

# Magisterial District Judge 46-3-01

## DOCKET

Docket Number: MJ-46301-CR-0000161-2022

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Samuel Joseph Zaffuto

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### CASE INFORMATION

|                          |                  |                          |                |
|--------------------------|------------------|--------------------------|----------------|
| <u>Judge Assigned:</u>   | David S. Meholic | <u>Issue Date:</u>       | 05/13/2022     |
| <u>OTN:</u>              | R 289009-0       | <u>File Date:</u>        | 05/13/2022     |
| <u>Arresting Agency:</u> | Dubois PSP       | <u>Arrest Date:</u>      |                |
| <u>Complaint No.:</u>    | C4C392401G       | <u>Incident No.:</u>     | PA 2021-146645 |
| <u>Disposition:</u>      | Waived for Court | <u>Disposition Date:</u> | 07/08/2022     |
| <u>County:</u>           | Clearfield       | <u>Township:</u>         | Sandy Township |
| <u>Case Status:</u>      | Closed           |                          |                |

### STATUS INFORMATION

| <u>Case Status</u> | <u>Status Date</u> | <u>Processing Status</u>                  |
|--------------------|--------------------|---|
| Closed             | 07/11/2022         | Case Transferred to Court of Common Pleas |
|                    | 07/08/2022         | Completed                                 |
|                    | 05/16/2022         | Awaiting Preliminary Hearing              |
|                    | 05/13/2022         | Awaiting Preliminary Hearing              |

### CALENDAR EVENTS

| <u>Case Calendar</u>    | <u>Schedule</u>   |                   |                 | <u>Judge Name</u>                               | <u>Schedule</u> |
|-------------------------|-------------------|-------------------|-----------------|---|-----------------|
| <u>Event Type</u>       | <u>Start Date</u> | <u>Start Time</u> | <u>Room</u>     |   | <u>Status</u>   |
| Preliminary Arraignment | 05/16/2022        | 12:00 pm          |                 | Magisterial District Judge<br>James Brian Glass | Scheduled       |
| Preliminary Hearing     | 05/27/2022        | 9:45 am           |                 | Magisterial District Judge<br>James Brian Glass | Continued       |
| Preliminary Hearing     | 06/24/2022        | 10:15 am          |                 | David S. Meholic                                | Continued       |
| Preliminary Hearing     | 07/08/2022        | 10:00 am          |                 | David S. Meholic                                | Scheduled       |
| Formal Arraignment      | 08/03/2022        | 1:30 pm           | Annex Courtroom |   | Scheduled       |

### DEFENDANT INFORMATION

|                       |                        |              |       |
|-----------------------|------------------------|--------------|-------|
| <u>Name:</u>          | Zaffuto, Samuel Joseph | <u>Sex:</u>  | Male  |
| <u>Date of Birth:</u> | 03/23/1958             | <u>Race:</u> | White |
| <u>Address(es):</u>   |                        |              |       |
| <u>Home</u>           |                        |              |       |
| Sykesville, PA 15865  |                        |              |       |

|  |    |
|--|----|
| Advised of His Right to Apply for Assignment of Counsel? | No |
| Public Defender Requested by the Defendant?              | No |
| Application Provided for Appointment of Public Defender? | No |
| Has the Defendant Been Fingerprinted?                    | No |

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## CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Participant Name</u> |
|-------------------------|-------------------------|
| Arresting Officer       | Mactavish, Katherine E. |
| Defendant               | Zaffuto, Samuel Joseph  |

## BAIL

| <u>Bail Set:</u>        |                         |                  |                            |                   | <u>Nebbia Status:</u> None |
|-------------------------|-------------------------|------------------|----------------------------|-------------------|----------------------------|
| <u>Bail Action Type</u> | <u>Bail Action Date</u> | <u>Bail Type</u> | <u>Originating Court</u>   | <u>Percentage</u> | <u>Amount</u>              |
| Set                     | 05/16/2022              | Unsecured        | Magisterial District Court |                   | \$100,000.00               |

## CHARGES

| <u># Charge</u>  | <u>Grade</u> | <u>Description</u>                   | <u>Offense Dt.</u> | <u>Disposition</u> |
|------------------|--------------|--------------------------------------|--------------------|--------------------|
| 4 18 § 3927 §§ A | F3           | Theft By Fail To Make Req Disp Funds | 05/15/2017         | Waived for Court   |

## DISPOSITION / SENTENCING DETAILS

| <u>Case Disposition</u> | <u>Disposition Date</u> | <u>Was Defendant Present?</u> |
|-------------------------|-------------------------|-------------------------------|
| Waived for Court        | 07/08/2022              | Yes                           |

  

| <u>Offense Seq./Description</u>        | <u>Offense Disposition</u> |
|--|----------------------------|
| 4 Theft By Fail To Make Req Disp Funds | Waived for Court           |

## ATTORNEY INFORMATION

### Private

Name: Matthew B. Taladay, Esq.  
Representing: Zaffuto, Samuel Joseph  
Counsel Status: Active  
Supreme Court No.: 049663  
Phone No.: 814-371-7768  
Address: Hank Guido & Taladay  
Po Box 487  
Dubois, PA 15801-0487

### Co-Counsel

Name: Thomas Andrew Kauffman, Esq.  
Representing: Zaffuto, Samuel Joseph  
Counsel Status: Active  
Supreme Court No.: 066498  
Phone No.: 724-357-9990  
Address: Kauffman & Billimoria PLLC  
52 S 9TH St  
Indiana, PA 15701-2664

### District Attorney

Name: Clearfield County District Attorney's Office  
Representing: Commonwealth of Pennsylvania  
Counsel Status: Active  
Supreme Court No.:  
Phone No.: 814-765-2641  
Address: 230 East Market Street  
Clearfield, PA 16830

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### DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u>                      | <u>Filer</u>                       | <u>Applies To</u>                |
|-------------------|-----------------------------------|------------------------------------|----------------------------------|
| 07/08/2022        | Waiver of Preliminary Hearing     | Matthew B. Taladay, Esq.           | Samuel Joseph Zaffuto, Defendant |
| 07/08/2022        | Waived for Court                  | Jerome M. Nevling                  | Samuel Joseph Zaffuto, Defendant |
| 07/08/2022        | Docket Transcript Printed         | Magisterial District Court 46-3-01 | Samuel Joseph Zaffuto, Defendant |
| 06/23/2022        | Subpoena Issued via Hand Delivery | Magisterial District Court 46-3-01 | Restricted Participant           |
| 06/22/2022        | Subpoena Issued via Hand Delivery | Magisterial District Court 46-3-01 | Restricted Participant           |
| 05/26/2022        | Subpoena Issued via Hand Delivery | Magisterial District Court 46-3-01 | Restricted Participant           |
| 05/17/2022        | Subpoena Issued via Hand Delivery | Magisterial District Court 46-3-01 | Restricted Participant           |
| 05/13/2022        | Criminal Complaint Filed          | Magisterial District Court 46-3-01 |                                  |