

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET

Docket Number: CP-36-CR-0002710-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

William Michael Pusey

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CASE INFORMATION

Judge Assigned:
OTN: T 159971-0 LOTN:
Initial Issuing Authority: Brian E. Chudzik
Arresting Agency: Manheim Twp Police Dept
Complaint/Citation No.: 2012MT02291
County: Lancaster
Case Local Number Type(s)

Date Filed: 06/11/2012 Initiation Date: 03/15/2012
Originating Docket No.: MJ-02205-CR-0000053-2012
Final Issuing Authority: Brian E. Chudzik
Arresting Officer: Shultz, Brent A.
Incident Number:
Township: E Petersburg Boro
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	07/30/2012	Sentenced/Penalty Imposed	03/15/2012
	07/30/2012	Awaiting Sentencing	
	06/28/2012	Awaiting Plea Court	
	06/26/2012	Awaiting Formal Arraignment	
	06/18/2012	Awaiting Pre-Trial Conference	
	06/11/2012	Awaiting Formal Arraignment	
	06/11/2012	Awaiting Filing of Information	

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	06/27/2012	9:00 am	Courtroom A		Cancelled
Guilty Plea	07/30/2012	9:00 am	Courtroom 4	Judge Margaret C. Miller	Scheduled
Probation/Parole Violation Hearing	08/07/2013	1:30 pm	Courtroom 1	Senior Judge James P. Cullen	Cancelled
Probation/Parole Violation Hearing	01/14/2014	1:30 pm	Courtroom 1	Senior Judge James P. Cullen	Scheduled
Probation/Parole Violation Hearing	06/02/2015	1:30 pm	Courtroom 12	Judge Jeffery D. Wright	Scheduled
Probation/Parole Violation Sentencing	06/04/2015	9:00 am	Courtroom 8	Judge Dennis E. Reinaker	Scheduled
Probation/Parole Violation Hearing	06/04/2015	11:30 am	Courtroom 12	President Judge David L. Ashworth	Moved

DEFENDANT INFORMATION

Date Of Birth: 05/21/1980 City/State/Zip: Lancaster, PA 17602

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Pusey, William Michael

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BAIL INFORMATION

Pusey, William Michael

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	03/16/2012	Monetary	Common Pleas		\$5,000.00

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	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/14/2012	T 159971-0

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	05/25/2012	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1	18 § 3921 §§ A
Proceed to Court			
Information Filed	06/26/2012	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1	18 § 3921 §§ A
Guilty Plea - Negotiated			
Guilty Plea	07/30/2012	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Negotiated	M1	18 § 3921 §§ A
Miller, Margaret C.	07/30/2012	144 Days	
Confinement	Max of 23.00 Months		
	Other		
Payment plan to be established by P/P Services Collections Enforcement Unit.			
Supervision may terminate after 2 yrs if fines, costs and/or restitution is paid in full. and pvs			
Credit for Time Served - 3/16/12			
Defendant is paroled without petition subject to behavior. - immed to detainer			
Probation	Min of 3.00 Years		
	Max of 3.00 Years		
	3 years		
Cullen, James P.	01/14/2014	144 Days	
Confinement	Max of 23.00 Months		
	Other		
Payment plan to be established by P/P Services Collections Enforcement Unit.			
Supervision may terminate after 2 yrs if fines, costs and/or restitution is paid in full. and pvs			
Credit for Time Served - 3/16/12			
Defendant is paroled without petition subject to behavior. - immed to detainer			

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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>			
Probation	Min of 3.00 Years Max of 3.00 Years 3 years		
Reinaker, Dennis E.	06/04/2015	144 Days	
Confinement	Max of 23.00 Months Other		
Payment plan to be established by P/P Services Collections Enforcement Unit.			
Supervision may terminate after 2 yrs if fines, costs and/or restitution is paid in full. and pvs			
Credit for Time Served - 3/16/12			
Defendant is paroled without petition subject to behavior. - immed to detainer			
Probation	Min of 3.00 Years Max of 3.00 Years 3 years		
Totaro, Donald R.	07/02/2019	144 Days	
Confinement	Max of 23.00 Months Other		
Payment plan to be established by P/P Services Collections Enforcement Unit.			
Supervision may terminate after 2 yrs if fines, costs and/or restitution is paid in full. and pvs			
Credit for Time Served - 3/16/12			
Defendant is paroled without petition subject to behavior. - immed to detainer			
Probation	Min of 3.00 Years Max of 3.00 Years 3 years		

LINKED SENTENCES:

Link 1

CP-36-CR-0002710-2012 - Seq. No. 1 (18§ 3921 §§ A) - Probation is Consecutive to
CP-36-CR-0002710-2012 - Seq. No. 1 (18§ 3921 §§ A) - Confinement

Link 2

CP-36-CR-0002710-2012 - Seq. No. 1 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-36-CR-0002711-2012 - Seq. No. 1 (18§ 3921 §§ A) - Confinement

Link 3

CP-36-CR-0002710-2012 - Seq. No. 1 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-36-CR-0002712-2012 - Seq. No. 1 (18§ 3921 §§ A) - Confinement

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COMMONWEALTH INFORMATION

Name: Lancaster County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
717-299-8100 (Phone)

Address:

Lancaster County Courthouse
50 North Duke Street
Lancaster, PA 17608

Name: Matthew Brett Daggett
District Attorney

Supreme Court No: 308806

Phone Number(s):
717-299-8100 (Phone)

Address:

Lancaster CO Da's Office
50 N Duke St
Lancaster, PA 17602-2805

ATTORNEY INFORMATION

Name: Jade Marie Salyards
Public Defender

Supreme Court No: 322556

Rep. Status: Active

Phone Number(s):
717-299-8131 (Phone)

Address:

Lancaster County Public Defender's Office
150 N Queen St Ste 201
Lancaster, PA 17603

Representing: Pusey, William Michael

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/16/2012		Chudzik, Brian E.
Bail Set - Pusey, William Michael			
1	06/11/2012		Court of Common Pleas - Lancaster County
Original Papers Received from Lower Court			
1	06/18/2012		Kaye, Daniel Evan
Waiver of Arraignment			
1	06/26/2012		Daggett, Matthew Brett
Information Filed			
Kaye, Daniel Evan	07/10/2012	Office Mailbox	
1	07/30/2012		Miller, Margaret C.
Guilty Plea - Negotiated			
2	07/30/2012		Miller, Margaret C.
Disposition Filed			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	07/30/2012		Miller, Margaret C.
Order - Sentence/Penalty Imposed			
1	08/08/2012		Court of Common Pleas - Lancaster County
Penalty Assessed			
1	06/07/2013		Ashworth, David L.
Capias Filed			
1	08/01/2013		Farina, Louis J.
Bench Warrant Issued			
1	11/13/2013		Shultz, Brent A.
Commitment			
2	11/13/2013		Shultz, Brent A.
Bench Warrant (Returned, Served-Closed)			
1	11/20/2013		Reinaker, Dennis E.
Order Capias Amended			
1	01/06/2014		Ashworth, David L.
Capias Amended			
1	01/14/2014		Cullen, James P.
Probation/Parole Violation Hearing and Sentence			
2	01/14/2014		Cullen, James P.
Order - Sentence/Penalty Imposed			
1	09/15/2014		Madenspacher, Joseph C.
Bench Warrant Issued			
1	06/01/2015		Court of Common Pleas - Lancaster County
Commitment			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	06/04/2015		Reinaker, Dennis E.
Probation/Parole Violation Hearing and Sentence			
2	06/04/2015		Reinaker, Dennis E.
Order Granting Parole			
3	06/04/2015		Reinaker, Dennis E.
Order - Sentence/Penalty Imposed			
1	05/24/2018		Lancaster County Adult Probation and Parole
Motion to Issue Capias and Bench Warrant			
Kaye, Daniel Evan			
05/24/2018	eNotice		Notified
Lancaster County District Attorney's Office			
05/24/2018	eNotice		Notified
2	05/24/2018		Reinaker, Dennis E.
Bench Warrant Issued			
3	05/24/2018	05/24/2018	Reinaker, Dennis E.
Order Issuing Capias/Bench Warrant			
Kaye, Daniel Evan			
05/24/2018	eService		Served
Lancaster County District Attorney's Office			
05/24/2018	eService		Served
1	07/24/2018		Reinaker, Dennis E.
Probation/Parole Violation Held - Probation/Parole Terminated			
Lancaster County District Attorney's Office			
07/26/2018	eService		Served
Romano, David			
07/26/2018	eService		Served
1	03/12/2019		Knisely, Howard F.
Order Fines and Costs Hearing to be Held			
Lancaster County District Attorney's Office			

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<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>
Romano, David	03/14/2019	eService	Served
Romano, David	03/14/2019	eService	Served

1	04/08/2019		Knisely, Howard F.
Bench Warrant Issued **F&C**			

2	07/02/2019		Totaro, Donald R.
Fines & Costs Hearing			
Lancaster County District Attorney's Office			
Romano, David	07/09/2019	eService	Served
Romano, David	07/09/2019	eService	Served

3	07/02/2019		Totaro, Donald R.
Order - Sentence/Penalty Imposed			
Lancaster County District Attorney's Office			
Romano, David	07/09/2019	eService	Served
Romano, David	07/09/2019	eService	Served

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
36-2016-P000000239	Monthly	02/28/2018	Yes	\$2,405.00
Pusey, William Michael			No	\$5.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/09/2013	Payment	Abel Construction Co	Payor	\$70.00
	04/19/2013	Payment	Abel Construction Co	Payor	\$70.00
	04/25/2013	Payment	Abel Construction Co	Payor	\$70.00
	05/06/2013	Payment	Abel Construction Co	Payor	\$70.00
	05/07/2013	Payment	Abel Construction Co	Payor	\$70.00
	05/17/2013	Payment	Abel Construction Co	Payor	\$70.00
	05/28/2013	Payment	Abel Construction Co	Payor	\$70.00
	06/04/2013	Payment	Abel Construction Co	Payor	\$70.00
	06/07/2013	Payment	Abel Construction Co	Payor	\$70.00
	06/12/2013	Payment	Abel Construction Co	Payor	\$70.00
	06/19/2013	Payment	Abel Construction Co	Payor	\$70.00
	06/21/2013	Payment	Abel Construction Co	Payor	\$70.00
	07/10/2013	Payment	Abel Construction Co., Inc.	Payor	\$70.00
	07/18/2013	Payment	Abel Construction Co., Inc.	Payor	\$70.00
	07/23/2013	Payment	Abel Construction Co., Inc.	Payor	\$70.00
	07/25/2013	Payment	Abel Construction Co., Inc.	Payor	\$70.00
	08/07/2013	Payment	Abel Construction Co	Payor	\$70.00
	03/15/2016	Payment	Pusey, William Michael	Defendant	\$30.00
	06/15/2017	Payment	TempStar Staffing, York	Payor	\$20.00
	06/19/2017	Payment	TempStar Staffing, York	Payor	\$20.00
	06/26/2017	Payment	TempStar Staffing, York	Payor	\$20.00
	07/10/2017	Payment			\$20.00
	07/13/2017	Payment	TempStar Staffing, York	Payor	\$20.00
	07/20/2017	Payment	TempStar Staffing, York	Payor	\$20.00
	07/21/2017	Payment	TempStar Staffing, York	Payor	\$20.00
	07/28/2017	Payment	Tempstar	Payor	\$20.00
	08/11/2017	Payment	TempStar Staffing, York	Payor	\$20.00
	08/17/2017	Payment	Donsco Inc.	Payor	\$25.00
	08/21/2017	Payment	TempStar Staffing, York	Payor	\$20.00
	08/23/2017	Payment	Donsco Inc.	Payor	\$25.00
	08/25/2017	Payment	TempStar Staffing	Payor	\$20.00
	09/06/2017	Payment	Donsco Inc.	Payor	\$25.00
	09/11/2017	Payment	Donsco Inc.	Payor	\$25.00
	09/14/2017	Payment	Donsco Inc.	Payor	\$25.00
	09/20/2017	Payment	Donsco Inc.	Payor	\$25.00
	09/28/2017	Payment	Donsco Inc.	Payor	\$25.00
	10/06/2017	Payment	Donsco Inc.	Payor	\$25.00

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<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
36-2016-P000000239	Monthly	02/28/2018	Yes	\$2,405.00
Pusey, William Michael			No	\$5.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	10/16/2017	Payment	Donsco Inc.	Payor	\$25.00
	10/19/2017	Payment	Donsco Inc.	Payor	\$25.00
	10/26/2017	Payment	Donsco Inc.	Payor	\$25.00
	11/03/2017	Payment	Donsco Inc.	Payor	\$25.00
	11/16/2017	Payment	Donsco Inc.	Payor	\$25.00
	11/22/2017	Payment	Donsco Inc.	Payor	\$25.00
	11/30/2017	Payment	Donsco Inc.	Payor	\$25.00
	12/06/2017	Payment	Donsco Inc.	Payor	\$25.00
	12/13/2017	Payment	Donsco Inc.	Payor	\$25.00
	12/21/2017	Payment	Donsco Inc.	Payor	\$10.00
	12/21/2017	Payment	Donsco Inc.	Payor	\$15.00
	12/29/2017	Payment	Paychex 370123	Payor	\$25.00
	01/09/2018	Payment	Donsco Inc.	Payor	\$25.00
	01/12/2018	Payment	Abel Construction Co	Payor	\$20.00
	01/12/2018	Payment	Abel Construction Co	Payor	\$5.00
	01/19/2018	Payment	Donsco Inc	Payor	\$25.00
	01/25/2018	Payment	Donsco Inc	Payor	\$25.00
	02/05/2018	Payment	Donsco Inc.	Payor	\$25.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 02/05/2018

Total of Last Payment: -\$4.17

Pusey, William Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
State Court Costs (Act 204 of 1976)	\$11.20	\$0.00	\$0.00	\$0.00	\$11.20
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.60	\$0.00	\$0.00	\$0.00	\$9.60
County Court Cost (Act 204 of 1976)	\$31.20	\$0.00	\$0.00	\$0.00	\$31.20
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
DA Administration Fee - 6421AB130019021 (Lan)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DA Cost - Misdemeanor - 6411AB1211 (Lancaster)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff Cost - Misdemeanor - 6411AB1211 (Lan)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Clerk Cost - 6444AB1211 (Lancaster)	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
DO NOT USE					
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
JCPS	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Prosecution Cost - 6411AB1211 (Lancaster)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70
Costs/Fees Totals:	\$313.20	\$0.00	\$0.00	\$0.00	\$313.20
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					
Restitution	\$540.99	(\$218.35)	\$0.00	\$0.00	\$322.64
Restitution Totals:	\$540.99	(\$218.35)	\$0.00	\$0.00	\$322.64
Grand Totals:	\$954.19	(\$218.35)	\$0.00	\$0.00	\$735.84

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