

CLOSED

**U.S. District Court
Middle District of Pennsylvania (Harrisburg)
CRIMINAL DOCKET FOR CASE #: 1:92-cr-00278-WWC-1**

Case title: USA v. Kornak

Date Filed: 10/27/1992

Assigned to: Judge William W.
Caldwell

Defendant

Paul Henry Kornak (1)
TERMINATED: 04/23/1993

represented by **Arthur L. Goldberg**
320E Market Street
Harrisburg, PA 17101
717/234-4161
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Paul Henry Kornak
13 Aspen Circle
Albany, NY 12208
518/482-2329
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

18:1341 & 2 MAIL FRAUD;
AID & ABET.
(1)

Disposition

Spec. Ass. \$50.00. Probation 3 yrs. Fine of
\$2500.00

Highest Offense Level
(Opening)

Felony

Terminated Counts

Disposition

18:1341 & 2 MAIL FRAUD;
 AID & ABET.
 (2-4)

Dismissed on Gov't motion.

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Martin C. Carlson**
 U.S. Attorney's Office
 228 Walnut St.
 Room 217 Federal Building
 Harrisburg, PA 17108
 717-221-4482
 Email: Martin.Carlson@USDOJ.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/27/1992	1	INDICTMENT by USA Martin C. Carlson. Counts filed against Paul Henry Kornak (1) count(s) 1-4 (cc: dft, USA, counsel, USM, USP, Crt) (pr) (Entered: 10/30/1992)
10/27/1992	2	PRAECIPE to issue summons by government (pr) (Entered: 10/30/1992)
10/29/1992		SUMMONS issued as to Paul Henry Kornak: Rule 5 & arraignmt set 11/17/92, 10:00. (cc: dft, USA, Ct, Ct.Rptr, Ct.Dpty, counsel, USM, USP) (pr) (Entered: 10/30/1992)
10/30/1992		REMARK - copy dkt to Judge Caldwell. (pr) (Entered: 10/30/1992)

11/17/1992	3	MINUTE SHEET: first appearance of Paul Henry Kornak on R/5 & arraignmt. Attorney Arthur L. Goldberg present; not guilty plea entered; bail set \$50,000 unsecured. CTR: M.Zamiska (pr) (Entered: 11/30/1992)
11/17/1992	4	PLEA of not guilty by defendant Paul Henry Kornak to all count(s). (pr) (Entered: 11/30/1992)
11/17/1992	5	ORDER by Magistrate J. A. Smyser setting conditions of release for Paul Henry Kornak: dft to executed unsecured bond amt \$50,000; released after processing. cc: Ct, USA, USM, Prob, DFt, Cnsl. (pr) (Entered: 11/30/1992)
11/17/1992	6	BOND (\$50,000 unsecured) by Paul Henry Kornak. cc: Ct, USA, USM, Prob, Dft, Cnsl. (pr) (Entered: 11/30/1992)
11/17/1992	7	ORDER by Judge William W. Caldwell jury trial and jury selection set 1/5/93, 9:30 (cc: dft, USA, counsel, USM, C5t.Rptr, USP, Court) (pr) (Entered: 11/30/1992)
11/19/1992	8	SUMMONS returned upon Paul Henry Kornak on 11/13/92 (pr) (Entered: 11/30/1992)
12/11/1992	9	APPEARANCE of Attorney for Paul Henry Kornak by Arthur L. Goldberg, Esquire. (jc) (Entered: 12/14/1992)
12/14/1992	10	PLEA AGREEMENT as to Paul Henry Kornak (cc: dft, USA, counsel, USM, USP) (jc) (Entered: 12/14/1992)
12/14/1992	11	NOTICE OF COURT Change of plea hrg. set for 12/16/92 at 9:00 a. m. for Paul Henry Kornak. (cc: dft, USA, counsel, USM, USP, Crt Reporter, Court) (jc) (Entered: 12/14/1992)
12/16/1992	12	MINUTE SHEET: change of plea hearing held. Dft present w/cnsl; w/draws not guilty plea & enters guilty plea to Count 1. Sentencing deferred pending presentence report. CTR: M.Zamiska (pr) (Entered: 12/18/1992)
12/16/1992	13	MOTION to withdraw plea by defendant Paul Henry Kornak (pr) (Entered: 12/18/1992)
12/16/1992	13	ORDER by Judge William W. Caldwell granting motion to withdraw plea by defendant Paul Henry Kornak [13-1] Paul Henry Kornak enters guilty plea to count 1. (cc: dft, USA, counsel, USM, USP, Court) (pr) (Entered: 12/18/1992)

01/07/1993	14	ENVELOPE returned, certified, to dft containing notice of plea chg; unclaimed. (pr) (Entered: 01/08/1993)
03/23/1993	15	NOTICE OF COURT sentencing set 4/26/93, 9:30 (cc: dft (reg/cert mail), USA, counsel, USM, USP, Crt Reporter, Court) (pr) (Entered: 03/29/1993)
04/13/1993	16	NOTICE OF COURT sentencing reset to 4/23/93, 9:30 (cc: dft (reg/cert mail), USA, counsel, USM, USP, Crt Reporter, Court, Ct.Dpty.) (pr) (Entered: 04/14/1993)
04/23/1993	17	MINUTE SHEET: sentencing held. Dft present w/ counsel. Sentence imposed. See J & C. CTR: Susan Schreffler (pr) (Entered: 04/27/1993)
04/23/1993	18	JUDGMENT and Commitment by Judge William W. Caldwell sentencing Paul Henry Kornak (1) count(s) 1. Spec. Ass. \$50.00. Probation 3 yrs. Fine of \$2500.00 , dismissing counts as to Paul Henry Kornak (1) count(s) 2-4. Dismissed on Gov't motion. , case terminated (cc: dft, USA, counsel, USM (3), USP (2), BFP (5), Court, Terrusso, Finc. Security) (pr) (Entered: 04/27/1993)
04/23/1993	19	STENO Notes/Tape of Proceedings of Sentencing by CTR: Susan Schreffler - Notes held in HBG. (pr) (Entered: 04/27/1993)
05/07/1993	20	ENVELOPE addressed to Paul Henry Kornak - containingn Notice for Sentencing doc [16-2] returned. (cl) (Entered: 05/07/1993)
05/25/1993		REMARK - file sent to Scranton. (pr) (Entered: 05/25/1993)
06/16/1993	21	NOTIFICATION OF CRIMINAL MONETARY IMPOSITION filed by USA iregarding Paul Henry Kornak - Monetary imposition \$2500 which is to be paid \$75.00/month beginning 5/93. 100% of the Fine proceeds should be distributed to the Postal Service. (cc: Financial) (cl) (Entered: 06/17/1993)
06/18/1993		REMARK - doc 21 sent to Scranton. (pr) (Entered: 06/18/1993)
12/07/1994	22	STENO NOTES/TAPE of Proceedings of defendant Paul Henry Kornak of initial appearance & arraignment held on 11/17/92 and change of plea held on 12/16/92. CTR: Monica Zamiska NOTES LOCATED IN HN-26 (jc) (Entered: 12/07/1994)
11/08/1995	23	PETITION for Probation Action by Probation office (pr) (Entered: 11/30/1995)

11/08/1995	23	ORDER by Judge William W. Caldwell granting petition [23-1]; dft to be discharged from supervision & proceedings terminated. (cc: Security, dft, USA, counsel, USM, USP, Court) (pr) (Entered: 11/30/1995)
12/11/1995		REMARK doc. 23 received from HBG and sent to closed file storage room in SCR. (bs) (Entered: 12/11/1995)
05/10/1996	24	SATISFACTION OF JUDGMENT as to defendant Paul Henry Kornak that clerk is authorized and directed to enter full satisfaction of the record in this action (bs) (Entered: 05/13/1996)
12/22/2004	25	TRANSCRIPT of Proceedings (Change of Plea) as to Paul Henry Kornak held on 12/16/1992 before Judge Caldwell. Court Reporter: M. Zamiska. (ctm) (Entered: 12/22/2004)
01/05/2005	26	TRANSCRIPT - of Proceedings of Initial Appearance and Arraignment as to Paul Henry Kornak held on 11/17/92 before Judge William W. Caldwell. Court Reporter: Monica L. Zamiska. (am) (Entered: 01/05/2005)
01/10/2005	27	TRANSCRIPT - of Sentencing Proceedings as to deft. Paul Henry Kornak held on 4/23/93 at 10 a.m. before Judge William W. Caldwell. Court Reporter: Susan Schreffler. (am) (Entered: 01/10/2005)

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