

# COURT OF COMMON PLEAS OF JEFFERSON COUNTY

## DOCKET



Docket Number: CP-33-CR-0000511-2010

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dale Richard Neill

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### CASE INFORMATION

|                                                   |                                                 |                                                        |
|---------------------------------------------------|-------------------------------------------------|--------------------------------------------------------|
| <u>Judge Assigned:</u>                            | <u>Date Filed:</u> 10/18/2010                   | <u>Initiation Date:</u> 08/16/2010                     |
| <u>OTN:</u> T 009690-2                            | <u>LOTN:</u>                                    | <u>Originating Docket No:</u> MJ-54303-CR-0000169-2010 |
| <u>Initial Issuing Authority:</u> Richard D. Beck | <u>Final Issuing Authority:</u> Richard D. Beck |                                                        |
| <u>Arresting Agency:</u> PSP - Punxsutawney       | <u>Arresting Officer:</u> Powell, Randy D.      |                                                        |
| <u>Complaint/Citation No.:</u> C011024888         | <u>Incident Number:</u>                         |                                                        |
| <u>County:</u> Jefferson                          | <u>Township:</u> Eldred Township                |                                                        |
| <u>Case Local Number Type(s)</u>                  | <u>Case Local Number(s)</u>                     |                                                        |

### STATUS INFORMATION

|                            |                                |                                     |                                   |
|----------------------------|--------------------------------|-------------------------------------|-----------------------------------|
| <u>Case Status:</u> Closed | <u>Status Date:</u> 02/28/2012 | <u>Processing Status:</u> Completed | <u>Complaint Date:</u> 08/16/2010 |
|                            | 09/20/2011                     | Awaiting Violation Hearing          |                                   |
|                            | 07/19/2011                     | Sentenced/Penalty Imposed           |                                   |
|                            | 07/18/2011                     | Awaiting Sentencing                 |                                   |
|                            | 07/18/2011                     | Awaiting Plea Court                 |                                   |
|                            | 11/30/2010                     | Awaiting Formal Arraignment         |                                   |
|                            | 10/18/2010                     | 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>   |
| Conference I         | 12/01/2010        | 1:00 pm      | Room 303/Jury Room         | Jeffrey D. Burkett               | Scheduled       |
| Jury Selection       | 02/07/2011        | 9:00 am      | Large Courtroom            | President Judge John H. Foradora | Scheduled       |
| Conference II        | 03/02/2011        | 1:00 pm      | Room 303/Jury Room         | Jeffrey D. Burkett               | Scheduled       |
| Jury Selection       | 04/11/2011        | 9:00 am      | Room 200 - Small Courtroom | President Judge John H. Foradora | Scheduled       |
| Conference II        | 04/20/2011        | 1:00 pm      | Room 303/Jury Room         | Jeffrey D. Burkett               | Scheduled       |
| Conference II        | 05/18/2011        | 1:00 pm      | Room 303/Jury Room         | Jeffrey D. Burkett               | Scheduled       |
| Jury Selection       | 07/11/2011        | 9:00 am      | Room 200 - Small Courtroom | President Judge John H. Foradora | Scheduled       |
| Violation Hearing    | 09/22/2011        | 2:00 pm      | Room 200 - Small Courtroom | President Judge John H. Foradora | Scheduled       |
| Violation Hearing    | 10/19/2011        | 2:00 pm      |                            | President Judge John H. Foradora | Scheduled       |
| Violation Hearing    | 02/01/2012        | 2:00 pm      |                            | President Judge John H. Foradora | Scheduled       |

### DEFENDANT INFORMATION

Date Of Birth: 01/16/1948      City/State/Zip: Sigel, PA 15860

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>         |
|-------------------------|---------------------|
| Defendant               | Neill, Dale Richard |

### BAIL INFORMATION

Neill, Dale Richard

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                            | 10/14/2010          | Unsecured             | Common Pleas             |                      | \$10,000.00         |
| Change Non-Monetary Conditions | 10/14/2010          | Unsecured             | Common Pleas             |                      | \$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> |
| Self                           | Neill, Dale Richard | Posted                | 10/14/2010               | Unsecured            | \$10,000.00         |

### 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> |
|-------------|------------------|--------------|-----------------|-------------------------------|--------------------|------------|
| 4           | 4                | M2           | 18 § 3126 §§ A1 | Indec Asslt-W/O Cons Of Other | 06/01/2010         | T 009690-2 |

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| Seq. | Orig Seq. | Grade | Statute         | Statute Description           | Offense Dt. | OTN        |
|------|-----------|-------|-----------------|-------------------------------|-------------|------------|
| 5    | 5         | M2    | 18 § 3126 §§ A1 | Indec Asslt-W/O Cons Of Other | 06/01/2010  | T 009690-2 |

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

| Case Event<br>Sequence/Description<br>Sentencing Judge<br>Sentence/Diversion Program Type<br>Sentence Conditions                                                                                                                                                                                                                                                                                                                                             | Disposition Date<br>Offense Disposition<br>Sentence Date<br>Incarceration/Diversionary Period | Final Disposition<br>Grade<br>Section<br>Credit For Time Served<br>Start Date |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>Held for Court (Lower Court)</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                               |                                                                               |
| Lower Court Disposition                                                                                                                                                                                                                                                                                                                                                                                                                                      | 10/14/2010                                                                                    | Not Final                                                                     |
| <b>Proceed to Court</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                               |                                                                               |
| Information Filed                                                                                                                                                                                                                                                                                                                                                                                                                                            | 11/30/2010                                                                                    | Not Final                                                                     |
| <b>Nolo Contendere</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                               |                                                                               |
| Plea Court                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 07/18/2011                                                                                    | Final Disposition                                                             |
| 4 / Indec Asslt-W/O Cons Of Other                                                                                                                                                                                                                                                                                                                                                                                                                            | Nolo Contendere                                                                               | M2 18 § 3126 §§ A1                                                            |
| Foradora, John H.                                                                                                                                                                                                                                                                                                                                                                                                                                            | 07/19/2011                                                                                    |                                                                               |
| Probation                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Max of 2.00 Years<br>Other                                                                    |                                                                               |
| The defendant shall attend and successfully complete an approved Sex Offender Treatment Program,<br>To Wit Project Point of Light provided by Licensed Psychologist William G. Allenbaugh.<br>To refrain from frequenting unlawful or disreputable places or consorting with disreputable persons.<br>The defendant shall refrain from the use of alcoholic beverages and from entering any establishments<br>whose primary business is the sale of alcohol. |                                                                                               |                                                                               |

|                                   |                 |    |                 |
|-----------------------------------|-----------------|----|-----------------|
| 5 / Indec Asslt-W/O Cons Of Other | Nolo Contendere | M2 | 18 § 3126 §§ A1 |
|-----------------------------------|-----------------|----|-----------------|

Foradora, John H.

07/19/2011

Probation

Max of 2.00 Years

Other

The defendant shall refrain from the use of alcoholic beverages and from entering any establishments  
whose primary business is the sale of alcohol.

To refrain from frequenting unlawful or disreputable places or consorting with disreputable persons.

The defendant shall attend and successfully complete an approved Sex Offender Treatment Program,

To Wit Project Point of Light provided by Licensed Psychologist William G. Allenbaugh.

#### LINKED SENTENCES:

##### Link 1

CP-33-CR-0000511-2010 - Seq. No. 5 (18§ 3126 §§ A1) - Probation is Consecutive to

CP-33-CR-0000511-2010 - Seq. No. 4 (18§ 3126 §§ A1) - Probation

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### COMMONWEALTH INFORMATION

Name: Tabia Jeonna Marie Cole  
Assistant District Attorney

Supreme Court No: 205829

Phone Number(s):  
814-849-1628 (Phone)

Address:  
Jefferson CO Da's Office  
200 Main St  
Brookville, PA 15825-1298

### ATTORNEY INFORMATION

Name: Bradley M. Ophaug, Esq.  
Private

Supreme Court No: 086865

Rep. Status: Active

Phone Number(s):  
724-549-6319 (Phone)  
724-840-5037 (Other)

Address:  
705 Gompers Ave Ste 206  
Indiana, PA 15701-2712

Representing: Neill, Dale Richard

### ENTRIES

| <u>Sequence Number</u>                                               | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                          |
|----------------------------------------------------------------------|----------------------|----------------------|------------------------------------------|
| 1                                                                    | 10/14/2010           |                      | Neill, Dale Richard                      |
| Bail Posted - Neill, Dale Richard                                    |                      |                      |                                          |
| 2                                                                    | 10/14/2010           |                      | Beck, Richard D.                         |
| Bail Set - Neill, Dale Richard                                       |                      |                      |                                          |
| 3                                                                    | 10/14/2010           |                      | Beck, Richard D.                         |
| Order Granting Motion for Modification of Bail - Neill, Dale Richard |                      |                      |                                          |
| 1                                                                    | 10/18/2010           |                      | Court of Common Pleas - Jefferson County |
| Original Papers Received from Lower Court                            |                      |                      |                                          |
| 1                                                                    | 11/30/2010           |                      | Commonwealth of Pennsylvania             |
| Information Filed                                                    |                      |                      |                                          |
| 1                                                                    | 12/16/2010           |                      | Hindman, Blair Harry                     |
| Motion for Extension of Time In Which to File Any Pre-Trial Motions  |                      |                      |                                          |
| Court of Common Pleas - Jefferson County                             |                      |                      |                                          |
| 12/16/2010                                                           | Interoffice          |                      |                                          |
| Hindman, Blair Harry                                                 |                      |                      |                                          |
| 12/16/2010                                                           | First Class          |                      |                                          |
| Jefferson County District Attorney's Office                          |                      |                      |                                          |
| 12/16/2010                                                           | Interoffice          |                      |                                          |

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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                                                                                                | 12/17/2010           |                      | Foradora, John H.     |
| Order Granting Motion for Extension of Time In Which to File Any Pre-Trial Motions Until 2/28/11 |                      |                      |                       |
| Hindman, Blair Harry                                                                             |                      |                      |                       |
| 12/17/2010                                                                                       | First Class          |                      |                       |
| Jefferson County District Attorney's Office                                                      |                      |                      |                       |
| 12/17/2010                                                                                       | Interoffice          |                      |                       |
| -----                                                                                            |                      |                      |                       |
| 1                                                                                                | 02/11/2011           |                      | Foradora, John H.     |
| Motion for Continuance with Order Granting Until April 2011                                      |                      |                      |                       |
| -----                                                                                            |                      |                      |                       |
| 1                                                                                                | 03/04/2011           |                      | Hindman, Blair Harry  |
| Motion for Extension of Time in Which to File Any Pre-Trial Motions                              |                      |                      |                       |
| Court of Common Pleas - Jefferson County                                                         |                      |                      |                       |
| 03/04/2011                                                                                       | Interoffice          |                      |                       |
| Hindman, Blair Harry                                                                             |                      |                      |                       |
| 03/04/2011                                                                                       | First Class          |                      |                       |
| -----                                                                                            |                      |                      |                       |
| 1                                                                                                | 03/07/2011           |                      | Foradora, John H.     |
| Order Granting Motion for Extension of Time (30 days) To File Any Pre-Trial Motions Until 4/1/11 |                      |                      |                       |
| Hindman, Blair Harry                                                                             |                      |                      |                       |
| 03/07/2011                                                                                       | First Class          |                      |                       |
| Jefferson County District Attorney's Office                                                      |                      |                      |                       |
| 03/07/2011                                                                                       | Interoffice          |                      |                       |
| -----                                                                                            |                      |                      |                       |
| 1                                                                                                | 04/01/2011           |                      | Hindman, Blair Harry  |
| Motion for Extension of Time In Which to File Any Pre-Trial Motions                              |                      |                      |                       |
| Court of Common Pleas - Jefferson County                                                         |                      |                      |                       |
| 04/01/2011                                                                                       | Interoffice          |                      |                       |
| Hindman, Blair Harry                                                                             |                      |                      |                       |
| 04/01/2011                                                                                       | First Class          |                      |                       |
| -----                                                                                            |                      |                      |                       |
| 2                                                                                                | 04/01/2011           |                      | Foradora, John H.     |
| Order Granting Motion for Extension of Time (30 days) to File Pre-Trial Motions Until 5/4/11     |                      |                      |                       |
| Hindman, Blair Harry                                                                             |                      |                      |                       |

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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> |
| 04/01/2011                                                                     | First Class          |                      |                       |
| 1                                                                              | 04/15/2011           |                      | Foradora, John H.     |
| Motion for Continuance With Order Granting Until the July 2011 Term of Court   |                      |                      |                       |
| Hindman, Blair Harry                                                           |                      |                      |                       |
| 04/15/2011                                                                     | First Class          |                      |                       |
| Jefferson County District Attorney's                                           |                      |                      |                       |
| Office                                                                         |                      |                      |                       |
| 04/15/2011                                                                     | Interoffice          |                      |                       |
| 1                                                                              | 06/13/2011           |                      | Hindman, Blair Harry  |
| Motion for Additional Extension of Time In Which to File Any Pre-Trial Motions |                      |                      |                       |
| Court of Common Pleas - Jefferson                                              |                      |                      |                       |
| County                                                                         |                      |                      |                       |
| 06/13/2011                                                                     | Interoffice          |                      |                       |
| Hindman, Blair Harry                                                           |                      |                      |                       |
| 06/13/2011                                                                     | First Class          |                      |                       |
| 1                                                                              | 06/14/2011           |                      | Foradora, John H.     |
| Order Denying Motion for Extension of Time to File Omnibus Pre-Trial Motion    |                      |                      |                       |
| Hindman, Blair Harry                                                           |                      |                      |                       |
| 06/14/2011                                                                     | First Class          |                      |                       |
| Jefferson County District Attorney's                                           |                      |                      |                       |
| Office                                                                         |                      |                      |                       |
| 06/14/2011                                                                     | Interoffice          |                      |                       |
| 1                                                                              | 06/17/2011           |                      | Hindman, Blair Harry  |
| Motion to Compel Discovery                                                     |                      |                      |                       |
| Court of Common Pleas - Jefferson                                              |                      |                      |                       |
| County                                                                         |                      |                      |                       |
| 06/17/2011                                                                     | Interoffice          |                      |                       |
| Hindman, Blair Harry                                                           |                      |                      |                       |
| 06/17/2011                                                                     | First Class          |                      |                       |
| 1                                                                              | 06/21/2011           |                      | Foradora, John H.     |
| Order Granting Motion for Discovery                                            |                      |                      |                       |
| Commonwealth of Pennsylvania                                                   |                      |                      |                       |
| 06/21/2011                                                                     | Interoffice          |                      |                       |

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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>                          |
| Hindman, Blair Harry<br>06/21/2011             | First Class          |                      |                                                |
| -----                                          |                      |                      |                                                |
| 1                                              | 07/07/2011           |                      | Hindman, Blair Harry                           |
| Motion for Continuance                         |                      |                      |                                                |
| Court of Common Pleas - Jefferson<br>County    |                      |                      |                                                |
| 07/07/2011                                     | Interoffice          |                      |                                                |
| Hindman, Blair Harry<br>07/07/2011             | First Class          |                      |                                                |
| -----                                          |                      |                      |                                                |
| 1                                              | 07/08/2011           |                      | Foradora, John H.                              |
| Order Denying Motion for Continuance           |                      |                      |                                                |
| Hindman, Blair Harry                           |                      |                      |                                                |
| 07/08/2011                                     | First Class          |                      |                                                |
| Jefferson County District Attorney's<br>Office |                      |                      |                                                |
| 07/08/2011                                     | Interoffice          |                      |                                                |
| -----                                          |                      |                      |                                                |
| 1                                              | 07/12/2011           |                      | Foradora, John H.                              |
| Order of Court Regarding Motions Filed         |                      |                      |                                                |
| Hindman, Blair Harry                           |                      |                      |                                                |
| 07/12/2011                                     | First Class          |                      |                                                |
| Jefferson County District Attorney's<br>Office |                      |                      |                                                |
| 07/12/2011                                     | Interoffice          |                      |                                                |
| -----                                          |                      |                      |                                                |
| 1                                              | 07/13/2011           |                      | Jefferson County District Attorney's<br>Office |
| Commonwealth's Motion in Limine                |                      |                      |                                                |
| Court of Common Pleas - Jefferson<br>County    |                      |                      |                                                |
| 07/13/2011                                     | Interoffice          |                      |                                                |
| Hindman, Blair Harry<br>07/13/2011             | First Class          |                      |                                                |
| -----                                          |                      |                      |                                                |
| 1                                              | 07/18/2011           |                      | Hindman, Blair Harry                           |
| Motion in Limine                               |                      |                      |                                                |

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| <u>Issue Date</u>                                     | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u>                       |
| Court of Common Pleas - Jefferson                     |                      |                      |                                             |
| County                                                |                      |                      |                                             |
| 07/18/2011                                            | Interoffice          |                      |                                             |
| Hindman, Blair Harry                                  |                      |                      |                                             |
| 07/18/2011                                            | First Class          |                      |                                             |
| Jefferson County District Attorney's                  |                      |                      |                                             |
| Office                                                |                      |                      |                                             |
| 07/18/2011                                            | Interoffice          |                      |                                             |
| -----                                                 |                      |                      |                                             |
| 2                                                     | 07/18/2011           |                      | Foradora, John H.                           |
| Stipulation Amending Information with Order Approving |                      |                      |                                             |
| -----                                                 |                      |                      |                                             |
| 4                                                     | 07/18/2011           |                      | Foradora, John H.                           |
| Nolo Contendere                                       |                      |                      |                                             |
| -----                                                 |                      |                      |                                             |
| 5                                                     | 07/18/2011           |                      | Foradora, John H.                           |
| Disposition Filed                                     |                      |                      |                                             |
| -----                                                 |                      |                      |                                             |
| 6                                                     | 07/18/2011           |                      | Neill, Dale Richard                         |
| Written Guilty Plea Colloquy                          |                      |                      |                                             |
| -----                                                 |                      |                      |                                             |
| 1                                                     | 07/19/2011           |                      | Foradora, John H.                           |
| Order - Sentence/Penalty Imposed                      |                      |                      |                                             |
| -----                                                 |                      |                      |                                             |
| 1                                                     | 07/22/2011           |                      | Court of Common Pleas - Jefferson<br>County |
| Penalty Assessed                                      |                      |                      |                                             |
| -----                                                 |                      |                      |                                             |
| 1                                                     | 07/26/2011           |                      | Jefferson County Adult Probation Unit       |
| Guideline Sentence Form                               |                      |                      |                                             |
| -----                                                 |                      |                      |                                             |
| 1                                                     | 08/02/2011           | 08/02/2011           | Geist, Tonya S.                             |
| Entry of Civil Judgment                               |                      |                      |                                             |
| -----                                                 |                      |                      |                                             |
| 2                                                     | 08/02/2011           |                      | Jefferson County Adult Probation Unit       |
| Praecipe for Entry of Judgment, 676-2011 C.D.         |                      |                      |                                             |
| -----                                                 |                      |                      |                                             |

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|------------------------------------------------------------------|----------------------|----------------------|------------------------------------------|
| 1                                                                | 09/19/2011           |                      | Jefferson County Adult Probation Unit    |
| Notice of Preliminary Hearing (Gagnon I) on 9/22/11 at 2:00 p.m. |                      |                      |                                          |
| 1                                                                | 09/27/2011           |                      | Foradora, John H.                        |
| Gagnon Order                                                     |                      |                      |                                          |
| 1                                                                | 10/21/2011           |                      | Foradora, John H.                        |
| Gagnon Order                                                     |                      |                      |                                          |
| 1                                                                | 01/17/2012           |                      | Jefferson County Adult Probation Unit    |
| Notice of Preliminary Hearing (Gagnon I) on 2/1/12 at 2:00 p.m.  |                      |                      |                                          |
| 1                                                                | 02/06/2012           |                      | Foradora, John H.                        |
| Gagnon Order                                                     |                      |                      |                                          |
| 1                                                                | 02/14/2012           |                      | Foradora, John H.                        |
| Gagnon Order                                                     |                      |                      |                                          |
| 2                                                                | 02/14/2012           |                      | Jefferson County Adult Probation Unit    |
| Notice of Preliminary Hearing (Gagnon I) on 2/15/12 at 2:00 p.m. |                      |                      |                                          |
| 1                                                                | 02/29/2012           |                      | Foradora, John H.                        |
| Corrected Gagnon Order                                           |                      |                      |                                          |
| 1                                                                | 06/26/2013           |                      | Court of Common Pleas - Jefferson County |
| Penalty Satisfied                                                |                      |                      |                                          |
| 1                                                                | 08/07/2013           |                      | Hindman, Blair Harry                     |
| Petition for Early release from Supervision                      |                      |                      |                                          |
| Hindman, Blair Harry                                             | 08/07/2013           | Hand Delivered       |                                          |
| 1                                                                | 08/12/2013           |                      | Foradora, John H.                        |
| Order Denying Motion for Early Termination of Supervision        |                      |                      |                                          |
| Hindman, Blair Harry                                             | 08/12/2013           | Interoffice          |                                          |
| Jefferson County District Attorney's Office                      |                      |                      |                                          |
|                                                                  | 08/12/2013           | Interoffice          |                                          |

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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                                                                            | 01/15/2014           |                      | Geist, Tonya S.                      |
| Praeipce to Satisfy Judgment                                                 |                      |                      |                                      |
| 1                                                                            | 11/01/2017           |                      | Ophaug, Bradley M.                   |
| Petition to Enforce Plea Agreement                                           |                      |                      |                                      |
| Court of Common Pleas - Jefferson                                            |                      |                      |                                      |
| County                                                                       |                      |                      |                                      |
| 11/01/2017                                                                   | Interoffice          |                      |                                      |
| Jefferson County District Attorney's                                         |                      |                      |                                      |
| Office                                                                       |                      |                      |                                      |
| 11/01/2017                                                                   | Interoffice          |                      |                                      |
| Ophaug, Bradley M.                                                           |                      |                      |                                      |
| 11/01/2017                                                                   | First Class          |                      |                                      |
| 1                                                                            | 11/09/2017           |                      | Foradora, John H.                    |
| Order Scheduling Hearing 1/11/2018 at 9:00 a.m.                              |                      |                      |                                      |
| Jefferson County District Attorney's                                         |                      |                      |                                      |
| Office                                                                       |                      |                      |                                      |
| 11/09/2017                                                                   | Interoffice          |                      |                                      |
| Ophaug, Bradley M.                                                           |                      |                      |                                      |
| 11/09/2017                                                                   | First Class          |                      |                                      |
| 1                                                                            | 01/10/2018           |                      | Jefferson County District Attorney's |
|                                                                              |                      |                      | Office                               |
| Motion for Continuance of Enforce Plea Agreement Hearing                     |                      |                      |                                      |
| 2                                                                            | 01/10/2018           |                      | Foradora, John H.                    |
| Order Granting Motion for Continuance: Hearing Scheduled 2/6/18 at 2:30 p.m. |                      |                      |                                      |
| Jefferson County District Attorney's                                         |                      |                      |                                      |
| Office                                                                       |                      |                      |                                      |
| 01/10/2018                                                                   | Interoffice          |                      |                                      |
| Ophaug, Bradley M.                                                           |                      |                      |                                      |
| 01/10/2018                                                                   | First Class          |                      |                                      |
| 1                                                                            | 02/08/2018           |                      | Foradora, John H.                    |
| Order of Court                                                               |                      |                      |                                      |

# COURT OF COMMON PLEAS OF JEFFERSON COUNTY

## DOCKET



Docket Number: CP-33-CR-0000511-2010

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dale Richard Neill

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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> |
| Jefferson County District Attorney's Office |                      |                      |                       |
| 02/08/2018                                  | Interoffice          |                      |                       |
| Neill, Dale Richard                         |                      |                      |                       |
| 02/08/2018                                  | First Class          |                      |                       |
| Ophaug, Bradley M.                          |                      |                      |                       |
| 02/08/2018                                  | First Class          |                      |                       |
| -----                                       |                      |                      |                       |
| 1                                           | 02/21/2018           |                      | Foradora, John H.     |
| Amended Order of Court                      |                      |                      |                       |
| Jefferson County District Attorney's Office |                      |                      |                       |
| 02/21/2018                                  | Interoffice          |                      |                       |
| Ophaug, Bradley M.                          |                      |                      |                       |
| 02/21/2018                                  | First Class          |                      |                       |
| -----                                       |                      |                      |                       |

# COURT OF COMMON PLEAS OF JEFFERSON COUNTY

## DOCKET



Docket Number: CP-33-CR-0000511-2010

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dale Richard Neill

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### CASE FINANCIAL INFORMATION

Last Payment Date: 06/26/2013

Total of Last Payment: -\$1,872.00

| Neill, Dale Richard<br>Defendant                | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Balance</u> |
|-------------------------------------------------|-------------------|-----------------|--------------------|----------------------------------|----------------|
| <b>Costs/Fees</b>                               |                   |                 |                    |                                  |                |
| State Court Costs (Act 204 of 1976)             | \$10.75           | (\$10.75)       | \$0.00             | \$0.00                           | \$0.00         |
| Commonwealth Cost - HB627 (Act 167 of 1992)     | \$9.25            | (\$9.25)        | \$0.00             | \$0.00                           | \$0.00         |
| County Court Cost (Act 204 of 1976)             | \$30.00           | (\$30.00)       | \$0.00             | \$0.00                           | \$0.00         |
| 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           | (\$10.00)       | \$0.00             | \$0.00                           | \$0.00         |
| Victim Witness Service (Act 111 of 1998)        | \$25.00           | (\$25.00)       | \$0.00             | \$0.00                           | \$0.00         |
| Firearm Education and Training Fund             | \$5.00            | (\$5.00)        | \$0.00             | \$0.00                           | \$0.00         |
| DNA Detection Fund (Act 185-2004)               | \$250.00          | (\$250.00)      | \$0.00             | \$0.00                           | \$0.00         |
| CVC Admin Fee (Jefferson)                       | \$100.00          | (\$100.00)      | \$0.00             | \$0.00                           | \$0.00         |
| Automation Fee (Jefferson)                      | \$5.00            | (\$5.00)        | \$0.00             | \$0.00                           | \$0.00         |
| Clerk Fees (Jefferson)                          | \$75.00           | (\$75.00)       | \$0.00             | \$0.00                           | \$0.00         |
| Costs of Prosecution - CJEA                     | \$50.00           | (\$50.00)       | \$0.00             | \$0.00                           | \$0.00         |
| Judicial Computer Project                       | \$8.00            | (\$8.00)        | \$0.00             | \$0.00                           | \$0.00         |
| ATJ                                             | \$3.00            | (\$3.00)        | \$0.00             | \$0.00                           | \$0.00         |
| CJES                                            | \$2.25            | (\$2.25)        | \$0.00             | \$0.00                           | \$0.00         |
| JCPS                                            | \$10.25           | (\$10.25)       | \$0.00             | \$0.00                           | \$0.00         |
| OSP (Jefferson/State) (Act 35 of 1991)          | \$960.00          | (\$960.00)      | \$0.00             | \$0.00                           | \$0.00         |
| OSP (Jefferson/State) (Act 35 of 1991)          | \$960.00          | (\$960.00)      | \$0.00             | \$0.00                           | \$0.00         |
| Judgment (Jefferson)                            | \$16.50           | (\$16.50)       | \$0.00             | \$0.00                           | \$0.00         |
| Satisfaction (Jefferson)                        | \$9.00            | (\$9.00)        | \$0.00             | \$0.00                           | \$0.00         |
| Costs/Fees Totals:                              | \$2,574.00        | (\$2,574.00)    | \$0.00             | \$0.00                           | \$0.00         |
| <b>Fines</b>                                    |                   |                 |                    |                                  |                |
| Crimes Code, etc.                               | \$500.00          | (\$500.00)      | \$0.00             | \$0.00                           | \$0.00         |
| Crimes Code, etc.                               | \$500.00          | (\$500.00)      | \$0.00             | \$0.00                           | \$0.00         |
| Fines Totals:                                   | \$1,000.00        | (\$1,000.00)    | \$0.00             | \$0.00                           | \$0.00         |
| Grand Totals:                                   | \$3,574.00        | (\$3,574.00)    | \$0.00             | \$0.00                           | \$0.00         |

\*\* - Indicates assessment is subrogated