

COURT OF COMMON PLEAS OF FRANKLIN COUNTY

DOCKET



Docket Number: CP-28-CR-0001759-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Daniel Alan Schultz

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CASE INFORMATION

Judge Assigned: Krom, Angela R. Date Filed: 09/28/2018 Initiation Date: 09/04/2018
OTN: U 623421-1 LOTN: Originating Docket No: MJ-39305-CR-0000183-2018
Initial Issuing Authority: Duane K. Cunningham Final Issuing Authority: Duane K. Cunningham
Arresting Agency: Chambersburg Psp Arresting Officer: Trace, Lindsey H.
Complaint/Incident #: PA18292480
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Adjudicated	02/27/2019	Awaiting Sentencing	09/04/2018
	10/17/2018	Awaiting Pre-Trial Conference	
	09/28/2018	Awaiting Formal Arraignment	
	09/28/2018	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>
Formal Arraignment	10/10/2018	1:00 pm	Courtroom #2 - Franklin County Courthouse	Judge Jeremiah D. Zook	Continued
Formal Arraignment	10/17/2018	1:00 pm	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Call of the Trial List (On Bond)	12/17/2018	9:00 am	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Call of the Trial List (Incarcerated)	12/20/2018	1:00 pm	Franklin County Jail Courtroom	Judge Angela R. Krom	Scheduled
Call of the Trial List (On Bond)	02/25/2019	9:00 am	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Call of the Trial List (Incarcerated)	02/25/2019	1:00 pm	Franklin County Jail Courtroom	Judge Angela R. Krom	Scheduled
Disposition	02/27/2019	1:30 pm	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 05/31/1973 City/State/Zip: Waynesboro, PA 17268

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Schultz, Daniel Alan

BAIL INFORMATION

Schultz, Daniel Alan

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	09/05/2018	Monetary		\$150,000.00		
Change Bail Type	02/27/2019	Unsecured		\$150,000.00		
					Posted	02/27/2019

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	1	F1	18 § 911 §§ B3	Corrupt Organizations - Employee	01/05/2018	U 623421-1
2	2	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	01/05/2018	U 623421-1
3	3	F1	18 § 5111 §§ A1	Deal In Proc Unl Act/Intent To Promote	01/05/2018	U 623421-1
4	4	F1	18 § 911 §§ B4	Consp To Vio 911b1, 911b2, 911b3	01/05/2018	U 623421-1

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

Lower Court Disposition	09/18/2018	Not Final	
1 / Corrupt Organizations - Employee	Waived for Court (Lower Court)	F1	18 § 911 §§ B3
2 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
3 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
4 / Consp To Vio 911b1, 911b2, 911b3	Waived for Court (Lower Court)	F1	18 § 911 §§ B4

Proceed to Court

Information Filed	10/04/2018	Not Final	
1 / Corrupt Organizations - Employee	Proceed to Court	F1	18 § 911 §§ B3
2 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
3 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
4 / Consp To Vio 911b1, 911b2, 911b3	Proceed to Court	F1	18 § 911 §§ B4

Guilty Plea

Disposition	02/27/2019	Final Disposition
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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>			
1 / Corrupt Organizations - Employee	Proceed to Court	F1	18 § 911 §§ B3
2 / Criminal Use Of Communication Facility	Guilty Plea	F3	18 § 7512 §§ A
3 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
4 / Consp To Vio 911b1, 911b2, 911b3	Proceed to Court	F1	18 § 911 §§ B4

COMMONWEALTH INFORMATION

Name: Franklin County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):
717-261-3827 (Phone)

Address:

Franklin County Courthouse
157 Lincoln Way East
Chambersburg, PA 17201

ATTORNEY INFORMATION

Name: Frederic G. Antoun Jr.
Court Appointed - Private

Supreme Court No: 022381

Rep. Status: Active

Phone Number(s):
717-261-0998 (Phone)

Address:

4857 Letterkenny Rd W
Chambersburg, PA 17201-8789

Representing: Schultz, Daniel Alan

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/05/2018		Rock, Kelly L.
Bail Set - Schultz, Daniel Alan			
1	09/28/2018		Court of Common Pleas - Franklin County
Original Papers Received from Lower Court			
1	10/04/2018		Commonwealth of Pennsylvania
Information Filed			
1	10/10/2018		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			
3	10/11/2018	10/10/2018	Zook, Jeremiah D.
Order/Mandatory Arraignment Continued to Wednesday, October 17, 2018 at 1:00 p.m. Judge Krom Antoun, Frederic G. Jr.			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/11/2018	First Class		
Franklin County District Attorney's Office			
10/11/2018	Interoffice		
Krom, Angela R.			
10/11/2018	Interoffice		

1	10/17/2018		Schultz, Daniel Alan
Appearance and Waiver of Arraignment			

1	10/24/2018		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			

1	11/14/2018		Court of Common Pleas - Franklin County
Notice of Joinder of Separate Informations for Trial Under Pa. R. Crim. P. 582 (B)(1)			

1	12/05/2018		Fogal, Matthew D.
Notice of Joinder of Separatr Information for Trial			

1	12/20/2018		Antoun, Frederic G. Jr.
Motion for Continuance Defense Request			

2	12/20/2018	12/20/2018	Krom, Angela R.
Order/Continued to March 2019 Trial Term			
Antoun, Frederic G. Jr.			
12/20/2018	First Class		
Commonwealth of Pennsylvania			
12/20/2018	Interoffice		

1	02/27/2019	02/25/2019	Krom, Angela R.
Order/Continued to COL on 2/27/19 @1:00 PM			

2	02/27/2019		Krom, Angela R.
Guilty Plea			

3	02/27/2019		Krom, Angela R.
Bail Type Changed - Schultz, Daniel Alan			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
4	02/27/2019		Schultz, Daniel Alan
Bail Posted - Schultz, Daniel Alan			

1	03/06/2019		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			

1	11/14/2019		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			

CASE FINANCIAL INFORMATION

	Last Payment Date:	Total of Last Payment:			
Schultz, Daniel Alan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Miscellaneous Issuances	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Costs/Fees Totals:	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Grand Totals:	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00

** - Indicates assessment is subrogated