DOCKET



Docket Number: CP-33-CR-0000259-2018 CRIMINAL DOCKET

Court Case

		(Commonwealth of	Pennsylvania			Dava 4 af
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			David Lee F	Poulson			
				NATION			
Judge Assigned:			Date	Filed: 06/04/2018	Initiation Da	<u>ate</u> : 05/07/2018	
<u>OTN</u> : U 582935-3	LOTN:		<u>Origi</u>	nating Docket No: MJ-543	03-CR-0000104	4-2018	
Initial Issuing Authority: Gro	egory M. Bazylal	κ	Final	Issuing Authority: Gregory	/ M. Bazylak		
Arresting Agency: Pennsyl	vania Office of A	ttorney Genera	al <u>Arres</u>	sting Officer: Adametz, Ste	phen		
Complaint/Incident #: 6332							
Case Local Number Type(s)		Case	Local Number(s)			
			STATUS INFO	RMATION			
Case Status: Closed	5	Status Date	Processing S	<u>tatus</u>	<u>Co</u>	mplaint Date:	05/07/2018
	C	1/11/2019	Sentenced/Pe	enalty Imposed			
	C	1/10/2019	Awaiting PSI				
		0/17/2018	Awaiting Sen	-			
	-	6/18/2018	-	Trial Conference			
	C	6/04/2018	Awaiting Filin	g of Information			
			CALENDAR	EVENTS			
Case Calendar	Schedule_	<u>Start</u>	<u>Room</u>	Judge Name		Sched	
Event Type	Start Date	<u>Time</u>				<u>Status</u>	
Conference I	09/19/2018	1:00 pm		Jeffrey D. Burket	t	Sched	
Jury Selection	10/09/2018	9:00 am		President Judge Foradora	John H.	Cance	lled
Plea	10/17/2018	11:30 am		President Judge Foradora	John H.	Sched	uled
Sentencing	01/11/2019	1:00 pm		President Judge Foradora	John H.	Sched	uled
		C	DEFENDANT INFO	RMATION			
Date Of Birth:	06/09/1953	City	//State/Zip: Brookvi	lle, PA 15825			
			CASE PARTIC	IPANTS			
Participant Type		Name					

CPCMS 9082

Printed: 01/25/2019

DOCKET

Docket Number: CP-33-CR-0000259-2018 **CRIMINAL DOCKET**

Commonwealth of Pennsylvania v. David Lee Poulson Page 2 of 10 v. David Lee Poulson Bail INFORMATION Nebbia Status: None Bail Action Date Bail Type Nebbia Status: None Bail Action Date Bail Type Nebbia Status: None Bail Action Date Bail Type Nebbia Status: None Set d5008/2018 Monetary S300.000.00 CHARGES Offense DL OTN CHARGES Offense DL OTN CHARGES Offense DL OTN CHARGES Offense DL OTN A first \$ \$300.000.01 Set Offense DL OTN CHARGES Offense DL OTN CHARGES Offense DL Offense DL Offense DL Offense DL	e e e		A.						Court Case
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Polisin, David Lee Date Bail Type Percentage Amount Bail Action Bail Posting Status Bail Posting Status Bail Posting Status Posting Date Set 05/08/2018 Monetary \$300,000.00 \$300,000.00 Conditions Date \$200,000.00 \$300,000.00 <th></th> <th></th> <th></th> <th></th> <th></th> <th>David Lee Poulson</th> <th></th> <th></th> <th></th>						David Lee Poulson			
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6 / Criminal Attempt - Indec AssIt-W/O Cons Of OtherWaived for Court (Lower Court)M218 § 901 §§ A7 / Endangering Welfare Of ChildrenWaived for Court (Lower Court)M118 § 4304 §§ A8 / Corruption Of MinorsWaived for Court (Lower Court)M118 § 6301 §§ A1				-		· ·	,		
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8 / Corruption Of Minors Waived for Court (Lower Court) M1 18 § 6301 §§ A1									
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David Lee Poulson DISPOSITION SENTENCING/PENALTIES

Disposition Date	Final Disposi	tion
Offense Disposition	<u>Grade</u>	Section
Sentence Date	<u>Credi</u>	t For Time Served
Incarceration/Diversionary Perio	<u>bd</u> <u>S</u>	Start Date
06/18/2018	Not Final	
Proceed to Court (Arraignment Waived)	F3	18 § 6301 §§ A1ii
Proceed to Court (Arraignment Waived)	F3	18 § 4304 §§ A
Proceed to Court (Arraignment Waived)	F3	18 § 3126 §§ A7
Proceed to Court (Arraignment Waived)	M1	18 § 3126 §§ A7
Proceed to Court (Arraignment Waived)	M2	18 § 3126 §§ A8
Proceed to Court (Arraignment Waived)	M2	18 § 901 §§ A
Proceed to Court (Arraignment Waived)	M1	18 § 4304 §§ A
Proceed to Court (Arraignment Waived)	M1	18 § 6301 §§ A1
07/16/2018	Not Final	
Proceed to Court (Arraignment Waived)	F3	18 § 6301 §§ A1ii
Proceed to Court (Arraignment Waived)	F3	18 § 4304 §§ A
Proceed to Court (Arraignment Waived)	F3	18 § 3126 §§ A7
Proceed to Court (Arraignment Waived)	M1	18 § 3126 §§ A7
Proceed to Court (Arraignment Waived)	M2	18 § 3126 §§ A8
Proceed to Court (Arraignment Waived)	M2	18 § 901 §§ A
Proceed to Court (Arraignment Waived)	M1	18 § 4304 §§ A
Proceed to Court (Arraignment Waived)	M1	18 § 6301 §§ A1
·		
10/17/2018	Not Final	
	Offense Disposition Sentence Date Incarceration/Diversionary Period 06/18/2018 Proceed to Court (Arraignment Waived) Proceed to Court (Arraignment Waived) <t< td=""><td>Offense DispositionGradeSentence DateCrediIncarceration/Diversionary PeriodS06/18/2018Not FinalProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM2Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)M1Proceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM2Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM2Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM</td></t<>	Offense DispositionGradeSentence DateCrediIncarceration/Diversionary PeriodS06/18/2018Not FinalProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM2Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)M1Proceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentF3Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM2Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM1Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM2Waived)Proceed to Court (ArraignmentProceed to Court (ArraignmentM

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David Lee Poulson DISPOSITION SENTENCING/PENALTIES

DISFOSI	TON SENTENCING/FEMALTIES		
Disposition			
Case Event	Disposition Date	Final Dispos	
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date		it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>d</u> <u>S</u>	Start Date
Sentence Conditions			
1 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court (Arraignment Waived)	F3	18 § 6301 §§ A1ii
2 / Endangering Welfare Of Children	Proceed to Court (Arraignment Waived)	F3	18 § 4304 §§ A
3 / Indecent Assault Person Less than 13 Years of Age	Withdrawn Pursuant to Pa.R.Crim.P. 561(A)	F3	18 § 3126 §§ A7
4 / Ind Asslt Person Less 13 Yrs Age	Withdrawn Pursuant to Pa.R.Crim.P. 561(A)	M1	18 § 3126 §§ A7
5 / Ind Asslt Person Less 16 Yrs Age	Withdrawn Pursuant to Pa.R.Crim.P. 561(A)	M2	18 § 3126 §§ A8
6 / Criminal Attempt - Indec AssIt-W/O Cons Of Other	Withdrawn Pursuant to Pa.R.Crim.P. 561(A)	M2	18 § 901 §§ A
7 / Endangering Welfare Of Children	Withdrawn Pursuant to Pa.R.Crim.P. 561(A)	M1	18 § 4304 §§ A
8 / Corruption Of Minors	Withdrawn Pursuant to Pa.R.Crim.P. 561(A)	M1	18 § 6301 §§ A1
uilty Plea			
Plea	10/17/2018	Final Dispos	ition
1 / Corruption Of Minors - Defendant Age 18 or Above	Guilty Plea	F3	18 § 6301 §§ A1ii
Foradora, John H.	01/11/2019	25 Da	avs
Confinement	Min of 12.00 Months Max of 7.00 Years Other		-)-
2 / Endangering Welfare Of Children	Guilty Plea	F3	18 § 4304 §§ A
Foradora, John H.	01/11/2019		
Confinement	Min of 18.00 Months Max of 7.00 Years Other		
3 / Indecent Assault Person Less than 13 Years of Age	Withdrawn Pursuant to Pa.R.Crim.P. 561(A)	F3	18 § 3126 §§ A7
Foradora, John H.	01/11/2019		
4 / Ind Assit Person Less 13 Yrs Age	Withdrawn Pursuant to Pa.R.Crim.P. 561(A)	M1	18 § 3126 §§ A7
Foradora, John H.	01/11/2019		

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Docket Number: CP-33-CR-0000259-2018 CRIMINAL DOCKET

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v. David Lee Poulson

DISPOSITION SENTENCING/PENALTIES

Disposition			
Case Event	Disposition Date	Final Disposi	tion
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date	Credi	t For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Perio	<u>d S</u>	start Date
Sentence Conditions			
5 / Ind Asslt Person Less 16 Yrs Age	Withdrawn Pursuant to	M2	18 § 3126 §§ A8
	Pa.R.Crim.P. 561(A)		
Foradora, John H.	01/11/2019		
6 / Criminal Attempt - Indec AssIt-W/O Cons Of Other	Withdrawn Pursuant to	M2	18 § 901 §§ A
	Pa.R.Crim.P. 561(A)		
Foradora, John H.	01/11/2019		
7 / Endangering Welfare Of Children	Withdrawn Pursuant to	M1	18 § 4304 §§ A
	Pa.R.Crim.P. 561(A)		
Foradora, John H.	01/11/2019		
8 / Corruption Of Minors	Withdrawn Pursuant to	M1	18 § 6301 §§ A1
	Pa.R.Crim.P. 561(A)		
Foradora, John H.	01/11/2019		

LINKED SENTENCES:

Link 1

CP-33-CR-0000259-2018 - Seq. No. 2 (18§ 4304 §§ A) - Confinement is Consecutive to CP-33-CR-0000259-2018 - Seq. No. 1 (18§ 6301 §§ A1ii) - Confinement

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Starte A	Docket Number: CP-33-CR-0000259-2018 CRIMINAL DOCKET
	Court Case
Commonwea	Ith of Pennsylvania Page 6 of 10
David	Lee Poulson
COMMONWEALTH INFORMATION	ATTORNEY INFORMATION
Name: Jefferson County District Attorney's	Name: Christopher Eldon Mohney
Office	Private
District Attorney	Supreme Court No: 063494
<u>Supreme Court No:</u> Phone Number(s):	Rep. Status: Active
814-849-1628 (Phone)	Phone Number(s): 814-375-1044 (Phone)
Address:	Address:
Jefferson County Courthouse	51 Beaver Dr Ste 1
200 Main Street	Du Bois, PA 15801-2457
Brookville, PA 15825	Representing: Poulson, David Lee
Name: Daniel Jacob Dye	
Attorney General	
Supreme Court No: 205638	
Phone Number(s):	
717-787-6346 (Phone) Address:	
Pa Ofc Of Attorney General	
16TH FI Strawberry Sq	
Harrisburg, PA 17120	
	ITRIES
Sequence Number <u>CP Filed Date</u> <u>Document D</u>	ate Filed By
1 05/08/2018	Bazylak, Gregory M.
Bail Set - Poulson, David Lee	
1 05/31/2018	Poulson, David Lee
Bail Posted - Poulson, David Lee	
2 05/31/2018	Bazylak, Gregory M.
Order Granting Motion for Modification of Bail - Poulson, David Lee	
1 06/04/2018	
Sheriff's Transportation Costs Filed	
5/31/18 \$192.00	
2 06/04/2018	MDJ-54-3-03
Chk # 22130 rec'd from MDJ 54-3-03 for bail posted by def 10% of \$3	00,000-\$30,000. Bail fee: \$320
3 06/04/2018	
Original Papers Received from Lower Court	County
CPCMS 9082	Printed: 01/25/2019

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Star		Docket Number: CP-33-CR-0000259-2018 CRIMINAL DOCKET
1022250	87 	Court Case
when the all		ania
	Commonwealth of Pennsylva v.	ania Page 7 of 10
	v. David Lee Poulson	
	ENTRIES	
Sequence Number	<u>CP Filed Date</u> <u>Document Date</u>	Filed By
1	06/18/2018	Attorney General of Pennsylvania
Information Filed (Arraign		
	,,,	·
2	06/18/2018	Attorney General of Pennsylvania
Entry of Appearance for C	commonwealth of PA	
		Attorney General of Pennsylvania
Amended Information File		Autoricy General of Fellisylvalla
	~~ 	
1	08/10/2018	Foradora, John H.
Order Scheduling Hearing	ן 9/5/18 @ 1:15 p.m.	
Court of Common Pleas - Je		
County		
08/10/2018	Interoffice	
Dye, Daniel Jacob	First Class	
08/10/2018 Mahaan Obsistanting Ekden	First Class	
Mohney, Christopher Eldon	First Class	
08/10/2018		
1	09/05/2018	Mohney, Christopher Eldon
Entry of Appearance		
Mohney, Christopher Eldon		
09/05/2018	Hand Delivered	
	(Personal)	
	election is scheduled for 2/11/19 at 9 a.m. w/trial following	
1	09/27/2018	Foradora, John H.
Order Scheduling second	Criminal Pretrial conference 10/1/18 at 3:00 p.m	
Court of Common Pleas - Je	ifferson	
County	latere files	
09/27/2018	Interoffice	
Dye, Daniel Jacob	Firet Class	
09/27/2018 Mohnov, Christopher Elden	First Class	
Mohney, Christopher Eldon 09/27/2018	First Class	
1	10/17/2018	Attorney General of Pennsylvania
Amended Information File		
		·

CPCMS 9082

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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Sala Sala		Docket Number: CP-33-CR-0000259-2018 CRIMINAL DOCKET
		Court Case
	Commonwealth of Penn	sylvania Page 8 of 10
	V.	
	David Lee Poulso ENTRIES	n
Sequence Number	<u>CP Filed Date</u> <u>Document Date</u>	Filed By
2	10/17/2018	Poulson, David Lee
Written Guilty Plea Coll		
3	10/17/2018	Foradora, John H.
Notice - Sexual Offende	er - 10 year Registration Notice with Acknowledgement	
4	10/17/2018	Foradora, John H.
Order for Presentence	Investigation 	
5	10/17/2018	Foradora, John H.
Guilty Plea		·
6	10/17/2018	Foradora, John H.
Order for Assessment b	by the Sexual Offender Assessment Board	
1 Fingerprint Order	11/08/2018	Jefferson County Adult Probation Unit
1	- <u> </u>	
-	ing for Sentencing 1/11/18	
	cation from Sexual Offenders Assess. Board that eva eduled for sentencing 1/11/19 @ 1:15 p.m.	al of def will not be performed it is Ordered
2	- <u> </u>	
	from Sexual Ofenders Assess. Board	
Case correspondence	e from Sexual Assessment Board Requesting Order Vacat	ing assessment of Def
3	- <u> </u>	Foradora, John H.
	g Order for Assessment of Defendant	
1	01/07/2019	Mohney, Christopher Eldon
Sentencing Memorandu	um 	
1	01/11/2019	Foradora, John H.
Order - Sentence/Pena		
t.s., RRRI ineligibl	on of Minors 6301(a)(1)(ii)-F3: Guilty plea, costs, fine le, def agrees to his removal from priesthood, f 3: Guilty plea, costs, fine, SCI 18 mos to 7 yrs cons	o within 30 days. Endangering Welfare of
CPCMS 9082		Printed: 01/25/2019

C	OURT OF CO	MMON PLEAS O	F JEFFERSON COUNTY	
		DOCKET		
			Docket Number: CP-33-CR-00 CRIMINAL [
		Commonwealth of Pen v.	nsylvania	Page 9 of 10
		David Lee Pouls	on	
Sequence Number	CD Filed Data	ENTRIES Document Date	Filed Dy	
-	CP Filed Date	Document Date	Filed By	
2 Bail Refund check # 83	01/11/2019 669 in the Amount of \$ 29	9,680.00 to Thomas Wolf	Geist, Tonya S.	
1 Sentence/Penalty Orde	01/14/2019 r Filed		Foradora, John H.	
1/11/19 Corruptic t.s., RRRI ineligibl	on of Minors 6301(a)(1) e, def agrees to his	removal from priesthood,	e, DNA fee, SCI 12 mos to 7 yrs, credit for fp within 30 days. Endangering Welfare of nsec w/ct 1, RRRI ineligible, all other charges	
1	01/18/2019		Court of Common Pleas - Jeffersor County	1
Penalty Assessed			2	
CECMS 0092				

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Docket Number: CP-33-CR-0000259-2018 **CRIMINAL DOCKET**

Court Case

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Crimes Code, etc.

Crimes Code, etc.

CPCMS 9082

** - Indicates assessment is subrogated

	١	of Pennsylvania /. e Poulson			Page 10 of 1
	CASE FINANCIA		1		
Last Payment Date: 01/11/2019				of Last Payment: -	\$320.00
Poulson, David Lee Defendant	<u>Assessment</u>	Payments	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Total</u>
Costs/Fees					
Sheriff Transport (Jefferson)	\$192.00	-\$102.31	\$0.00	\$0.00	\$89.69
Bail Poundage (Jefferson)	\$320.00	-\$320.00	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Jefferson)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	\$0.00	\$0.00	\$0.00	\$21.10
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.80
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.10	\$0.00	\$0.00	\$0.00	\$14.10
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Automation Fee (Jefferson)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Clerk Fees (Jefferson)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
CVC Admin Fee (Jefferson)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Costs/Fees Totals:	\$1,348.25	-\$422.31	\$0.00	\$0.00	\$925.94
Fines					

\$0.00

\$0.00

\$0.00

-\$422.31

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

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Printed: 01/25/2019

\$5.000.00

\$5,000.00

\$10,000.00

\$10,925.94

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\$5,000.00

\$5,000.00

\$10,000.00

\$11,348.25

Fines Totals:

Grand Totals: