INFORMATION

Sheffer, Shaun P. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$66.00	(\$66.00)	\$0.00	\$0.00	\$0.00
Misc. Copies (Butler)	\$0.50	(\$0.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$153.00	(\$132.50)	\$0.00	\$0.00	\$20.50
Grand Totals:	\$3,418.50	(\$3,328.00)	(\$70.00)	\$0.00	\$20.50

** - Indicates assessment is subrogated