

COURT OF COMMON PLEAS OF JEFFERSON COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Lee Poulson

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CASE INFORMATION

Judge Assigned:
OTN: U 582935-3 LOTN:
Initial Issuing Authority: Gregory M. Bazylak
Arresting Agency: Pennsylvania Office of Attorney General
Complaint/Incident #: 63328
Case Local Number Type(s)

Date Filed: 06/04/2018 Initiation Date: 05/07/2018
Originating Docket No: MJ-54303-CR-0000104-2018
Final Issuing Authority: Gregory M. Bazylak
Arresting Officer: Adametz, Stephen
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>05/07/2018</u>
		01/11/2019	Sentenced/Penalty Imposed		
		01/10/2019	Awaiting PSI		
		10/17/2018	Awaiting Sentencing		
		06/18/2018	Awaiting Pre-Trial Conference		
		06/04/2018	Awaiting Filing of Information		

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Conference I	09/19/2018	1:00 pm		Jeffrey D. Burkett	Scheduled
Jury Selection	10/09/2018	9:00 am		President Judge John H. Foradora	Cancelled
Plea	10/17/2018	11:30 am		President Judge John H. Foradora	Scheduled
Sentencing	01/11/2019	1:00 pm		President Judge John H. Foradora	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 06/09/1953 City/State/Zip: Brookville, PA 15825

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Poulson, David Lee

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BAIL INFORMATION

Poulson, David Lee

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	05/08/2018	Monetary		\$300,000.00		
Change Non-Monetary Conditions	05/31/2018	Monetary	10.00%	\$300,000.00	Posted	05/31/2018

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	5	F3	18 § 6301 §§A1ii	Corruption Of Minors - Defendant Age 18 or Above	12/06/2010	U 582935-3
2	4	F3	18 § 4304 §§A	Endangering Welfare Of Children	01/01/2002	U 582935-3
3	1	F3	18 § 3126 §§A7	Indecent Assault Person Less than 13 Years of Age	02/01/2006	U 582935-3
4	2	M1	18 § 3126 §§A7	Ind Asslt Person Less 13 Yrs Age	01/01/2002	U 582935-3
5	3	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	01/01/2002	U 582935-3
6	6	M2	18 § 901 §§A	Criminal Attempt - Indec Asslt-W/O Cons Of Other	01/01/2003	U 582935-3
7	7	M1	18 § 4304 §§A	Endangering Welfare Of Children	01/01/2003	U 582935-3
8	8	M1	18 § 6301 §§A1	Corruption Of Minors	01/01/2003	U 582935-3

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			

Waived for Court (Lower Court)

Defendant Was Present

<u>Lower Court Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
1 / Corruption Of Minors - Defendant Age 18 or Above	05/31/2018	Not Final
2 / Endangering Welfare Of Children	Waived for Court (Lower Court)	F3 18 § 4304 §§ A
3 / Indecent Assault Person Less than 13 Years of Age	Waived for Court (Lower Court)	F3 18 § 3126 §§ A7
4 / Ind Asslt Person Less 13 Yrs Age	Waived for Court (Lower Court)	M1 18 § 3126 §§ A7
5 / Ind Asslt Person Less 16 Yrs Age	Waived for Court (Lower Court)	M2 18 § 3126 §§ A8
6 / Criminal Attempt - Indec Asslt-W/O Cons Of Other	Waived for Court (Lower Court)	M2 18 § 901 §§ A
7 / Endangering Welfare Of Children	Waived for Court (Lower Court)	M1 18 § 4304 §§ A
8 / Corruption Of Minors	Waived for Court (Lower Court)	M1 18 § 6301 §§ A1

Proceed to Court (Arraignment Waived)

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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>			
Information Filed	06/18/2018	Not Final	
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	Proceed to Court (Arraignment Waived)	F3	18 § 3126 §§ A7
4 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court (Arraignment Waived)	M1	18 § 3126 §§ A7
5 / Ind Asslt Person Less 16 Yrs Age	Proceed to Court (Arraignment Waived)	M2	18 § 3126 §§ A8
6 / Criminal Attempt - Indec Asslt-W/O Cons Of Other	Proceed to Court (Arraignment Waived)	M2	18 § 901 §§ A
7 / Endangering Welfare Of Children	Proceed to Court (Arraignment Waived)	M1	18 § 4304 §§ A
8 / Corruption Of Minors	Proceed to Court (Arraignment Waived)	M1	18 § 6301 §§ A1
Proceed to Court (Amended Information)			
Information Filed	07/16/2018	Not Final	
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	Proceed to Court (Arraignment Waived)	F3	18 § 3126 §§ A7
4 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court (Arraignment Waived)	M1	18 § 3126 §§ A7
5 / Ind Asslt Person Less 16 Yrs Age	Proceed to Court (Arraignment Waived)	M2	18 § 3126 §§ A8
6 / Criminal Attempt - Indec Asslt-W/O Cons Of Other	Proceed to Court (Arraignment Waived)	M2	18 § 901 §§ A
7 / Endangering Welfare Of Children	Proceed to Court (Arraignment Waived)	M1	18 § 4304 §§ A
8 / Corruption Of Minors	Proceed to Court (Arraignment Waived)	M1	18 § 6301 §§ A1
Proceed to Court (Amended Information)			
Information Filed	10/17/2018	Not Final	

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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>			
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 Asslt-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

Guilty Plea

Plea	10/17/2018	Final Disposition	
1 / Corruption Of Minors - Defendant Age 18 or Above	Guilty Plea	F3	18 § 6301 §§ A1ii
Foradora, John H.	01/11/2019	25 Days	
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 Asslt 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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<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>			
5 / Ind Asslt Person Less 16 Yrs Age Foradora, John H.	Withdrawn Pursuant to Pa.R.Crim.P. 561(A) 01/11/2019	M2	18 § 3126 §§ A8
6 / Criminal Attempt - Indec Asslt-W/O Cons Of Other Foradora, John H.	Withdrawn Pursuant to Pa.R.Crim.P. 561(A) 01/11/2019	M2	18 § 901 §§ A
7 / Endangering Welfare Of Children Foradora, John H.	Withdrawn Pursuant to Pa.R.Crim.P. 561(A) 01/11/2019	M1	18 § 4304 §§ A
8 / Corruption Of Minors Foradora, John H.	Withdrawn Pursuant to Pa.R.Crim.P. 561(A) 01/11/2019	M1	18 § 6301 §§ A1

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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COMMONWEALTH INFORMATION

Name: Jefferson County District Attorney's
Office
District Attorney

Supreme Court No:

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

Address:

Jefferson County Courthouse
200 Main Street
Brookville, PA 15825

Name: Daniel Jacob Dye
Attorney General

Supreme Court No: 205638

Phone Number(s):
717-787-6346 (Phone)

Address:

Pa Ofc Of Attorney General
16TH Fl Strawberry Sq
Harrisburg, PA 17120

ATTORNEY INFORMATION

Name: Christopher Eldon Mohney
Private

Supreme Court No: 063494

Rep. Status: Active

Phone Number(s):
814-375-1044 (Phone)

Address:

51 Beaver Dr Ste 1
Du Bois, PA 15801-2457

Representing: Poulson, David Lee

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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		Jefferson County Sheriff's Department
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 \$300,000-\$30,000. Bail fee: \$320			
3	06/04/2018		Court of Common Pleas - Jefferson County
Original Papers Received from Lower Court			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/18/2018		Attorney General of Pennsylvania
Information Filed (Arraignment Waived)			
2	06/18/2018		Attorney General of Pennsylvania
Entry of Appearance for Commonwealth of PA			
1	07/16/2018		Attorney General of Pennsylvania
Amended Information Filed			
1	08/10/2018		Foradora, John H.
Order Scheduling Hearing 9/5/18 @ 1:15 p.m. Court of Common Pleas - Jefferson County 08/10/2018 Interoffice Dye, Daniel Jacob 08/10/2018 First Class Mohney, Christopher Eldon 08/10/2018 First Class			
1	09/05/2018		Mohney, Christopher Eldon
Entry of Appearance Mohney, Christopher Eldon 09/05/2018 Hand Delivered (Personal)			
1	09/06/2018		Foradora, John H.
Order of Court that jury selection 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 - Jefferson County 09/27/2018 Interoffice Dye, Daniel Jacob 09/27/2018 First Class Mohney, Christopher Eldon 09/27/2018 First Class			
1	10/17/2018		Attorney General of Pennsylvania
Amended Information Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	10/17/2018		Poulson, David Lee
Written Guilty Plea Colloquy			
3	10/17/2018		Foradora, John H.
Notice - Sexual Offender - 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 by the Sexual Offender Assessment Board			
1	11/08/2018		Jefferson County Adult Probation Unit
Fingerprint Order			
1	12/14/2018		Foradora, John H.
Order Scheduling Hearing for Sentencing 1/11/18 12/14/18 after notification from Sexual Offenders Assess. Board that eval of def will not be performed it is Ordered that def shall be scheduled for sentencing 1/11/19 @ 1:15 p.m.			
2	12/14/2018		Geist, Tonya S.
Case Correspondence from Sexual Ofenders Assess. Board Case correspondence from Sexual Assessment Board Requesting Order Vacating assessment of Def			
3	12/14/2018		Foradora, John H.
Order of Court Vacating Order for Assessment of Defendant			
1	01/07/2019		Mohney, Christopher Eldon
Sentencing Memorandum			
1	01/11/2019		Foradora, John H.
Order - Sentence/Penalty Imposed 1/11/19 -- Corruption of Minors 6301(a)(1)(ii)-F3: Guilty plea, costs, fine, DNA fee, SCI 12 mos to 7 yrs, credit for t.s., RRRRI ineligible, def agrees to his removal from priesthood, fp within 30 days. Endangering Welfare of Children 4304(a)-F3: Guilty plea, costs, fine, SCI 18 mos to 7 yrs consec w/ct 1, RRRRI ineligible, all other charges nolle prossed.			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	01/11/2019		Geist, Tonya S.
Bail Refund check # 83669 in the Amount of \$ 29,680.00 to Thomas Wolf			
1	01/14/2019		Foradora, John H.
Sentence/Penalty Order Filed			
1/11/19 -- Corruption of Minors 6301(a)(1)(ii)-F3: Guilty plea, costs, fine, DNA fee, SCI 12 mos to 7 yrs, credit for t.s., RRRRI ineligible, def agrees to his removal from priesthood, fp within 30 days. Endangering Welfare of Children 4304(a)-F3: Guilty plea, costs, fine, SCI 18 mos to 7 yrs consec w/ct 1, RRRRI ineligible, all other charges nolle prossed.			
1	01/18/2019		Court of Common Pleas - Jefferson County
Penalty Assessed			

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/11/2019

Total of Last Payment: -\$320.00

Poulson, David Lee Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary 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					
Crimes Code, etc.	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
Crimes Code, etc.	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
Fines Totals:	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00
Grand Totals:	\$11,348.25	-\$422.31	\$0.00	\$0.00	\$10,925.94

** - Indicates assessment is subrogated