DOCKET



Docket Number: CP-21-CR-0001107-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Frank Petronio

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 05/06/2022 <u>Initiation Date:</u> 01/23/2022

OTN: R 252641-4 LOTN: Originating Docket No: MJ-09202-CR-0000091-2022

Initial Issuing Authority: Magisterial District Judge Jonathan R. Final Issuing Authority: Magisterial District Judge Jonathan R.

Birbeck

<u>Arresting Officer:</u> Dolan, Thomas W. Jr. <u>Incident Number:</u> CAR2022011277

<u>Township:</u> Carlisle Boro <u>Case Local Number(s)</u>

<u>County:</u> Cumberland <u>Case Local Number Type(s)</u>

Arresting Agency: CARLISLE POLICE DEPT

Complaint/Citation No.: CAR2022011277

Birbeck

| STATUS INFORMATION | | | | | | | |
|--------------------|--------|-------------|--------------------------------|-----------------|------------|--|--|
| Case Status: | Closed | Status Date | Processing Status | Complaint Date: | 01/23/2022 | | |
| | | 04/24/2024 | Sentenced/Penalty Imposed | | | | |
| | | 02/27/2024 | Awaiting Sentencing | | | | |
| | | 04/17/2023 | Sentenced/Penalty Imposed | | | | |
| | | 02/28/2023 | Awaiting Hearing | | | | |
| | | 02/21/2023 | Sentenced/Penalty Imposed | | | | |
| | | 01/03/2023 | Awaiting Sentencing | | | | |
| | | 09/08/2022 | Awaiting Pre-Trial Conference | | | | |
| | | 05/06/2022 | Awaiting Formal Arraignment | | | | |
| | | 05/06/2022 | Awaiting ARD Hearing | | | | |
| | | 05/06/2022 | Awaiting Filing of Information | | | | |
| | | | | | | | |

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| CALENDAR EVENTS | | | | | | | |
|-------------------------------|-----------------|--------------|-----------------------|--------------------------------------|-----------------|--|--|
| Case Calendar | <u>Schedule</u> | <u>Start</u> | Room | <u>Judge Name</u> | <u>Schedule</u> | | |
| Event Type | Start Date | <u>Time</u> | | | <u>Status</u> | | |
| Formal Arraignment | 07/11/2022 | 9:00 am | Jury Assembly Room | | Cancelled | | |
| Formal Arraignment | 09/12/2022 | 9:00 am | Jury Assembly Room | | Scheduled | | |
| Pre-Trial Conference | 11/14/2022 | 8:30 am | 4th Floor | | Scheduled | | |
| Pre-Trial Conference | 01/03/2023 | 1:00 pm | 4th Floor | | Scheduled | | |
| Sentencing | 02/21/2023 | 1:30 pm | Courtroom 4 | Judge Matthew P. Smith | Scheduled | | |
| Hearing | 02/28/2023 | 1:30 pm | Courtroom 4 | Judge Matthew P. Smith | Cancelled | | |
| Revocation Hearing | 04/04/2023 | 1:30 pm | Courtroom 4 | Judge Matthew P. Smith | Scheduled | | |
| Revocation Hearing | 12/19/2023 | 1:30 pm | Courtroom 4 | Judge Matthew P. Smith | Scheduled | | |
| Picked Up on Bench Warrant | 02/09/2024 | 9:00 am | Courtroom 1 | President Judge Albert H. Masland | Scheduled | | |
| Revocation Hearing | 02/27/2024 | 1:30 pm | Courtroom 4 | Judge Matthew P. Smith | Scheduled | | |
| Sentencing | 04/02/2024 | 1:30 pm | Courtroom 4 | Judge Matthew P. Smith | Moved | | |
| Sentencing | 04/23/2024 | 1:30 pm | Courtroom 4 | Judge Matthew P. Smith | Scheduled | | |
| Revocation Hearing | 07/02/2024 | 1:30 pm | Courtroom 4 | Judge Matthew P. Smith | Scheduled | | |
| DEFENDANT INFORMATION | | | | | | | |

Date Of Birth: 11/11/1959 City/State/Zip: Carlisle, PA 17015

CASE PARTICIPANTS

Participant Type Name

Defendant Petronio, Frank

BAIL INFORMATION

Petronio, Frank Nebbia Status: None

Originating Court Bail Action <u>Date</u> **Bail Type Percentage** <u>Amount</u> ROR Set 05/04/2022 Magisterial District Court \$0.00 Denied 02/27/2024 Common Pleas \$0.00

CHARGES

Seq. Orig Seq. **Grade** Statute Statute Description Offense Dt. **OTN** 01/23/2022 R 252641-4 1 M2 18 § 2710 §§ A **Ethnic Intimidation**

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event Disposition Date Final Disposition Sequence/Description Section Offense Disposition <u>Grade</u> Sentencing Judge Sentence Date Credit For Time Served

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DISPOSITION SENTENCING/PENALTIES

Disposition

Final Disposition Case Event Disposition Date Sequence/Description Offense Disposition **Grade**

Section Sentence Date Sentencing Judge Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) **Defendant Was Present**

Lower Court Disposition 05/04/2022 Not Final

1 / Ethnic Intimidation Waived for Court (Lower Court) M2 18 § 2710 §§ A

Proceed to Court Defendant Was Not Present

Information Filed 09/07/2022 Not Final

Proceed to Court M2 1 / Ethnic Intimidation 18 § 2710 §§ A

Guilty Plea

Pre-Trial Conference 01/03/2023 **Final Disposition**

Guilty Plea M2 1 / Ethnic Intimidation 18 § 2710 §§ A

Smith, Matthew P. 02/21/2023

02/21/2023 Probation Min of 12.00 Months

Max of 12.00 Months

Supervised

Defendant to have no contact with the Asbell Center for Jewish life.

Defendant not to be on the premises of Dickinson College. Defendant is to complete a cultural awareness course.

Smith, Matthew P. 04/17/2023

Smith, Matthew P. 04/24/2024 103 Days 04/23/2024

Confinement Min of 90.00 Days

Max of 2.00 Years

Defendant to have no contact with Asbell Center for Jewish Life and is hereby placed on notice that he

is not welcome on any of the Dickinson College Property.

Defendant may be paroled early to his acceptance of Inpatient Treatment, SoCal Empowered LLC in

California.

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Frank Petronio

Name:

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

> **Cumberland County District Attorney's** Office

> > CD Filed Date

Private Supreme Court No:

078661

Edward F. Spreha Jr.

District Attorney

(Phone)

Active

Supreme Court No: Phone Number(s):

Rep. Status:

717-240-6210

Phone Number(s): 717-234-7051

(Phone)

Filed Dy

Address:

Coguenee Number

Name:

Address:

ENTRIES

Dogument Date

One Courthouse Square Carlisle, PA 17013

Cumberland County District Attorney's

eService

Office

09/07/2022

2401 N Front St Harrisburg, PA 17110

Representing: Petronio, Frank

| Sequence Number | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|------------------------|------------------------|----------------------|------------------------------|
| 1 | 05/04/2022 | | Birbeck, Jonathan R. |
| Bail Set - Petronio, F | rank | | |
| 1 | 05/06/2022 | | Court of Common Pleas - |
| | | | Cumberland County |
| Original Papers Rece | eived from Lower Court | | |
| Cumberland County Dis | strict Attorney's | | |
| Office | | | |
| 05/06/2022 | eService | | Served |
| 2 | 08/11/2022 | | Court of Common Pleas - |
| | | | Cumberland County |
| FORMAL ARRAIGN | | | |
| Cumberland County Dis | strict Attorney's | | |
| Office | | | |
| 08/11/2022 | eService | | Served |
| 1 | 08/17/2022 | | Spreha, Edward F. Jr. |
| Entry of Appearance | | | |
| Cumberland County Dis | strict Attorney's | | |
| Office | • | | |
| 08/17/2022 | eNotice | | Notified |
| 1 | 09/07/2022 | | Commonwealth of Pennsylvania |
| Information Filed | | | |

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|-------------------------------------|-------------------------------|-----------------------|-----------------------|--|--|--|--|
| | | ENTRIES | | | | | |
| Sequence Number | CP Filed Date | <u>Document Date</u> | Filed By | | | | |
| Service To | <u>Ser</u> | vice By | | | | | |
| <u>Issue Date</u> | Service Type | Status Date | Service Status | | | | |
| Spreha, Edward F. Jr. 09/07/2022 | eService | | Served | | | | |
| 1 Acknowledgment of Arraig | 09/08/2022 | | Spreha, Edward F. Jr. | | | | |
| Cumberland County District | | | | | | | |
| Office | | | | | | | |
| 09/08/2022 | eNotice | | Notified | | | | |
| 2 | | | | | | | |
| | er of Court, filed 11/14/2022 | 2. In Re: Continuance | | | | | |
| Cumberland County District A | Attorney's | | | | | | |
| 11/15/2022 | eService | | Served | | | | |
| Spreha, Edward F. Jr. | | | | | | | |
| 11/15/2022 | eService | | Served | | | | |
| | 01/03/2023 | | Smith, Matthew P. | | | | |
| Cumberland County District | Attorney's | | | | | | |
| Office | • | | | | | | |
| 01/03/2023 | eService | | Served | | | | |
| Spreha, Edward F. Jr. | -Camilaa | | Camirad | | | | |
| 01/03/2023 | eService | | Served | | | | |
| 1 | 01/06/2023 | 01/03/2023 | Smith, Matthew P. | | | | |
| Guilty Plea Order of Court | | | | | | | |
| Cumberland County District | Attorney's | | | | | | |
| Office 01/06/2023 | eService | | Served | | | | |
| Spreha, Edward F. Jr. | COGIVICE | | OCIVCA | | | | |
| 01/06/2023 | eService | | Served | | | | |
| | | | | | | | |
| 1 | 02/21/2023 | | Smith, Matthew P. | | | | |
| Order - Sentence/Penalty Imposed | | | | | | | |
| Cumberland County District | Attorney's | | | | | | |
| 02/21/2023 | eService | | Served | | | | |

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02/28/2023

eService

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Spreha, Edward F. Jr. Served 02/21/2023 eService 02/27/2023 02/21/2023 Smith, Matthew P. Sentencing Order of Court, filed 2/21/23. Cumberland County District Attorney's Office eService Served 02/28/2023 Spreha, Edward F. Jr. eService Served 02/28/2023 02/27/2023 02/21/2023 Smith, Matthew P. Rule to Show Cause, filed 2/21/23. In Re: Indirect Contempt of Court Cumberland County District Attorney's Office Served 03/01/2023 eService Spreha, Edward F. Jr. 03/01/2023 eService Served 02/27/2023 02/21/2023 Smith, Matthew P. Order of Court, filed 2/21/23. In Re: Defendant Found Not Guilty of ICC Cumberland County District Attorney's Office Served 03/01/2023 eService Spreha, Edward F. Jr. 03/01/2023 eService Served 02/28/2023 Court of Common Pleas -**Cumberland County** Penalty Assessed Cumberland County District Attorney's Office eService Served 02/28/2023 Spreha, Edward F. Jr. Served

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Service To Service By

03/31/2023

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

03/20/2023 Cumberland County Adult Probation

and Parole

Petition for Revocation from Probation, filed.

Cumberland County District Attorney's

Office

03/22/2023 eService Served

Spreha, Edward F. Jr.

03/22/2023 eService Served

Office

Guideline Sentence Form, filed.

Cumberland County District Attorney's

Office

04/03/2023 eService Served

Spreha, Edward F. Jr.

04/03/2023 eService Served

1 04/04/2023 Court of Common Pleas -

Cumberland County

Cumberland County District Attorney's

Penalty Satisfied

Cumberland County District Attorney's

Office

04/04/2023 eService Served

Spreha, Edward F. Jr.

04/04/2023 eService Served

1 04/05/2023 04/04/2023 Smith, Matthew P.

Bench Warrant Order of Court, filed 04/04/2023. IN RE: Bail Forfeited (Revocation of Probation)

Cumberland County District Attorney's

Office

04/10/2023 eService Served

Spreha, Edward F. Jr.

04/10/2023 eService Served

04/10/2023 Spreha, Edward F. Jr.

Defendant's Motion to Vacate Warrant, Filed.

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Frank Petronio

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Cumberland County District Attorney's Office 04/11/2023 Notified **eNotice** 04/13/2023 Smith, Matthew P. Order of Court, filed 04/13/2023. IN RE: Defendant's Motion to Vacate Bench Warrant Cumberland County District Attorney's Office 04/13/2023 eService Served Spreha, Edward F. Jr. Served 04/13/2023 eService 04/17/2023 Smith, Matthew P. Order - Sentence/Penalty Imposed Cumberland County District Attorney's Office 04/18/2023 eService Served Spreha, Edward F. Jr. 04/18/2023 eService Served 04/21/2023 04/17/2023 Smith, Matthew P. Re-Sentencing Order of Court, filed 04/17/2023. IN RE: Revocation from Probation Cumberland County District Attorney's Office Served 04/24/2023 eService Spreha, Edward F. Jr. 04/24/2023 Served eService 04/27/2023 **Cumberland County District Attorney's** Office Guideline Revocation/ Resentence form, filed. Cumberland County District Attorney's Office 05/02/2023 eService Served Spreha, Edward F. Jr.

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05/02/2023

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Issue Date Status Date Service Status Service Type

12/11/2023 **Cumberland County Adult Probation**

and Parole

Smith. Matthew P.

Petition for Revocation from Probation, Filed

Cumberland County District Attorney's

Office

eService Served 12/11/2023

Spreha, Edward F. Jr.

12/11/2023 eService Served

12/20/2023 12/19/2023

Bench Warrant Order of Court, Filed 12/19/23 In Re: Bail Forfeited (Revocation from Probation)

Cumberland County District Attorney's

Office

Served 12/21/2023 eService

Spreha, Edward F. Jr.

eService Served 12/21/2023

02/27/2024 Smith, Matthew P.

Order Denying Motion to Set Bail - Petronio, Frank

Cumberland County District Attorney's

Office

eService Served 02/27/2024

Spreha, Edward F. Jr.

eService Served 02/27/2024

02/28/2024 02/27/2024 Smith, Matthew P. Order of Court, Filed 2/27/24 In Re:Sentence Vacated/Bail Denied/Directed to Appear (Revocation from

Cumberland County District Attorney's

Office

eService Served 03/01/2024

Spreha, Edward F. Jr.

Served 03/01/2024 eService

03/15/2024 03/14/2024 Smith, Matthew P.

Order of Court, Filed 3/14/24 In Re: Resentencing

Cumberland County District Attorney's

Office

eService Served 03/18/2024

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Frank Petronio **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Spreha, Edward F. Jr. Served 03/18/2024 eService 03/25/2024 Spreha, Edward F. Jr. Defendant's Request for Modification of Bail and Release to Treatment, filed. Cumberland County District Attorney's Office Notified 03/25/2024 eNotice 04/24/2024 Smith, Matthew P. Order - Sentence/Penalty Imposed Cumberland County District Attorney's Office 04/24/2024 Served eService Spreha, Edward F. Jr. 04/24/2024 eService Served 04/26/2024 Smith, Matthew P. 04/23/2024 Resentencing Order of Court, Filed 4/23/24 Cumberland County District Attorney's Office eService Served 04/29/2024 Spreha, Edward F. Jr. 04/29/2024 eService Served 05/01/2024 05/01/2024 Smith, Matthew P. Pre-Parole Investigation and Order of Court, Filed Cumberland County District Attorney's Office Served eService 05/06/2024 Spreha, Edward F. Jr. 05/06/2024 eService Served Lebo, Dennis E. 06/04/2024 Entry of Civil Judgment Cumberland County District Attorney's Office Served eService 06/05/2024

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| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| Spreha, Edward F. Jr. | | | |
| 06/05/2024 | eService | | Served |
| 1 | 06/18/2024 | | Cumberland County Adult Probation and Parole |
| Petition for Revocation | | | |
| Cumberland County Distri | ct Attorney's | | |
| Office 06/19/2024 | eService | | Served |
| Spreha, Edward F. Jr. | 000,1,00 | | 23,104 |
| 06/19/2024 | eService | | Served |
| | - — — — — — - 07/03/2024 | | Smith, Matthew P. |
| | 2/24 In Re: Revocation of | | Office, Materiew 1 . |
| Cumberland County Distri | | T dioio | |
| Office | , | | |
| 07/05/2024 | eService | | Served |
| Spreha, Edward F. Jr. | | | |
| 07/05/2024 | eService | | Served |
| 2 | 07/03/2024 | 07/02/2024 | Smith, Matthew P. |
| Order of Court, Filed 7/2 | 2/24 In Re: Hearing Conti | inued | |
| Cumberland County Distri Office | ct Attorney's | | |
| 07/05/2024 | eService | | Served |
| Spreha, Edward F. Jr. | | | |
| 07/05/2024 | eService | | Served |
| | 07/31/2024 | | Smith, Matthew P. |
| Pre-Parole Investigation | n and Order of Court, File | d 7/31/24 | |
| Cumberland County Distri | ct Attorney's | | |
| Office | | | |
| 08/01/2024 | eService | | Served |
| Spreha, Edward F. Jr. | 0 . | | |
| 08/01/2024 | eService | | Served |
| 1 | 10/25/2024 | | Lebo, Dennis E. |
| Praecipe to Satisfy Judg | gment | | |

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10/25/2024 eService Served

Spreha, Edward F. Jr.

10/25/2024 eService Served

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| | | Petronio | | | | |
|--|-------------------|-----------------|--------------------|-----------------------|----------------|--|
| CASE FINANCIAL INFORMATION Last Payment Date: 09/09/2024 Total of Last Payment: -\$286.75 | | | | | | |
| | | | | - | | |
| Petronio, Frank Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments | <u>Balance</u> | |
| Costs/Fees | | | | | | |
| Court Costs - Other (Cumberland) | \$150.00 | (\$150.00) | \$0.00 | \$0.00 | \$0.00 | |
| ATJ | \$6.00 | (\$6.00) | \$0.00 | \$0.00 | \$0.00 | |
| Administrative Fee (Cumberland) | \$45.00 | (\$45.00) | \$0.00 | \$0.00 | \$0.00 | |
| Automation Fee (Cumberland) | \$5.00 | (\$5.00) | \$0.00 | \$0.00 | \$0.00 | |
| CJES | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 | |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$11.35 | (\$11.35) | \$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) | \$36.90 | (\$36.90) | \$0.00 | \$0.00 | \$0.00 | |
| Crime Victims Compensation (Act 96 of 1984) | \$35.00 | (\$35.00) | \$0.00 | \$0.00 | \$0.00 | |
| District Attorney (Cumberland) | \$22.00 | (\$22.00) | \$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 | |
| Non DUI Booking Center Fee (Cumberland) | \$300.00 | (\$300.00) | \$0.00 | \$0.00 | \$0.00 | |
| OAG - JCP | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 | |
| Plea Fee (Cumberland) | \$197.00 | (\$197.00) | \$0.00 | \$0.00 | \$0.00 | |
| Sheriff Costs (Cumberland) | \$1.50 | (\$1.50) | \$0.00 | \$0.00 | \$0.00 | |
| State Court Costs (Act 204 of 1976) | \$13.25 | (\$13.25) | \$0.00 | \$0.00 | \$0.00 | |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 | |
| Inter-County Transfer Fee (Cumberland) | \$125.00 | (\$125.00) | \$0.00 | \$0.00 | \$0.00 | |
| Court Costs - Other (Cumberland) | \$3,625.71 | (\$3,625.71) | \$0.00 | \$0.00 | \$0.00 | |
| Judgment/Satisfaction Fee (Cumberland) | \$36.75 | (\$36.75) | \$0.00 | \$0.00 | \$0.00 | |
| Application Fee (Act 95-2010) (County) | \$125.00 | (\$125.00) | \$0.00 | \$0.00 | \$0.00 | |
| Application Fee (Act 95-2010) (County) | \$125.00 | (\$125.00) | \$0.00 | \$0.00 | \$0.00 | |
| Costs/Fees Totals: | \$4,984.71 | (\$4,984.71) | \$0.00 | \$0.00 | \$0.00 | |
| Fines | | | | | | |
| Crimes Code, etc. | \$500.00 | (\$500.00) | \$0.00 | \$0.00 | \$0.00 | |

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| CASE FINANCIAL INFORMATION | | | | | | | | |
|----------------------------|---------------|-------------------|-----------------|--------------------|-----------------------|----------------|--|--|
| Petronio, Frank Defendant | | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments | <u>Balance</u> | | |
| | Fines Totals: | \$500.00 | (\$500.00) | \$0.00 | \$0.00 | \$0.00 | | |
| | Grand Totals: | \$5,484.71 | (\$5,484.71) | \$0.00 | \$0.00 | \$0.00 | | |

^{** -} Indicates assessment is subrogated