

# COURT OF COMMON PLEAS OF FRANKLIN COUNTY

## DOCKET



Docket Number: CP-28-CR-0002011-2018

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kelly Michael Monn

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### CASE INFORMATION

Judge Assigned: Krom, Angela R.

Date Filed: 11/02/2018

Initiation Date: 09/04/2018

OTN: U 623394-2

LOTN:

Originating Docket No: MJ-39305-CR-0000181-2018

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>
Closed	05/18/2020	Sentenced/Penalty Imposed	09/04/2018
	05/18/2020	Awaiting PSI	
	05/18/2020	Awaiting Sentencing	
	02/25/2020	Awaiting Trial Scheduling	
	11/27/2019	Awaiting Sentencing	
	11/21/2018	Awaiting Pre-Trial Conference	
	11/02/2018	Awaiting Formal Arraignment	
	11/02/2018	Awaiting Filing of Information	

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### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	11/21/2018	1:00 pm	Courtroom #2 - Franklin County Courthouse	Judge Jeremiah D. Zook	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)	12/21/2018	9:00 am	Courtroom #2 - Franklin County Courthouse	Judge Jeremiah D. Zook	Moved
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
Call of the Trial List (On Bond)	04/15/2019	9:00 am	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Call of the Trial List (Incarcerated)	04/25/2019	1:00 pm	Franklin County Jail Courtroom	Judge Angela R. Krom	Scheduled
Call of the Trial List (On Bond)	06/14/2019	9:00 am	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Call of the Trial List (Incarcerated)	06/24/2019	1:00 pm	Franklin County Jail Courtroom	Judge Angela R. Krom	Scheduled
Disposition	11/27/2019	1:30 pm	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Pre-Trial Conference	03/02/2020	9:00 am	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Cancelled

### DEFENDANT INFORMATION

Date Of Birth: 10/19/1991 City/State/Zip: Albion, PA 16475-0001

Alias Name

Monn, Kelly  
Monn, Kelly M.

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Monn, Kelly Michael

### BAIL INFORMATION

Monn, Kelly Michael

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		

### 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	<b>18 § 911 §§ B3</b>	Corrupt Organizations - Employee	01/05/2018	U 623394-2
2	2	F3	<b>18 § 7512 §§ A</b>	Criminal Use Of Communication Facility	01/05/2018	U 623394-2
3	3	F1	<b>18 § 5111 §§ A1</b>	Deal In Proc Unl Act/Intent To Promote	01/05/2018	U 623394-2
4	4	F1	<b>18 § 903</b>	Conspiracy - Consp To Vio 911b1, 911b2, 911b3	01/05/2018	U 623394-2

### 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	10/23/2018	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 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3	Waived for Court (Lower Court)	F1	18 § 903

**Proceed to Court**

Information Filed	11/16/2018	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 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3	Proceed to Court	F1	18 § 903

**Guilty Plea**

Disposition	11/27/2019	<u>Final Disposition</u>	
1 / Corrupt Organizations - Employee	Guilty Plea	F1	18 § 911 §§ B3

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### DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade    Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

Krom, Angela R.  
Confinement

05/18/2020  
Min of 24.00 Months  
Max of 48.00 Months  
Other

622 Days  
05/18/2020

The defendant shall undergo DNA Testing (44 Pa.C.S.A. §2316).  
The defendant shall undergo Drug/Alcohol Assessment / Treatment and pay all costs.  
The defendant may NOT CONSUME any beverage containing alcohol or any controlled substance, unless lawfully prescribed, and shall submit to random urinalysis, breath or blood testing to ensure compliance.  
The defendant shall not own, possess, use, manufacture, control, sell or transfer FIREARMS and must otherwise comply with the provisions of 18 Pa.C.S.A §6105.  
The defendant shall pay court costs.  
The defendant is deemed eligible for an (RRRI) Recidivism Risk Reduction Incentive sentence. The offender may be considered for early release under provisions of the RRRI program. The RRRI minimum sentence is found to be \_\_\_\_\_ months.  
The defendant shall undergo and successfully complete any program prison/probation officials deem necessary.

2 / Criminal Use Of Communication Facility Krom, Angela R.	Proceed to Court 05/18/2020	F3	18 § 7512 §§ A
3 / Deal In Proc Unl Act/Intent To Promote Krom, Angela R.	Proceed to Court 05/18/2020	F1	18 § 5111 §§ A1
4 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3 Krom, Angela R.	Proceed to Court 05/18/2020	F1	18 § 903

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### 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: Shawn Michael Stottlemeyer  
Court Appointed - Private

Supreme Court No: 312794

Rep. Status: Active

Phone Number(s):  
717-632-4656 (Phone)

Address:

Mooney & Associates  
2 S Hanover St  
Carlisle, PA 17013

Representing: Monn, Kelly Michael

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/05/2018		Cunningham, Duane K.
Bail Set - Monn, Kelly Michael			
1	09/14/2018		Bogner, Casey Starr
Petition for Appointment of Conflict Counsel			
2	09/14/2018	09/14/2018	Zook, Jeremiah D.
Order Granting Motion for Appointment of Conflict Counsel			
1	11/02/2018		Court of Common Pleas - Franklin County
Original Papers Received from Lower Court			
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	11/16/2018		Commonwealth of Pennsylvania
Information Filed			
1	11/21/2018		Monn, Kelly Michael
Appearance and Waiver of Arraignment			
1	11/28/2018	11/21/2018	Zook, Jeremiah D.
Order/Judge Re-assignment to Judge Krom's Docket			
Franklin County District Attorney's Office			
11/28/2018	Interoffice		

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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>
Stottlemyer, Shawn Michael	11/28/2018	First Class	
1	12/03/2018		Stottlemyer, Shawn Michael
Motion for Severance of Joint Trial			
1	12/05/2018		Fogal, Matthew D.
Notice of Joinder for Separate Informations			
1	12/06/2018	12/06/2018	Krom, Angela R.
Order Directing Answer to be Filed/Hearing Scheduled 1/11/2019 11:00am			
Commonwealth of Pennsylvania			
12/06/2018	Interoffice		
Monn, Kelly Michael			
12/06/2018	First Class		
Stottlemyer, Shawn Michael			
12/06/2018	First Class		
1	12/20/2018		Stottlemyer, Shawn Michael
Motion for Continuance and Waiver of Pa.R. Crim.P. 600/1013			
2	12/20/2018	12/20/2018	Krom, Angela R.
Order Granting Motion for Continuance and Waiver of Pa.R.Crim.P. 600/1013			
Commonwealth of Pennsylvania			
12/20/2018	Interoffice		
Stottlemyer, Shawn Michael			
12/20/2018	First Class		
1	12/27/2018		Commonwealth of Pennsylvania
Cmwlth's Answer to Moton for Severance of Joint Tria			
1	01/11/2019		Stottlemyer, Shawn Michael
Praecipe to Withdraw Motion for Severance			
2	01/11/2019	01/11/2019	Krom, Angela R.
Order Granting Praecipe to Withdraw Motion for Severance/Hearing Removed from Schedule			
Commonwealth of Pennsylvania			

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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>
01/11/2019	Interoffice		
Stottlemeyer, Shawn Michael			
01/11/2019	First Class		
-----			
1	02/25/2019	02/25/2019	Stottlemeyer, Shawn Michael
Motion for Continuance and Waiver of Pa.R. Crim.P. 600/1013			
-----			
2	02/25/2019	02/25/2019	Krom, Angela R.
Order/Continued to May Trail Term			
Commonwealth of Pennsylvania			
02/26/2019	Interoffice		
Stottlemeyer, Shawn Michael			
02/26/2019	First Class		
-----			
1	03/06/2019		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			
-----			
1	04/25/2019		Stottlemeyer, Shawn Michael
Motion for Continuance and Waiver of Pa.R. Crim.P. 600/1013			
-----			
2	04/25/2019	04/25/2019	Krom, Angela R.
Order/Continued to July 2019 Trail Term			
Commonwealth of Pennsylvania			
04/26/2019	Interoffice		
Stottlemeyer, Shawn Michael			
04/26/2019	Interoffice		
-----			
1	04/29/2019	04/29/2019	Krom, Angela R.
Order/Status Conference Scheduled 7/11/2019 9:00am			
Commonwealth of Pennsylvania			
04/29/2019	Interoffice		
Stottlemeyer, Shawn Michael			
04/29/2019	Interoffice		
-----			
1	07/11/2019	07/11/2019	Krom, Angela R.
Order/Continued to November 2019 Trial Term			
Franklin County District Attorney's Office			

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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>
07/11/2019	Interoffice		
Stottlemeyer, Shawn Michael			
07/11/2019	Interoffice		
-----			
1	10/29/2019	10/29/2019	Krom, Angela R.
Order/Trial Cont'd to March 2020 Trial Term/PTC 3/2/20			
Commonwealth of Pennsylvania			
10/29/2019	Interoffice		
Stottlemeyer, Shawn Michael			
10/29/2019	First Class		
-----			
1	11/14/2019		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			
-----			
1	11/20/2019		Stottlemeyer, Shawn Michael
Motion for Scheduling			
-----			
2	11/20/2019	11/19/2019	Krom, Angela R.
Order/COL Scheduled 11/27/19 @ 1 p.m.			
Commonwealth of Pennsylvania			
11/20/2019	Interoffice		
Stottlemeyer, Shawn Michael			
11/20/2019	Interoffice		
-----			
1	11/27/2019	11/27/2019	Krom, Angela R.
Guilty Plea/Attachment A			
-----			
2	11/27/2019		Commonwealth of Pennsylvania Monn, Kelly Michael Stottlemeyer, Shawn Michael
Cooperation Agreement			
-----			
2	05/18/2020	05/18/2020	Krom, Angela R.
Order - Sentence/Penalty Imposed			
Commonwealth of Pennsylvania			
05/18/2020	Hand Delivered		
Stottlemeyer, Shawn Michael			
05/18/2020	Hand Delivered		



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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	05/18/2020		Court of Common Pleas - Franklin County
Penalty Assessed			
1	05/19/2020		Rock, Todd A.
Entry of Civil Judgment			
1	07/14/2020		Krom, Angela R.
Guideline Sentence Form			

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### 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>Suspended</u>	<u>Next Due Amt</u>
28-2020-P000001251	Monthly	01/25/2006	Yes	\$8,918.04
Monn, Kelly Michael			No	\$9.10

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/16/2011			\$3.35
	05/20/2011			\$100.00
	01/20/2012	Monn, Kelly Michael	Defendant	\$40.00
	01/24/2012			\$50.00
	04/25/2013			\$25.00
	05/02/2013	Monn, Kelly Michael	Defendant	\$30.00
	05/13/2013			\$25.00
	05/16/2013			\$25.00
	07/09/2013			\$25.00
	09/19/2013			\$132.65
	10/28/2013			\$50.00
	11/22/2013			\$50.00
	12/27/2013			\$50.00
	07/06/2015			\$30.60
	07/10/2015			\$15.30
	07/17/2015			\$51.00
	07/24/2015			\$30.60
	10/26/2016	Department of Corrections/IG	Payor	\$60.00
	10/26/2016	Department of Corrections/IG	Payor	\$14.00
	11/22/2016	Department of Corrections/IG	Payor	\$21.45
	11/22/2016	Department of Corrections/IG	Payor	\$22.16
	12/28/2016			\$14.00
	01/06/2017			\$40.00
	01/18/2017			\$100.00
	01/24/2017	Department of Corrections/IG	Payor	\$29.52
	01/31/2017			\$100.00
	02/14/2017			\$100.00
	02/28/2017			\$37.84
	02/28/2017	Department of Corrections/IG	Payor	\$4.00
	03/03/2017			\$30.00
	03/03/2017			\$100.00
	03/17/2017			\$100.00
	03/24/2017	Department of Corrections/IG	Payor	\$2.05
	03/29/2017			\$100.00
	04/25/2017	Department of Corrections/IG	Payor	\$4.56
	05/16/2017			\$100.00
	05/23/2017	Department of Corrections/IG	Payor	\$5.28

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<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>Suspended</u>	<u>Next Due Amt</u>
28-2020-P000001251	Monthly	01/25/2006	Yes	\$8,918.04
Monn, Kelly Michael			No	\$9.10

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/31/2017			\$100.00
	06/13/2017			\$100.00
	06/27/2017			\$100.00
	07/11/2017			\$100.00
	07/25/2017			\$100.00
	08/08/2017			\$100.00
	08/24/2017			\$100.00
	09/06/2017			\$100.00
	09/19/2017			\$100.00
	10/03/2017			\$100.00
	10/17/2017			\$100.00
	10/24/2017	Department of Corrections/IG	Payor	\$10.01
	10/31/2017			\$100.00
	11/15/2017			\$100.00
	11/27/2017	Department of Corrections/IG	Payor	\$22.00
	12/12/2017			\$100.00
	12/12/2017			\$100.00
	12/22/2017	Department of Corrections/IG	Payor	\$33.35
	12/29/2017			\$100.00
	01/09/2018			\$7.22
	03/15/2018			\$95.00
	08/25/2020	Department of Corrections/IG	Payor	\$60.00
	09/25/2020	Department of Corrections/IG	Payor	\$120.00
	09/25/2020	Department of Corrections/IG	Payor	\$10.00
	10/27/2020	Department of Corrections/IG	Payor	\$0.90

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### CASE FINANCIAL INFORMATION

Last Payment Date: 08/25/2020

Total of Last Payment: -\$60.00

Monn, Kelly Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Franklin)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Clerk Automation Cost (Franklin)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
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	(\$35.00)	\$0.00	\$0.00	\$0.00
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
Prothonotary Judgment (Franklin)	\$27.50	\$0.00	\$0.00	\$0.00	\$27.50
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	(\$25.00)	\$0.00	\$0.00	\$0.00
County Costs (Franklin)	\$142.50	\$0.00	\$0.00	\$0.00	\$142.50
Costs/Fees Totals:	\$824.25	(\$60.00)	\$0.00	\$0.00	\$764.25
<b>Fines</b>					
Crimes Code, etc.	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Fines Totals:	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Grand Totals:	\$1,324.25	(\$60.00)	\$0.00	\$0.00	\$1,264.25

\*\* - Indicates assessment is subrogated