

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET



Docket Number: CP-36-CR-0002829-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Anthony R. Morales

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CASE INFORMATION

Judge Assigned: Spahn, Merrill M. Date Filed: 07/22/2021 Initiation Date: 06/15/2021
OTN: X 400425-4 LOTN: Originating Docket No: MJ-02202-CR-0000138-2021
Initial Issuing Authority: Bruce A. Roth Final Issuing Authority: Bruce A. Roth
Arresting Agency: Lancaster Police Dept Arresting Officer: Flurry, Adam C.
Complaint/Citation No.: Incident Number: 2101617420572
County: Lancaster Township: Lancaster City
Case Local Number Type(s): Case Local Number(s):

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related CP-36-MD-0000875-2021	In Re: Anthony R. Morales	CP-02-36-Crim	same defendant

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	04/11/2022	Sentenced/Penalty Imposed	06/15/2021
	04/11/2022	Awaiting Sentencing	
	01/11/2022	Awaiting Plea Court	
	08/09/2021	Awaiting Pre-Trial Conference	
	07/22/2021	Awaiting Formal Arraignment	
	07/22/2021	Awaiting Filing of Information	

Complaint Date: 06/16/2021

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	08/13/2021	9:00 am	Courtroom A		Cancelled
Status Conference	10/07/2021	9:00 am	Courtroom 12	Judge David L. Ashworth	Continued
Status Conference	11/18/2021	9:00 am	Courtroom 12	Judge David L. Ashworth	Continued
Status Conference	12/22/2021	9:00 am	Courtroom 1	Judge Merrill M. Spahn	Cancelled
Guilty Plea	01/26/2022	9:00 am	Courtroom 1	Judge Merrill M. Spahn	Cancelled
Status Conference	03/31/2022	10:30 am	Courtroom 1	Judge Merrill M. Spahn	Cancelled
Guilty Plea	04/11/2022	9:00 am	Courtroom 8	Judge Dennis E. Reinaker	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 05/16/1988 City/State/Zip: Lititz, PA 17543

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Morales, Anthony R.

BAIL INFORMATION

Morales, Anthony R.

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	06/16/2021	Monetary	Magisterial District Court		\$250,000.00
Change Non-Monetary Conditions	06/16/2021	Monetary	Magisterial District Court		\$250,000.00
Change Non-Monetary Conditions	07/01/2021	Monetary	Magisterial District Court		\$250,000.00

<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	Fabie, James Patrick	Posted	06/16/2021	Surety Bonds	\$250,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 6318 §§ A4	Unlawful Contact With Minor - Obscene and Other Sexual Materials and Performances	05/01/2021	X 400425-4
2	3	F3	18 § 6312 §§ D	Child Pornography	05/01/2021	X 400425-4
3	4	F3	18 § 5903 §§ C1	Diss Explicit Sex Mat'l Minor	05/01/2021	X 400425-4
4	6	M1	18 § 6301 §§ A1i	Corruption Of Minors	05/01/2021	X 400425-4

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>		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	07/13/2021	Not Final
1 / Unlawful Contact With Minor - Obscene and Other Sexual Materials and Performances	Waived for Court (Lower Court)	F3 18 § 6318 §§ A4
2 / Child Pornography	Waived for Court (Lower Court)	F3 18 § 6312 §§ D
3 / Diss Explicit Sex Mat'l Minor	Waived for Court (Lower Court)	F3 18 § 5903 §§ C1
4 / Corruption Of Minors	Waived for Court (Lower Court)	M1 18 § 6301 §§ A1i

Proceed to Court

Information Filed	08/05/2021	Not Final
1 / Unlawful Contact With Minor - Obscene and Other Sexual Materials and Performances	Dismissed by Information	F3 18 § 6318 §§ A4
2 / Child Pornography	Proceed to Court	F3 18 § 6312 §§ D

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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>			
3 / Diss Explicit Sex Mat'l Minor	Proceed to Court	F3	18 § 5903 §§ C1
4 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1i
Proceed to Court	Defendant Was Not Present		
Information Filed	08/06/2021	Not Final	
1 / Unlawful Contact With Minor - Obscene and Other Sexual Materials and Performances	Proceed to Court	F3	18 § 6318 §§ A4
2 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D
3 / Diss Explicit Sex Mat'l Minor	Proceed to Court	F3	18 § 5903 §§ C1
4 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1i
Guilty Plea - Negotiated			
Guilty Plea	04/11/2022	Final Disposition	
1 / Unlawful Contact With Minor - Obscene and Other Sexual Materials and Performances	Guilty Plea - Negotiated	F3	18 § 6318 §§ A4
Reinaker, Dennis E.	04/11/2022		
Probation	Min of 4.00 Years		
	Max of 4.00 Years		
	4 years		
House Arrest with EM/GPS for 6 months. Pay financial obligations.			
Defendant to comply with Sex Offender Conditions.			
Megan's Law Applies.			
Defendant Must comply with all Standard Rules and Regulations of Lancaster County Adult Probation and Parole.			
DNA Sampling & pay costs.			
SOAB Eval is to be completed within 90 days to determine if SVP			
2 / Child Pornography	Guilty Plea - Negotiated	F3	18 § 6312 §§ D
Reinaker, Dennis E.	04/11/2022		
Probation	Min of 4.00 Years		
	Max of 4.00 Years		
	4 years		
3 / Diss Explicit Sex Mat'l Minor	Guilty Plea - Negotiated	F3	18 § 5903 §§ C1
Reinaker, Dennis E.	04/11/2022		
Probation	Min of 4.00 Years		
	Max of 4.00 Years		
	4 years		

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Disposition

Case Event	Disposition Date	Final Disposition
<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>		
4 / Corruption Of Minors	Guilty Plea - Negotiated	M1 18 § 6301 §§ A1i
Reinaker, Dennis E.	04/11/2022	
Probation	Min of 4.00 Years	
	Max of 4.00 Years	
	4 years	

COMMONWEALTH INFORMATION

Name: Fritz Karl Haverstick
Assistant District Attorney

Supreme Court No: 200486

Phone Number(s):
717-299-8100 (Phone)

Address:
District Attorney Of Lancaster
50 N Duke St
Lancaster, PA 17608

ATTORNEY INFORMATION

Name: Edwin George Pfursich IV
Private

Supreme Court No: 094343

Rep. Status: Active

Phone Number(s):
717-299-7374 (Phone)

Address:
53 N Duke St
Ste 420
Lancaster, PA 17602-2841

Representing: Morales, Anthony R.

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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>
1	06/16/2021		Fabie, James Patrick
Bail Posted - Morales, Anthony R.			
Haverstick, Fritz Karl			
07/22/2021	eService		Served
2	06/16/2021		Mongioli-Sponaule, Mary
Bail Set - Morales, Anthony R.			
3	06/16/2021		Mongioli-Sponaule, Mary
Order Granting Motion for Modification of Bail - Morales, Anthony R.			
Haverstick, Fritz Karl			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/22/2021	eService		Served
1	07/01/2021		Miller, Margaret C.
Order Granting Motion for Modification of Bail - Morales, Anthony R.			
Haverstick, Fritz Karl			
07/22/2021	eService		Served
1	07/22/2021		Court of Common Pleas - Lancaster County
Original Papers Received from Lower Court			
Haverstick, Fritz Karl			
07/22/2021	eService		Served
1	08/05/2021		Adams, Heather
Information Filed			
Haverstick, Fritz Karl			
08/06/2021	eService		Served
1	08/06/2021		Adams, Heather
Information Filed			
Haverstick, Fritz Karl			
08/06/2021	eService		Served
1	08/09/2021		Pfursich, Edwin George IV
Entry of Appearance			
Haverstick, Fritz Karl			
08/09/2021	eNotice		Notified
2	08/09/2021		Pfursich, Edwin George IV
Waiver of Arraignment			
Haverstick, Fritz Karl			
08/09/2021	eNotice		Notified
1	08/10/2021		Pfursich, Edwin George IV
Motion to Approve Day Trip			
Haverstick, Fritz Karl			
08/11/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	08/10/2021		Reinaker, Dennis E.
Order Granting Motion to Approve Day Trip			
Haverstick, Fritz Karl			
08/11/2021	eService		Served
Pfursich, Edwin George IV			
08/11/2021	eService		Served
1	09/23/2021		Lancaster County Court Administration
Hearing Notice			
Haverstick, Fritz Karl			
09/23/2021	eService		Served
Pfursich, Edwin George IV			
09/23/2021	eService		Served
2	09/23/2021		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania			
09/23/2021			
Haverstick, Fritz Karl			
09/23/2021			
Haverstick, Fritz Karl			
09/23/2021	eService		Served
Pfursich, Edwin George IV			
09/23/2021			
Pfursich, Edwin George IV			
09/23/2021	eService		Served
1	10/07/2021		Sponaugle, Thomas B.
Conference Order			
2	10/07/2021		Sponaugle, Thomas B.
Conference Order			
3	10/07/2021		Sponaugle, Thomas B.
Conference Order			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/04/2021		Lancaster County Court Administration
Hearing Notice			
Haverstick, Fritz Karl			
11/04/2021	eService		Served
Pfursich, Edwin George IV			
11/04/2021	eService		Served
2	11/04/2021		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania			
11/04/2021			
Haverstick, Fritz Karl			
11/04/2021			
Haverstick, Fritz Karl			
11/04/2021	eService		Served
Pfursich, Edwin George IV			
11/04/2021			
Pfursich, Edwin George IV			
11/04/2021	eService		Served
1	11/18/2021		Ashworth, David L.
Conference Order			
2	12/09/2021		Lancaster County Court Administration
Hearing Notice			
Haverstick, Fritz Karl			
12/09/2021	eService		Served
Pfursich, Edwin George IV			
12/09/2021	eService		Served
3	12/09/2021		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania			
12/09/2021			

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Haverstick, Fritz Karl 12/09/2021			
Haverstick, Fritz Karl 12/09/2021	eService		Served
Pfursich, Edwin George IV 12/09/2021			
Pfursich, Edwin George IV 12/09/2021	eService		Served
1	12/22/2021		Spahn, Merrill M.
Conference Order			
1	03/17/2022		Lancaster County Court Administration
Hearing Notice			
Haverstick, Fritz Karl 03/17/2022	eService		Served
Pfursich, Edwin George IV 03/17/2022	eService		Served
2	03/17/2022		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania 03/17/2022			
Haverstick, Fritz Karl 03/17/2022			
Haverstick, Fritz Karl 03/17/2022	eService		Served
Pfursich, Edwin George IV 03/17/2022			
Pfursich, Edwin George IV 03/17/2022	eService		Served
1	03/31/2022		Spahn, Merrill M.
Conference Order			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/11/2022		Reinaker, Dennis E.
Order of SOAB Assessment			
Haverstick, Fritz Karl			
04/11/2022	eService		Served
Pfursich, Edwin George IV			
04/11/2022	eService		Served
2	04/11/2022		Reinaker, Dennis E.
Guilty Plea - Negotiated			
Haverstick, Fritz Karl			
04/13/2022	eService		Served
Pfursich, Edwin George IV			
04/13/2022	eService		Served
3	04/11/2022		Reinaker, Dennis E.
Order - Sentence/Penalty Imposed			
Haverstick, Fritz Karl			
04/13/2022	eService		Served
Pfursich, Edwin George IV			
04/13/2022	eService		Served
1	04/13/2022		Reinaker, Dennis E.
Order-Granting Defendant Contact with BIO Children			
Haverstick, Fritz Karl			
04/14/2022	eService		Served
Pfursich, Edwin George IV			
04/14/2022	eService		Served
2	04/19/2022		Lancaster County Clerk of Courts
Entry of Civil Judgment			
1	05/17/2022		Lancaster County Clerk of Courts
Guideline Sentence Form			
Haverstick, Fritz Karl			
05/17/2022	eService		Served
Pfursich, Edwin George IV			
05/17/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	09/12/2022		Court of Common Pleas - Lancaster County
Praeipce to Satisfy Judgment			
Haverstick, Fritz Karl			
09/12/2022	eService		Served
Pfursich, Edwin George IV			
09/12/2022	eService		Served
1	10/01/2022		Unknown Filer
Praeipce to Satisfy Judgment			
Haverstick, Fritz Karl			
10/01/2022	eService		Served
Pfursich, Edwin George IV			
10/01/2022	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/12/2026

Total of Last Payment: -\$1.50

Morales, Anthony R. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Adult Probation Admin Fee - 6594AAB1126 (Lan)	\$1,440.00	(\$1,440.00)	\$0.00	\$0.00	\$0.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee - A6475A1114 (Lancaster)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk Cost (Non-Jury/Guilty Plea)-6411AB1211 (Lan)	\$132.00	(\$132.00)	\$0.00	\$0.00	\$0.00
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	(\$22.40)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$32.70	(\$32.70)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DA Administration Fee - 6421AB130019021 (Lan)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
DA Cost - Felony- 6411AB1211 (Lancaster)	\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.90	(\$14.90)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00

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Morales, Anthony R. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Electronic Monitoring - Adult Probation - 6444AB11	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
Judgment Satisfaction/Filing Fee 6436AB1511 (Lanc)	\$36.00	(\$36.00)	\$0.00	\$0.00	\$0.00
Prothonotary Automation Fee 6545AAB1511(Lancaster)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Prothonotary State Tax 6534WB1511 (Lancaster)	\$0.50	(\$0.50)	\$0.00	\$0.00	\$0.00
Prosecution Cost - 6411AB1211 (Lancaster)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Electronic Monitoring - Adult Probation - 6444AB11	\$1,830.00	(\$1,830.00)	\$0.00	\$0.00	\$0.00
Copy Cost - 6444AB1211 (Lancaster)	\$1.50	(\$1.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$5,637.25	(\$5,637.25)	\$0.00	\$0.00	\$0.00
Fines					
Crimes Code, etc.	\$1,000.00	(\$1,000.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$1,000.00	(\$1,000.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$6,637.25	(\$6,637.25)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated