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

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Commonwealth of Pennsylvania

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Frank Petronio

CASE INFORMATION

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

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

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

Birbeck

Arresting Officer: Dolan, Thomas W. Jr. Incident Number: CAR2022011277

Township: Carlisle Boro Case Local Number(s)

County: Cumberland Case Local Number Type(s)

Arresting Agency: CARLISLE POLICE DEPT

Complaint/Citation No.: CAR2022011277

Birbeck

STAT	US IN	IFORM	ATION

	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 EVEN	те		
Coop Colondar	CALENDAR EVENTS Coop Colorador Control Contro							
Case Calendar Event Type		Schedu Start D		<u>!</u>	<u>Room</u>	<u>Judge Name</u>	·	<u>:hedule</u> atus
Formal Arraignm	ent	07/11/2		am	lum, Accombly			ancelled
Formai Arraignir	ent	07/11/2		F	Jury Assembly Room		Ca	incelled
Formal Arraignm	ent	09/12/2	2022 9:00	`	Jury Assembly Room		Sc	heduled
Pre-Trial Conference		11/14/2	2022 8:30	am 4	4th Floor		Sc	heduled
Pre-Trial Conference		01/03/2	2023 1:00	pm 4	4th Floor		Sc	heduled
Sentencing		02/21/2	2023 1:30	pm (Courtroom 4	Judge Matthew P. Smith	Sc	heduled
Hearing		02/28/2	2023 1:30	pm (Courtroom 4	Judge Matthew P. Smith	Ca	ncelled
Revocation Hear	ring	04/04/2	2023 1:30	pm (Courtroom 4	Judge Matthew P. Smith	So	heduled
Revocation Hear	ing	12/19/2	2023 1:30	pm (Courtroom 4	Judge Matthew P. Smith	Sc	heduled
Picked Up on Be Warrant	•	02/09/2			Courtroom 1	Judge Albert H. Masland	So	heduled
Revocation Hear	ring	02/27/2	2024 1:30	pm (Courtroom 4	Judge Matthew P. Smith	So	heduled
Sentencing		04/02/2	2024 1:30	pm (Courtroom 4	Judge Matthew P. Smith	Mo	oved
Sentencing		04/23/2	2024 1:30	pm (Courtroom 4	Judge Matthew P. Smith	Sc	heduled
Revocation Hea	Revocation Hearing 07/02/2024 1:30 pm Courtroom 4 Judge Matthew P. Smith		Scheduled					
				CON	NFINEMENT INFORM	ATION		
Confinement Known As Of	<u>Cor</u> Typ	nfinement e			Destination Location	<u>Confinement</u> <u>Reason</u>		Still in Custody
07/02/2024 County Correctional Facility Cumberland County Prison					Yes			
				DEF	ENDANT INFORMAT	ION		
Date Of Birth:		11/11	/1959	City/St	<u>ate/Zip:</u> Carlisle, PA 17	015		
					CASE PARTICIPANT	'S		
Participant Type			<u>N</u>	<u>lame</u>				
Defendant			Р	etronio, Fr	ank			
	BAIL INFORMATION							
Petronio, Frank	Petronio, Frank Nebbia Status: None							
Bail Action		<u>Date</u>		<u>1</u>	Bail T <u>ype</u>	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set 05/04/2022			ROR	Magisterial District Court		\$0.00		
Denied	Denied 02/27/2024 Common Pleas			\$0.00				
					CHARGES			
Seq. Orig	g Seq.	<u>Grade</u>	<u>Statute</u>		Statute Description		Offense Dt.	OTN
1 1		M2	18 § 2710 §§	A	Ethnic Intimidation		01/23/2022	R 252641-4

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u> <u>Disposition Date</u> <u>Final Disposition</u>

Sequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit 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

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

Guilty Plea

Pre-Trial Conference 01/03/2023 Final Disposition

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

Smith, Matthew P. 02/21/2023

Probation Min of 12.00 Months 02/21/2023

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

 Confinement
 Min of 90.00 Days
 04/23/2024

Max of 2.00 Years

Other

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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Name:

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Office

Private

Private

District Attorney

(Phone)

eService

09/07/2022

Cumberland County District Attorney's

Supreme Court No: 078661

Supreme Court No:

Rep. Status:

Active

Edward F. Spreha Jr.

Phone Number(s):

Name:

Phone Number(s):

(Phone)

717-240-6210 Address:

717-234-7051

Address:

One Courthouse Square Carlisle, PA 17013

2401 N Front St Harrisburg, PA 17110

Representing: Petronio, Frank

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 05/04/2022 Birbeck, Jonathan R. Bail Set - Petronio, Frank 05/06/2022 Court of Common Pleas -**Cumberland County** Original Papers Received from Lower Court Cumberland County District Attorney's Office Served 05/06/2022 eService 2 08/11/2022 Court of Common Pleas -**Cumberland County FORMAL ARRAIGN** Cumberland County District Attorney's Office 08/11/2022 eService Served 08/17/2022 Spreha, Edward F. Jr. Entry of Appearance Cumberland County District Attorney's Office Notified 08/17/2022 eNotice Commonwealth of Pennsylvania 09/07/2022 Information Filed Cumberland County District Attorney's Office

CPCMS 9082 Printed: 07/27/2024

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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					

CPCMS 9082 Printed: 07/27/2024

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 Document Date
 Filed By

Service To Service By

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

Spreha, Edward F. Jr.

02/21/2023 eService Served

1 02/27/2023 02/21/2023 Smith, Matthew P.

Sentencing Order of Court, filed 2/21/23.

Cumberland County District Attorney's

Office

02/28/2023 eService Served

Spreha, Edward F. Jr.

02/28/2023 eService Served

2 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

03/01/2023 eService Served

Spreha, Edward F. Jr.

03/01/2023 eService Served

3 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

03/01/2023 eService Served

Spreha, Edward F. Jr.

03/01/2023 eService Served

3 02/28/2023 Court of Common Pleas -

Cumberland County

Penalty Assessed

Cumberland County District Attorney's

Office

02/28/2023 eService Served

Spreha, Edward F. Jr.

02/28/2023 eService Served

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Service To Service By

Issue Date Status Date Service Status Service Type

03/20/2023 **Cumberland County Adult Probation**

and Parole

Petition for Revocation from Probation, filed.

Cumberland County District Attorney's

Office

eService Served 03/22/2023

Spreha, Edward F. Jr.

Served 03/22/2023 eService

03/31/2023

Cumberland County District Attorney's Office

Guideline Sentence Form, filed. Cumberland County District Attorney's

Office

Served 04/03/2023 eService

Spreha, Edward F. Jr.

eService Served 04/03/2023

04/04/2023

Court of Common Pleas -**Cumberland County**

Penalty Satisfied

Cumberland County District Attorney's

Office

eService Served 04/04/2023

Spreha, Edward F. Jr.

04/04/2023 eService Served

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

Served 04/10/2023 eService

Spreha, Edward F. Jr.

Served 04/10/2023 eService

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

Defendant's Motion to Vacate Warrant, Filed.

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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 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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Served

eService

05/02/2023

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Service To Service By

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

12/11/2023 Cumberland County Adult Probation

and Parole

Petition for Revocation from Probation, Filed

Cumberland County District Attorney's

Office

12/11/2023 eService Served

Spreha, Edward F. Jr.

12/11/2023 eService Served

1 12/20/2023 12/19/2023 Smith, Matthew P.

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

Cumberland County District Attorney's

Office

12/21/2023 eService Served

Spreha, Edward F. Jr.

12/21/2023 eService Served

2 02/27/2024 Smith, Matthew P.

Order Denying Motion to Set Bail - Petronio, Frank

Cumberland County District Attorney's

Office

02/27/2024 eService Served

Spreha, Edward F. Jr.

02/27/2024 eService Served

1 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

03/01/2024 eService Served

Spreha, Edward F. Jr.

03/01/2024 eService Served

1 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

03/18/2024 eService Served

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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 By

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

Spreha, Edward F. Jr.

Service To

06/05/2024 eService Served

1 06/18/2024 Cumberland County Adult Probation

Cumberland County Adult Probation and Parole

Smith. Matthew P.

Filed By

Service Status

Petition for Revocation from Parole, Filed

Cumberland County District Attorney's

Office

06/19/2024 eService Served

Spreha, Edward F. Jr.

06/19/2024 eService Served

07/02/2024

Order of Court, Filed 7/2/24 In Re: Revocation of Parole

07/03/2024

Cumberland County District Attorney's

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 7/2/24 In Re: Hearing Continued

Cumberland County District Attorney's

Office

07/05/2024 eService Served

Spreha, Edward F. Jr.

07/05/2024 eService Served

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PAYMENT PLAN SUMMARY									
<u>Payment Plan No</u>	Payment Plan Freq.	Next D	ue Date	<u>Active</u>	Overdue Amt				
Responsible Participant				<u>Suspended</u>	Next Due Amt				
21-2024-P000000383	Monthly	08/01/2	2024	Yes	\$0.00				
Petronio, Frank				No	\$100.00				
Payment Plan I	History: Receipt Date 04/04/2023 05/13/2023 06/10/2024 06/10/2024 06/10/2024	Payment Payment Payment Payment Payment	Payor Name Petronio, Frank Petronio, Frank Petronio, Frank Petronio, Frank Petronio, Frank	Defendant Defendant	Amount \$1,447.25 \$125.00 \$3,100.71 \$125.00 \$400.00				

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		Petronio N. INEODMATION					
CASE FINANCIAL INFORMATION Last Payment Date: 06/14/2024 Total of Last Payment: -\$125.00							
Petronio, Frank Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	Balance		
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	\$0.00	\$0.00	\$0.00	\$36.75		
Application Fee (Act 95-2010) (County)	\$125.00	\$0.00	\$0.00	\$0.00	\$125.00		
Costs/Fees Totals:	\$4,859.71	(\$4,697.96)	\$0.00	\$0.00	\$161.75		
Fines							
Crimes Code, etc.	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00		
Fines Totals:	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00		

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CASE FINANCIAL INFORMATION							
Petronio, Frank Defendant		Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>	
	Grand Totals:	\$5,359.71	(\$5,197.96)	\$0.00	\$0.00	\$161.75	

^{** -} Indicates assessment is subrogated