

COURT OF COMMON PLEAS OF LEBANON COUNTY

DOCKET



Docket Number: CP-38-CR-0001071-2009

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Richard Lee Sheetz

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CASE INFORMATION

Judge Assigned:
OTN: L 474646-4 LOTN: L 474646-4
Initial Issuing Authority: Thomas M. Capello
Arresting Agency: Palmyra Boro Police Dept
Complaint/Citation No.: 09-0000809
County: Lebanon
Case Local Number Type(s)

Date Filed: 06/16/2009 Initiation Date: 03/28/2009
Originating Docket No: MJ-52305-CR-0000115-2009
Final Issuing Authority: Thomas M. Capello
Arresting Officer: Mathews, Peter J.
Incident Number: 090000809
Township: Palmyra Boro
Case Local Number(s)

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> |
|---------------------|--------------------|--------------------------------|---------------------|
| Closed | 12/16/2009 | Sentenced/Penalty Imposed | 03/28/2009 |
| | 10/22/2009 | Awaiting Sentencing | |
| | 10/22/2009 | Awaiting PSI | |
| | 10/22/2009 | Awaiting Sentencing | |
| | 06/26/2009 | Awaiting Pre-Trial Conference | |
| | 06/24/2009 | Awaiting Formal Arraignment | |
| | 06/16/2009 | Awaiting Filing of Information | |

Complaint Date: 03/28/2009

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> |
| Arraignment | 07/15/2009 | 8:30 am | Courtroom No. 1 | President Judge John C. Tylwalk | Cancelled |
| Call of the List | 08/27/2009 | 8:30 am | Courtroom No. 2 | Senior Judge Samuel A. Kline | Continued |
| Crim Jury Trial | 09/14/2009 | 8:30 am | Courtroom No. 1 | President Judge John C. Tylwalk | Continued |
| Call of the List | 10/22/2009 | 8:30 am | Courtroom No. 2 | Senior Judge Samuel A. Kline | Scheduled |
| Crim Jury Trial | 11/02/2009 | 8:30 am | Courtroom No. 2 | Senior Judge Samuel A. Kline | Cancelled |
| Sentencing | 12/16/2009 | 8:30 am | Courtroom No. 2 | Senior Judge Samuel A. Kline | Scheduled |
| Contempt Fines and Costs | 02/21/2012 | 9:00 am | Courtroom No. 1 | President Judge John C. Tylwalk | Cancelled |
| Contempt Fines and Costs | 03/19/2013 | 9:00 am | Courtroom No. 2 | Senior Judge Samuel A. Kline | Cancelled |

DEFENDANT INFORMATION

Date Of Birth: 11/08/1954 City/State/Zip: Palmyra, PA 17078

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CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|---------------------|
| Probation Officer | Darkes, Brooke N. |
| Defendant | Sheetz, Richard Lee |
| Probation Officer | Miller, Suzanne E. |
| Probation Officer | Sullivan, Jena N. |

BAIL INFORMATION

Sheetz, Richard Lee

Nebbia Status: None

| <u>Bail Action</u> | <u>Date</u> | <u>Bail Type</u> | <u>Originating Court</u> | <u>Percentage</u> | <u>Amount</u> |
|--------------------|-------------|------------------|--------------------------|-------------------|---------------|
| Set | 03/28/2009 | Monetary | Common Pleas | | \$2,500.00 |

| <u>Surety Type</u> | <u>Surety Name</u> | <u>Posting Status</u> | <u>Posting Date</u> | <u>Security Type</u> | <u>Security Amt</u> |
|---------------------|--------------------|-----------------------|---------------------|-----------------------|---------------------|
| Professional Surety | Bondsman | Posted | 03/29/2009 | Realty - Pennsylvania | \$2,500.00 |

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 | M2 | 18 § 2701 §§ A1 | Simple Assault | 03/28/2009 | L 474646-4 |
| 2 | 2 | S | 18 § 2709 §§ A1 | Harassment - Subject Other to Physical Contact | 03/28/2009 | L 474646-4 |

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> | | |

Lower Court Proceeding (generic)

| | | |
|--|--------------------------------|----------------------|
| Lower Court Disposition | 06/11/2009 | Not Final |
| 1 / Simple Assault | Waived for Court (Lower Court) | M2 18 § 2701 §§ A1 |
| 2 / Harassment - Subject Other to Physical Contact | Waived for Court (Lower Court) | S 18 § 2709 §§ A1 |

Proceed to Court

| | | |
|--|--------------------------------|----------------------|
| Information Filed | 06/24/2009 | Not Final |
| 1 / Simple Assault | Waived for Court (Lower Court) | M2 18 § 2701 §§ A1 |
| 2 / Harassment - Subject Other to Physical Contact | Waived for Court (Lower Court) | S 18 § 2709 §§ A1 |

Guilty Plea

| | | |
|--------------------|---------------------|-----------------------------|
| Call of the List | 10/22/2009 | Final Disposition |
| 1 / Simple Assault | Guilty Plea | M2 18 § 2701 §§ A1 (MCDV) |
| Kline, Samuel A. | 12/16/2009 | |
| IPP | Min of 23.00 Months | 12/16/2009 |
| | Max of 23.00 Months | |
| | Other | |

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Pay costs, fine

30 dys. house arrest w/elect. monitoring

No Contact w/victim or victims

Obtain, Maintn.

Or verify eligibility for Social Security

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

2 / Harassment - Subject Other to Physical Contact

Guilty Plea

S

18 § 2709 §§ A1

Kline, Samuel A.

12/16/2009

No Further Penalty

COMMONWEALTH INFORMATION

Name: David J. Arnold Jr.

District Attorney

Supreme Court No: 078478

Phone Number(s):

717-274-2801 (Phone)

Address:

400 S 8th Street Room 11
Lebanon, PA 17042

ATTORNEY INFORMATION

Name: Erin Michele Zimmerer *

Private

Supreme Court No: 091392

Rep. Status: Lower Court

Phone Number(s):

717-665-1315 (Phone)

Address:

Montgomery & Zimmerer
60 S Main St
Manheim, PA 17545-1647

Representing: Sheetz, Richard Lee

* Entry of Appearance Not Filed

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

1

03/28/2009

Capello, Thomas M.

Bail Set - Sheetz, Richard Lee

1

03/29/2009

Bondsman

Bail Posted - Sheetz, Richard Lee

1

06/11/2009

Lebanon County Court Administration

Notice: Three Date Letter

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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|---|
| 1 | 06/16/2009 | | MDJ-52-3-05 |
| Original Papers Received from Lower Court | | | |
| 1 | 06/24/2009 | | Commonwealth of Pennsylvania |
| Information Filed | | | |
| 1 | 06/26/2009 | | Sheetz, Richard Lee |
| Waiver of Appearance at Arraignment | | | |
| 1 | 08/28/2009 | 08/27/2009 | Kline, Samuel A. |
| Order Granting Motion for Continuance and Waiver of Pa.R.Crim.P. 600/1013 | | | |
| Arnold, Lisa M. | | Arnold, Lisa M. | |
| 08/28/2009 | Hand Delivered | | |
| Lebanon County Court Administration | | Arnold, Lisa M. | |
| 08/28/2009 | Interoffice | | |
| Lebanon County District Attorney's Office | | Arnold, Lisa M. | |
| 08/28/2009 | Interoffice | | |
| Sheetz, Richard Lee | | Arnold, Lisa M. | |
| 08/28/2009 | First Class | | |
| Zimmerer, Erin Michele | | Arnold, Lisa M. | |
| 08/28/2009 | First Class | | |
| 1 | 10/22/2009 | | Kline, Samuel A. |
| Guilty Plea | | | |
| 2 | 10/22/2009 | | Kline, Samuel A. |
| Disposition Filed | | | |
| 3 | 10/22/2009 | | Sheetz, Richard Lee |
| Guilty Plea Colloquy | | | |
| 4 | 10/22/2009 | | Lebanon County District Attorney's Office |
| Sentencing Hearing Notice | | | |
| 1 | 12/16/2009 | | Montgomery, Melissa Rae |
| Written Post-Sentence Colloquy | | | |

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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|--|
| 2 | 12/16/2009 | | Kline, Samuel A. |
| Order - Sentence/Penalty Imposed | | | |
| 1 | 12/23/2009 | | Court of Common Pleas - Lebanon County |
| Penalty Assessed | | | |
| 1 | 12/28/2009 | | Arnold, Lisa M. |
| Notice to Surety of Disposed Case | | | |
| 1 | 12/29/2009 | 12/16/2009 | Kline, Samuel A. |
| Order of Sentence | | | |
| CDU Adult Probation | | Arnold, Lisa M. | |
| 12/29/2009 | Interoffice | | |
| Lebanon County Adult Probation Unit | | Arnold, Lisa M. | |
| 12/29/2009 | Interoffice | | |
| Lebanon County District Attorney's Office | | Arnold, Lisa M. | |
| 12/29/2009 | Interoffice | | |
| Lebanon County Victim/Witness | | Arnold, Lisa M. | |
| 12/29/2009 | Interoffice | | |
| Zimmerer, Erin Michele | | Arnold, Lisa M. | |
| 12/29/2009 | First Class | | |
| 1 | 03/13/2013 | | Sheetz, Richard Lee |
| Penalty Satisfied | | | |

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/13/2013

Total of Last Payment: -\$155.50

| Sheetz, Richard Lee Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|--|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Costs/Fees | | | | | |
| Electronic Monitoring - Adult (Lebanon) | \$300.00 | (\$300.00) | \$0.00 | \$0.00 | \$0.00 |
| State Court Costs (Act 204 of 1976) | \$10.65 | (\$10.65) | \$0.00 | \$0.00 | \$0.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$9.15 | (\$9.15) | \$0.00 | \$0.00 | \$0.00 |
| County Court Cost (Act 204 of 1976) | \$29.70 | (\$29.70) | \$0.00 | \$0.00 | \$0.00 |
| Crime Victims Compensation (Act 96 of 1984) | \$35.00 | (\$35.00) | \$0.00 | \$0.00 | \$0.00 |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | (\$10.00) | \$0.00 | \$0.00 | \$0.00 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 |
| Firearm Education and Training Fund | \$5.00 | (\$5.00) | \$0.00 | \$0.00 | \$0.00 |
| Judicial Computer Project | \$8.00 | (\$8.00) | \$0.00 | \$0.00 | \$0.00 |
| ATJ | \$2.00 | (\$2.00) | \$0.00 | \$0.00 | \$0.00 |
| Automation Fee (Lebanon) | \$5.00 | (\$5.00) | \$0.00 | \$0.00 | \$0.00 |
| All Misd & Fel Cases Disp During/After Trial (Leb) | \$139.00 | (\$139.00) | \$0.00 | \$0.00 | \$0.00 |
| DA's Cost - Central Booking Fee (Lebanon) | \$250.00 | (\$250.00) | \$0.00 | \$0.00 | \$0.00 |
| Admin-Co-Misd/Fel Cases (Lebanon) | \$38.50 | (\$38.50) | \$0.00 | \$0.00 | \$0.00 |
| Costs of Prosecution - CJEA | \$50.00 | (\$50.00) | \$0.00 | \$0.00 | \$0.00 |
| State Court Costs (Act 204 of 1976) | \$7.65 | (\$7.65) | \$0.00 | \$0.00 | \$0.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$7.65 | (\$7.65) | \$0.00 | \$0.00 | \$0.00 |
| County Court Cost (Act 204 of 1976) | \$28.20 | (\$28.20) | \$0.00 | \$0.00 | \$0.00 |
| Crime Victims Compensation (Act 96 of 1984) | \$35.00 | (\$35.00) | \$0.00 | \$0.00 | \$0.00 |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | (\$10.00) | \$0.00 | \$0.00 | \$0.00 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 |
| All Proceedings in Summary Matters (Lebanon) | \$30.00 | (\$30.00) | \$0.00 | \$0.00 | \$0.00 |
| OSP (Lebanon/State) (Act 35 of 1991) | \$575.00 | (\$575.00) | \$0.00 | \$0.00 | \$0.00 |
| OSP (Lebanon/State) (Act 35 of 1991) | \$575.00 | (\$575.00) | \$0.00 | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$2,210.50 | (\$2,210.50) | \$0.00 | \$0.00 | \$0.00 |

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CASE FINANCIAL INFORMATION

| Sheetz, Richard Lee Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|------------------------------------|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Fines | | | | | |
| Crimes Code, etc. | \$250.00 | (\$250.00) | \$0.00 | \$0.00 | \$0.00 |
| Title 18 - Payable to Municipality | \$100.00 | (\$100.00) | \$0.00 | \$0.00 | \$0.00 |
| Fines Totals: | \$350.00 | (\$350.00) | \$0.00 | \$0.00 | \$0.00 |
| Grand Totals: | \$2,560.50 | (\$2,560.50) | \$0.00 | \$0.00 | \$0.00 |

** - Indicates assessment is subrogated