

**FILED**

OCT 09 2012

**SUPERIOR COURT**  
Middle District

*Received in Superior Court*

AUG 02 2012

**MIDDLE**

COMMONWEALTH OF PENNSYLVANIA  
Appellee

v.

GERALD A. SANDUSKY

APPEAL OF KARL E. ROMINGER, ESQ.,  
Appellant

IN THE SUPERIOR COURT OF  
PENNSYLVANIA

No. 1269 MDA 2012

**COMMONWEALTH'S APPLICATION TO QUASH INTERLOCUTORY APPEAL**

AND NOW, comes Linda L. Kelly, Attorney General of the Commonwealth of Pennsylvania, by James P. Barker, Chief Deputy Attorney General, who files this Commonwealth's Application to Quash Interlocutory Appeal, and in support thereof avers as follows:

1. This is an appeal by Karl E. Rominger, Esquire, co-counsel for Defendant Gerald A. Sandusky in a case docketed in the Court of Common Pleas of Centre County at Nos. CP-14-CR-2421-2011 and CP-14-CR-2422-2011.

2. Attorney Rominger appeals from an Order dated June 26, 2012, by the Honorable John M. Cleland, Senior Judge specially presiding, directing the defense attorneys involved in the case to certify under oath the identities of the persons to whom counsel provided discovery materials, as said materials were the subject of a protective

order; any analogous order applicable to the attorneys for the Commonwealth would be issued by the Honorable Barry F. Feudale, Supervising Judge of the Thirty-Third Statewide Investigating Grand Jury. See Notes of Testimony of Proceeding of June 26, 2012 (Exhibit A appended hereto) at 15-16, 23-24, 25, 29, 33; Order of Court dated June 26, 2012 (Exhibit B appended hereto), at 2 n.1.

3. On June 22, 2012, a jury found Sandusky guilty of charges relating to his sexual abuse of multiple minors, and sentencing has been deferred pending a presentence investigation.

4. On June 26, 2012, after protected material was provided to the media by an unnamed person or unnamed persons, Exhibit A at 4-5, with the agreement of all counsel, Exhibit A at 25-26, 29, Judge Cleland issued the Order in question.

5. Compliance with the June 26, 2012, Order was required within ten days of the Order, or by July 5, 2012; Judge Cleland later extended the date to July 14, 2012.

6. Instead, on July 12, 2012, Attorney Rominger filed his notice of appeal along with a Concise Statement of Matters Complained of on Appeal (Exhibit C appended hereto).<sup>1</sup>

7. Because sentence has not been imposed, the Order from which Attorney Rominger appeals is interlocutory, a type of order that is generally, though with exceptions, not appealable.

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<sup>1</sup> Attorney Rominger served copies of his notice of appeal on the Commonwealth and Judge Cleland but failed to serve the District Court Administrator and the Court Reporter as required by Pa.R.A.P. 906(a)(3), (4).

On August 1, 2012, Judge Cleland struck the Concise Statement from the trial court record. The document is appended hereto only as support for the Commonwealth's belief that Attorney Rominger intends to argue that this Court has jurisdiction because the appeal is collateral based on the assertion of a privilege.

8. Attorney Rominger has neither sought nor obtained permission to file an interlocutory appeal pursuant to Pa.R.A.P. 1311(b), 42 Pa.C.S. § 702(b).

9. The notice of appeal indicates, "This is a collateral appeal."

10. A party may pursue an interlocutory appeal from an order overruling or denying a claim a privilege under the collateral order doctrine. *Commonwealth v. Harris*, 32 A.3d 243, 248-251 (Pa. 2011).

11. In his Concise Statement of Matters Complained of on Appeal, Attorney Rominger states:

The Court erred in ordering counsel to divulge information which is **essentially** work product insomuch as revealing who counsel has shared discovery materials with and who counsel has sought the help of creates a situation where counsel is forced to divulge counsel's thought processes and/or strategies insomuch as they may be gleaned by the court or any opposing party or counsel who reviews them. The **net effect** of the Court's Order is **to invade the province** of attorney work product.

Exhibit A at 1 ¶ 2 (emphasis added).

12. Attorney Rominger's remaining claims of error are not independently reviewable on interlocutory appeal, such that the appeal is premature if the Order is not deemed collateral.

13. While our Supreme Court has held that the denial of a claim of privilege is immediately appealable under the collateral order doctrine, *see Harris*, it has not recognized as collateral an order denying a claim of what is "essentially" a privilege or has the "net effect" of "inval[ing] the province" of a privilege.

14. Disclosure of the names of persons to whom protected discovery materials was given does not fall within the work product doctrine, as the strategies and thought processes of counsel are not set forth within the names.

15. The fact that another person may infer counsel's strategy or thought process from a piece of information does not render the information work product; otherwise, nearly everything an attorney does would be privileged. *See generally In re: Estate of Wood*, 818 A.2d 568, 572-573 (Pa. Super. 2003) (information on which attorney might base analysis, in the form of "the identities of the physicians or other persons with relevant information, the dates of the interviews and the reports provided," were not protected by work product doctrine embodied in Rules of Civil Procedure).

16. As just one example, every motion a lawyer files reveals something of the lawyer's strategy or thought process and therefore, according to Attorney Rominger's theory, would be privileged, a plainly absurd result.

17. The record does not reflect an assertion by defense counsel of a claim of privilege relating to the Order of Court dated June 26, 2012. *See* Docket of Nos. CP-14-CR-2421-2011 and CP-14-CR-2422-2011 (Exhibits D and E, respectively, appended hereto); Exhibit A at 25-26, 29 (Attorney Rominger had no objection to entry of "broad protective order").<sup>2</sup>

18. Even if the work-product privilege applied, work product is the property of the client and not the attorney. *See Chronister v. Corporate Life Insurance Co.*, 163 Pa. Commw. 36, 44-47, 641 A.2d 1, 5-6 (1994) (Pennsylvania does not recognize common law work-product doctrine and so doctrine must be embodied in a statute or rule; under Pa. R. Prof. Conduct 1.15(b), work product is the property of the client as part of the goods and services for which the client has paid; also collecting cases), *modified*, 165

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<sup>2</sup> Attorney Rominger also never submitted the requested information for *in camera* review.

Pa. Commw. 72, 646 A.2d 1 (1994) (relating to attorney-client privilege for corporate officers in their individual capacities).

19. Attorney Rominger has brought this appeal in his own name but has no standing to assert the privilege on his own behalf or to appeal the purported violation of the privilege on his own behalf.

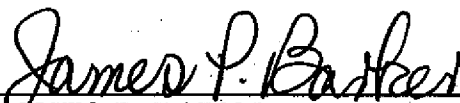
WHEREFORE, the Commonwealth respectfully requests that the Court enter an Order granting this Commonwealth's Application to Quash Interlocutory Appeal and quashing this appeal.

Respectfully submitted,

LINDA L. KELLY  
Attorney General

RICHARD A. SHEETZ, JR.  
Executive Deputy Attorney General  
Director, Criminal Law Division

By:

  
\_\_\_\_\_  
JAMES P. BARKER  
Chief Deputy Attorney General  
Attorney No. 67315  
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OFFICE OF ATTORNEY GENERAL  
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Harrisburg, PA 17120  
(717) 705-0098  
(Fax) (717) 783-5431

Date: August 2, 2012

**VERIFICATION**

The facts recited in the foregoing motion are true and correct to the best of my knowledge and belief. This statement is made with knowledge that a false statement is punishable by law under 18 Pa. C.S. § 4904(b).

By:

  
\_\_\_\_\_  
**JAMES P. BARKER**  
Chief Deputy Attorney General  
Attorney No. 67315  
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**(Fax) (717) 783-5431**

**Date: August 2, 2012**

**EXHIBIT A**

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IN THE COURT OF COMMON PLEAS  
CENTRE COUNTY, PENNSYLVANIA  
CRIMINAL DIVISION

COMMONWEALTH : NO. CP-14-CR-2421-2011  
: NO. CP-14-CR-2422-2011  
VS :  
GERALD A. SANDUSKY :

TRANSCRIPT OF PROCEEDINGS  
(Hearing)

BEFORE: Barry F. Feudale, Senior Judge  
John M. Cleland, Senior Judge  
(By telephone)  
DATE: June 26, 2012  
PLACE: Attorney General Offices  
2515 Green Tech Drive  
State College, PA 16803

APPEARANCES:  
FOR THE COMMONWEALTH:  
Joseph E. McGettigan, Esq.  
Frank E. Fina, Esq.  
FOR THE DEFENDANT:  
Joseph Amendola, Esq.  
Karl Rominger, Esq.

NOTES BY: Patricia A. Grey, RPR  
Official Court Reporter  
Room 208, Centre County Courthouse  
102 South Allegheny Street  
Bellefonte, PA 16823  
814-355-6734 OR FAX 814-548-1158

INDEX TO THE WITNESSES

DIRECT CROSS REDIRECT RECROSS



3 COMMONWEALTH:

4 (None)

5

6 DEFENDANT:

7 (None)

8

9 INDEX TO THE EXHIBITS

10 ADMITTED

11 COMMONWEALTH:

12 (None)

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14 DEFENDANT:

15 (None)

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1 P R O C E E D I N G S

2 JUDGE CLELAND: Hello.

3 JUDGE FEUDALE: Judge Cleland?

4 JUDGE CLELAND: Yes, it is.

5 JUDGE FEUDALE: Judge Feudale. How are

6 you?

7 JUDGE CLELAND: I'm good. Thank you.

8 JUDGE FEUDALE: That's good. I'm here  
9 at the -- where am I actually?

10 MR. FINA: Green Tech Drive at the  
11 Office of Attorney General offices in Centre  
12 County.

13 JUDGE FEUDALE: Okay. And Mr. Fina is  
14 here. I'll have him identify who else is  
15 present, and we'll proceed from there. He'll  
16 indicate the reason why we're present.

17 MR. FINA: Thank you, Your Honor.

18 Frank Fina behalf of the Office of  
19 Attorney General, along with Senior Deputy Joseph  
20 McGettigan. Also present is Regional Director  
21 Randy Feathers, Special Agent Tony Sassano, State  
22 Police Trooper James Ellis, State Police Corporal  
23 Jeff Dombrowski, Joseph Amendola, and Attorney  
24 Carl Rominger, and the court reporter is also  
25 present.

4

1 Initially, I just want to thank  
2 everybody for so quickly getting together and  
3 making themselves accessible for this hearing.

4 In terms of background as to why I  
5 requested this hearing, the Office of Attorney  
6 General has been contacted by the media fairly  
7 extensively over the last two to three days with  
8 information as a result of the prosecution of  
9 Mr. Sandusky. This information has been getting  
10 increasingly detailed and has been involving --  
11 Judge, can you hear me all right?

12  
13 Thank you.

14 MR. FINA: Okay. And has involved  
15 information beyond that which was disclosed at  
16 the trial and during the proceedings.

17 This came to a head yesterday when the  
18 office was contacted with specific information  
19 that the recording that was made of

20 MS's interview with the Office of Attorney  
21 General had been disclosed to the media and that  
22 they were going to play the recording publicly.

23 That, in fact, has now occurred this  
24 morning on The Today Show. Excerpts of the tape  
25 recorded interview of MS have been

5

1 played publicly.

2 In addition, there have been questions  
3 asked of the Office of Attorney General regarding  
4 grand jury testimony that was given, both by  
5 witnesses who testified at trial and by  
6 individuals who did not testify at the trial.  
7 The Office of Attorney General has significant  
8 concerns about, first of all, the use of grand  
9 jury information disclosure to the public or to  
10 third parties, and this is a concern that the  
11 office had -- that we have had pretrial and even  
12 during the trial.

13 I want to be specific. I'm talking  
14 about information that was not disclosed during  
15 the trial. There is no question that grand jury  
16 information disclosed at any criminal proceeding

17 becomes public information and that the secrecy  
18 provisions, absent some extraordinary  
19 circumstance, would no longer apply.

20 I'm talking about information that was  
21 not disclosed as part of the proceedings in this  
22 case. As I think both Your Honors are aware,  
23 this concern was previously raised in at least  
24 one hearing and I believe in two hearings about  
25 the potential future use of discovery in grand

6

1 jury materials in this case.

2 Additionally, the Commonwealth has  
3 concerns about items turned over under Rule 573  
4 and/or under the Brady case, Maryland versus  
5 Brady, about the post-trial public disclosure of  
6 those materials which it's certainly a novel  
7 issue and one that I can't find any law on. But  
8 I'm aware of no provision or authority for the  
9 post-trial disclosure of discovery information of  
10 criminal investigative information that was not  
11 disclosed during the trial and yet is now being  
12 disclosed publicly. I would assert it's outside  
13 of the rules that apply to discovery and outside  
14 of the law to do so.

15 I think it also raises questions that  
16 are beyond the ken of this Court perhaps in  
17 conflict of interest and issues whether or not  
18 such disclosures are in the best interests of  
19 Mr. Sandusky, an odd situation for the  
20 Commonwealth to be in to be arguing the best

21 interests of Mr. Sandusky but nonetheless one  
22 that I think may be appropriate to raise to the  
23 Courts at this time.

24 It's the Commonwealth's desire --  
25 obviously, it's ultimately up to the Courts, but

7

1 it's the Commonwealth's desire that inquiry be  
2 made and about these disclosures, how they  
3 occurred, and some control, if possible, be  
4 asserted over any future disclosures of either  
5 the discovery information or grand jury  
6 information that are in the possession of the  
7 defense.

8 The Commonwealth is willing to provide  
9 and able to provide testimony, for example, about  
10 our procedures and the controls that we have had  
11 over the taped interview of MS we  
12 believe we can state very clearly who had copies,  
13 how our copies were maintained and secured. So I  
14 defer to Your Honors as to how you would want to  
15 proceed from this point on.

16 JUDGE FEUDALE: Judge, if I may, I would  
17 like to hear from Messrs. Amendola and/or  
18 Rominger just based on what comments Mr. Fina has  
19 now put on the record before yourself and myself.

20 JUDGE CLELAND: That's fine with me. I  
21 defer to your control.

22 MR. AMENDOLA: I can tell both Your  
23 Honors I haven't shared the information I  
24 received from the Commonwealth with anybody.  
25 It's still in my files.

1 I know that -- I know that I received  
2 the tape disc from the Commonwealth concerning  
3 MS.'s testimony. I gave that copy to  
4 Mr. Rominger to review because there was no  
5 transcript. Even though the cover letter  
6 indicated there was a transcript, Your Honors,  
7 there wasn't. I didn't have the time in the  
8 middle of trial to spend 45 minutes. I was  
9 working every night four or five, six hours  
10 getting ready for the next day. I asked  
11 Mr. Rominger to review that to see what  
12 MS said. Everything that I received from  
13 the Commonwealth, besides copies that went to  
14 people involved in the defense team, stayed with  
15 me. In fact, the files are still in my vehicle.

16 That's the best I can tell you. I  
17 didn't share it with anybody. Nobody got a copy  
18 of stuff publicly other than the people on the  
19 defense team from me.

20 JUDGE FEUDALE: Just a question then  
21 before I hear from Mr. Rominger from myself.

22 You're aware, of course, as a result of  
23 earlier proceedings I authorized turning over  
24 transcripts of grand jury testimony in advance of  
25 the testimony rather than after the witness

1 testified. Now, I know that one of those  
2 transcripts would have been -- and perhaps I

3 should be corrected, would have been the

4 testimony of MS ; is that correct?

5 MR. FINA: Yes, Your Honor. We turned  
6 over the transcripts not only of the witnesses  
7 who testified at trial but the transcript of any  
8 witness who was a potential either Commonwealth  
9 witness or defense witness.

10 JUDGE FEUDALE: Okay.

11 MR. FINA: I think that was beyond our  
12 obligation but we did that. That would have  
13 included the testimony of MS

14 JUDGE FEUDALE: Although

15 MS , participated in some type of  
16 matter that was memorized and turned over to  
17 Mr. Amendola and to Mr. Rominger, he did not  
18 testify at the trial itself?

19 MR. FINA: That's correct, Your Honor.  
20 He did not testify.

21 JUDGE FEUDALE: So the transcript that I  
22 had authorized released had -- has not been  
23 utilized?

24 MR. FINA: That's correct. In fact his  
25 name, I don't believe, ever was raised on the

10

1 record in open court.

2 JUDGE FEUDALE: That transcript you did  
3 receive, you acknowledge you received that?

4 MR. AMENDOLA: I received it.  
5 Ironically, Your Honor, I never reviewed it.

6 JUDGE FEUDALE: Is that right?

7 MR. AMENDOLA: Didn't have a need to. I

8 mean, the Court -- I know Judge Cleland is very  
9 aware of this. I asked for continuances because  
10 we were so backed up with discovery materials, I  
11 was literally preparing the night before for  
12 testimony the next day. Never got to

13 MS 's transcript because he wasn't called as  
14 a witness.

15 Now, any reference I made to MS  
16 had to do with MS coming back  
17 to State College after he testified and telling  
18 his family that he had testified and that  
19 basically he told everybody that his father  
20 hadn't done anything with him. That's where I  
21 had my reference in terms of whatever MS

22 -- what I anticipated him saying. We  
23 were going to call him as our witness, Judge. Up  
24 until the Commonwealth had told us what it told  
25 us mid-trial, we had gone into the trial thinking

11

1 that MS was going to be a defense witness.

2 JUDGE FEUDALE: He was listed as a  
3 defense witness?

4 MR. AMENDOLA: Oh, yes. We listed him.

5 JUDGE FEUDALE: With the matters that  
6 were brought before Judge Cleland?

7 MR. AMENDOLA: Yes.

8 JUDGE FEUDALE: Was he subpoenaed or  
9 just listed as a witness?

10 MR. AMENDOLA: We didn't subpoena him  
11 because he was a family member. We had the list



12 to the jury, and he was actually on both our  
13 lists as I recall.

14 MR. FINA: That is true, yes.

15 MR. AMENDOLA: So always anticipated him  
16 being a witness. My information had nothing to  
17 do with the grand jury proceeding. I can  
18 represent to this Court, to Judge Cleland, to the  
19 Commonwealth, I never even looked at that  
20 transcript because I saw no need to since he  
21 wasn't called.

22 JUDGE FEUDALE: So when you were  
23 contacted, however that may have occurred,  
24 Mr. Fina, by Mr. MS or his  
25 lawyer -- I understand he has a lawyer?

12

1 MR. FINA: Yeah.

2 MR. McGETTIGAN: That is unclear.

3 MR. FINA: I don't know that he has --  
4 I'm not sure how to state this. There is  
5 somebody asserting that he is MS 's  
6 attorney. I'm not sure MS agrees with  
7 that.

8 JUDGE FEUDALE: Okay.

9 MR. FINA: It's an odd circumstance.  
10 But I'm not aware of whether or not he is  
11 actually represented at this time.

12 JUDGE FEUDALE: Did he participate in  
13 that proceeding?

14 MR. FINA: No. MS appeared  
15 here on Thursday -- I'm sorry. On Saturday, what  
16 date was that?

17 MR. AMENDOLA: June 15th.

18 MR. FINA: And June 15th.

19 MR. AMENDOLA: It would have been  
20 Thursday evening as I recall.

21 MR. FINA: Thursday evening, June 15th,  
22 and gave a statement. He did not have an  
23 attorney during the statement. He then returned  
24 the next day and gave a taped statement, no  
25 counsel present. He didn't have any attorney

13

1 with him.

2 JUDGE FEUDALE: That's when the Office  
3 of Attorney General decided, I think  
4 appropriately so, to turn that information over  
5 to --

6 MR. FINA: Yes.

7 JUDGE FEUDALE: To provide Mr. Amendola  
8 with the information.

9 MR. FINA: Within I think it was an hour  
10 of the tape being completed, it was driven over  
11 to Attorney Amendola.

12 JUDGE FEUDALE: Ultimately, Judge  
13 Cleland was also made aware of that?

14 MR. FINA: Yes, Your Honor.

15 JUDGE FEUDALE: So that information  
16 falls within, as I see it, the public domain.  
17 Evidently you voluntarily turned it over to  
18 Mr. Amendola. And when I say public domain, I  
19 don't mean within the ambit of grand jury  
20 secrecy. Maybe I mischaracterized it. My main

21 concern would be the matter with regard to the  
22 transcript that I had authorized be released and  
23 I didn't hear anything that has been in any way  
24 transmitted to the public or to NBC or the Today  
25 people.

14

1 MR. FINA: I'm not clear on that, Judge.

2 JUDGE FEUDALE: Oh, okay.

3 MR. FINA: I think -- and I have not  
4 gone through all of the interviews. I frankly  
5 have been trying to avoid them. I heard that  
6 there have been references made to the fact that  
7 Mr. MS testified in front of the grand  
8 jury and that his taped statement was  
9 inconsistent with his grand jury testimony. The  
10 Commonwealth has concerns with that disclosure.  
11 In addition, you know, the future use of  
12 Mr. MS as a grand jury witness now is  
13 problematic.

14 JUDGE FEUDALE: Um-hum. Noting that we  
15 have a continuing investigation.

16 MR. FINA: Right.

17 JUDGE FEUDALE: Ongoing investigation.  
18 well, Mr. Rominger.

19 MR. ROMINGER: I have not read the  
20 MS grand jury transcript either. Any  
21 references I made again are based upon our  
22 representations from MS himself to his father  
23 that he told the grand jury nothing had happened.  
24 In fact, I believe MS actually helped  
25 us carry boxes for his father in on Monday

1 morning of trial. So that was a complete  
2 surprise when he switched sides.

3 what else? So -- and I was given the  
4 MS tape -- was that Sunday -- in court  
5 after Mr. Amendola had received it but prior to  
6 us deciding whether or not to call Jerry -- which  
7 day was the last day of trial?

8 MR. AMENDOLA: Thursday.

9 MR. ROMINGER: Thursday.

10 MR. FINA: Thursday, yeah.

11 MR. ROMINGER: So it would have been  
12 Wednesday I received it. It's been in my hotel  
13 room. It's been in my car. It's still in my  
14 car. That's where it's been.

15 JUDGE FEUDALE: Mr. Fina, I'll go back  
16 to you if you have any questions, and we'll also  
17 hear, of course, from Judge Cleland. What  
18 specific request are you making of me and/or  
19 Judge Cleland?

20 MR. FINA: Your Honors, what we are  
21 requesting is court orders. One would be  
22 pertaining to grand jury information that again  
23 has not been disclosed during the course of the  
24 public proceedings at trial and a protective  
25 order over that information that it not be

1 disseminated to any third parties without further  
2 Order of the Court.

3 Obviously, that information may be  
4 pertinent to appellate issues and it would be  
5 appropriate for it to be utilized in that regard  
6 and to be provided to any future appellate  
7 counsel. But in terms of public dissemination or  
8 dissemination to third parties not connected to  
9 the ongoing nature of this case, I think would be  
10 appropriate for a protective order to protect the  
11 victims, to protect victims who were not named in  
12 this case, and there was information turned over  
13 about other potential victims.

14 In addition, I believe a protective  
15 order under Rule 573, subsection f, would be  
16 appropriate pertaining to investigative reports  
17 and materials that were provided in discovery  
18 that were not made public during the proceedings,  
19 again, for the same reasons of protecting the  
20 ongoing nature of this investigation, protecting  
21 the victims in this case, protecting unnamed  
22 victims in this case, and, frankly, just  
23 preserving the integrity of the process.

24 It also seems to me it's not in the  
25 interest of Mr. Sandusky and I'm in this very odd

17

1 position here but I don't think -- I can't  
2 imagine defense counsel would disagree with me on  
3 that this -- it's not in the interest of  
4 Mr. Sandusky to have, you know, additional  
5 incriminating information being revealed to the  
6 public.

7 I'm talking about incriminating

8 information beyond that which was presented  
9 during the trial. There's a great deal of that  
10 in the discovery. Evidence that, for a variety  
11 of reasons, the Commonwealth did not utilize but  
12 that was highly incriminating of Mr. Sandusky. I  
13 just don't know how that is in his best interest  
14 or anybody's best interest this stuff be publicly  
15 disseminated post trial.

16 JUDGE FEUDALE: 573(f) is what rule,  
17 Frank? Just to help me.

18 MR. FINA: Rule 573(f) of the  
19 Pennsylvania Rules of Criminal Procedure, it  
20 pertains to discovery and inspection of  
21 materials. Section f, regards protective orders  
22 and it gives the Court very wide authority,  
23 really for almost any reason the Court deems  
24 appropriate, to issue a protective order over  
25 discovery materials.

18

1 JUDGE FEUDALE: As to the grand jury  
2 transcript that I authorized and released, where  
3 we did the earlier procedure with regard to the  
4 civil attorneys and we had a separate proceeding,  
5 wasn't there an order indicating that that  
6 information wasn't to be turned over in general  
7 or to civil attorneys? I don't have it with me.

8 MR. FINA: My recollection, Judge, it  
9 was pointed to the civil attorneys.

10 JUDGE FEUDALE: Okay.

11 MR. FINA: Off the top of my head, I

12 don't remember. It was a pretty all encompassing  
13 order.

14 MR. ROMINGER: It included language if  
15 there were other people besides the defendant,  
16 the Pennsylvania lawyers, we were to ask and  
17 that's why we sent you one e-mail saying we  
18 wanted to share it with the expert Dr. Atkin. We  
19 wanted to share it with Dr. Berlin. So our  
20 interpretation of the order it was restricted to  
21 everybody and, in fact, with the New Jersey  
22 attorneys it did create some hick-ups for us  
23 because they didn't have access to some  
24 discovery, they would make an argument to us why  
25 aren't you guys saying that? We would tell them

19

1 we can't show it to you. So you just have to  
2 trust us there's a reason we're not asking those  
3 questions or calling that witness.

4 JUDGE FEUDALE: Judge Cleland.

5 JUDGE CLELAND: Thank you. I have a  
6 couple questions.

7 Mr. Fina, you interviewed MS  
8 and tape recorded the interview, that's correct?

9 MR. FINA: Yes, Your Honor.

10 JUDGE CLELAND: And how many copies of  
11 that tape were made?

12 MR. FINA: There were three copies.  
13 There are only three copies in existence -- well,  
14 there were as of the conclusion of the interview.  
15 And, again, I can provide testimony from both  
16 Corporal Dombrowski and Special Agent Sassano.

17 One copy was kept in evidence here in the OAG and  
18 Agent Sassano can testify about that. No other  
19 copies were made. A second copy was kept in  
20 evidence at PSP under the supervision of Corporal  
21 Dombrowski. No other copies of that were made.  
22 A third disc was provided to the defense.

23 JUDGE CLELAND: And transcripts -- were  
24 transcripts made of it and provided to the  
25 defense?

20

1 MR. ROMINGER: No.

2 MR. FINA: There was a transcript made,  
3 I believe, the next day or -- the following day  
4 or some time thereafter, Your Honor. But I don't  
5 believe a copy ever got to defense. I'm not  
6 clear so.

7 MR. AMENDOLA: We never got a copy. The  
8 letter indicated, Your Honor, that there was a  
9 copy of the transcript with the disc but there  
10 was no transcript attached to the disc.

11 MR. FINA: The transcript at the time of  
12 getting the disc to the defense was not made  
13 because we wanted to get it over there as quickly  
14 as possible.

15 I would note, Your Honor, that the -- on  
16 The Today Show this morning they were playing  
17 actual audio excerpts of the interview with  
18 MS . They were not relying on the  
19 transcript.

20 JUDGE CLELAND: And do you have -- are



21 you confident that that is the actual tape that  
22 you made?

23 MR. FINA: Yes, Your Honor. The trooper  
24 listened to the interview that was on this  
25 morning on The Today Show and confirms it's an

21

1 exact duplicate of the tape that we made.

2 JUDGE CLELAND: And, Mr. Amendola, I  
3 understand what you said is that the tape was  
4 delivered to you and you did not listen to it but  
5 delivered it to Mr. Rominger; is that correct?

6 MR. AMENDOLA: Yes, Your Honor. Because  
7 there was no transcript and I didn't have time to  
8 review it by playing it. So I asked Mr. Rominger  
9 to review it and give me a thumbnail sketch of  
10 what Mr. Sandusky was saying.

11 JUDGE CLELAND: And then, Mr. Rominger,  
12 I couldn't quite hear what you said. Did I hear  
13 you say that that tape is still in your car?

14 MR. ROMINGER: It is with all my  
15 Sandusky materials. I had yet -- I was going to  
16 unload them into the office this morning but when  
17 I was summons to come up here, I simply didn't  
18 take the file out of the car.

19 JUDGE CLELAND: Okay. Then I would  
20 direct that you return that tape to Ms. Grey so  
21 that it can be made part of the record and  
22 subject to the protective order. Can you give  
23 that to her this morning? You have it with you  
24 in your car?

25 MR. ROMINGER: I do, Your Honor. I can

1 go get it right now.

2 JUDGE CLELAND: You don't have to do it  
3 right now but at the end of the hearing.

4 MR. ROMINGER: Okay..

5 JUDGE CLELAND: Okay. And do I take it  
6 that you are representing to the Court that you  
7 didn't make any copies of this either?

8 MR. ROMINGER: I made no copies of it,  
9 and I have no copies of it.

10 MR. AMENDOLA: And, Your Honor, just to  
11 maybe add another piece to this puzzle, as the  
12 Court knows, we were going through volumes of  
13 information really during the trial. That tape,  
14 as I recall, and I could be wrong, but I recall  
15 that tape was dropped off at my office. I don't  
16 recall getting it specifically handed to me by  
17 someone from the A.G.'s Office. It is  
18 possible -- I can check.

19 But it is possible that my secretary  
20 made a copy of it but she would have made a copy  
21 of it not to disseminate it. She would have made  
22 a copy to give to our staff, and there's one  
23 other person I can talk with who was assisting  
24 with us. I can't for the life of me -- this is  
25 the young lady who was at our table during the

1 trial. I can't imagine for the life of me think  
2 that she would have divulged that for any reason.

3 She was given strict directives this was all  
4 confidential stuff. I can check on that.

5 That's the only other way a copy might  
6 have been made. I wasn't even in the office if  
7 and when it was. I wasn't there. I was working  
8 18-hour days just trying to get ready for trial.

9 MR. FINA: I believe it's accurate, Your  
10 Honor, that it was slid under the door to  
11 Mr. Amendola's office. No. I'm sorry. Yeah, I  
12 have in my hand a receipt signed by Diane --

13 MR. AMENDOLA: Amendola.

14 MR. FINA: Diane Amendola who signed for  
15 it at 4:53 p.m. on June 15, 2012. We can put the  
16 officers under oath and put this on the record.  
17 I think that -- we can definitely do that. I  
18 think it's probably a good idea, but I have the  
19 receipt in my hand.

20 JUDGE CLELAND: That's all the questions  
21 I have. Thank you.

22 JUDGE FEUDALE: well, you know, as far  
23 as my role with regard to the grand jury  
24 information that has not been disclosed, that was  
25 provided but not disclosed in the public

24

1 proceeding or in the trial, I agree that I'm  
2 going to -- if I didn't say it clearly -- state  
3 it in the matter with regard to our earlier  
4 proceeding with regard to the disseminating to  
5 civil counsel, there's going to be clarity with  
6 regard to that transcript of MS  
7 that testified before the state wide

8 investigative grand jury not be disclosed and a  
9 protective order would be entered in that regard.

10 As far as how the tape appeared in the  
11 hands of the media, I think that's something that  
12 you're just going to have to follow through on  
13 this.

14 MR. AMENDOLA: The irony is, Your Honor,  
15 we have no reason to release that tape to the  
16 media to have them play that tape in which  
17 apparently he says that his father committed  
18 inappropriate acts with him. I mean, that's  
19 certainly not in our best interest to revealed  
20 that. It makes no sense.

21 MR. MCGETTIGAN: You also have no reason  
22 to comment on it. Yet Mr. Rominger was making  
23 comments on the same interview that that the tape  
24 was played.

25 MR. ROMINGER: Because when I left the

25

1 prison I was questioned about a tape with  
2 specific information that sounded like Mr. Iskoff  
3 (phonetic) had clearly heard it. So my counter  
4 was if you heard the tape, you know at the  
5 beginning he says he's worried about perjuring  
6 himself. I believe that was my --

7 MR. MCGETTIGAN: Sometimes the best  
8 counter is silence.

9 MR. FINA: Your Honor, I would just note  
10 that we would request that the order that you  
11 enter not be limited to MS 's

12 testimony because, again, we turned over a great  
13 many transcripts beyond individuals who testified  
14 at trial.

15 JUDGE FEUDALE: Okay.

16 MR. FINA: We turned over transcripts of  
17 other potential victims and transcripts relating  
18 to the Penn State University and some of the  
19 potential events involving Penn State's  
20 connection with this case that I think would be  
21 highly sought by the media and that would not be  
22 in the best interests, again, of anybody,  
23 especially potentially ongoing matters to be  
24 disclosed.

25 MR. AMENDOLA: We have no problem with

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1 that, Your Honor --

2 MR. ROMINGER: None.

3 MR. AMENDOLA: -- entering whatever  
4 protective order the Court feels is appropriate  
5 from either Judge Cleland and yourself, Your  
6 Honor.

7 I'm not giving that information to  
8 anybody. I can assure you of that. As a matter  
9 of fact, I would like to give it back to the  
10 Commonwealth but it's not timely now because we  
11 still have sentencing coming up. I certainly  
12 have no intention of divulging that or giving the  
13 general public or media copies of that  
14 information.

15 MR. ROMINGER: while we're airing our  
16 concerns, I have been asked by several media

17 representatives who claim to have seen e-mails  
18 from Graham Spanier and the handwritten notes  
19 between Curley and Schultz which were showed to  
20 us -- I believe they were shown to us briefly at  
21 a hearing on a continuance, Judge, when the  
22 Commonwealth was attempting to show that Curley  
23 and Schultz would not be viable witnesses.

24 I find it fascinating that these media  
25 members can quote specifically out of those

27

1 materials which are not in the public record  
2 which are grand jury material. If we're going to  
3 run around and talk about that, I would raise  
4 that as well.

5 MR. FINA: I think that is -- that's a  
6 significant concern and it's one of the concerns  
7 that I have and one of the reasons that I'm very  
8 anxious to get protective orders if possible. I  
9 mean, those -- copies of those e-mails and  
10 handwritten notes were turned over in this case  
11 in discovery and they're in the possession of the  
12 defense. Unfortunately, copies of those also are  
13 held by Penn State who was, you know, the  
14 originator of them -- one of the sources for  
15 them.

16 So, I mean, that's a grave concern for  
17 us as well and the possession of those by Penn  
18 State is beyond the ken of this hearing but  
19 that's something we'll have to address at some  
20 other point.

21 JUDGE FEUDALE: Go ahead, Judge.

22 JUDGE CLELAND: My recollection is that  
23 those e-mails and handwritten notes are part of  
24 the record in this case.

25 MR. FINA: They are, Your Honor.

28

1 JUDGE CLELAND: Under seal but they  
2 certainly were turned over and in the possession  
3 of the defendant.

4 MR. FINA: Yes, Your Honor.

5 MR. ROMINGER: Your Honor, I don't  
6 disagree if they were actually given to us. I  
7 didn't understand if Mr. Amendola had received  
8 copies. I remember being shown them in that  
9 hearing and argued but I was just pointing out  
10 these same reporters that are asking me a lot of  
11 others things are asking me pointed questions.  
12 They read those as well. I have no idea where  
13 they got them.

14 MR. FINA: I agree, Judge. AS I started  
15 out, I started out talking in broad terms over a  
16 number of phone calls from the media and then I  
17 focused in on this specific example.

18 But we are receiving phone calls about  
19 other issues again that would involve matters  
20 that were not publicly disclosed as part of the  
21 trial and that is why any protective orders that  
22 Your Honors deemed appropriate in this case, we  
23 would request are broader than just the

24 MS information.

25 JUDGE FEUDALE: Judge, anything?

1 I mean, I heard Mr. Fina make the  
2 request. It sounds like I was narrowing my  
3 protective order but my understanding is that  
4 Mr. Amendola nor Mr. Rominger object to both  
5 judges entering a protective order that precludes  
6 the discovery of any information that did not  
7 come out in the public proceeding or trial and  
8 that a protective order would cover those  
9 materials, a broad protective order --

10 MR. FINA: Yes, Your Honor.

11 JUDGE FEUDALE: Is that correct?

12 MR. AMENDOLA: Yes.

13 MR. ROMINGER: No objection.

14 JUDGE FEUDALE: No objection?

15 MR. AMENDOLA: No objection.

16 JUDGE FEUDALE: Okay.

17 JUDGE CLELAND: I will certainly draft  
18 an order now and get it filed this morning.

19 MR. FINA: Thank you.

20 JUDGE FEUDALE: All right. I will do  
21 likewise, maybe not this morning.

22 Anything else?

23 JUDGE CLELAND: Just one thing that I  
24 would like to say, and this is certainly not in  
25 the context of any legal issues. This is more in

1 the nature of friend to friend kind of  
2 conversation. I hope it's taken in that light.



3 This is not the first time that I have  
4 had conversations with counsel about press  
5 problems and, you know, I hope this is the last  
6 because I'm sure that neither -- I don't mean to  
7 speak for Judge Feudale. But I'm sure neither of  
8 us want to be put in the very difficult position  
9 of having to take any further action because this  
10 has, obviously, serious implications for  
11 everybody involved and, you know, I just hope  
12 that we're not put in what could be a very  
13 awkward and difficult position if this were to  
14 happen still again.

15 I say that as a friend, you know. I  
16 don't mean that as a threat or, you know,  
17 anything at all like that. Just but that is the  
18 reality of the world we live in, and I just  
19 wanted to bring that to everyone's attention as a  
20 friend of the professional colleague.

21 MR. AMENDOLA: Thank you, Your Honor.

22 MR. ROMINGER: Thank you.

23 JUDGE FEUDALE: I would echo that. I  
24 said it before but both of us are dealing with a  
25 complex, controversial, and continuing evolving

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1 case but from my perspective, the grand jury  
2 investigation continues. I don't determine what  
3 witnesses are to be called and not called. I  
4 have a responsibility for secrecy and also  
5 facilitating the grand jury investigative  
6 process. I heard both attorneys indicate they're  
7 not going to be causing any difficulty with

8 regard to the framework of the protective order  
9 that both of us are going to be entering.  
10 Neither do I want coercive sanction type of  
11 proceedings if we can avoid that. That was the  
12 reason Mr. Fina asked us all to gather so quickly  
13 to facilitate that.

14 still how that tape or what they have,  
15 how that got into the hands is of some concern to  
16 me, I can tell you that.

17 MR. AMENDOLA: Yes.

18 JUDGE FEUDALE: You would indicate  
19 you're going to be, Mr. Amendola, following up?

20 MR. AMENDOLA: I will verify, Your  
21 Honor, and get back to Mr. Fina.

22 MR. FINA: We're obviously looking into  
23 this matter ourselves.

24 And, again, I would just like to thank  
25 everybody for making themselves available here on

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1 such short notice.

2 MR. MCGETTIGAN: Your Honor, this is Joe  
3 McGettigan.

4 I just have one inquiry I want to make  
5 to the Court.

6 Up until now I have limited my comments  
7 since the entry of the gag order to one word. I  
8 have had a number of inquiries posed to me about  
9 the circumstances under which Mr. Sandusky did  
10 not testify or that is the defendant,  
11 Mr. Sandusky, did not testify. I have not yet

12 responded to them but I would like to based upon  
13 my recollection of the record and I do not  
14 believe that would be a violation of Your Honor's  
15 present order and want to make certain of that.  
16 Because I have had inquiries and I would like to  
17 respond to them.

18 JUDGE CLELAND: Well, speaking for  
19 myself, I -- the gag order was rescinded as of  
20 the entry of the verdict. I don't know that I  
21 have any authority to restrict now that the  
22 verdict has been entered unless there's some  
23 impact on the fairness of the proceeding.

24 MR. MCGETTIGAN: Thank you, Your Honor.

25 MR. FINA: I have nothing further.

33

1 JUDGE FEUDALE: Anything else?

2 Mr. Amendola?

3 MR. AMENDOLA: No, Your Honor.

4 JUDGE FEUDALE: Thanks a lot. Thank you  
5 very much, Judge Cleland. We'll close the record  
6 and I'll ask the court reporter to get a copy of  
7 the record prepared as expeditiously as possible  
8 to be disseminated to the appropriate parties.  
9 I'll be entering my order forthwith.

10 MR. FINA: Thank you.

11 JUDGE CLELAND: Thank you for including  
12 me, Judge.

13 MR. MCGETTIGAN: Thank you, Your Honor.

14 MR. FINA: Thank you, Judge.

15 MR. AMENDOLA: Thank you, Your Honor.

16 END OF PROCEEDINGS

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C E R T I F I C A T E

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me upon the hearing of the within matter, and that this copy is a correct transcript of the same.

Date Patricia A. Grey, RPR  
Official Reporter

A P P R O V A L O F C O U R T

The foregoing record of the proceedings had upon the hearing in the within case is hereby approved, after having been reviewed and approved by the attorneys, and directed to be filed.

Date Barry F. Feudale, Senior Judge  
Specially Presiding

21

22

23

Date

---

John M. Cleland, Senior Judge  
Specially Presiding

24

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**EXHIBIT B**

IN THE COURT OF COMMON PLEAS OF CENTRE COUNTY  
PENNSYLVANIA  
CRIMINAL DIVISION

DEBRA C. JIMMEL  
PROthonotary  
CENTRE COUNTY, PA

2012 JUN 26 P 1:11

FILED FOR RECORD

COMMONWEALTH OF PENNSYLVANIA :

VS. :

GERALD A. SANDUSKY :

CP-14-CR-2421-2011  
CP-14-CR-2422-2011

ORDER

AND NOW, June 26, 2012, it appearing that a protective order is required to assure the integrity of ongoing criminal investigations, to protect the privacy of victims who testified in the criminal trial, and to protect the privacy of others who may testify, or who have testified, before the Investigating Grand Jury; and upon consent of all counsel; and in conjunction with the Supervising Judge of the Investigative Grand Jury; and pursuant to Pa.R.Crim.P. 573((F)); it is ordered as follows:

1. That no material provided by the Commonwealth to the Defendant's attorneys or to any member of the defense team (whether supplied as mandatory discovery, discretionary discovery, Brady material or otherwise) and which was not made part of the record during the trial of the case, shall not be disclosed to any person or entity not directly involved in the defense of the Defendant's criminal prosecution.
2. That counsel for the defense shall provide to the Court and to the Supervising Judge of the Grand Jury, under oath, within 10 days, an inventory identifying all materials supplied in discovery and which was subsequently delivered to any member of the defense team (exclusive of counsel and immediate office staff) or to any other person or entity, in order to assist this Court and the Investigating Grand Jury to take

appropriate action to address the interests sought to be protected by this order.<sup>1</sup>

By the Court:



John M. Cleland, S.J.  
Specially Presiding

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<sup>1</sup> Any reciprocal order directed to members of the prosecution team will fall within the prerogative of the Supervising Judge of the Investigating Grand Jury.



**EXHIBIT C**

COMMONWEALTH

: IN THE COURT OF COMMON PLEAS OF  
: CENTRE COUNTY, PENNSYLVANIA

v.

: NO: CP-14-CR-2421-2011 &  
: CP-14-CR-2422-2011

GERALD A. SANDUSKY

:  
:  
:

IN RE: APPEAL OF KARL E. ROMINGER, ESQ.

BERNA C. JINNEL  
PROCLAMATORY  
CLERK OF COURT  
CENTRE COUNTY, PA

2012 JUL 12 P 3:15



**CONCISE STATEMENT OF MATTERS  
COMPLAINED OF ON APPEAL**

1. The court erred in entering an Order which went beyond the protective order agreed upon at the hearing, when it unilaterally imposed a condition that counsel for the defendant certify under oath with whom discovery was delivered to, as this was not part of the agreement referenced in the preamble to the Order.

2. The Court erred in ordering counsel to divulge information which is essentially work product inasmuch as revealing who counsel has shared discovery materials with and who counsel has sought the help of creates a situation where counsel is forced to divulge counsel's thought processes and/or strategies inasmuch as they may be gleaned by the court or any opposing party or counsel who reviews them. The net effect of the Court's Order is to invade the province of attorney work product<sup>1</sup>.

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<sup>1</sup> Counsel respects what the Court is attempting to do, but believes after consultation with multiple prominent criminal defense attorneys, and based on his own reading of the law, that the Court Order essentially interferes with

3. The Court erred in retroactively imposing a protective order, inasmuch as while the parties agreed to the entry of a protective order going forward, there having been no protective order in place prior to said Order, the court lacked the authority to retroactively impose a protective Order concerning prior conduct, because there was no prohibition on the use of material gained in discovery, and therefore no reason for the Court to inquire about the previous use of said materials<sup>2</sup>.

4. The Court erred, because the Pennsylvania Rules of Criminal Procedure do not authorize the court to craft a protective order which requires devolution of whom counsel worked or counseled with, nor whom counsel worked with or consulted in relation to any discovery materials which were not previously subject to any protective order.

5. The court lacked the power to enter a protective order which included provisions requiring counsel to divulge and describe how they had handled the discovery materials and who they were shared with when there was no hearing where such a finding could be made (if *arguendo* permissible), and there was no agreement or stipulation entered into such a provision in the protective order.

---

the work product of an attorney. Identifying who was consulted and / or with what materials breaches this carefully crafted wall, as an astute observer can determine the attorney's thought processes and case strategy are by for instance comparing the materials utilized with an Expert's or consulted individual's known field(s), or through other forms of divination. The discovery rules themselves protect work product.

<sup>2</sup> The analysis might be different, if after the issuance of a protective Order, materials covered therein were disseminated. There would be a breach of an Order to investigate, which is different than what the Court's stated purpose is here.

6. The court erred in crafting a protective order which was one sided, and was not reciprocal upon the Commonwealth, as the matters which do not concern Grand Jury materials are not in the purview of the Grand Jury Judge, and to the extent the Court has the power to enter such an Order, it should have been fully reciprocal.

Date:

July 12, 2014

Respectfully submitted,  
**ROMINGER & ASSOCIATES**



---

Karl E. Rominger, Esquire  
155 South Hanover Street  
Carlisle, PA 17013  
(717) 241-6070  
Supreme Court ID # 81924

COMMONWEALTH

: IN THE COURT OF COMMON PLEAS OF  
: CENTRE COUNTY, PENNSYLVANIA

v.

: NO: CP-14-CR-2421-2011 &  
: CP-14-CR-2422-2011

GERALD A. SANDUSKY

IN RE: APPEAL OF KARL E. ROMINGER, ESQ.

CERTIFICATE OF SERVICE

I, Karl E. Rominger, Esquire, attorney for Defendant, do hereby certify that a true and correct copy of the within *Concise Statement* was served upon the following individuals on the below date, by first class mail and / or hand, postage paid at Carlisle, Pennsylvania:

Hon. John M. Cleland, Senior Judge  
c/o Ms. Maxine Ishler, Court Administrator  
Centre County Courthouse  
102 South Allegheny Street  
Belleville, Pennsylvania 16823


Jonelle H. Eshbach, Esquire  
Senior Deputy Attorney General  
Office of Attorney General  
Criminal Prosecutions Section  
16<sup>th</sup> Floor Strawberry Square  
Harrisburg, Pennsylvania 17120

Joseph Mc Gettigan, Esquire  
Deputy Attorney General  
Office of Attorney General  
Criminal Prosecutions Section  
100 Madison Avenue, Suite 310  
Norristown, Pennsylvania 19403

Date

July 12, 2014

Respectfully submitted,  
**ROMINGER & ASSOCIATES**

  
Karl E. Rominger, Esquire  
155 South Hanover Street  
Carlisle, PA 17013  
(717) 241-6070  
Supreme Court ID # 81924

**EXHIBIT D**

# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002421-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gerald A. Sandusky

Page 1 of 43

### CASE INFORMATION

Cross Court Docket Nos: MJ-49302-CR-0000393-2011

Judge Assigned:

Date Filed: 12/13/2011

Initiation Date: 12/07/2011

OTN: T1208771

Lower Court Docket No: MJ-49302-CR-0000393-2011

Initial Issuing Authority: Daniel Hoffman

Final Issuing Authority: Daniel Hoffman

Arresting Agency: Psp, Bur Criminal In

Arresting Officer: Yakicic, Robert E.

Case Local Number Type(s)

Case Local Number(s)

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related</b> CP-14-MD-0002034-2011	Commonwealth VS. Jerry Sandusky	CP-49-14-Crim	Order Regarding Electronic Monitoring/In Home Detention Program
CP-14-CR-0002421-2011	Comm. v. Sandusky, Gerald A.	CP-49-14-Crim	Order Regarding Electronic Monitoring/In Home Detention Program

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Adjudicated	06/22/2012	Awaiting Sentencing	12/07/2011
	01/12/2012	Awaiting Pre-Trial Conference	
	01/10/2012	Awaiting Formal Arraignment	
	01/10/2012	Awaiting Trial	
	12/13/2011	Awaiting Pre-Trial Conference	
	12/13/2011	Awaiting Filing of Information	

### CALENDAR EVENTS

<u>Case Calendar Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Pre-Trial Conference	03/22/2012	1:00 pm	Courtroom 1	Judge Jonathan D. Grine	Cancelled
Jury Selection	06/05/2012	8:30 am	Courtroom 1	Judge John M. Cleland	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
06/22/2012	County Jail	Centre County Prison		Yes

# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002421-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gerald A. Sandusky

Page 2 of 43

### DEFENDANT INFORMATION

Date Of Birth: 01/26/1944      City/State/Zip: Bellefonte, PA 16823

Alias Name

Sandusky, Gerald A.

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sandusky, Gerald A.

### BAIL INFORMATION

Sandusky, Gerald A.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	12/07/2011	Monetary		\$250,000.00		
Revoke	06/22/2012	Monetary		\$250,000.00		

### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	13	F1	18 § 3123 §SA7	IDSI Person Less Than 16 Yrs Age	07/01/2005	T1208771
2	14	F1	18 § 3123 §SA7	IDSI Person Less Than 16 Yrs Age	07/01/2005	T1208771
3	18	F3	18 § 3126 §SA7	Indecent Assault Person Less than 13 Years of Age	01/22/2006	T1208771
4	15	F1	18 § 6318 §SA1	Unlawful Contact With Minor - Sexual Offenses	01/01/2007	T1208771
5	16	M1	18 § 6301 §SA1	Corruption Of Minors	07/01/2005	T1208771
6	17	F3	18 § 4304 §SA	Endangering Welfare Of Children	07/01/2005	T1208771
7	11	F1	18 § 3123 §SA7	IDSI Person Less Than 16 Yrs Age	01/31/1997	T1208771
8	12	F1	18 § 3123 §SA7	IDSI Person Less Than 16 Yrs Age	01/31/1997	T1208771
9	4	M1	18 § 3126 §SA7	Ind Asslt Person Less 13 Yrs Age	01/31/1997	T1208771
10	6	F1	18 § 6318 §SA1	Unlawful Contact With Minor - Sexual Offenses	01/31/1997	T1208771
11	8	M1	18 § 6301 §SA1	Corruption Of Minors	01/31/1997	T1208771

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.



# COURT OF COMMON PLEAS OF CENTRE COUNTY

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## 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>
12	10	F3	18 § 4304 §§A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/31/1997	T1208771
100	1	F1	18 § 3123 §§A7	IDSI Person Less Than 16 Yrs Age	01/31/1997	T1208771
101	2	F1	18 § 3123 §§A7	IDSI Person Less Than 16 Yrs Age	01/31/1997	T1208771
102	3	F3	18 § 3126 §§A7	Ind Asslt Person Less 13 Yrs Age	01/31/1997	T1208771
103	5	F1	18 § 6318 §§A1	Unlawful Contact With Minor - Sexual Offenses	01/31/1997	T1208771
104	7	M1	18 § 6301 §§A1	Corruption Of Minors	01/31/1997	T1208771
105	9	F3	18 § 4304 §§A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/31/1997	T1208771

## DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Linked Offense - Sentence

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Link Type

Final Disposition

Grade Section

Credit For Time Served

Start Date

Linked Docket Number

**Waived for Court (Lower Court)**

Lower Court Disposition	Disposition Date	Final Disposition
7 / IDSI Person Less Than 16 Yrs Age	12/13/2011	Not Final
8 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§§A7
9 / Ind Asslt Person Less 13 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§§A7
10 / Unlawful Contact With Minor - Sexual Offenses	Waived for Court (Lower Court)	M1 18§3126§§A7
11 / Corruption Of Minors	Waived for Court (Lower Court)	F1 18§6318§§A1
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	M1 18§6301§§A1
100 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F3 18§4304§§A1
101 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§§A7
102 / Ind Asslt Person Less 13 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§§A7
103 / Unlawful Contact With Minor - Sexual Offenses	Waived for Court (Lower Court)	F3 18§3126§§A7
104 / Corruption Of Minors	Waived for Court (Lower Court)	F1 18§6318§§A1
		M1 18§6301§§A1

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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>	<u>Link Type</u>	<u>Linked Docket Number</u>	
<u>Linked Offense - Sentence</u>			
105 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18§4304§§A1

**Proceed to Court**

<u>Information Filed</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
Information Filed	01/10/2012	Not Final	
7 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
8 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
9 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1	18§3126§§A7
10 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F1	18§6318§§A1
11 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F3	18§4304§§A1
100 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
101 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
102 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	F3	18§3126§§A7
103 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F1	18§6318§§A1
104 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
105 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F3	18§4304§§A1

**Proceed to Court (Amended Info/Arrestment Waived)**

<u>Information Filed</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
Information Filed	05/18/2012	Not Final	
1 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18§3123§§A7
2 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18§3123§§A7
3 / Indecent Assault Person Less than 13 Years of Age	Replacement by Information	F3	18§3126§§A7
4 / Unlawful Contact With Minor - Sexual Offenses	Replacement by Information	F1	18§6318§§A1
5 / Corruption Of Minors	Replacement by Information	M1	18§6301§§A1
6 / Endangering Welfare Of Children	Replacement by Information	F3	18§4304§§A1
7 / IDSI Person Less Than 16 Yrs Age	Proceed to Court (Amended Info/Arrestment Waived)	F1	18§3123§§A7
8 / IDSI Person Less Than 16 Yrs Age	Proceed to Court (Amended Info/Arrestment Waived)	F1	18§3123§§A7

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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>	<u>Link Type</u>	<u>Linked Docket Number</u>	
9 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court (Amended Info/Arrestment Waived)	M1	18§3126§§A7
10 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court (Amended Info/Arrestment Waived)	F1	18§6318§§A1
11 / Corruption Of Minors	Proceed to Court (Amended Info/Arrestment Waived)	M1	18§6301§§A1
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court (Amended Info/Arrestment Waived)	F3	18§4304§§A1
100 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
101 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
102 / Ind Asslt Person Less 13 Yrs Age	Charge Changed	F3	18§3126§§A7
Replaced by 18§3126§§A7, Indecent Assault Person Less than 13 Years of Age			
103 / Unlawful Contact With Minor - Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Unlawful Contact With Minor - Sexual Offenses			
104 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
105 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Charge Changed	F3	18§4304§§A1
Replaced by 18§4304§§A, Endangering Welfare Of Children			

**Guilty**

<u>Trial - Jury</u>	<u>06/22/2012</u>	<u>Final Disposition</u>	
1 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18§3123§§A7
2 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18§3123§§A7
3 / Indecent Assault Person Less than 13 Years of Age	Guilty	F3	18§3126§§A7
4 / Unlawful Contact With Minor - Sexual Offenses	Guilty	F1	18§6318§§A1
5 / Corruption Of Minors	Guilty	M1	18§6301§§A1
6 / Endangering Welfare Of Children	Guilty	F3	18§4304§§A
7 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18§3123§§A7

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Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

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Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

Linked Offense - Sentence

Link Type

Linked Docket Number

8 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18§3123§§A7
9 / Ind Asslt Person Less 13 Yrs Age	Guilty	M1	18§3126§§A7
10 / Unlawful Contact With Minor - Sexual Offenses	Guilty	F1	18§6318§§A1
11 / Corruption Of Minors	Guilty	M1	18§6301§§A1
12 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Guilty	F3	18§4304§§A1
100 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
101 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
102 / Ind Asslt Person Less 13 Yrs Age	Charge Changed	F3	18§3126§§A7
Replaced by 18§3126§§A7, Indecent Assault Person Less than 13 Years of Age			
103 / Unlawful Contact With Minor - Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Unlawful Contact With Minor - Sexual Offenses			
104 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
105 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Charge Changed	F3	18§4304§§A1
Replaced by 18§4304§§A, Endangering Welfare Of Children			

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## COMMONWEALTH INFORMATION

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Attorney General

Supreme Court No: 067315

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Representing: Sandusky, Gerald A.

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Strawberry Square 16th Floor  
Harrisburg PA 17120

## ENTRIES

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1	12/13/2011		Court of Common Pleas - Centre County
Original Papers Received from Lower Court			
2	12/13/2011		Amendola, Joseph L.
Important Notice of Required Court Appearances			
3	12/13/2011		Amendola, Joseph L.
Waiver of Appearance at Arraignment			
4	12/13/2011		Dutchcot, Leslie
Waived for Court (Lower Court)			
1	01/10/2012	01/10/2012	Cleland, John M.
Pre-Trial Notice Amendola, Joseph L. 01/10/2012 Fina, Frank G. 01/10/2012			
2	01/10/2012		Unknown Filer
Information Filed			
2	01/12/2012		Eshbach, Jonelle Harter
Notice of Consolidation			
1	01/17/2012		Amendola, Joseph L.
Answer/Letter to Commonwealth's Motion to Amend the Information			
2	01/17/2012	01/12/2012	Cleland, John M.
Order Cancelling Pretrial Conference Amendola, Joseph L. 01/18/2012 Fina, Frank G. 01/18/2012			
1	01/18/2012		Amendola, Joseph L.
Request for Bill of Particulars			

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1	01/24/2012		Cleland, John M.
Contract for In-Home Detention/Electronic Monitoring Program			
1	01/25/2012		Amendola, Joseph L.
Application for Order for Bill of Particulars (Sent to Cr. Admin. - 01/26/12)			
1	01/27/2012		Amendola, Joseph L.
Motion for Modification of Bail (Sent to Court Admin. - 01/27/12)			
2	01/27/2012	01/27/2012	Cleland, John M.
Order Scheduling Hearing Amendola, Joseph L. 01/27/2012 Eshbach, Jonelle Harter 01/27/2012 Fina, Frank G. 01/27/2012			
3	01/27/2012	01/27/2012	Cleland, John M.
Order Directing Response to Application for Bill of Particulars Amendola, Joseph L. 01/27/2012 Eshbach, Jonelle Harter 01/27/2012 Fina, Frank G. 01/27/2012			
1	01/30/2012		Eshbach, Jonelle Harter
Answer to Request for Bill of Particulars (Sent to Cr. Admin. - 01/31/12)			
2	01/30/2012		Eshbach, Jonelle Harter
Memorandum of Law in Support of Commonwealth's Answer to Request for Bill of Particulars (Sent to Cr. Admin - 01/31/12)			

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1	01/31/2012		Commonwealth of Pennsylvania
Motion for Change of Venue/Venire (Sent to Cr. Admin. - 01/31/12)			
1	02/02/2012	02/02/2012	Cleland, John M.
Order Scheduling Hearing Amendola, Joseph L. 02/02/2012 Commonwealth of Pennsylvania 02/02/2012			
1	02/06/2012		Amendola, Joseph L.
Motion for Early Release of Grand Jury Testimony (Sent to Cr. Admin. - 02/07/12)			
2	02/06/2012		Amendola, Joseph L.
Memorandum in Support of Motion for Bill of Particulars (Sent to Cr. Admin. - 02/07/12)			
3	02/06/2012		Amendola, Joseph L.
Motion to Compel Commonwealth to Provide Defendant with Requested Materials (Sent to Cr. Admin. - 02/07/12)			
4	02/06/2012		Amendola, Joseph L.
Memorandum in Support of Motion to Compel (Sent to Cr. Admin. - 02/07/12)			
1	02/07/2012		Cleland, John M.
Decorum Order Issued Amendola, Joseph L. 02/07/2012 Commonwealth of Pennsylvania 02/07/2012			
2	02/07/2012		Cleland, John M.
Order Scheduling Hearing Amendola, Joseph L. 02/07/2012			



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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>
Commonwealth of Pennsylvania 02/07/2012			
3	02/07/2012		Eshbach, Jonelle Harter
Commonwealth's Response to Motion for Bail Modification and New Matter (Sent to Cr. Admin. - 02/07/12)			
1	02/08/2012		Amendola, Joseph L.
Defendant's Answer to Commonwealth's Motion for Change of Venire (Copy sent to Cr. Admin. - 02/08/12)			
2	02/08/2012		Amendola, Joseph L.
Memorandum in Opposition to the Commonwealth's Motion for Change of Venire (Copy sent to Cr. Admin. - 02/08/12)			
3	02/08/2012		Amendola, Joseph L.
Answer to New Matter (Copy Sent to Cr. Admin. - 02/08/12)			
4	02/08/2012		Commonwealth of Pennsylvania
Corrected Certificate of Service			
1	02/13/2012		Cleland, John M.
Memorandum and Order (Cross Motions to Modify Conditions of Bail)			
Amendola, Joseph L. 02/13/2012 Commonwealth of Pennsylvania 02/13/2012			
2	02/13/2012		Cleland, John M.
Memorandum and Order (Defendant's Motion for Early Release of Grand Jury Testimony)			
Amendola, Joseph L. 02/13/2012 Commonwealth of Pennsylvania 02/13/2012			

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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>
3	02/13/2012		Cleland, John M.
Memorandum and Order (Defendant's Motion - Bill of Particulars)			
Amendola, Joseph L.			
02/13/2012			
Commonwealth of Pennsylvania			
02/13/2012			
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4	02/13/2012		Cleland, John M.
Memorandum and Order (Commonwealth's Motion for Change of Venire)			
Amendola, Joseph L.			
02/13/2012			
Commonwealth of Pennsylvania			
02/13/2012			
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5	02/13/2012		Cleland, John M.
Order (Defendant's Motion - Pre-Trial Discovery)			
Amendola, Joseph L.			
02/13/2012			
Commonwealth of Pennsylvania			
02/13/2012			
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1	02/27/2012		Amendola, Joseph L.
Motion for Extension of Time to File Omnibus Pretrial Motion			
(Copy given to Cr. Admin. - 02/27/12)			
-----			
1	02/29/2012		Cleland, John M.
Memorandum and Order			
Amendola, Joseph L.			
03/01/2012			
Eshbach, Jonelle Harter			
03/01/2012			
Fina, Frank G.			
03/01/2012			
McGettigan, Joseph E. III			
03/01/2012			
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1	03/01/2012		Eshbach, Jonelle Harter
Answer to Request for Bill of Particulars (Gave copy to Crt. Admin. - 03/01/12)			
1	03/02/2012		Amendola, Joseph L.
Application for Order for More Specific Bill of Particulars			
1	03/05/2012		Commonwealth of Pennsylvania
Commonwealth's Response to Order of Court Directing Pre-Trial Discovery (Gave copy to Crt. Admin. - 03/05/12)			
1	03/06/2012	03/07/2012	Cleland, John M.
Order Scheduling Hearing Commonwealth of Pennsylvania 03/06/2012 Fina, Frank G. 03/06/2012			
1	03/07/2012		Feudale, Barry F.
Order Regarding Special Motion for Early Release of Grand Jury Testimony (Judge's Secretary Served Copies)			
1	03/13/2012		Cleland, John M.
Order Filed. (Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/13/12)			
2	03/13/2012		Cleland, John M.
Memorandum and Order (Application for More Certain Bill of Particulars is Dismissed as Moot)(Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/13/12)			
1	03/16/2012		Amendola, Joseph L.
Defendant's Response to Commonwealth's Response to Order of Court Directing Pre-Trial Discovery (Copy given to Crt. Admin. for Judge)			

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1	03/20/2012		Cleland, John M.
Pre-Trial Order of Court (Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/20/12)			
1	03/22/2012		Amendola, Joseph L.
Omnibus Pre-Trial Motion (Gave copy to Crt. Admin.)			
1	03/29/2012		Fina, Frank G.
Commonwealth's Answer to Defendant's Omnibus Pretrial Motion (Gave copy to Crt. Admin. - 03/29/12)			
2	03/29/2012		Cleland, John M.
Order Granting Motion to Continue Trial (Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/30/12)			
1	04/05/2012		Rominger, Karl Ernst
Entry of Appearance			
2	04/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court) Amendola, Joseph L. 04/05/2012 Eshbach, Jonelle Harter 04/05/2012 Fina, Frank G. 04/05/2012 McGettigan, Joseph E. III 04/05/2012			
3	04/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court) Amendola, Joseph L. 04/05/2012 Eshbach, Jonelle Harter 04/05/2012 Fina, Frank G. 04/05/2012			

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<u>Service To</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
McGettigan, Joseph E. III			
04/05/2012			
-----			
4	04/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court)			
Amendola, Joseph L.			
04/05/2012			
Eshbach, Jonelle Harter			
04/05/2012			
Fina, Frank G.			
04/05/2012			
McGettigan, Joseph E. III			
04/05/2012			
-----			
5	04/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court)			
Amendola, Joseph L.			
04/05/2012			
Eshbach, Jonelle Harter			
04/05/2012			
Fina, Frank G.			
04/05/2012			
McGettigan, Joseph E. III			
04/05/2012			
-----			
1	04/09/2012		Cleland, John M.
Order Filed.			
(Gave copy to Atty. Amendola; Mailed copies to Atty. McGettigan, Atty. Fina, Atty. Eshbach, & Atty. Rominger - 04/09/12, 10am)			
-----			
1	04/12/2012		Cleland, John M.
Order Regarding Omnibus Pretrial Motion(s)			
(Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, Atty. McGettigan, & Atty. Rominger - 04/12/12)			
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## ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/27/2012		Fina, Frank G.
Commonwealth's Motion to Preclude Improper Use of Subpoena Power by Defendant (Gave Copy to Court Admin for Judge)			
1	04/30/2012		Lindsay, David Isaac
Motion to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge - 04/30/12)			
2	04/30/2012		Cleland, John M.
Order Directing Answer to be Filed Amendola, Joseph L. 05/02/2012 Eshbach, Jonelle Harter 05/02/2012 Fina, Frank G. 05/02/2012 McGettigan, Joseph E. III 05/02/2012 Rominger, Karl Ernst 05/02/2012			
1	05/01/2012		Remy, Mark J. Knepp, Orris Clair III
Motion to Quash Subpoena (Gave copy to Crt. Admin. for Judge - 05/01/12)			
2	05/01/2012		Rosenthal, Howard A. Kolansky, Jeffrey Mark
Joinder Motion of the Second Mile to Quash Subpoena (Gave copy to Crt. Admin. for Judge - 05/01/12)			
1	05/02/2012		Cleland, John M.
Order Scheduling Hearing Amendola, Joseph L. 05/03/2012 Eshbach, Jonelle Harter 05/03/2012 Fina, Frank G.			

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Sequence Number CP Filed Date Document Date Filed By

Service To Service By

Issue Date Service Type Status Date Service Status

05/03/2012
Knepp, Orris Clair III
05/03/2012
Kolansky, Jeffrey Mark
05/03/2012
Lindsay, David Isaac
05/03/2012
McGettigan, Joseph E. III
05/03/2012
Remy, Mark J.
05/03/2012
Ridge, Lourdes M.
05/03/2012
Ridge, Robert J.
05/03/2012
Rominger, Karl Ernst
05/03/2012
Rosenthal, Howard A.
05/03/2012
Angelelli, Michael
05/04/2012
Beard, Carl Pierce Jr.
05/04/2012
Repak, Ronald Nicholas
05/04/2012
Johnson, James Philip
05/07/2012

1 05/03/2012 Amendola, Joseph L.
Defendant's Answer to Commonwealth's Motion to Preclude Improper Use of Subpoena Power
(Walked through Copy to Crt. Admin. for Judge)

2 05/03/2012 Amendola, Joseph L.
Second Motion to Compel Discovery
(Walked through copy to Crt. Admin. for Judge)

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	05/03/2012		Ridge, Robert J. Ridge, Lourdes M.
Motion to Quash Subpoena (Gave copy to Crt. Admin. for Judge - 05/03/12)			
4	05/03/2012		Cleland, John M.
Order Regarding Second Motion to Compel Discovery Amendola, Joseph L. 05/03/2012 Eshbach, Jonelle Harter 05/03/2012 Fina, Frank G. 05/03/2012 McGettigan, Joseph E. III 05/03/2012 Rominger, Karl Ernst 05/03/2012			
5	05/03/2012	05/03/2012	Cleland, John M.
Order Denying Motion to Preclude Improper Use of Subpoena Power Amendola, Joseph L. 05/03/2012 Eshbach, Jonelle Harter 05/03/2012 Fina, Frank G. 05/03/2012 McGettigan, Joseph E. III 05/03/2012 Rominger, Karl Ernst 05/03/2012			
1	05/04/2012		Angelelli, Michael
Motion to Quash (Gave copy to Crt. Admin. for Judge)			



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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	05/04/2012		Beard, Carl Pierce Jr. Repak, Ronald Nicholas
Motion to Quash Subpoena and for a Protective Order (Gave copy to Crt. Admin. for Judge)			
1	05/07/2012		Johnson, James Philip
Motion to Quash Subpoena (Gave copy to Crt. Admin. for Judge)			
2	05/07/2012		Handelman, Jarad Wade
Motion to Seal Department of Labor & Industry's Motion to Quash and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
3	05/07/2012		Handelman, Jarad Wade
Motion to Seal Department of Corrections Motion to Quash Subpoena and/or Protective Order (Gave copy to Crt. Admin. for Judge)			
4	05/07/2012		Fina, Frank G.
Commonwealth's Motion to Amend the Bill of Particulars (Gave copy to Crt. Admin. for Judge)			
5	05/07/2012		Handelman, Jarad Wade
Motion to Seal Department of Public Welfare's Motion to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
6	05/07/2012		Eshbach, Jonelle Harter
Answer to Defendant's Second Motion to Compel Discovery (Gave copy to Crt. Admin. for Judge)			
1	05/08/2012	05/08/2012	Cleland, John M.
Order Granting Motion to Amend Commonwealth's Bill of Particulars Amendola, Joseph L. 05/08/2012 Eshbach, Jonelle Harter 05/08/2012 Fina, Frank G. 05/08/2012			

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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>
McGettigan, Joseph E. III			
05/08/2012			
Rominger, Karl Ernst			
05/08/2012			
-----			
2	05/08/2012		Handelman, Jarad Wade
Case Correspondence to Correct Caption of Motion(s) to Seal (Gave copy to Crt. Admin. for Judge)			
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3	05/08/2012		Handelman, Jarad Wade
Motion to Seal Department of Corrections Motion to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
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4	05/08/2012		Handelman, Jarad Wade
Motion to Seal Department of Public Welfare's Motion to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
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5	05/08/2012		Handelman, Jarad Wade
Motion to Seal Department of Labor & Industry's Motion to Quash Subpoena and/or Protective Order (Gave copy to Crt. Admin. for Judge)			
-----			
6	05/08/2012		Eshbach, Jonelle Harter
Commonwealth's Motion to Seal Attachment (Gave copy to Crt. Admin. for Judge)			
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7	05/08/2012	05/07/2012	Cleland, John M.
Order Denying Motion(s) to Seal			
Amendola, Joseph L.			
05/08/2012			
Eshbach, Jonelle Harter			
05/08/2012			
Fina, Frank G.			
05/08/2012			
Handelman, Jarad Wade			
05/08/2012			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Handelman, Jarad Wade			
05/08/2012			
Handelman, Jarad Wade			
05/08/2012			
McGettigan, Joseph E. III			
05/08/2012			
Rominger, Karl Ernst			
05/08/2012			
-----			
8	05/08/2012		Handelman, Jarad Wade
Motion of PA Department of Public Welfare to Quash Subpoena and/or for Protective Order (Gave copy to Cr. Admin. for Judge)			
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9	05/08/2012		Handelman, Jarad Wade
Motion of PA Department of Corrections to Quash Subpoena and/or for Protective Order (Gave copy to Cr. Admin. for Judge)			
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10	05/08/2012		Handelman, Jarad Wade
Motion of PA Dept. of Labor & Industry to Quash Subpoena and/or for Protective Order (Gave copy to Cr. Admin. for Judge)			
-----			
11	05/08/2012	05/08/2012	Cleland, John M.
Order Granting Motion to Seal Attachment			
Amendola, Joseph L.			
05/08/2012			
Eshbach, Jonelle Harter			
05/08/2012			
Fina, Frank G.			
05/08/2012			
McGettigan, Joseph E. III			
05/08/2012			
Rominger, Karl Ernst			
05/08/2012			
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12	05/08/2012		Morris, Stephanie Marie
Motion for Leave to File Amicus Curiae in Support of all Motions to Quash Discovery Subpoenas (Gave copy to Crt. Admin. for Judge)(For the Limited Purpose of Presenting Motion for Leave to File Amicus Curiae in Support of all Motions to Quash Discovery Subpoenas)			
13	05/08/2012		Brooks, Guy H. Baker, John U. Fehling, Geoffrey Binder
Entry of Appearance (Gave Original to Crt. Admin. for Judge)(For the Limited Purpose of Presenting Motions to Quash Subpoenas)			
14	05/08/2012		Brooks, Guy H. Baker, John U. Fehling, Geoffrey Binder
Motion to Quash Subpoena and/or for Protective Order (Walked through to Crt. Admin. for Judge)			
1	05/09/2012		Amendola, Joseph L.
Motion for Continuance (Walked copy through to Crt. Admin. for Judge)			
2	05/09/2012		Amendola, Joseph L.
Motion to Compel (Walked copy through to Crt. Admin. for Judge)			
3	05/09/2012		Faulkner, Donald L.
Entry of Appearance (Gave copy to Crt. Admin. for Judge)(For the Limited Purpose of Presenting Motions to Quash Subpoenas)			
4	05/09/2012		Rominger, Karl Ernst
Motion to Compel Discovery of Grand Jury Materials and to Accelerate Release of Testimony (Walked copy through to Crt. Admin. for Judge)			
5	05/09/2012		Rominger, Karl Ernst
Motion to Compel PA.R.E. 404(b) Disclosure (Walked copy through to Crt. Admin. for Judge)			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/10/2012	05/10/2012	Cleland, John M.
Order - Agreement of Counsel Regarding Motion to Compel is Adopted as an Order of Court			
Amendola, Joseph L.			
05/10/2012			
Eshbach, Jonelle Harter			
05/10/2012			
Fina, Frank G.			
05/10/2012			
Rominger, Karl Ernst			
05/10/2012			
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2	05/10/2012	05/10/2012	Cleland, John M.
Order Denying Motion to Compel Discovery of Grand Jury Materials & Early Release of Testimony			
Amendola, Joseph L.			
05/10/2012			
Eshbach, Jonelle Harter			
05/10/2012			
Fina, Frank G.			
05/10/2012			
Rominger, Karl Ernst			
05/10/2012			
-----			
3	05/10/2012	05/10/2012	Cleland, John M.
Order Regarding Motion(s) to Quash Subpoenas			
Amendola, Joseph L.			
05/10/2012			
Angelelli, Michael			
05/10/2012			
Baker, John U.			
05/10/2012			
Beard, Carl Pierce Jr.			
05/10/2012			
Brooks, Guy H.			
05/10/2012			
Eshbach, Jonelle Harter			
05/10/2012			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Faulkner, Donald L.			
05/10/2012			
Fehling, Geoffrey Binder			
05/10/2012			
Fina, Frank G.			
05/10/2012			
Handelman, Jarad Wade			
05/10/2012			
Handelman, Jarad Wade			
05/10/2012			
Handelman, Jarad Wade			
05/10/2012			
Johnson, James Philip			
05/10/2012			
Knepp, Orris Clair III			
05/10/2012			
Kolansky, Jeffrey Mark			
05/10/2012			
Lindsay, David Isaac			
05/10/2012			
McGettigan, Joseph E. III			
05/10/2012			
Morris, Stephanie Marie			
05/10/2012			
Remy, Mark J.			
05/10/2012			
Repak, Ronald Nicholas			
05/10/2012			
Ridge, Lourdes M.			
05/10/2012			
Ridge, Robert J.			
05/10/2012			
Rominger, Karl Emst			
05/10/2012			
Rosenthal, Howard A.			
05/10/2012			

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1	05/15/2012		Eshbach, Jonelle Harter
Motion for Discovery Regarding Expert Witness (Gave copy to Crt. Admin. for Judge)			
1	05/16/2012		Amendola, Joseph L.
Answer to Commonwealth's Motion for Pre-Trial Discovery Regarding Expert Witness (Walked throuh copy for Judge)			
2	05/16/2012		Amendola, Joseph L.
Defendant's Supplemental Pre-Trial Motions/ Motions in Limine (Walked through copy for Judge)			
2	05/17/2012		Amendola, Joseph L.
Brief in Support of Defendant's Supplemental Pre-Trial Motions/ Motions in Limine (Walked through copy for Judge)			
3	05/17/2012	05/15/2012	Kistler, Thomas King
Order Granting Release of Itemized Sealed items Amendola, Joseph L. 05/18/2012 Centre County Probation Department 05/18/2012 Eshbach, Jonelle Harter 05/18/2012 Fina, Frank G. 05/18/2012 McGettigan, Joseph E. III 05/18/2012 Rominger, Karl Ernst 05/18/2012			
1	05/18/2012		Fina, Frank G.
Motion to Amend the Informations and Bill of Particulars (Gave copy to Crt. Admin. for Judge - 05/18/12)			
2	05/18/2012	05/18/2012	Cleland, John M.
Order Granting Motion to Amend the Criminal Information Amendola, Joseph L.			

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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>
05/21/2012			
Eshbach, Jonelle Harter			
05/21/2012			
Fina, Frank G.			
05/21/2012			
McGettigan, Joseph E. III			
05/21/2012			
Rominger, Karl Ernst			
05/21/2012			
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3	05/18/2012		Eshbach, Jonelle Harter
Amended Bill of Particulars			
-----			
4	05/18/2012		Unknown Filer
Amended Information Filed (Arraignment Waived)			
-----			
1	05/21/2012	05/21/2012	Cleland, John M.
Order Denying Motion for Continuance			
Amendola, Joseph L.			
05/21/2012			
Eshbach, Jonelle Harter			
05/21/2012			
Fina, Frank G.			
05/21/2012			
McGettigan, Joseph E. III			
05/21/2012			
Rominger, Karl Ernst			
05/21/2012			
-----			
2	05/21/2012	05/21/2012	Cleland, John M.
Order Regarding Commonwealth's Motion for Pretrial Discovery of Expert Witness Reports			
Amendola, Joseph L.			
05/21/2012			
Eshbach, Jonelle Harter			
05/21/2012			
Fina, Frank G.			



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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>
05/21/2012			
McGettigan, Joseph E. III			
05/21/2012			
Rominger, Karl Ernst			
05/21/2012			
<hr style="border-top: 1px dashed black;"/>			
3	05/21/2012	05/21/2012	Cleland, John M.
Order Regarding Defendant's Supplemental Pre-Trial Motions/Motion in Limine			
Amendola, Joseph L.			
05/21/2012			
Eshbach, Jonelle Harter			
05/21/2012			
Fina, Frank G.			
05/21/2012			
McGettigan, Joseph E. III			
05/21/2012			
Rominger, Karl Ernst			
05/21/2012			
<hr style="border-top: 1px dashed black;"/>			
4	05/21/2012	05/21/2012	Ruest, Pamela A.
Order Granting Release of Itemized Sealed Items			
Amendola, Joseph L.			
05/21/2012			
Centre County Probation Department			
05/21/2012			
Eshbach, Jonelle Harter			
05/21/2012			
Fina, Frank G.			
05/21/2012			
McGettigan, Joseph E. III			
05/21/2012			
Rominger, Karl Ernst			
05/21/2012			
<hr style="border-top: 1px dashed black;"/>			
5	05/21/2012	05/21/2012	Cleland, John M.
Order Scheduling Hearing			

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Status Date

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Amendola, Joseph L.

05/22/2012

Eshbach, Jonelle Harter

05/22/2012

Fina, Frank G.

05/22/2012

McGettigan, Joseph E. III

05/22/2012

Rominger, Karl Ernst

05/22/2012

1

05/25/2012

05/25/2012

Ruest, Pamela A.

Order Granting Release of Itemized Sealed Items

Amendola, Joseph L.

05/29/2012

Centre County Probation Department

05/29/2012

Eshbach, Jonelle Harter

05/29/2012

Fina, Frank G.

05/29/2012

McGettigan, Joseph E. III

05/29/2012

Rominger, Karl Ernst

05/29/2012

2

05/25/2012

05/25/2012

Ruest, Pamela A.

Order Granting Release of Itemized Sealed Items

Amendola, Joseph L.

05/29/2012

Centre County Probation Department

05/29/2012

Eshbach, Jonelle Harter

05/29/2012

Fina, Frank G.

05/29/2012

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McGettigan, Joseph E. III 05/29/2012			
Rominger, Karl Ernst 05/29/2012			
3	05/25/2012		Fina, Frank G.
Commonwealth's Memorandum in Response to Supplemental Pre-Trial Motions/Motion in Limine (Gave copy to Crt. Admin. for Judge)			
4	05/25/2012		Amendola, Joseph L.
Motion Filed (Sealed by Order of Court)			
5	05/25/2012		Cleland, John M.
Order Granting Motion to Seal Defense Motion			
1	05/29/2012		Shubin, Andrew Jay Andronici, Justine Frances
Motion of Victim 3 & 7 to Preserve the Confidentiality of the Identities of Alleged Victims (Gave copy to Crt. Admin. for Judge)			
2	05/29/2012		Specter, Shanin Trunk, Michael A. Kline, Thomas R. Williams, David Collin
Joinder Motion of Victim 5 to Preserve the Confidentiality of Identity (Gave copy to Crt. Admin. for Judge)			
3	05/29/2012		Fritz, Jeffrey P. Andreozzi, Benjamin D.
Motion of Victim #4 for Protective Order for the Use of Pseudonym (Gave copy to Crt. Admin. for Service)			
4	05/29/2012		Fritz, Jeffrey P. Andreozzi, Benjamin D.
Victim #4's Memorandum of Law in Support of Motion for Protective Order for Use of Pseudonym (Gave copy to Crt. Admin. for Judge)			

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5	05/29/2012		Morris, Stephanie Marie
Motion for Leave to File Brief in Support of Victims' Motion to Proceed by Pseudonym (Gave copy to Crt. Admin. for Judge)			
6	05/29/2012		Morris, Stephanie Marie
Amici Curiae Brief in Support of Victims' Motion to Proceed by Pseudonym (Gave copy to Crt. Admin. for Judge)			
1	05/30/2012		Kleinman, Hal Jon
Joinder Motion of Victim 6 to Preserve the Confidentiality of Identity (Gave copy to Crt. Admin. for Judge)			
2	05/30/2012		Cleland, John M.
Memorandum Order (Motion to Continue Jury Selection, Denied)			
Amendola, Joseph L. 05/30/2012			
Eshbach, Jonelle Harter 05/30/2012			
Fina, Frank G. 05/30/2012			
McGettigan, Joseph E. III 05/30/2012			
Rominger, Karl Ernst 05/30/2012			
3	05/30/2012		Cleland, John M.
Decorum Order Governing Jury Selection and Trial			
Amendola, Joseph L. 05/30/2012			
Eshbach, Jonelle Harter 05/30/2012			
Fina, Frank G. 05/30/2012			
McGettigan, Joseph E. III 05/30/2012			
Rominger, Karl Ernst			

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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>
<hr style="border-top: 1px dashed black;"/>			
4	05/30/2012		Amendola, Joseph L.
Motion to Compel Commonwealth to Provide Defendant with Requested Discovery Material (Walked copy through to Crt. Admin. for Judge)			
<hr style="border-top: 1px dashed black;"/>			
5	05/30/2012		Cleland, John M.
Order Denying Request to Certify Court Order to Take an Interlocutory Appeal			
Amendola, Joseph L.			
05/31/2012			
Eshbach, Jonelle Harter			
05/31/2012			
Fina, Frank G.			
05/31/2012			
McGettigan, Joseph E. III			
05/31/2012			
Rominger, Karl Ernst			
05/31/2012			
<hr style="border-top: 1px dashed black;"/>			
1	06/01/2012	06/01/2012	Cleland, John M.
Order Directing an Answer to be Filed			
Amendola, Joseph L.			
06/01/2012			
Eshbach, Jonelle Harter			
06/01/2012			
Fina, Frank G.			
06/01/2012			
McGettigan, Joseph E. III			
06/01/2012			
Rominger, Karl Ernst			
06/01/2012			
<hr style="border-top: 1px dashed black;"/>			
2	06/01/2012		Fina, Frank G.
Commonwealth's Response to Defendant's Motion to Compel (Walked through copy to Crt. Admin. for Judge)			

# COURT OF COMMON PLEAS OF CENTRE COUNTY

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3	06/01/2012		Sproul, Gayle Chatilo
Expedited Motion to Intervene and to Clarify Decorum Order (Gave copy to Crt. Admin. for Judge)			
1	06/04/2012	06/04/2012	Cleland, John M.
Order to Amend Decorum Order Governing Jury Selection and Trial Amendola, Joseph L. 06/04/2012 Eshbach, Jonelle Harter 06/04/2012 Fina, Frank G. 06/04/2012 McGettigan, Joseph E. III 06/04/2012 Rominger, Karl Ernst 06/04/2012 Sproul, Gayle Chatilo 06/04/2012			
2	06/04/2012	06/04/2012	Cleland, John M.
Memorandum and Order (Re: Expedited Motion to Intervene and to Clarify the Court's Decorum Order) Amendola, Joseph L. 06/04/2012 Eshbach, Jonelle Harter 06/04/2012 Fina, Frank G. 06/04/2012 McGettigan, Joseph E. III 06/04/2012 Rominger, Karl Ernst 06/04/2012 Sproul, Gayle Chatilo 06/04/2012			
3	06/04/2012	06/04/2012	Cleland, John M.
Memorandum and Order (Motion of Alleged Victims 3,4,5, & 7 requesting use of a Pseudonym, Denied)			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Amendola, Joseph L.			
06/04/2012			
Andreozzi, Benjamin D.			
06/04/2012			
Andronici, Justine Frances			
06/04/2012			
Eshbach, Jonelle Harter			
06/04/2012			
Fina, Frank G.			
06/04/2012			
Fritz, Jeffrey P.			
06/04/2012			
Kline, Thomas R.			
06/04/2012			
McGettigan, Joseph E. III			
06/04/2012			
Morris, Stephanie Marie			
06/04/2012			
Rominger, Karl Ernst			
06/04/2012			
Shubin, Andrew Jay			
06/04/2012			
Specter, Shanin			
06/04/2012			
Trunk, Michael A.			
06/04/2012			
Williams, David Collin			
06/04/2012			

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4	06/04/2012	06/04/2012	Cleland, John M.
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Memorandum and Order

(Defendant's Motion to Compel the Commonwealth to Provide Requested Discovery, Denied)

Amendola, Joseph L.

06/04/2012

Eshbach, Jonelle Harter

06/04/2012

# COURT OF COMMON PLEAS OF CENTRE COUNTY

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Fina, Frank G. 06/04/2012			
McGettigan, Joseph E. III 06/04/2012			
Rominger, Karl Ernst 06/04/2012			
<hr style="border-top: 1px dashed black;"/>			
5	06/04/2012		Cleland, John M.
Order Denying Motion of Alleged Victim #6 the Use of A Pseudonym			
Amendola, Joseph L. 06/04/2012			
Eshbach, Jonelle Harter 06/04/2012			
Fina, Frank G. 06/04/2012			
Kleinman, Hal Jon 06/04/2012			
McGettigan, Joseph E. III 06/04/2012			
Rominger, Karl Ernst 06/04/2012			
<hr style="border-top: 1px dashed black;"/>			
6	06/04/2012		Andreozzi, Benjamin D.
Certificate of Service			
<hr style="border-top: 1px dashed black;"/>			
1	06/05/2012		Rominger, Karl Ernst
Motion Filed. (Sealed by Order of Court)			
<hr style="border-top: 1px dashed black;"/>			
2	06/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court)			
<hr style="border-top: 1px dashed black;"/>			
1	06/08/2012	06/08/2012	Cleland, John M.
Order Regarding Supplemental Pre-Trial Motions in Limine			
Amendola, Joseph L. 06/08/2012			
Eshbach, Jonelle Harter			



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<u>Service To</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
<hr style="border-top: 1px dashed black;"/>			
2	06/11/2012		Rominger, Karl Ernst
Motion in Limine to Admit the Out of Court Statements of Unavailable Witnesses (Gave copy to Crt. Admin. for Judge)			
<hr style="border-top: 1px dashed black;"/>			
3	06/11/2012		Rominger, Karl Ernst
Motion in Limine to Allow for Completeness Concerning the Use of Defendant's Autobiography (Gave copy to Crt. Admin. for Judge)			
<hr style="border-top: 1px dashed black;"/>			
4	06/11/2012		Rominger, Karl Ernst
Motion in Limine to Allow Expert Rebuttal (Gave copy to Crt. Admin. for Judge)			
<hr style="border-top: 1px dashed black;"/>			
1	06/15/2012		Cleland, John M.
Order Granting Motion in Limine to Allow Expert Testimony			
Amendola, Joseph L.			
06/18/2012			
Eshbach, Jonelle Harter			
06/18/2012			
Fina, Frank G.			
06/18/2012			
McGettigan, Joseph E. III			
06/18/2012			
Rominger, Karl Ernst			
06/18/2012			
<hr style="border-top: 1px dashed black;"/>			
1	06/18/2012		O'Neal, Stuart Turville III
Entry of Appearance			

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1	06/19/2012		Staudenmaier, Craig J.
Motion of a Subpoenaed Non-Party Witness for a Protective Order/ To Quash Subpoena (Walked Copy through to Crt. Admin. for Judge)			
1	06/21/2012	06/21/2012	Cleland, John M.
Addendum to Decorum Order Issued Amendola, Joseph L. 06/21/2012 Eshbach, Jonelle Harter 06/21/2012 Fina, Frank G. 06/21/2012 McGettigan, Joseph E. III 06/21/2012 Rominger, Karl Ernst 06/21/2012 Sproul, Gayle Chatilo 06/21/2012			
2	06/21/2012	06/21/2012	Cleland, John M.
Order to Dismiss One Count listed on the Criminal Information (CP-14-CR-2422-2011, Ct. 18) Amendola, Joseph L. 06/21/2012 Eshbach, Jonelle Harter 06/21/2012 Fina, Frank G. 06/21/2012 McGettigan, Joseph E. III 06/21/2012 Rominger, Karl Ernst 06/21/2012			
3	06/21/2012	06/21/2012	Cleland, John M.
Memorandum Order (Motion to Dismiss Counts 36-40 of Criminal Information CP-14-CR-2422-2011 is Denied) Amendola, Joseph L. 06/21/2012 Eshbach, Jonelle Harter			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
06/21/2012			
Fina, Frank G.			
06/21/2012			
McGettigan, Joseph E. III			
06/21/2012			
Rominger, Karl Ernst			
06/21/2012			
<hr style="border-top: 1px dashed black;"/>			
4	06/21/2012		Cleland, John M.
Memorandum Order Denying Motion to Amend the Criminal Information (Cts. 16 & 19 are Dismissed with Prejudice)			
Amendola, Joseph L.			
06/21/2012			
Eshbach, Jonelle Harter			
06/21/2012			
Fina, Frank G.			
06/21/2012			
McGettigan, Joseph E. III			
06/21/2012			
Rominger, Karl Ernst			
06/21/2012			
<hr style="border-top: 1px dashed black;"/>			
1	06/22/2012		Cleland, John M.
Guilty			
<hr style="border-top: 1px dashed black;"/>			
1	06/25/2012		Cleland, John M.
Verdict or Verdict Slips Filed			
Amendola, Joseph L.			
06/25/2012			
Centre County Probation Department			
06/25/2012			
Eshbach, Jonelle Harter			
06/25/2012			
Fina, Frank G.			
06/25/2012			
McGettigan, Joseph E. III			

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Service To

Service By

Issue Date

Service Type

Status Date

Service Status

06/25/2012

Rominger, Karl Ernst

06/25/2012

2

06/25/2012

Cleland, John M.

Order Granting Motion to Revoke Bail - Sandusky, Gerald A.

Amendola, Joseph L.

06/25/2012

Centre County Prison

06/25/2012

Centre County Probation Department

06/25/2012

Eshbach, Jonelle Harter

06/25/2012

Fina, Frank G.

06/25/2012

McGettigan, Joseph E. III

06/25/2012

Rominger, Karl Ernst

06/25/2012

3

06/25/2012

Cleland, John M.

Order for Assessment by Sexual Offender Board

Amendola, Joseph L.

06/25/2012

Eshbach, Jonelle Harter

06/25/2012

Fina, Frank G.

06/25/2012

McGettigan, Joseph E. III

06/25/2012

Rominger, Karl Ernst

06/25/2012

1

06/26/2012

06/26/2012

Cleland, John M.

Protective Order Issued

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Amendola, Joseph L.	06/26/2012		
Eshbach, Jonelle Harter	06/26/2012		
Fina, Frank G.	06/26/2012		
McGettigan, Joseph E. III	06/26/2012		
Rominger, Karl Ernst	06/26/2012		
<hr style="border-top: 1px dashed black;"/>			
1	06/28/2012	06/22/2012	Cleland, John M.
Sentence Deferred - Pre-Sentence Investigation Order			
Amendola, Joseph L.	06/28/2012		
Centre County Probation Department			
Eshbach, Jonelle Harter	06/28/2012		
Fina, Frank G.	06/28/2012		
McGettigan, Joseph E. III	06/28/2012		
Rominger, Karl Ernst	06/28/2012		
<hr style="border-top: 1px dashed black;"/>			
1	07/05/2012		Supreme Court of Pennsylvania - Middle District
Supreme Court Order			
<hr style="border-top: 1px dashed black;"/>			
1	07/06/2012		Amendola, Joseph L.
Document Filed. (Sealed by Order of Court)			
<hr style="border-top: 1px dashed black;"/>			
2	07/06/2012		Cleland, John M.
Order Granting Motion to Seal Document			
Amendola, Joseph L.			

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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>
07/09/2012			
Eshbach, Jonelle Harter			
07/09/2012			
Fina, Frank G.			
07/09/2012			
McGettigan, Joseph E. III			
07/09/2012			
Rominger, Karl Ernst			
07/09/2012			
-----			
1	07/12/2012		Rominger, Karl Ernst
Notice of Appeal to Superior Court (Pre-Disposition) (from the Order entered on June 26, 2012)(Mailed a copy of Notice of Appeal and Check in the amount of \$73.50 to Superior Court - 07/13/12)			
-----			
2	07/12/2012		Rominger, Karl Ernst
Concise Statement of the Matters Complained on Appeal (Copy Walked through to Crt. Admin. for Judge)			
-----			
1	07/18/2012		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court (1269 MDA 2012)			
-----			
1	07/30/2012		Barker, James Patrick
Entry of Appearance			
-----			
2	07/30/2012		Barker, James Patrick
Motion for Leave to Disclose Matters for Purposes of Appeal (Sealed by Order of Court) (Gave copy to Court Admin. for Judge - 07/30/12)			
-----			
3	07/30/2012		Barker, James Patrick
Motion for Issuance of an Order Pursuant to Pa.R.A.P. 1925(b) (Gave copy to Crt. Admin. for Judge - 07/30/12)			
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Sequence Number	CP Filed Date	Document Date	Filed By
4	07/30/2012		Barker, James Patrick
Motion for Leave to File Motion under Seal (Sealed by Order of Court) (Gave copy to Crt. Admin. for Judge - 07/30/12)			
1	08/01/2012	08/01/2012	Cleland, John M.
Order Granting Motion to Seal Motion(s) Amendola, Joseph L. 08/01/2012 Barker, James Patrick 08/01/2012 Eshbach, Jonelle Harter 08/01/2012 Fina, Frank G. 08/01/2012 McGettigan, Joseph E. III 08/01/2012 Rominger, Karl Ernst 08/01/2012			
2	08/01/2012	08/01/2012	Cleland, John M.
Order Granting Motion for Leave to Disclose Matters for Purposes of Appeal Amendola, Joseph L. 08/01/2012 Barker, James Patrick 08/01/2012 Eshbach, Jonelle Harter 08/01/2012 Fina, Frank G. 08/01/2012 McGettigan, Joseph E. III 08/01/2012 Rominger, Karl Ernst 08/01/2012			
3	08/01/2012	08/01/2012	Cleland, John M.
Concise Statement Order Amendola, Joseph L. 08/01/2012 Barker, James Patrick			

# COURT OF COMMON PLEAS OF CENTRE COUNTY

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
08/01/2012			
Eshbach, Jonelle Harter			
08/01/2012			
Fina, Frank G.			
08/01/2012			
McGettigan, Joseph E. III			
08/01/2012			
Rominger, Karl Ernst			
08/01/2012			

### 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>SID</u>		<u>Suspended</u>	<u>Next Due Amt</u>
14-2012-P171	Monthly		True	\$0.00
Sandusky, Gerald A.		392-84-34-1	False	\$0.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payment</u>	<u>Payer Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/25/2012	Payment	Sandusky, Gerald A.	Defendant	\$338.00
	03/08/2012	Payment	Sandusky, Gerald A.	Defendant	\$360.00
	03/08/2012	Payment	Sandusky, Gerald A.	Defendant	\$348.00
	03/29/2012	Payment	Sandusky, Gerald A.	Defendant	\$229.43
	03/29/2012	Payment	Sandusky, Gerald A.	Defendant	\$142.57
	05/01/2012	Payment	Sandusky, Gerald A.	Defendant	\$360.00
	05/30/2012	Payment	Sandusky, Gerald A.	Defendant	\$372.00
	06/25/2012	Payment	Sandusky, Gerald A.	Defendant	\$264.00

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.



# COURT OF COMMON PLEAS OF CENTRE COUNTY

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### CASE FINANCIAL INFORMATION

Last Payment Date: 07/13/2012

Total of Last Payment: -\$55.00

Sandusky, Gerald A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
IH - Electronic Monitoring (Centre)	\$4,358.00	-\$2,414.00	-\$1,944.00	\$0.00	\$0.00
Appellate Court Appeal Filing Fee (Centre)	\$55.00	-\$55.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$4,413.00	-\$2,469.00	-\$1,944.00	\$0.00	\$0.00
Grand Totals:	\$4,413.00	-\$2,469.00	-\$1,944.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated

**EXHIBIT E**

# COURT OF COMMON PLEAS OF CENTRE COUNTY

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### CASE INFORMATION

Cross Court Docket Nos: MJ-49201-CR-0000636-2011

Judge Assigned:

Date Filed: 12/13/2011

Initiation Date: 11/04/2011

OTN: T1092475

Lower Court Docket No: MJ-49201-CR-0000636-2011

Initial Issuing Authority: Leslie Dutchcot

Final Issuing Authority: Leslie Dutchcot

Arresting Agency: PSP - Avondale

Arresting Officer: Rossman, Scott F.

Case Local Number Type(s)

Case Local Number(s)

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Consolidated Defendant Cases</b>			
CP-14-CR-0002421-2011	Comm. v. Sandusky, Gerald A.	CP-49-14-Crim	Notice of Consolidation
CP-14-CR-0002422-2011	Comm. v. Sandusky, Gerald A.	CP-49-14-Crim	Notice of Consolidation

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Adjudicated	06/22/2012	Awaiting Sentencing	11/04/2011
	06/21/2012	Completed	
	01/17/2012	Awaiting Pre-Trial Conference	
	01/17/2012	Awaiting Formal Arraignment	
	01/12/2012	Awaiting Pre-Trial Conference	
	01/10/2012	Awaiting Trial	
	01/10/2012	Awaiting Pre-Trial Conference	
	01/10/2012	Awaiting Formal Arraignment	
	12/13/2011	Awaiting Pre-Trial Conference	
	12/13/2011	Awaiting Filing of Information	

### CALENDAR EVENTS

<u>Case Calendar Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Pre-Trial Conference	03/22/2012	1:00 pm	Courtroom 1	Judge Jonathan D. Grine	Cancelled
Jury Selection	06/05/2012	8:30 am	Courtroom 1	Judge John M. Cleland	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
06/22/2012	County Jail	Centre County Prison		Yes

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### DEFENDANT INFORMATION

Date Of Birth: 01/26/1944      City/State/Zip: Bellefonte, PA 16823

Alias Name  
Sandusky, Gerald A.

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sandusky, Gerald A.

### BAIL INFORMATION

Sandusky, Gerald A.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	11/05/2011	Unsecured		\$100,000.00		
Revoke	06/22/2012	Unsecured		\$100,000.00		

### 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	41	F1	18 § 3123 §SA7	IDSI Person Less Than 16 Yrs Age	06/01/2007	T1092475
2	42	F1	18 § 3123 §SA7	IDSI Person Less Than 16 Yrs Age	06/01/2007	T1092475
3	43	F3	18 § 3126 §SA8	Ind Asslt Person Less 16 Yrs Age	06/01/2005	T1092475
4	44	F1	18 § 6318 §SA1	Unlawful Contact With Minor - Sexual Offenses	01/01/2007	T1092475
5	45	M1	18 § 6301 §SA1	Corruption Of Minors	06/01/2005	T1092475
6	46	F3	18 § 4304 §SA	Endangering Welfare Of Children	06/01/2005	T1092475
7	47	F1	18 § 3123 §SA7	IDSI Person Less Than 16 Yrs Age	02/09/2001	T1092475
8	48	M2	18 § 3126 §SA8	Ind Asslt Person Less 16 Yrs Age	02/09/2001	T1092475
9	49	F1	18 § 6318 §SA1	Contact/Comm.W/Minor-Sexual Offenses	02/09/2001	T1092475
10	50	M1	18 § 6301 §SA1	Corruption Of Minors	02/09/2001	T1092475
11	51	M1	18 § 4304 §SA	Endangering Welfare Of Children	02/09/2001	T1092475

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gerald A. Sandusky

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### 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>
12	52	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	07/01/1999	T1092475
13	53	F3	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	07/01/1999	T1092475
14	54	M1	18 § 6301 §§A1	Corruption Of Minors	07/01/1999	T1092475
15	55	F3	18 § 4304 §§A	Endangering Welfare Of Children	07/01/1999	T1092475
16	7	F1	18 § 3123 §§A7	IDSI Person Less Than 16 Yrs Age	01/01/2000	T1092475
17	56	F1	18 § 3123 §§A7	IDSI Person Less Than 16 Yrs Age	10/01/1996	T1092475
18	57	F1	18 § 3123 §§A7	IDSI Person Less Than 16 Yrs Age	10/01/1996	T1092475
19	76	F2	18 § 3125 §§8	Aggrav Indec Asslt/Person Less 16 Yrs Age	01/01/1999	T1092475
20	58	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	10/01/1996	T1092475
21	59	F1	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	12/19/1997	T1092475
22	31	M1	18 § 6301 §§A1	Corruption Of Minors	01/01/1998	T1092475
23	35	F3	18 § 4304 §§A	Endangering Welfare Of Children	01/01/2000	T1092475
24	60	M1	18 § 3126 §§A7	Ind Asslt Person Less 13 Yrs Age	08/01/2001	T1092475
25	61	F3	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	08/01/2001	T1092475
26	62	M1	18 § 6301 §§A1	Corruption Of Minors	08/01/2001	T1092475
27	63	F3	18 § 4304 §§A	Endangering Welfare Of Children	08/01/2001	T1092475
28	64	M1	18 § 3126 §§A7	Ind Asslt Person Less 13 Yrs Age	05/03/1998	T1092475
29	65	F3	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	05/03/1998	T1092475
30	66	M1	18 § 6301 §§A1	Corruption Of Minors	05/03/1998	T1092475
31	67	M1	18 § 4304 §§A	Endangering Welfare Of Children	05/03/1998	T1092475
32	68	M2	18 § 901 §§A	Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	09/01/1995	T1092475

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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### 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>
33	77	F3	18 § 6318 §§A1	Unlawful Contact With Minor - Sexual Offenses	09/01/1995	T1092475
34	69	M1	18 § 6301 §§A	Corruption Of Minors	09/01/1995	T1092475
35	70	M1	18 § 4304	Endangering Welfare Of Children	09/01/1995	T1092475
36	71	F1	18 § 3123 §§A7	IDS/ Person Less Than 16 Yrs Age	11/01/2000	T1092475
37	72	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	11/01/2000	T1092475
38	73	F1	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	11/01/2000	T1092475
39	74	M1	18 § 6301 §§A1	Corruption Of Minors	11/01/2000	T1092475
40	75	M1	18 § 4304 §§A	Endangering Welfare Of Children	11/01/2000	T1092475
100	4	F1	18 § 3123 §§A7	IDS/ Person Less Than 16 Yrs Age	01/01/1996	T1092475
101	5	F1	18 § 3123 §§A7	IDS/ Person Less Than 16 Yrs Age	01/01/1996	T1092475
102	9	F3	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	01/01/2005	T1092475
103	20	F1	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	01/01/1998	T1092475
104	28	M1	18 § 6301 §§A1	Corruption Of Minors	01/01/1998	T1092475
105	36	F3	18 § 4304 §§A	Endangering Welfare Of Children	01/01/1996	T1092475
106	6	F1	18 § 3123 §§A7	IDS/ Person Less Than 16 Yrs Age	01/01/1996	T1092475
107	10	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	01/01/2002	T1092475
108	24	F1	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	01/01/2000	T1092475
109	29	M1	18 § 6301 §§A1	Corruption Of Minors	01/01/1998	T1092475
110	38	M1	18 § 4304 §§A	Endangering Welfare Of Children	01/01/1998	T1092475
111	16	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	06/01/1995	T1092475
112	21	F3	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	01/01/1998	T1092475

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

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### 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>
113	30	M1	18 § 6301 §§A1	Corruption Of Minors	01/01/1998	T1092475
114	37	F3	18 § 4304 §§A	Endangering Welfare Of Children	01/01/1996	T1092475
115	3	F1	18 § 3123 §§A7	IDSI Person Less Than 16 Yrs Age	01/01/2002	T1092475
116	2	F1	18 § 3123 §§A7	IDSI Person Less Than 16 Yrs Age	01/01/2005	T1092475
117	8	F2	18 § 3125 §§8	Aggrav Indec Asslt/Person Less 16 Yrs Age	01/01/1996	T1092475
118	12	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	01/01/1996	T1092475
119	18	F1	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	01/01/2002	T1092475
120	13	M1	18 § 3126 §§A7	Ind Asslt Person Less 13 Yrs Age	01/01/1996	T1092475
121	22	F3	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	01/01/1998	T1092475
122	27	M1	18 § 6301 §§A1	Corruption Of Minors	01/01/2000	T1092475
123	33	F3	18 § 4304 §§A	Endangering Welfare Of Children	01/01/2005	T1092475
124	14	M1	18 § 3126 §§A7	Ind Asslt Person Less 13 Yrs Age	01/01/1998	T1092475
125	23	F3	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	01/01/1998	T1092475
126	32	M1	18 § 6301 §§A1	Corruption Of Minors	01/01/2000	T1092475
127	39	M1	18 § 4304 §§A	Endangering Welfare Of Children	01/01/1998	T1092475
128	15	M2	18 § 901 §§A	Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	01/01/2000	T1092475
129	26	M1	18 § 6301 §§A1	Corruption Of Minors	01/01/2002	T1092475
130	40	M1	18 § 4304 §§A	Endangering Welfare Of Children	01/01/2000	T1092475
131	1	F1	18 § 3123 §§A7	IDSI Person Less Than 16 Yrs Age	01/01/2005	T1092475
132	11	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	01/01/2000	T1092475
133	17	F1	18 § 6318 §§A1	Contact/Comm.W/Minor-Sexual Offenses	01/01/2005	T1092475

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

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### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
134	25	M1	18 § 6301 §§A1	Corruption Of Minors	01/01/2005	T1092475
135	34	M1	18 § 4304 §SA	Endangering Welfare Of Children	01/01/2002	T1092475
136	19	F3	18 § 6318 §SA1	Contact/Comm.W/Minor-Sexual Offenses	01/01/2000	T1092475

### 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>	<u>Link Type</u>	<u>Linked Docket Number</u>	
<u>Linked Offense - Sentence</u>			

**Waived for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition	12/13/2011	Not Final
16 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§SA7
22 / Corruption Of Minors	Waived for Court (Lower Court)	M1 18§6301§SA1
23 / Endangering Welfare Of Children	Waived for Court (Lower Court)	F3 18§4304§SA
100 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§SA7
101 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§SA7
102 / Ind Asslt Person Less 16 Yrs Age	Waived for Court (Lower Court)	F3 18§3126§SA8
103 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F1 18§6318§SA1
104 / Corruption Of Minors	Waived for Court (Lower Court)	M1 18§6301§SA1
105 / Endangering Welfare Of Children	Waived for Court (Lower Court)	F3 18§4304§SA
106 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§SA7
107 / Ind Asslt Person Less 16 Yrs Age	Waived for Court (Lower Court)	M2 18§3126§SA8
108 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F1 18§6318§SA1
109 / Corruption Of Minors	Waived for Court (Lower Court)	M1 18§6301§SA1
110 / Endangering Welfare Of Children	Waived for Court (Lower Court)	M1 18§4304§SA
111 / Ind Asslt Person Less 16 Yrs Age	Waived for Court (Lower Court)	M2 18§3126§SA8
112 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F3 18§6318§SA1
113 / Corruption Of Minors	Waived for Court (Lower Court)	M1 18§6301§SA1
114 / Endangering Welfare Of Children	Waived for Court (Lower Court)	F3 18§4304§SA
115 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§SA7
116 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1 18§3123§SA7
117 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Waived for Court (Lower Court)	F2 18§3125§S8

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

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### 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>			
<u>Linked Offense - Sentence</u>	<u>Link Type</u>	<u>Linked Docket Number</u>	
118 / Ind Asslt Person Less 16 Yrs Age	Waived for Court (Lower Court)	M2	18§3126§§A8
119 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F1	18§6318§§A1
120 / Ind Asslt Person Less 13 Yrs Age	Waived for Court (Lower Court)	M1	18§3126§§A7
121 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F3	18§6318§§A1
122 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18§6301§§A1
123 / Endangering Welfare Of Children	Waived for Court (Lower Court)	F3	18§4304§§A
124 / Ind Asslt Person Less 13 Yrs Age	Waived for Court (Lower Court)	M1	18§3126§§A7
125 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F3	18§6318§§A1
126 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18§6301§§A1
127 / Endangering Welfare Of Children	Waived for Court (Lower Court)	M1	18§4304§§A
128 / Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	Waived for Court (Lower Court)	M2	18§901§§A
129 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18§6301§§A1
130 / Endangering Welfare Of Children	Waived for Court (Lower Court)	M1	18§4304§§A
131 / IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1	18§3123§§A7
132 / Ind Asslt Person Less 16 Yrs Age	Waived for Court (Lower Court)	M2	18§3126§§A8
133 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F1	18§6318§§A1
134 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18§6301§§A1
135 / Endangering Welfare Of Children	Waived for Court (Lower Court)	M1	18§4304§§A
136 / Contact/Comm.W/Minor-Sexual Offenses	Waived for Court (Lower Court)	F3	18§6318§§A1
<b>Proceed to Court</b>			
Information Filed	01/17/2012	Not Final	
16 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
22 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
23 / Endangering Welfare Of Children	Proceed to Court	F3	18§4304§§A
100 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
101 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
102 / Ind Asslt Person Less 16 Yrs Age	Proceed to Court	F3	18§3126§§A8
103 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court	F1	18§6318§§A1
104 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
105 / Endangering Welfare Of Children	Proceed to Court	F3	18§4304§§A

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET



Docket Number: CP-14-CR-0002422-2011

**CRIMINAL DOCKET**

Court Case

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## 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>			
<u>Linked Offense - Sentence</u>	<u>Link Type</u>	<u>Linked Docket Number</u>	
106 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
107 / Ind Asslt Person Less 16 Yrs Age	Proceed to Court	M2	18§3126§§A8
108 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court	F1	18§6318§§A1
109 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
110 / Endangering Welfare Of Children	Proceed to Court	M1	18§4304§§A
111 / Ind Asslt Person Less 16 Yrs Age	Proceed to Court	M2	18§3126§§A8
112 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court	F3	18§6318§§A1
113 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
114 / Endangering Welfare Of Children	Proceed to Court	F3	18§4304§§A
115 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
116 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
117 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Proceed to Court	F2	18§3125§§8
118 / Ind Asslt Person Less 16 Yrs Age	Proceed to Court	M2	18§3126§§A8
119 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court	F1	18§6318§§A1
120 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1	18§3126§§A7
121 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court	F3	18§6318§§A1
122 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
123 / Endangering Welfare Of Children	Proceed to Court	F3	18§4304§§A
124 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1	18§3126§§A7
125 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court	F3	18§6318§§A1
126 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
127 / Endangering Welfare Of Children	Proceed to Court	M1	18§4304§§A
128 / Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	Proceed to Court	M2	18§901§§A
129 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
130 / Endangering Welfare Of Children	Proceed to Court	M1	18§4304§§A
131 / IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1	18§3123§§A7
132 / Ind Asslt Person Less 16 Yrs Age	Proceed to Court	M2	18§3126§§A8
133 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court	F1	18§6318§§A1
134 / Corruption Of Minors	Proceed to Court	M1	18§6301§§A1
135 / Endangering Welfare Of Children	Proceed to Court	M1	18§4304§§A

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



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### 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>	<u>Link Type</u>	<u>Linked Docket Number</u>	
<u>Linked Offense - Sentence</u>			
136 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court	F3	18§6318§§A1
<b>Proceed to Court (Amended Info/Arraignment Waived)</b>			
Information Filed	05/18/2012	Not Final	
1 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18§3123§§A7
2 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18§3123§§A7
3 / Ind Asslt Person Less 16 Yrs Age	Replacement by Information	F3	18§3126§§A8
4 / Unlawful Contact With Minor - Sexual Offenses	Replacement by Information	F1	18§6318§§A1
5 / Corruption Of Minors	Replacement by Information	M1	18§6301§§A1
6 / Endangering Welfare Of Children	Replacement by Information	F3	18§4304§§A
7 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18§3123§§A7
8 / Ind Asslt Person Less 16 Yrs Age	Replacement by Information	M2	18§3126§§A8
9 / Contact/Comm.W/Minor-Sexual Offenses	Replacement by Information	F1	18§6318§§A1
10 / Corruption Of Minors	Replacement by Information	M1	18§6301§§A1
11 / Endangering Welfare Of Children	Replacement by Information	M1	18§4304§§A
12 / Ind Asslt Person Less 16 Yrs Age	Replacement by Information	M2	18§3126§§A8
13 / Contact/Comm.W/Minor-Sexual Offenses	Replacement by Information	F3	18§6318§§A1
14 / Corruption Of Minors	Replacement by Information	M1	18§6301§§A1
15 / Endangering Welfare Of Children	Replacement by Information	F3	18§4304§§A
16 / IDSI Person Less Than 16 Yrs Age	Proceed to Court (Amended Info/Arraignment Waived)	F1	18§3123§§A7
17 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18§3123§§A7
18 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18§3123§§A7
19 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Replacement by Information	F2	18§3125§§8
20 / Ind Asslt Person Less 16 Yrs Age	Replacement by Information	M2	18§3126§§A8
21 / Contact/Comm.W/Minor-Sexual Offenses	Replacement by Information	F1	18§6318§§A1
22 / Corruption Of Minors	Proceed to Court (Amended Info/Arraignment Waived)	M1	18§6301§§A1
23 / Endangering Welfare Of Children	Proceed to Court (Amended Info/Arraignment Waived)	F3	18§4304§§A
24 / Ind Asslt Person Less 13 Yrs Age	Replacement by Information	M1	18§3126§§A7
25 / Contact/Comm.W/Minor-Sexual Offenses	Replacement by Information	F3	18§6318§§A1

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Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9163.

# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gerald A. Sandusky

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### 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>	<u>Link Type</u>	<u>Linked Docket Number</u>	
<u>Linked Offense - Sentence</u>			
26 / Corruption Of Minors	Replacement by Information	M1	18§6301§§A1
27 / Endangering Welfare Of Children	Replacement by Information	F3	18§4304§§A
28 / Ind Asslt Person Less 13 Yrs Age	Replacement by Information	M1	18§3126§§A7
29 / Contact/Comm.W/Minor-Sexual Offenses	Replacement by Information	F3	18§6318§§A1
30 / Corruption Of Minors	Replacement by Information	M1	18§6301§§A1
31 / Endangering Welfare Of Children	Replacement by Information	M1	18§4304§§A
32 / Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	Replacement by Information	M2	18§901§§A
33 / Unlawful Contact With Minor - Sexual Offenses	Replacement by Information	F3	18§6318§§A1
34 / Corruption Of Minors	Replacement by Information	M1	18§6301§§A
35 / Endangering Welfare Of Children	Replacement by Information	M1	18§4304
36 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18§3123§§A7
37 / Ind Asslt Person Less 16 Yrs Age	Replacement by Information	M2	18§3126§§A8
38 / Contact/Comm.W/Minor-Sexual Offenses	Replacement by Information	F1	18§6318§§A1
39 / Corruption Of Minors	Replacement by Information	M1	18§6301§§A1
40 / Endangering Welfare Of Children	Replacement by Information	M1	18§4304§§A
100 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
101 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
102 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	F3	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			
103 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Unlawful Contact With Minor - Sexual Offenses			
104 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
105 / Endangering Welfare Of Children	Charge Changed	F3	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
106 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
107 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			

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Information Act may be subject to civil liability as set forth in 16 Pa.C.S. Section 9183.

# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Gerald A. Sandusky

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### 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>			
<u>Linked Offense - Sentence</u>	<u>Link Type</u>	<u>Linked Docket Number</u>	
108 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
109 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
110 / Endangering Welfare Of Children	Charge Changed	M1	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
111 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			
112 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F3	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
113 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
114 / Endangering Welfare Of Children	Charge Changed	F3	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
115 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
116 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
117 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Charge Changed	F2	18§3125§§8
Replaced by 18§3125§§8, Aggrav Indec Asslt/Person Less 16 Yrs Age			
118 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			
119 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
120 / Ind Asslt Person Less 13 Yrs Age	Charge Changed	M1	18§3126§§A7
Replaced by 18§3126§§A7, Ind Asslt Person Less 13 Yrs Age			
121 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F3	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
122 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
123 / Endangering Welfare Of Children	Charge Changed	F3	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gerald A. Sandusky

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### 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>	<u>Link Type</u>	<u>Linked Docket Number</u>	
124 / Ind Asslt Person Less 13 Yrs Age	Charge Changed	M1	18§3126§§A7
Replaced by 18§3126§§A7, Ind Asslt Person Less 13 Yrs Age			
125 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F3	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
126 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
127 / Endangering Welfare Of Children	Charge Changed	M1	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
128 / Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§901§§A
Replaced by 18§901§§A, Criminal Attempt - Ind Asslt Person Less 16 Yrs Age			
129 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A, Corruption Of Minors			
130 / Endangering Welfare Of Children	Charge Changed	M1	18§4304§§A
Replaced by 18§4304, Endangering Welfare Of Children			
131 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
132 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			
133 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
134 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
135 / Endangering Welfare Of Children	Charge Changed	M1	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
136 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F3	18§6318§§A1
Replaced by 18§6318§§A1, Unlawful Contact With Minor - Sexual Offenses			
<b>Guilty</b>			
Trial - Jury	06/22/2012	Final Disposition	
1 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18§3123§§A7
2 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18§3123§§A7
3 / Ind Asslt Person Less 16 Yrs Age	Guilty	F3	18§3126§§A8

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gerald A. Sandusky

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### 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>	<u>Link Type</u>	<u>Linked Docket Number</u>	
<u>Linked Offense - Sentence</u>			
4 / Unlawful Contact With Minor - Sexual Offenses	Guilty	F1	18§6318§§A1
5 / Corruption Of Minors	Guilty	M1	18§6301§§A1
6 / Endangering Welfare Of Children	Guilty	F3	18§4304§§A
7 / IDSI Person Less Than 16 Yrs Age	Not Guilty	F1	18§3123§§A7
8 / Ind Asslt Person Less 16 Yrs Age	Guilty	M2	18§3126§§A8
9 / Contact/Comm.W/Minor-Sexual Offenses	Guilty	F1	18§6318§§A1
10 / Corruption Of Minors	Guilty	M1	18§6301§§A1
11 / Endangering Welfare Of Children	Guilty	M1	18§4304§§A
12 / Ind Asslt Person Less 16 Yrs Age	Guilty	M2	18§3126§§A8
13 / Contact/Comm.W/Minor-Sexual Offenses	Guilty	F3	18§6318§§A1
14 / Corruption Of Minors	Guilty	M1	18§6301§§A1
15 / Endangering Welfare Of Children	Guilty	F3	18§4304§§A
16 / IDSI Person Less Than 16 Yrs Age	Dismissed	F1	18§3123§§A7
17 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18§3123§§A7
18 / IDSI Person Less Than 16 Yrs Age	Dismissed	F1	18§3123§§A7
19 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Dismissed	F2	18§3125§§8
20 / Ind Asslt Person Less 16 Yrs Age	Guilty	M2	18§3126§§A8
21 / Contact/Comm.W/Minor-Sexual Offenses	Guilty	F1	18§6318§§A1
22 / Corruption Of Minors	Guilty	M1	18§6301§§A1
23 / Endangering Welfare Of Children	Guilty	F3	18§4304§§A
24 / Ind Asslt Person Less 13 Yrs Age	Not Guilty	M1	18§3126§§A7
25 / Contact/Comm.W/Minor-Sexual Offenses	Guilty	F3	18§6318§§A1
26 / Corruption Of Minors	Guilty	M1	18§6301§§A1
27 / Endangering Welfare Of Children	Guilty	F3	18§4304§§A
28 / Ind Asslt Person Less 13 Yrs Age	Not Guilty	M1	18§3126§§A7
29 / Contact/Comm.W/Minor-Sexual Offenses	Guilty	F3	18§6318§§A1
30 / Corruption Of Minors	Guilty	M1	18§6301§§A1
31 / Endangering Welfare Of Children	Guilty	M1	18§4304§§A
32 / Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	Guilty	M2	18§901§§A
33 / Unlawful Contact With Minor - Sexual Offenses	Withdrawn	F3	18§6318§§A1

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gerald A. Sandusky

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### 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>	<u>Link Type</u>	<u>Linked Docket Number</u>	
<u>Linked Offense - Sentence</u>			
34 / Corruption Of Minors	Guilty	M1	18§6301§§A
35 / Endangering Welfare Of Children	Guilty	M1	18§4304
36 / IDSI Person Less Than 16 Yrs Age	Guilty	F1	18§3123§§A7
37 / Ind Asslt Person Less 16 Yrs Age	Guilty	M2	18§3126§§A8
38 / Contact/Comm.W/Minor-Sexual Offenses	Guilty	F1	18§6318§§A1
39 / Corruption Of Minors	Guilty	M1	18§6301§§A1
40 / Endangering Welfare Of Children	Guilty	M1	18§4304§§A
100 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
101 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
102 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	F3	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			
103 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Unlawful Contact With Minor - Sexual Offenses			
104 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
105 / Endangering Welfare Of Children	Charge Changed	F3	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
106 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
107 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			
108 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
109 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
110 / Endangering Welfare Of Children	Charge Changed	M1	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
111 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			
112 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F3	18§6318§§A1

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

## DOCKET



Docket Number: CP-14-CR-0002422-2011

## CRIMINAL DOCKET

Court Case

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### 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>	<u>Link Type</u>	<u>Linked Docket Number</u>	
<u>Linked Offense - Sentence</u>	<u>Link Type</u>	<u>Linked Docket Number</u>	
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
113 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
114 / Endangering Welfare Of Children	Charge Changed	F3	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
115 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
116 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
117 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Charge Changed	F2	18§3125§§8
Replaced by 18§3125§§8, Aggrav Indec Asslt/Person Less 16 Yrs Age			
118 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			
119 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
120 / Ind Asslt Person Less 13 Yrs Age	Charge Changed	M1	18§3126§§A7
Replaced by 18§3126§§A7, Ind Asslt Person Less 13 Yrs Age			
121 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F3	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
122 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
123 / Endangering Welfare Of Children	Charge Changed	F3	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
124 / Ind Asslt Person Less 13 Yrs Age	Charge Changed	M1	18§3126§§A7
Replaced by 18§3126§§A7, Ind Asslt Person Less 13 Yrs Age			
125 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F3	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses			
126 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors			
127 / Endangering Welfare Of Children	Charge Changed	M1	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children			
128 / Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§901§§A

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**COURT OF COMMON PLEAS OF CENTRE COUNTY**

**DOCKET**



Docket Number: CP-14-CR-0002422-2011

**CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

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Gerald A. Sandusky

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**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>			
<u>Linked Offense - Sentence</u>	<u>Link Type</u>	<u>Linked Docket Number</u>	
Replaced by 18§901§§A, Criminal Attempt - Ind Asslt Person Less 16 Yrs Age 129 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A, Corruption Of Minors 130 / Endangering Welfare Of Children	Charge Changed	M1	18§4304§§A
Replaced by 18§4304, Endangering Welfare Of Children 131 / IDSI Person Less Than 16 Yrs Age	Charge Changed	F1	18§3123§§A7
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age 132 / Ind Asslt Person Less 16 Yrs Age	Charge Changed	M2	18§3126§§A8
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age 133 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F1	18§6318§§A1
Replaced by 18§6318§§A1, Contact/Comm.W/Minor-Sexual Offenses 134 / Corruption Of Minors	Charge Changed	M1	18§6301§§A1
Replaced by 18§6301§§A1, Corruption Of Minors 135 / Endangering Welfare Of Children	Charge Changed	M1	18§4304§§A
Replaced by 18§4304§§A, Endangering Welfare Of Children 136 / Contact/Comm.W/Minor-Sexual Offenses	Charge Changed	F3	18§6318§§A1
Replaced by 18§6318§§A1, Unlawful Contact With Minor - Sexual Offenses			

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# COURT OF COMMON PLEAS OF CENTRE COUNTY

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### COMMONWEALTH INFORMATION

Name: James Patrick Barker, Esq.  
Attorney General

Supreme Court No: 067315

Phone Number(s):  
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Name: Frank G. Fina, Esq.  
Attorney General

Supreme Court No: 071711

Phone Number(s):

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Name: Joseph E. McGettigan III, Esq.  
Attorney General

Supreme Court No: 035821

Phone Number(s):

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Office of Attorney General  
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### ATTORNEY INFORMATION

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Rep. Status: Active

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Representing: Sandusky, Gerald A.

# COURT OF COMMON PLEAS OF CENTRE COUNTY

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Strawberry Square 16th Floor  
Harrisburg PA 17120

## ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/13/2011		Court of Common Pleas - Centre County
Original Papers Received from Lower Court			
2	12/13/2011		Amendola, Joseph L.
Important Notice of Required Court Appearances			
3	12/13/2011		Amendola, Joseph L.
Waiver of Appearance at Arraignment			
1	01/10/2012		Fina, Frank G.
Information Filed			
2	01/10/2012	01/10/2012	Cleland, John M.
Pre-Trial Notice Amendola, Joseph L. 01/10/2012 Fina, Frank G. 01/10/2012			
2	01/12/2012		Eshbach, Jonelle
Notice of Consolidation			
3	01/12/2012		Eshbach, Jonelle
Motion for Leave to Amend Information (Sent to Cr. Admin. - 01/13/12)			
1	01/13/2012	01/13/2012	Cleland, John M.
Order Directing an Answer to be Filed Amendola, Joseph L. 01/13/2012 Eshbach, Jonelle 01/13/2012			
1	01/17/2012	01/12/2012	Cleland, John M.
Order Cancelling Pretrial Conference Amendola, Joseph L. 01/18/2012			

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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>
Fina, Frank G. 01/18/2012			
2	01/17/2012		Amendola, Joseph L.
Answer/Letter to Commonwealth's Motion to Amend the Information			
3	01/17/2012	01/17/2012	Cleland, John M.
Order Granting Motion to Amend the Information			
Amendola, Joseph L. 01/18/2012			
Fina, Frank G. 01/18/2012			
4	01/17/2012		Fina, Frank G.
Information Filed			
1	01/18/2012		Amendola, Joseph L.
Request for Bill of Particulars			
1	01/25/2012		Amendola, Joseph L.
Application for Order for Bill of Particulars (Sent to Crt. Admin. - 01/26/12)			
1	01/27/2012		Amendola, Joseph L.
Motion for Modification of Bail (Sent to Court Admin. - 01/27/12)			
2	01/27/2012	01/27/2012	Cleland, John M.
Order Scheduling Hearing			
Amendola, Joseph L. 01/27/2012			
Eshbach, Jonelle 01/27/2012			
Fina, Frank G. 01/27/2012			

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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>
3	01/27/2012	01/27/2012	Cleland, John M.
Order Directing Response to Application for Bill of Particulars			
Amendola, Joseph L.			
01/27/2012			
Eshbach, Jonelle			
01/27/2012			
Fina, Frank G.			
01/27/2012			
-----			
1	01/30/2012		Eshbach, Jonelle
Answer to Request for Bill of Particulars			
(Sent to Crt. Admin - 01/31/12)			
-----			
2	01/30/2012		Eshbach, Jonelle
Memorandum of Law in Support of Commonwealth's Answer to Request for Bill of Particulars			
(Sent to Crt. Admin. - 01/31/12)			
-----			
1	01/31/2012		Commonwealth of Pennsylvania
Motion for Change of Venue/Venire			
(Sent to Crt. Admin. - 01/31/12)			
-----			
1	02/02/2012	02/02/2012	Cleland, John M.
Order Scheduling Hearing			
Amendola, Joseph L.			
02/02/2012			
Commonwealth of Pennsylvania			
02/02/2012			
-----			
1	02/06/2012		Amendola, Joseph L.
Motion for Early Release of Grand Jury Testimony			
(Sent to Crt. Admin. - 02/07/12)			
-----			
2	02/06/2012		Amendola, Joseph L.
Memorandum in Support of Motion for Bill of Particulars			
(Sent to Crt. Admin. - 02/07/12)			

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3	02/06/2012		Amendola, Joseph L.
Motion to Compel Commonwealth to Provide Requested Pre-Trial Discovery Material (Sent to Cr. Admin. - 02/07/12)			
4	02/06/2012		Amendola, Joseph L.
Memorandum in Support of Motion to Compel (Sent to Cr. Admin. - 02/07/12)			
1	02/07/2012		Cleland, John M.
Decorum Order Issued Amendola, Joseph L. 02/07/2012 Commonwealth of Pennsylvania 02/07/2012			
2	02/07/2012	02/07/2012	Cleland, John M.
Order Scheduling Hearing Amendola, Joseph L. 02/07/2012 Commonwealth of Pennsylvania 02/07/2012			
3	02/07/2012		Eshbach, Jonelle
Response to Motion for Bail Modification and New Matter (Sent to Cr. Admin. - 02/07/12)			
1	02/08/2012		Amendola, Joseph L.
Defendant's Answer to Commonwealth's Motion for Change of Venire (Copy Sent to Cr. Admin. - 02/08/12)			
2	02/08/2012		Amendola, Joseph L.
Memorandum in Opposition to the Commonwealth's Motion for Change of Venire (Copy Sent to Cr. Admin. - 02/08/12)			
3	02/08/2012		Amendola, Joseph L.
Answer to New Matter (Copy sent to Cr. Admin. - 02/08/12)			

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4	02/08/2012		Commonwealth of Pennsylvania
Corrected Certificate of Service			
1	02/13/2012		Cleland, John M.
Memorandum and Order (Cross Motions to Modify Conditions of Bail)			
Amendola, Joseph L.			
02/13/2012			
Commonwealth of Pennsylvania			
02/13/2012			
Eshbach, Jonelle			
02/13/2012			
2	02/13/2012		Cleland, John M.
Memorandum and Order (Defendant's Motion for Early Release of Grand Jury Testimony)			
Amendola, Joseph L.			
02/13/2012			
Commonwealth of Pennsylvania			
02/13/2012			
Eshbach, Jonelle			
02/13/2012			
3	02/13/2012		Cleland, John M.
Memorandum and Order (Defendant's Motion - Bill of Particulars)			
Amendola, Joseph L.			
02/13/2012			
Commonwealth of Pennsylvania			
02/13/2012			
Eshbach, Jonelle			
02/13/2012			
4	02/13/2012		Cleland, John M.
Memorandum and Order (Commonwealth's Motion for Change of Venire)			
Amendola, Joseph L.			
02/13/2012			
Commonwealth of Pennsylvania			
02/13/2012			
Eshbach, Jonelle			
02/13/2012			



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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
5	02/13/2012		Cleland, John M.
Order (Defendant's Motion - Pre-Trial Discovery)			
Amendola, Joseph L.			
02/13/2012			
Commonwealth of Pennsylvania			
02/13/2012			
Eshbach, Jonelle			
02/13/2012			
1	02/27/2012		Amendola, Joseph L.
Motion for Extension of Time to File Omnibus Pretrial Motion			
(Copy given to Crt. Admin. - 02/27/12)			
1	02/29/2012		Cleland, John M.
Memorandum and Order			
Amendola, Joseph L.			
03/01/2012			
Eshbach, Jonelle			
03/01/2012			
Fina, Frank G.			
03/01/2012			
1	03/01/2012		Eshbach, Jonelle
Answer to Request for Bill of Particulars			
(Gave copy to Crt. Admin. - 03/01/12)			
1	03/02/2012		Amendola, Joseph L.
Application for Order for More Specific Bill of Particulars			
1	03/05/2012		Commonwealth of Pennsylvania Eshbach, Jonelle
Commonwealth's Response to Order of Court Directing Pre-Trial Discovery			
(Gave copy to Crt. Admin. - 03/05/12)			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/06/2012	03/07/2012	Cleland, John M.
Order Scheduling Hearing Commonwealth of Pennsylvania 03/06/2012 Eshbach, Jonelle 03/06/2012 Fina, Frank G. 03/06/2012 Unknown Recipient 03/06/2012			
1	03/07/2012		Feudale, Barry F.
Order Regarding Special Motion for Early Release of Grand Jury Testimony (Judge's Secretary Served Copies)			
1	03/13/2012		Cleland, John M.
Order Filed. (Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/13/12)			
2	03/13/2012		Cleland, John M.
Memorandum and Order (Application for More Certain Bill of Particulars is Dismissed as Moot)(Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/13/12)			
1	03/16/2012		Amendola, Joseph L.
Defendant's Response to Commonwealth's Response to Order of Court Directing Pre-Trial Discovery (Copy given to Crt. Admin. for Judge)			
1	03/20/2012		Cleland, John M.
Pre-Trial Order of Court (Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/20/12)			
1	03/22/2012		Amendola, Joseph L.
Omnibus Pre-Trial Motion (Gave copy to Crt. Admin.)			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	03/29/2012		Unknown Filer Fina, Frank G.
Commonwealth's Answer to Defendant's Omnibus Pretrial Motion (Gave copy to Cr. Admin. - 03/29/12)			
2	03/29/2012		Cleland, John M.
Order Granting Motion to Continue Trial (Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, & Atty. McGettigan - 03/30/12)			
1	04/05/2012		Rominger, Karl Ernst
Entry of Appearance			
2	04/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court) Amendola, Joseph L. 04/05/2012 Eshbach, Jonelle 04/05/2012 Fina, Frank G. 04/05/2012 McGettigan, Joseph E. III 04/05/2012			
3	04/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court) Amendola, Joseph L. 04/05/2012 Eshbach, Jonelle 04/05/2012 Fina, Frank G. 04/05/2012 McGettigan, Joseph E. III 04/05/2012			
4	04/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court) Amendola, Joseph L. 04/05/2012			

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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>
Eshbach, Jonelle 04/05/2012			
Fina, Frank G. 04/05/2012			
McGettigan, Joseph E. III 04/05/2012			
<hr/>			
5	04/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court)			
Amendola, Joseph L. 04/05/2012			
Eshbach, Jonelle 04/05/2012			
Fina, Frank G. 04/05/2012			
McGettigan, Joseph E. III 04/05/2012			
<hr/>			
1	04/09/2012		Cleland, John M.
Order Filed.			
(Gave copy to Atty. Amendola; Mailed copies to Atty. McGettigan, Atty. Fina, Atty. Eshbach, & Atty. Rominger - 04/09/12, 10am)			
<hr/>			
1	04/12/2012		Cleland, John M.
Order Regarding Omnibus Pretrial Motion(s)			
(Gave copy to Atty. Amendola; Mailed copies to Atty. Fina, Atty. Eshbach, Atty. McGettigan, & Atty. Rominger - 04/12/12)			
<hr/>			
1	04/27/2012		Unknown Filer Fina, Frank G.
Commonwealth's Motion to Preclude Improper Use of Subpoena Power by Defendant			
(Gave Copy to Court Admin for Judge)			
<hr/>			
1	04/30/2012		Cleland, John M.
Order Directing Answer to be Filed			
Amendola, Joseph L.			

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05/02/2012			
Eshbach, Jonelle			
05/02/2012			
Fina, Frank G.			
05/02/2012			
McGettigan, Joseph E. III			
05/02/2012			
Rominger, Karl Ernst			
05/02/2012			
2	04/30/2012		Lindsay, David Isaac
Motion to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge - 04/30/12)			
1	05/01/2012		Remy, Mark J. Knepp, Orris Clair III
Motion to Quash Subpoena (Gave copy to Crt. Admin. for Judge)			
2	05/01/2012		Rosenthal, Howard A. Kolansky, Jeffrey Mark
Joinder Motion of the Second Mile to Quash Subpoena (Gave copy to Crt. Admin. for Judge - 05/01/12)			
1	05/02/2012		Cleland, John M.
Order Scheduling Hearing			
Amendola, Joseph L.			
05/03/2012			
Eshbach, Jonelle			
05/03/2012			
Fina, Frank G.			
05/03/2012			
Knepp, Orris Clair III			
05/03/2012			
Kolansky, Jeffrey Mark			
05/03/2012			

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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>
Lindsay, David Isaac			
05/03/2012			
McGettigan, Joseph E. III			
05/03/2012			
Remy, Mark J.			
05/03/2012			
Ridge, Lourdes M.			
05/03/2012			
Ridge, Robert J.			
05/03/2012			
Rominger, Karl Ernst			
05/03/2012			
Rosenthal, Howard A.			
05/03/2012			
Angelelli, Michael			
05/04/2012			
Beard, Carl Pierce Jr.			
05/04/2012			
Repak, Ronald Nicholas			
05/04/2012			
Johnson, James Philip			
05/07/2012			

1	05/03/2012		Amendola, Joseph L.
Defendant's Answer to Commonwealth's Motion to Preclude Improper Use of Subpoena Power (Walked through copy to Cr. Admin. for Judge)			
2	05/03/2012		Amendola, Joseph L.
Second Motion to Compel Discovery (Walked through copy to Cr. Admin. for Judge)			
3	05/03/2012		Ridge, Robert J. Ridge, Lourdes M.
Motion to Quash Subpoena (Gave copy to Cr. Admin. for Judge - 05/03/12)			

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<b>Service To</b>			
		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
4	05/03/2012	05/03/2012	Cleland, John M.
Order Denying Motion to Preclude Improper Use of Subpoena Power			
Amendola, Joseph L.			
05/03/2012			
Eshbach, Jonelle			
05/03/2012			
Fina, Frank G.			
05/03/2012			
McGettigan, Joseph E. III			
05/03/2012			
Rominger, Karl Ernst			
05/03/2012			
-----			
5	05/03/2012	05/03/2012	Cleland, John M.
Order Regarding Second Motion to Compel Discovery			
Amendola, Joseph L.			
05/03/2012			
Eshbach, Jonelle			
05/03/2012			
Fina, Frank G.			
05/03/2012			
McGettigan, Joseph E. III			
05/03/2012			
Rominger, Karl Ernst			
05/03/2012			
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1	05/04/2012		Angelelli, Michael
Motion to Quash			
(Gave copy to Crt. Admin. for Judge)			
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2	05/04/2012		Beard, Carl Pierce Jr. Repak, Ronald Nicholas
Motion to Quash and for a Protective Order			
(Gave copy to Crt. Admin. for Judge)			
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1	05/07/2012		Johnson, James Philip
Motion to Quash Subpoena (Gave copy to Crt. Admin. for Judge)			
2	05/07/2012		Handelman, Jarad Wade
Motion to Seal Department of Labor & Industry's Motion to Quash and/or for Protective Order (Walked through to Crt. Admin. for Judge)			
3	05/07/2012		Handelman, Jarad Wade
Motion to Seal Department of Corrections Motion to Quash Subpoena and/or for Protective Order (Walked through to Crt. Admin. for Judge)			
4	05/07/2012		Fina, Frank G.
Commonwealth's Motion to Amend the Bill of Particulars (Gave copy to Crt. Admin. for Judge)			
5	05/07/2012		Handelman, Jarad Wade
Motion to Seal Department of Public Welfare's Motion to Quash and/or for Protective Order (Walked through to Crt. Admin. for Judge)			
6	05/07/2012		Eshbach, Jonelle
Answer to Defendant's Second Motion to Compel Discovery (Gave copy to Crt. Admin. for Judge)			
1	05/08/2012	05/08/2012	Cleland, John M.
Order Granting Motion to Amend Commonwealth's Bill of Particulars			
Amendola, Joseph L. 05/08/2012			
Eshbach, Jonelle 05/08/2012			
Fina, Frank G. 05/08/2012			
McGettigan, Joseph E. III 05/08/2012			
Rominger, Karl Ernst 05/08/2012			



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Sequence Number	CP Filed Date	Document Date	Filed By
2	05/08/2012		Handelman, Jarad Wade Handelman, Jarad Wade Handelman, Jarad Wade
Case Correspondence to Correct Caption of Motion(s) to Seal (Gave copy to Crt. Admin. for Judge)			
3	05/08/2012		Handelman, Jarad Wade
Motion to Seal Department of Corrections Motion to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
4	05/08/2012		Handelman, Jarad Wade
Motion to Seal Department of Public Welfare's Motion to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
5	05/08/2012		Handelman, Jarad Wade
Motion to Seal Department of Labor & Industry's Motion to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
6	05/08/2012		Eshbach, Jonelle
Commonwealth's Motion to Seal Attachment (Gave copy to Crt. Admin. for Judge)			
7	05/08/2012		Cleland, John M.
Order Denying Motion(s) to Seal			
Amendola, Joseph L. 05/08/2012			
Eshbach, Jonelle 05/08/2012			
Fina, Frank G. 05/08/2012			
Handelman, Jarad Wade 05/08/2012			
Handelman, Jarad Wade 05/08/2012			
Handelman, Jarad Wade 05/08/2012			
McGettigan, Joseph E. III 05/08/2012			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Rominger, Karl Ernst 05/08/2012			
8	05/08/2012		Handelman, Jarad Wade
Motion of PA Department of Public Welfare to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
9	05/08/2012		Handelman, Jarad Wade
Motion of PA Department of Corrections to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
10	05/08/2012		Handelman, Jarad Wade
Motion of PA Dept. of Labor & Industry to Quash Subpoena and/or for Protective Order (Gave copy to Crt. Admin. for Judge)			
11	05/08/2012	05/08/2012	Cleland, John M.
Order Granting Motion to Seal Attachment			
Amendola, Joseph L. 05/08/2012			
Eshbach, Jonelle 05/08/2012			
Fina, Frank G. 05/08/2012			
McGettigan, Joseph E. III 05/08/2012			
Rominger, Karl Ernst 05/08/2012			
12	05/08/2012		Morris, Stephanie Marie
Motion for Leave to File Amicus Curiae in Support of All Motions to Quash Discovery Subpoenas (Gave copy to Crt. Admin. for Judge)			

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13	05/08/2012		Brooks, Guy H. Baker, John U. Fehling, Geoffrey Binder
Entry of Appearance (Walked through to Cr. Admin. for Judge)(For the Limited Purpose of Presenting Motions to Quash Subpoenas)			
14	05/08/2012		Brooks, Guy H. Baker, John U. Fehling, Geoffrey Binder
Motion to Quash Subpoena and/or for Protective Order (Walked through to Cr. Admin. for Judge)			
1	05/09/2012		Amendola, Joseph L.
Motion for Continuance (Walked through copy to Cr. Admin. for Judge)			
2	05/09/2012		Amendola, Joseph L.
Motion to Compel (Walked copy through to Cr. Admin. for Judge)			
3	05/09/2012		Rominger, Karl Ernst
Motion to Compel Discovery of Grand Jury Materials and to Accelerate Early Release of Testimony (Walked copy through to Cr. Admin. for Judge)			
4	05/09/2012		Rominger, Karl Ernst
Motion to Compel P.A.R.E. 404(b) Disclosure (Walked copy through to Cr. Admin. for Judge)			
1	05/10/2012	05/10/2012	Cleland, John M.
Order - Agreement of Counsel Regarding Motion to Compel is Adopted as an Order of Court			
Amendola, Joseph L. 05/10/2012			
Eshbach, Jonelle 05/10/2012			
Fina, Frank G. 05/10/2012			
Rominger, Karl Ernst 05/10/2012			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	05/10/2012	05/10/2012	Cleland, John M.
Order Denying Motion to Compel Discovery of Grand Jury Materials & Early Release of Testimony			
Amendola, Joseph L. 05/10/2012			
Eshbach, Jonelle 05/10/2012			
Fina, Frank G. 05/10/2012			
Rominger, Karl Ernst 05/10/2012			
3	05/10/2012	05/10/2012	Cleland, John M.
Order Regarding Motion(s) to Quash			
Amendola, Joseph L. 05/10/2012			
Angelelli, Michael 05/10/2012			
Baker, John U. 05/10/2012			
Beard, Carl Pierce Jr. 05/10/2012			
Brooks, Guy H. 05/10/2012			
Eshbach, Jonelle 05/10/2012			
Fehling, Geoffrey Binder 05/10/2012			
Fina, Frank G. 05/10/2012			
Handelman, Jarad Wade 05/10/2012			
Handelman, Jarad Wade 05/10/2012			
Handelman, Jarad Wade 05/10/2012			

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record

Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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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>

Johnson, James Philip  
05/10/2012  
Knepp, Orris Clair III  
05/10/2012  
Kolansky, Jeffrey Mark  
05/10/2012  
Lindsay, David Isaac  
05/10/2012  
McGettigan, Joseph E. III  
05/10/2012  
Morris, Stephanie Marie  
05/10/2012  
Remy, Mark J.  
05/10/2012  
Repak, Ronald Nicholas  
05/10/2012  
Ridge, Lourdes M.  
05/10/2012  
Ridge, Robert J.  
05/10/2012  
Rominger, Karl Ernst  
05/10/2012  
Rosenthal, Howard A.  
05/10/2012

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1	05/15/2012		Eshbach, Jonelle
Motion for Discovery Regarding Expert Witness (Gave copy to Cr. Admin. for Judge)			

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1	05/16/2012		Amendola, Joseph L.
Answer to Commonwealth's Motion for Pre-Trial Discovery Regarding Expert Witness (Walked througuh copy for Judge)			

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2	05/16/2012		Amendola, Joseph L.
Defendant's Supplemental Pre-Trial Motions/ Motions in Limine (Walked through copy for Judge)			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	05/17/2012		Amendola, Joseph L.
Brief in Support of Defendant's Supplemental Pre-Trial Motions/ Motions in Limine (Walked through copy for Judge)			
3	05/17/2012	05/15/2012	Kistler, Thomas King
Order Granting Release of Itemized Sealed items Amendola, Joseph L. 05/18/2012 Centre County Probation Department 05/18/2012 Eshbach, Jonelle Harter 05/18/2012 Fina, Frank G. 05/18/2012 McGettigan, Joseph E. III 05/18/2012 Rominger, Karl Ernst 05/18/2012			
1	05/18/2012		Unknown Filer
Amended Information Filed (Arrestment Waived)			
2	05/18/2012		Fina, Frank G.
Motion to Amend the Information and Bill of Particulars (Gave copy to Cr. Admin. for Judge - 05/18/12)			
3	05/18/2012	05/18/2012	Cleland, John M.
Order Granting Motion to Amend the Criminal Information Amendola, Joseph L. 05/21/2012 Eshbach, Jonelle Harter 05/21/2012 Fina, Frank G. 05/21/2012 McGettigan, Joseph E. III 05/21/2012 Rominger, Karl Ernst 05/21/2012			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
4	05/18/2012		Eshbach, Jonelle Harter
Amended Bill of Particulars (Gave copy to Crt. Admin. for Judge)			
1	05/21/2012	05/21/2012	Cleland, John M.
Order Denying Motion for Continuance Amendola, Joseph L. 05/21/2012 Eshbach, Jonelle Harter 05/21/2012 Fina, Frank G. 05/21/2012 McGettigan, Joseph E. III 05/21/2012 Rominger, Karl Ernst 05/21/2012			
2	05/21/2012	05/21/2012	Cleland, John M.
Order Regarding Commonwealth's Motion for Pretrial Discovery of Expert Witness Reports Amendola, Joseph L. 05/21/2012 Eshbach, Jonelle Harter 05/21/2012 Fina, Frank G. 05/21/2012 McGettigan, Joseph E. III 05/21/2012 Rominger, Karl Ernst 05/21/2012			
3	05/21/2012	05/21/2012	Cleland, John M.
Order Regarding Defendant's Supplemental Pre-Trial Motions/Motion in Limine Amendola, Joseph L. 05/21/2012 Eshbach, Jonelle Harter			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/21/2012			
Fina, Frank G.			
05/21/2012			
McGettigan, Joseph E. III			
05/21/2012			
Rominger, Karl Ernst			
05/21/2012			
<hr/>			
4	05/21/2012	05/21/2012	Ruest, Pamela A.
Order Granting Release of Itemized Sealed items			
Amendola, Joseph L.			
05/21/2012			
Centre County Probation Department			
05/21/2012			
Eshbach, Jonelle Harter			
05/21/2012			
Fina, Frank G.			
05/21/2012			
McGettigan, Joseph E. III			
05/21/2012			
Rominger, Karl Ernst			
05/21/2012			
<hr/>			
5	05/21/2012	05/21/2012	Cleland, John M.
Order Scheduling Hearing			
Amendola, Joseph L.			
05/22/2012			
Eshbach, Jonelle Harter			
05/22/2012			
Fina, Frank G.			
05/22/2012			
McGettigan, Joseph E. III			
05/22/2012			
Rominger, Karl Ernst			
05/22/2012			



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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/25/2012		Ruest, Pamela A.
Order Granting Release of Itemized Sealed Items			
Amendola, Joseph L.			
05/29/2012			
Centre County Probation Department			
05/29/2012			
Eshbach, Jonelle Harter			
05/29/2012			
Fina, Frank G.			
05/29/2012			
McGettigan, Joseph E. III			
05/29/2012			
Rominger, Karl Emst			
05/29/2012			
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2	05/25/2012		Ruest, Pamela A.
Order Granting Release of Itemized Sealed Items			
Amendola, Joseph L.			
05/29/2012			
Centre County Probation Department			
05/29/2012			
Eshbach, Jonelle Harter			
05/29/2012			
Fina, Frank G.			
05/29/2012			
McGettigan, Joseph E. III			
05/29/2012			
Rominger, Karl Emst			
05/29/2012			
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3	05/25/2012		Fina, Frank G.
Commonwealth's Memorandum in Response to Supplemental Pre-Trial Motions/Motion in Limine			
(Gave copy to Crt. Admin. for Judge)			
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4	05/25/2012		Amendola, Joseph L.
Motion Filed (Sealed by Order of Court)			

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5	05/25/2012		Cleland, John M.
Order Granting Motion to Seal Defense Motion			
1	05/29/2012		Fritz, Jeffrey P. Andreozzi, Benjamin D.
Motion of Victim #4 for Protective Order for the Use of Pseudonym (Gave copy to Cr. Admin. for Judge)			
2	05/29/2012		Shubin, Andrew Jay Andronici, Justine Frances
Motion of Victim 3 & 7 to Preserve the Confidentiality of the Identities of Alleged Victims (Gave copy to Cr. Admin. for Judge)			
3	05/29/2012		Specter, Shanin Trunk, Michael A. Kline, Thomas R. Williams, David Collin
Joinder Motion of Victim 5 to Preserve the Confidentiality of Identity (Gave copy to Cr. Admin. for Judge)			
4	05/29/2012		Fritz, Jeffrey P. Andreozzi, Benjamin D.
Victim #4's Memorandum of Law in Support of Motion for Protective Order for Use of Pseudonym (Gave copy to Cr. Admin. for Judge)			
5	05/29/2012		Morris, Stephanie Marie
Motion for Leave to File Brief in Support of Victims' Motion to Proceed by Pseudonym (Gave copy to Cr. Admin. for Judge)			
6	05/29/2012		Morris, Stephanie Marie
Amici Curiae Brief in Support of Victims' Motion to Proceed by Pseudonym (Gave copy to Cr. Admin. for Judge)			
1	05/30/2012		Kleinman, Hal Jon
Joinder Motion of Victim 6 to Preserve the Confidentiality of Identity (Gave copy to Cr. Admin. for Judge)			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	05/30/2012		Cleland, John M.
Memorandum Order (Motion to Continue Jury Selection, Denied)			
Amendola, Joseph L. 05/30/2012			
Eshbach, Jonelle Harter 05/30/2012			
Fina, Frank G. 05/30/2012			
McGettigan, Joseph E. III 05/30/2012			
Rominger, Karl Ernst 05/30/2012			
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3	05/30/2012		Cleland, John M.
Decorum Order Governing Jury Selection and Trial			
Amendola, Joseph L. 05/30/2012			
Eshbach, Jonelle Harter 05/30/2012			
Fina, Frank G. 05/30/2012			
McGettigan, Joseph E. III 05/30/2012			
Rominger, Karl Ernst 05/30/2012			
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4	05/30/2012		Amendola, Joseph L.
Motion to Compel Commonwealth to Provide Defendant with Requested Discovery Material (Walked copy through to Cr. Admin. for Judge)			
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5	05/30/2012		Cleland, John M.
Order Denying Request to Certify Court Order to Take an Interlocutory Appeal			
Amendola, Joseph L. 05/31/2012			
Eshbach, Jonelle Harter			

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05/31/2012			
Fina, Frank G.			
05/31/2012			
McGettigan, Joseph E. III			
05/31/2012			
Rominger, Karl Ernst			
05/31/2012			
<hr style="border-top: 1px dashed black;"/>			
1	06/01/2012	06/01/2012	Cleland, John M.
Order Directing an Answer to be Filed			
Amendola, Joseph L.			
06/01/2012			
Eshbach, Jonelle Harter			
06/01/2012			
Fina, Frank G.			
06/01/2012			
McGettigan, Joseph E. III			
06/01/2012			
Rominger, Karl Ernst			
06/01/2012			
<hr style="border-top: 1px dashed black;"/>			
2	06/01/2012		Fina, Frank G.
Commonwealth's Response to Defendant's Motion to Compel			
(Walked copy through to Cr. Admin. for Judge)			
<hr style="border-top: 1px dashed black;"/>			
3	06/01/2012		Sproul, Gayle Chatilo
Expedited Motion to Intervene and to Clarify Decorum Order			
(Gave copy to Cr. Admin. for Judge)			
<hr style="border-top: 1px dashed black;"/>			
1	06/04/2012	06/04/2012	Cleland, John M.
Order to Amend Decorum Order Governing Jury Selection and Trial			
Amendola, Joseph L.			
06/04/2012			
Eshbach, Jonelle Harter			
06/04/2012			
Fina, Frank G.			

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06/04/2012			
McGettigan, Joseph E. III			
06/04/2012			
Rominger, Karl Ernst			
06/04/2012			
Sproul, Gayle Chatilo			
06/04/2012			
<hr/>			
2	06/04/2012	06/04/2012	Cleland, John M.
Memorandum and Order			
(Re: Expedited Motion to Intervene and to Clarify the Court's Decorum Order)			
Amendola, Joseph L.			
06/04/2012			
Eshbach, Jonelle Harter			
06/04/2012			
Fina, Frank G.			
06/04/2012			
McGettigan, Joseph E. III			
06/04/2012			
Rominger, Karl Ernst			
06/04/2012			
Sproul, Gayle Chatilo			
06/04/2012			
<hr/>			
3	06/04/2012	06/04/2012	Cleland, John M.
Memorandum and Order			
(Motion of Alleged Victims 3,4,5, & 7 requesting use of a Pseudonym, Denied)			
Amendola, Joseph L.			
06/04/2012			
Andreozzi, Benjamin D.			
06/04/2012			
Andronici, Justine Frances			
06/04/2012			
Eshbach, Jonelle Harter			
06/04/2012			
Fina, Frank G.			

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06/04/2012  
Fritz, Jeffrey P.

06/04/2012  
Kline, Thomas R.

06/04/2012  
McGettigan, Joseph E. III

06/04/2012  
Morris, Stephanie Marie

06/04/2012  
Rominger, Karl Ernst

06/04/2012  
Shubin, Andrew Jay

06/04/2012  
Specter, Shanin

06/04/2012  
Trunk, Michael A.

06/04/2012  
Williams, David Collin

06/04/2012

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4	06/04/2012	06/04/2012	Cleland, John M.
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Memorandum and Order  
(Defendant's Motion to Compel the Commonwealth to Provide Requested Discovery, Denied)

Amendola, Joseph L.  
06/04/2012

Eshbach, Jonelle Harter  
06/04/2012

Fina, Frank G.  
06/04/2012

McGettigan, Joseph E. III  
06/04/2012

Rominger, Karl Ernst  
06/04/2012

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5	06/04/2012	06/04/2012	Cleland, John M.
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Order Denying Motion of Alleged Victim #6 the Use of A Pseudonym

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Amendola, Joseph L. 06/04/2012			
Eshbach, Jonelle Harter 06/04/2012			
Fina, Frank G. 06/04/2012			
Kleinman, Hal Jon 06/04/2012			
McGettigan, Joseph E. III 06/04/2012			
Rominger, Karl Ernst 06/04/2012			
<hr style="border-top: 1px dashed black;"/>			
6	06/04/2012		Andreozzi, Benjamin D.
Certificate of Service			
<hr style="border-top: 1px dashed black;"/>			
1	06/05/2012		Rominger, Karl Ernst
Motion Filed. (Sealed by Order of Court)			
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2	06/05/2012		Cleland, John M.
Order Filed. (Sealed by Order of Court)			
<hr style="border-top: 1px dashed black;"/>			
1	06/08/2012	06/08/2012	Cleland, John M.
Order Regarding Supplemental Pre-Trial Motions in Limine			
Amendola, Joseph L. 06/08/2012			
Eshbach, Jonelle Harter 06/08/2012			
Fina, Frank G. 06/08/2012			
McGettigan, Joseph E. III 06/08/2012			
Rominger, Karl Ernst 06/08/2012			

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1	06/11/2012		Rominger, Karl Ernst
Motion in Limine to Admit the Out of Court Statements of Unavailable Witnesses (Gave copy to Crt. Admin. for Judge)			
2	06/11/2012		Rominger, Karl Ernst
Motion in Limine to Allow for Completeness Concerning the Use of Defendant's Autobiography (Gave copy to Crt. Admin. for Judge)			
4	06/11/2012		Rominger, Karl Ernst
Motion in Limine to Allow Expert Rebuttal (Gave copy to Crt. Admin. for Judge)			
1	06/15/2012	06/15/2012	Cleland, John M.
Order Granting Motion in Limine to Allow Expert Testimony			
Amendola, Joseph L. 06/18/2012			
Eshbach, Jonelle Harter 06/18/2012			
Fina, Frank G. 06/18/2012			
McGettigan, Joseph E. III 06/18/2012			
Rominger, Karl Ernst 06/18/2012			
1	06/18/2012		O'Neal, Stuart Turville III
Entry of Appearance			
1	06/19/2012		Staudenmaier, Craig J.
Motion of a Subpoenaed Non-Party Witness for a Protective Order/ To Quash Subpoena (Walked copy through to Crt. Admin. for Judge)			
1	06/21/2012	06/21/2012	Cleland, John M.
Addendum to Decorum Order Filed			
Amendola, Joseph L. 06/21/2012			
Eshbach, Jonelle Harter 06/21/2012			



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Fina, Frank G. 06/21/2012			
McGettigan, Joseph E. III 06/21/2012			
Rominger, Karl Ernst 06/21/2012			
Sprout, Gayle Chatilo 06/21/2012			
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2	06/21/2012	06/21/2012	Cleland, John M.
Order to Dismiss One Count listed on the Criminal Information (CP-14-CR-2422-2011, Ct. 18)			
Amendola, Joseph L. 06/21/2012			
Eshbach, Jonelle Harter 06/21/2012			
Fina, Frank G. 06/21/2012			
McGettigan, Joseph E. III 06/21/2012			
Rominger, Karl Ernst 06/21/2012			
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3	06/21/2012	06/21/2012	Cleland, John M.
Memorandum Order			
(Motion to Dismiss Counts 36-40 of Criminal Information CP-14-CR-2422-2011 is Denied)			
Amendola, Joseph L. 06/21/2012			
Eshbach, Jonelle Harter 06/21/2012			
Fina, Frank G. 06/21/2012			
McGettigan, Joseph E. III 06/21/2012			
Rominger, Karl Ernst 06/21/2012			
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<u>Service Type</u>		<u>Status Date</u>	<u>Service Status</u>
4	06/21/2012	06/21/2012	Cleland, John M.
Memorandum Order Denying Motion to Amend the Criminal Information (Cts. 16 & 19 are Dismissed with Prejudice)			
Amendola, Joseph L. 06/21/2012			
Eshbach, Jonelle Harter 06/21/2012			
Fina, Frank G. 06/21/2012			
McGettigan, Joseph E. III 06/21/2012			
Rominger, Karl Ernst 06/21/2012			
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2	06/22/2012		Cleland, John M.
Guilty			
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1	06/25/2012		Cleland, John M.
Verdict or Verdict Slips Filed			
Amendola, Joseph L. 06/25/2012			
Centre County Probation Department 06/25/2012			
Eshbach, Jonelle Harter 06/25/2012			
Fina, Frank G. 06/25/2012			
McGettigan, Joseph E. III 06/25/2012			
Rominger, Karl Ernst 06/25/2012			
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2	06/25/2012		Cleland, John M.
Order Granting Motion to Revoke Bail - Sandusky, Gerald A.			
Amendola, Joseph L. 06/25/2012			

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Centre County Prison 06/25/2012			
Centre County Probation Department 06/25/2012			
Eshbach, Jonelle Harter 06/25/2012			
Fina, Frank G. 06/25/2012			
McGettigan, Joseph E. III 06/25/2012			
Rominger, Karl Ernst 06/25/2012			
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3	06/25/2012	06/22/2012	Cleland, John M.
Order for Assessment by Sexual Offender Board			
Amendola, Joseph L.			
06/25/2012			
Eshbach, Jonelle Harter			
06/25/2012			
Fina, Frank G.			
06/25/2012			
McGettigan, Joseph E. III			
06/25/2012			
Rominger, Karl Ernst			
06/25/2012			
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1	06/26/2012	06/26/2012	Cleland, John M.
Protective Order Issued			
Amendola, Joseph L.			
06/26/2012			
Eshbach, Jonelle Harter			
06/26/2012			
Fina, Frank G.			
06/26/2012			
McGettigan, Joseph E. III			
06/26/2012			

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Rominger, Karl Ernst 06/26/2012			
1	06/28/2012	06/22/2012	Cleland, John M.
Sentence Deferred - Pre-Sentence Investigation Order			
Amendola, Joseph L. 06/28/2012			
Centre County Probation Department 06/28/2012			
Eshbach, Jonelle Harter 06/28/2012			
Fina, Frank G. 06/28/2012			
McGettigan, Joseph E. III 06/28/2012			
Rominger, Karl Ernst 06/28/2012			
1	07/05/2012		Supreme Court of Pennsylvania - Middle District
Supreme Court Order			
1	07/06/2012		Amendola, Joseph L.
Document Filed. (Sealed by Order of Court)			
2	07/06/2012	07/06/2012	Cleland, John M.
Order Granting Motion to Seal Document			
Amendola, Joseph L. 07/09/2012			
Eshbach, Jonelle Harter 07/09/2012			
Fina, Frank G. 07/09/2012			
McGettigan, Joseph E. III 07/09/2012			
Rominger, Karl Ernst			

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07/09/2012			
1	07/12/2012		Rominger, Karl Ernst
Notice of Appeal to Superior Court (Pre-Disposition) (from the Order entered on June 26, 2012)(Mailed a copy of Notice of Appeal and Check in the amount of \$73.50 to Superior Court - 07/13/12)			
2	07/12/2012		Rominger, Karl Ernst
Concise Statement of the Matters Complained on Appeal (Walked copy through to Cr. Admin. for Judge)			
1	07/18/2012		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court (1269 MDA 2012)			
1	07/30/2012		Barker, James Patrick
Entry of Appearance			
2	07/30/2012		Barker, James Patrick
Motion for Leave to Disclose Matters for Purposes of Appeal (Sealed by Order of Court) (Gave copy to Cr. Admin. for Judge - 07/30/12)			
3	07/30/2012		Barker, James Patrick
Motion for issuance of an Order Pursuant to P.A.R.A.P. 1925(b) (Gave copy to Cr. Admin. for Judge - 07/30/12)			
4	07/30/2012		Barker, James Patrick
Motion for Leave to File Motion Under Seal (Sealed by Order of Court) (Gave copy to Cr. Admin. for Judge - 07/30/12)			
1	08/01/2012	08/01/2012	Cleland, John M.
Order Granting Motion to Seal Motion(s) Amendola, Joseph L. 08/01/2012			

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Eshbach, Jonelle Harter  
08/01/2012

Fina, Frank G.  
08/01/2012

McGettigan, Joseph E. III  
08/01/2012

Rominger, Karl Ernst  
08/01/2012

2 08/01/2012 08/01/2012 Cleland, John M.  
Order Granting Motion for Leave to Disclose Matters for Purposes of Appeal

Amendola, Joseph L.  
08/01/2012

Barker, James Patrick  
08/01/2012

Eshbach, Jonelle Harter  
08/01/2012

Fina, Frank G.  
08/01/2012

McGettigan, Joseph E. III  
08/01/2012

Rominger, Karl Ernst  
08/01/2012

3 08/01/2012 08/01/2012 Cleland, John M.  
Concise Statement Order

Amendola, Joseph L.  
08/01/2012

Barker, James Patrick  
08/01/2012

Eshbach, Jonelle Harter  
08/01/2012

Fina, Frank G.  
08/01/2012

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McGettigan, Joseph E. III

08/01/2012

Rominger, Karl Ernst

08/01/2012

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**CERTIFICATE OF SERVICE**

I hereby certify that I am this day serving one copy of the foregoing Commonwealth's Application to Quash Interlocutory Appeal upon the persons and in the manner indicated below:

*Via U.S. First-Class Mail,  
Postage pre-paid:*

Joseph L. Amendola, Esquire  
Amendola & Associates  
Suite 202  
110 Regent Court  
State College, PA 16801  
(814) 234-6821  
(Co-Counsel for Gerald A. Sandusky)

Karl E. Rominger, Esquire  
Rominger & Associates  
155 South Hanover Street  
Carlisle, PA 17013  
(717) 241-6070  
(Co-Counsel for Gerald A. Sandusky)

By:



**JAMES P. BARKER**  
**Chief Deputy Attorney General**  
**Attorney No. 67315**  
**[jbarker@attorneygeneral.gov](mailto:jbarker@attorneygeneral.gov)**

**OFFICE OF ATTORNEY GENERAL**  
**Criminal Law Division**  
**Appeals and Legal Services Section**  
**16<sup>th</sup> Floor-Strawberry Square**  
**Harrisburg, PA 17120**  
**(717) 705-0098**  
**(Fax) (717) 783-5431**

**Date: August 2, 2012**

*AD*

**FILED**

**OCT 09 2012**

**SUPERIOR COURT**  
**Middle District**