

# COURT OF COMMON PLEAS OF FRANKLIN COUNTY

## DOCKET

Docket Number: CP-28-CR-0001133-2023

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ismael Caraballo Lopez

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### CASE INFORMATION

Judge Assigned: Sponseller, Todd M.      Date Filed: 09/13/2023      Initiation Date: 06/07/2023  
OTN: R 489170-3      LOTN:      Originating Docket No: MJ-39304-CR-0000145-2023  
Initial Issuing Authority: The Honorable Kristin D. Nicklas      Final Issuing Authority: The Honorable Kristin D. Nicklas  
Arresting Agency: Chambersburg Police Dept      Arresting Officer: Wade, Matthew L.  
Complaint/Citation No.: AOPC-C202300176-2      Incident Number: C202300176  
County: Franklin      Township: Chambersburg Boro  
Case Local Number Type(s)      Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>06/30/2023</u>
		06/05/2024	Sentenced/Penalty Imposed		
		06/05/2024	Awaiting Sentencing		
		10/18/2023	Awaiting Pre-Trial Conference		
		09/13/2023	Awaiting Formal Arraignment		
		09/13/2023	Awaiting Filing of Information		

Complaint Date: 06/07/2023

### 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	10/18/2023	1:00 pm	Courtroom #3 - Franklin County Courthouse	Judge Todd M. Sponseller	Scheduled
Call of the Trial List (Incarcerated)	12/15/2023	1:00 pm	Franklin County Jail Courtroom	Judge Todd M. Sponseller	Continued
Call of the Trial List (Incarcerated)	02/26/2024	1:00 pm	Franklin County Jail Courtroom	Judge Todd M. Sponseller	Continued
Call of the Trial List (Incarcerated)	04/19/2024	1:00 pm	Franklin County Jail Courtroom	Judge Todd M. Sponseller	Continued
Disposition	06/05/2024	12:30 pm	Courtroom #3 - Franklin County Courthouse	Judge Todd M. Sponseller	Scheduled
Call of the Trial List (Incarcerated)	06/17/2024	1:00 pm	Franklin County Jail Courtroom	Judge Todd M. Sponseller	Cancelled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
08/22/2024	State Correctional Institution	SCI Mahanoy		Yes

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### DEFENDANT INFORMATION

Date Of Birth: 03/05/2002      City/State/Zip: Shippensburg, PA 17257

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Caraballo Lopez, Ismael

### BAIL INFORMATION

<b>Caraballo Lopez, Ismael</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/30/2023	Monetary	Magisterial District Court		\$150,000.00
Change Bail Type	07/11/2023	Unsecured	Magisterial District Court		\$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>
8	8	M2	<b>18 § 2701 §§ A1</b>	Simple Assault	01/06/2023	R 489170-3
9	9	M2	<b>18 § 3921 §§ A</b>	Theft By Unlaw Taking-Movable Prop	01/06/2023	R 489170-3

### 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    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>		

<b>Held for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	09/12/2023	Not Final	
8 / Simple Assault	Held for Court (Lower Court)	M2	18 § 2701 §§ A1
9 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	M2	18 § 3921 §§ A

<b>Proceed to Court</b>			
Information Filed	10/09/2023	Not Final	
8 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A1
9 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M2	18 § 3921 §§ A

<b>Guilty Plea</b>			
Disposition	06/05/2024	Final Disposition	
8 / Simple Assault	Guilty Plea	M2	18 § 2701 §§ A1
Sponseller, Todd M.	06/05/2024	12 Days	
Confinement	Min of 12.00 Months	06/05/2024	
	Max of 24.00 Months		
	Other		

The defendant shall pay court costs.  
The defendant shall undergo DNA Testing (44 Pa.C.S.A. §2316).

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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>			
<p>The defendant shall undergo and successfully complete any program prison/probation officials deem necessary.</p> <p>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.</p> <p>The defendant shall have NO CONTACT with Christian Vasquez-Mercario.</p>			
9 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Sponseller, Todd M.	06/05/2024	12 Days	
Confinement	Min of 4.00 Months Max of 24.00 Months Other	06/05/2024	
<p>The defendant shall pay court costs.</p> <p>The defendant shall pay restitution in the amount of \$290.00 to Rogelio Ramirez-Perez; \$200.00 to Christian Vasquez-Mercario and \$1,750.00 to Jordy Chanas-Vasquez.</p> <p>The defendant shall undergo DNA Testing (44 Pa.C.S.A. §2316).</p> <p>The defendant shall undergo and successfully complete any program prison/probation officials deem necessary.</p> <p>The defendant shall have NO CONTACT with Jordy Chanas-Vasquez and Rogelio Ramirez-Perez.</p> <p>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.</p> <p>The defendant shall have NO CONTACT with _____.</p> <p>The defendant shall have NO CONTACT with _____.</p> <p>The defendant shall have NO CONTACT with _____.</p>			

**Nolle Prossed (Post-Disposition)**

Disposition	06/05/2024	Not Final	
8 / Simple Assault	Guilty Plea	M2	18 § 2701 §§ A1
9 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A

**LINKED SENTENCES:**

**Link 1**

CP-28-CR-0001133-2023 - Seq. No. 8 (18 § 2701 §§ A1) - Confinement is Concurrent with  
 CP-28-CR-0001088-2023 - Seq. No. 1 (18 § 2702 §§ A4) - Confinement

**Link 2**

CP-28-CR-0001133-2023 - Seq. No. 9 (18 § 3921 §§ A) - Confinement is Concurrent with  
 CP-28-CR-0001088-2023 - Seq. No. 1 (18 § 2702 §§ A4) - Confinement

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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:

157 Lincoln Way East  
Chambersburg, PA 17201

### ATTORNEY INFORMATION

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/30/2023		Rock, Kelly L.
Bail Set - Caraballo Lopez, Ismael			
1	07/06/2023		Bogner, Casey Starr
Petition for Appointment of Conflict Counsel			
2	07/06/2023	07/06/2023	Sponseller, Todd M.
Order Granting Motion for Appointment of Conflict Counsel			
Bogner, Casey Starr			
	07/06/2023	Interoffice	
Franklin County Court Administration			
	07/06/2023	Interoffice	
Franklin County District Attorney's Office			
	07/06/2023	Interoffice	
Stottlemyer, Shawn Michael			
	07/06/2023	Interoffice	
1	07/11/2023		Eyer, Jody C.
Bail Type Changed - Caraballo Lopez, Ismael			
1	09/13/2023		Court of Common Pleas - Franklin County
Original Papers Received from Lower Court			
1	10/09/2023		Commonwealth of Pennsylvania
Information Filed			
1	10/18/2023		Caraballo Lopez, Ismael
Appearance and Waiver of Arraignment			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/15/2023		Stottlemeyer, Shawn Michael
Motion for Continuance Defense Request			
2	12/15/2023	12/15/2023	Sponseller, Todd M.
Order/Case Cont'd to COL on 2/26/24 @ 1:00PM			
Franklin County Court Administration			
12/15/2023	Interoffice		
Franklin County District Attorney's Office			
12/15/2023	Interoffice		
Stottlemeyer, Shawn Michael			
12/15/2023	Interoffice		
1	02/26/2024		Stottlemeyer, Shawn Michael
Motion for Continuance and Waiver of Pa.R. Crim.P. 600/1013			
Franklin County Adult Probation			
02/27/2024	eNotice		Notified
Franklin County District Attorney's Office			
02/27/2024	eService		Served
2	02/26/2024		Shank, Mary Beth
Order Granting Motion Continuing Case to April 19, 2024 @ 1:00pm for COL			
Franklin County Court Administration			
02/26/2024	Interoffice		
Franklin County Adult Probation			
02/27/2024	eNotice		Notified
Franklin County District Attorney's Office			
02/27/2024	eService		Served
Stottlemeyer, Shawn Michael			
02/27/2024	eService		Served
1	04/19/2024		Stottlemeyer, Shawn Michael
Application for Continuance			
Franklin County Adult Probation			
04/19/2024	eNotice		Notified
Franklin County District Attorney's Office			
04/19/2024	eService		Served
2	04/19/2024	04/19/2024	Sponseller, Todd M.
Order/COL Cont'd to 6/17/24 @ 1:00PM			
Franklin County Adult Probation			

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<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>
04/19/2024	eNotice		Notified
Franklin County Court Administration			
04/19/2024	Interoffice		
Franklin County District Attorney's Office			
04/19/2024	Interoffice		
Franklin County District Attorney's Office			
04/19/2024	eService		Served
Stottlemeyer, Shawn Michael			
04/19/2024	Interoffice		
Stottlemeyer, Shawn Michael			
04/19/2024	eService		Served
-----			
1	05/23/2024		Stottlemeyer, Shawn Michael
Motion for Continuance			
Franklin County Adult Probation			
05/24/2024	eNotice		Notified
Franklin County District Attorney's Office			
05/24/2024	eService		Served
-----			
2	05/23/2024	05/23/2024	Sponseller, Todd M.
Order/Case Continued to Disposition 6/5/24 @ 12:30 pm			
Franklin County Court Administration			
05/23/2024	Interoffice		
Franklin County District Attorney's Office			
05/23/2024	Interoffice		
Stottlemeyer, Shawn Michael			
05/23/2024	Interoffice		
Franklin County Adult Probation			
05/24/2024	eNotice		Notified
Franklin County District Attorney's Office			
05/24/2024	eService		Served
Stottlemeyer, Shawn Michael			
05/24/2024	eService		Served
-----			
1	06/05/2024	06/05/2024	Sponseller, Todd M.
Guilty Plea			
Franklin County Adult Probation			

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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>
06/06/2024	eNotice		Notified
Franklin County District Attorney's Office			
06/06/2024	eService		Served
Stottlemyer, Shawn Michael			
06/06/2024	eService		Served
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2	06/05/2024	06/05/2024	Sponseller, Todd M.
Order - Sentence/Penalty Imposed			
Caraballo Lopez, Ismael			
06/05/2024	Hand Delivered		
Franklin County District Attorney's Office			
06/05/2024	Hand Delivered		
Franklin County Prison			
06/05/2024	Email/Scanned		
Stottlemyer, Shawn Michael			
06/05/2024	Hand Delivered		
Franklin County Adult Probation			
06/06/2024	eNotice		Notified
Franklin County District Attorney's Office			
06/06/2024	eService		Served
Stottlemyer, Shawn Michael			
06/06/2024	eService		Served
-----			
3	06/05/2024		Sponseller, Todd M.
Nolle Prossed (Post-Disposition)			
Franklin County Adult Probation			
06/06/2024	eNotice		Notified
Franklin County District Attorney's Office			
06/06/2024	eService		Served
Stottlemyer, Shawn Michael			
06/06/2024	eService		Served
-----			
1	06/07/2024		Court of Common Pleas - Franklin County
Penalty Assessed			
Franklin County Adult Probation			
06/07/2024	eNotice		Notified
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>
06/07/2024	eService		Served
Stottlemyer, Shawn Michael			
06/07/2024	eService		Served
-----			
2	06/07/2024		Rock, Todd A.
Entry of Civil Judgment			
Franklin County Adult Probation			
06/07/2024	eNotice		Notified
Franklin County District Attorney's Office			
06/07/2024	eService		Served
Stottlemyer, Shawn Michael			
06/07/2024	eService		Served
-----			
1	07/05/2024		Sponseller, Todd M.
Guideline Sentence Form Count#8 & 9			
Franklin County Adult Probation			
07/08/2024	eNotice		Notified
Franklin County District Attorney's Office			
07/08/2024	eService		Served
Stottlemyer, Shawn Michael			
07/08/2024	eService		Served
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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>
28-2024-P000001195	Monthly	02/12/2025	Yes	\$1,345.94
			No	\$45.94

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/13/2020	Payment		\$1,200.00
	09/23/2024	Payment	Pennsylvania Department of	\$119.64
	10/23/2024	Payment	Pennsylvania Department of	\$0.36
	01/02/2025	Payment	Pennsylvania Department of	\$21.48
	02/25/2025	Payment	Pennsylvania Department of	\$39.45
	03/27/2025	Payment	Pennsylvania Department of	\$66.14
	04/23/2025	Payment	Pennsylvania Department of	\$57.58
	05/28/2025	Payment	Pennsylvania Department of	\$39.26
	06/25/2025	Payment	Pennsylvania Department of	\$27.79
	07/29/2025	Payment	Pennsylvania Department of	\$42.59
	08/26/2025	Payment	Pennsylvania Department of	\$29.75
	09/23/2025	Payment	Pennsylvania Department of	\$60.44
	10/29/2025	Payment	Pennsylvania Department of	\$42.56
	11/25/2025	Payment	Pennsylvania Department of	\$42.92
	01/05/2026	Payment	Pennsylvania Department of	\$43.28
	01/28/2026	Payment	Pennsylvania Department of	\$39.80
	02/24/2026	Payment	Pennsylvania Department of	\$58.02
	03/24/2026	Payment	Pennsylvania Department of	\$23.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/24/2026

Total of Last Payment: -\$23.00

Caraballo Lopez, Ismael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Franklin)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
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)	\$12.20	\$0.00	\$0.00	\$0.00	\$12.20
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$39.60	\$0.00	\$0.00	\$0.00	\$39.60
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
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
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
State Court Costs (Act 204 of 1976)	\$14.20	\$0.00	\$0.00	\$0.00	\$14.20
County Costs (Franklin)	\$142.50	\$0.00	\$0.00	\$0.00	\$142.50
Costs/Fees Totals:	\$678.00	(\$60.00)	\$0.00	\$0.00	\$618.00
<b>Fines</b>					
Crimes Code, etc.	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Crimes Code, etc.	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Fines Totals:	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
<b>Restitution</b>					
Individual Restitution	\$290.00	(\$290.00)	\$0.00	\$0.00	\$0.00
Individual Restitution	\$200.00	(\$200.00)	\$0.00	\$0.00	\$0.00
Individual Restitution	\$1,750.00	(\$134.60)	\$0.00	\$0.00	\$1,615.40
Restitution Totals:	\$2,240.00	(\$624.60)	\$0.00	\$0.00	\$1,615.40
Grand Totals:	\$3,218.00	(\$684.60)	\$0.00	\$0.00	\$2,533.40

\*\* - Indicates assessment is subrogated