DOCKET



Complaint/Citation No.: 200006954

Case Local Number Type(s)

County: Dauphin

Docket Number: CP-22-CR-0001678-2020

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CASE INFORMATION

Judge Assigned: Tully, William T. Date Filed: 06/18/2020 Initiation Date: 03/13/2020

OTN: X 325981-5 LOTN: X 325981-5 Originating Docket No: MJ-12106-CR-0000117-2020

Initial Issuing Authority: Joseph S. Lindsey Final Issuing Authority: Joseph S. Lindsey Arresting Agency: Lower Paxton Twp Police Dept

Arresting Officer: Wertz, Steven D.

Incident Number:

Township: Lower Paxton Township

Case Local Number(s)

	STATUS INFORMATION							
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	03/13/2020			
		06/06/2023	Sentenced/Penalty Imposed					
		06/06/2023	Awaiting Sentencing					
		12/28/2021	Awaiting Plea Court					
		09/02/2020	Awaiting Plea Court					
		08/07/2020	Awaiting Formal Arraignment					
		06/22/2020	Awaiting Plea Court					
		06/19/2020	Awaiting Formal Arraignment					
		06/18/2020	Awaiting Filing of Information					

Complaint Date: 03/13/2020

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Nebbia Status: None

	CALENDAR EVENTS						
Case Calendar	Schedule	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>		
Event Type	Start Date	<u>Time</u>			<u>Status</u>		
Formal Arraignment	08/07/2020	10:00 am	Jury Assembly Room	Judge Deborah E. Curcillo	Cancelled		
Plea Court	09/03/2020	8:30 am	Courtroom 3	Judge Deborah E. Curcillo	Continued		
Plea Court	10/01/2020	8:30 am	Courtroom 3	Judge Deborah E. Curcillo	Continued		
Plea Court	12/31/2020	8:30 am	Courtroom 3	Judge Deborah E. Curcillo	Continued		
Plea Court	03/31/2021	8:30 am	Courtroom 3	Judge Deborah E. Curcillo	Continued		
Plea Court	05/11/2021	8:30 am	Courtroom 8	Judge William T. Tully	Continued		
Plea Court	10/05/2021	8:30 am	Courtroom 8	Judge William T. Tully	Continued		
Plea Court	12/21/2021	8:30 am	Courtroom 8	Judge William T. Tully	Moved		
Bail Hearing	01/04/2022	8:30 am	Courtroom 8	Judge William T. Tully	Scheduled		
Plea Court	02/22/2022	8:30 am	Courtroom 8	Judge William T. Tully	Continued		
Plea Court	05/03/2022	8:30 am	Courtroom 8	Judge William T. Tully	Continued		
Plea Court	08/09/2022	8:30 am	Courtroom 8	Judge William T. Tully	Continued		
Plea Court	10/25/2022	8:30 am	Courtroom 8	Judge William T. Tully	Continued		
Plea Court	01/03/2023	8:30 am	Courtroom 8	Judge William T. Tully	Continued		
Plea Court	02/21/2023	8:30 am	Courtroom 8	Judge William T. Tully	Continued		
Plea Court	03/28/2023	8:30 am	Courtroom 8	Judge William T. Tully	Continued		
Plea Court	06/06/2023	8:30 am	Courtroom 8	Judge William T. Tully	Scheduled		
		ı	DEFENDANT INFORM	MATION			

Date Of Birth: 08/28/1963 City/State/Zip: Harrisburg, PA 17103

CASE PARTICIPANTS

Participant Type <u>Name</u>

Sapp, Shamont L.

Defendant Sapp, Shamont L.

DAII	INFORMATION	
DAII	INFURINATION	

Bail Action	<u>Date</u>	Bail Type	Originating Cour	t Percentage	<u>Amount</u>
Set	03/13/2020	Unsecured	Magisterial Distr	ict Court	\$10,000.00
Set	12/27/2021	Unsecured	Common Pleas		\$2,500.00
Surety Type	Surety Name	Posting Status	Posting Date	Security Type	Security Amt
Self	Sapp, Shamont L.	Posted	12/27/2021	Unsecured	\$2,500.00
		CHARGES	3		

				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F3	18 § 3929 §§ A1	Retail Theft-Take Mdse	03/09/2020	X 325981-5

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 06/10/2020 Not Final

1 / Retail Theft-Take Mdse Waived for Court (Lower Court) F3 18 § 3929 §§ A1

Proceed to Court Defendant Was Not Present

Information Filed 08/07/2020 Not Final

1 / Retail Theft-Take Mdse Proceed to Court F3 18 § 3929 §§ A1

Guilty Plea

Plea Court 06/06/2023 Final Disposition

1 / Retail Theft-Take Mdse Guilty Plea F3 18 § 3929 §§ A1

Tully, William T. 06/06/2023

Confinement Min of 1.00 Years 06/06/2023

Max of 3.00 Years

Other

LINKED SENTENCES:

Link 1

CP-22-CR-0001678-2020 - Seq. No. 1 (18 § 3929 §§ A1) - Confinement is Concurrent with

CP-22-CR-0001958-2020 - Seq. No. 1 (75 § 3802 §§ B*) - Confinement

Link 2

CP-22-CR-0001678-2020 - Seq. No. 1 (18 § 3929 §§ A1) - Confinement is Concurrent with

1:2021-CR-00117 - Federal Docket

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COMMONWEALTH INFORMATION Kelly Ann Callihan

Assistant District Attorney

Supreme Court No: 071027

Phone Number(s):

717-780-6767 (Phone)

Address:

Name:

Dauphin County Da's Office 101 Market St 2nd FI Harrisburg, PA 17101

Meredith Nicole Pfundheller Name:

District Attorney

325926 Supreme Court No:

Address:

ATTO	RNEY	INFO	$RM\Delta$	TION
\neg		\mathbf{H}		

Hillary Catterton Hall Name:

Public Defender

322964 Supreme Court No:

Active Rep. Status:

Phone Number(s):

717-780-6370 (Phone)

Address:

Dauphin County Public Defenders Office

2 S 2ND St 2nd FI Harrisburg, PA 17101

Representing: Sapp, Shamont L.

	ENTRIES	
CP Filed Date	Document Date	<u>Filed By</u>
03/13/2020		Lenker, Kenneth A.
L. — — — — — — —		
06/18/2020		Court of Common Pleas - Dauphin County
from Lower Court		
06/18/2020		Court of Common Pleas - Dauphin County
phin) — — — — — — —		
08/07/2020		Chardo, Francis T.
eService		Served
00011100		33,752
eService		Served
	- — — — — — -	District Attorney
09/01/2020		Hartye, Joseph Francis
Continuance		
	03/13/2020 L	CP Filed Date

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Coguenee Number	CD Filed Date	ENTRIES Desument Date		Filed Dy		
Sequence Number	CP Filed Date	Document Date		Filed By		
Service To		Service By				
<u>Issue Date</u>	Service Type	Status Date	<u>Service</u>	Status		
09/02/2020	eService		Served			
1	09/02/2020			Dauphin County Court Administration		
Plea Court Continued - [Defendant Not Ready -	Defendant				
Callihan, Kelly Ann 09/02/2020	eService		Served			
Hartye, Joseph Francis	eservice		Serveu			
09/02/2020	eService		Served			
				Cursille Debereh F		
Order Granting Motion fo				Curcillo, Deborah E.		
Callihan, Kelly Ann	or Continuance					
10/01/2020	eService		Served			
Hartye, Joseph Francis						
10/01/2020	eService		Served			
1	10/01/2020			Dauphin County Court Administration		
Plea Court Continued - [Callihan, Kelly Ann	Defendant Not Ready -	Defendant				
10/01/2020	eService		Served			
Hartye, Joseph Francis						
10/01/2020	eService		Served			
	12/30/2020			Dauphin County Court Administration		
Plea Court Continued - [Defendant Not Ready -	Defense Attorney				
Callihan, Kelly Ann	a Camilaa		Caminal			
12/30/2020 Hartye, Joseph Francis	eService		Served			
12/30/2020	eService		Served			
3	12/30/2020			Public Defender		
Motion for Continuance a Callihan, Kelly Ann	and Waiver of Pa.R. Cı	rim.P. 600/1013				
12/31/2020	eService		Served			
Hartye, Joseph Francis	-					
12/31/2020	eService		Served			

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Status Service Type Status Date 12/30/2020 Curcillo, Deborah E. Order Granting Motion for Continuance and Waiver of Pa.R.Crim.P. 600/1013 Callihan, Kelly Ann eService Served 12/31/2020 Hartye, Joseph Francis Served 12/31/2020 eService 2 03/31/2021 **Dauphin County Court Administration** Plea Court Continued - Defendant Not Ready - Defense Attorney Hartye, Joseph Francis 03/31/2021 eService Served Pfundheller, Meredith Nicole Served 03/31/2021 eService 03/31/2021 Public Defender Motion for Continuance Defense Request Hartye, Joseph Francis 04/02/2021 eService Served Pfundheller, Meredith Nicole eService Served 04/02/2021 03/31/2021 Curcillo, Deborah E. Order Granting Motion for Continuance Hartye, Joseph Francis 04/02/2021 eService Served Pfundheller, Meredith Nicole Served 04/02/2021 eService 05/11/2021 Dauphin County Clerk of Courts Plea Court Continued - Other Hartye, Joseph Francis 05/11/2021 eService Served Pfundheller, Meredith Nicole Served 05/11/2021 eService

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10/04/2021

Plea Court Continued - Defendant Not Ready - Defendant

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Issue Date Service Type

Hartye, Joseph Francis

eService 10/04/2021

Pfundheller. Meredith Nicole

10/04/2021 eService

Served

10/26/2021 Bush, Jessica Lauren

Entry of Appearance Pfundheller, Meredith Nicole

10/26/2021 eNotice Notified

12/13/2021 Dauphin County District Attorney's

Status Date

Office

Service Status

Served

Commonwealth's Motion to Revoke Bail

Bush, Jessica Lauren

eService Served 12/13/2021

Pfundheller, Meredith Nicole

12/13/2021 eService Served

12/15/2021 Tully, William T.

Order Granting Commonwealth's Motion to Revoke Bail

Bush, Jessica Lauren

eService 12/15/2021 Served

Pfundheller, Meredith Nicole

Served 12/15/2021 eService

12/27/2021 McNally, John III

Rule 150 Hearing Held

12/27/2021 McNally, John III

Bail Set - Sapp, Shamont L.

12/27/2021 Sapp, Shamont L.

Bail Posted - Sapp, Shamont L.

Bush, Jessica Lauren

eService Served 12/27/2021

Callihan, Kelly Ann

Served eService 12/27/2021

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Common Niverborn	OD Filed Dete	ENTRIES		Filed Dy.
Sequence Number	<u>CP Filed Date</u>	<u>Document Date</u>		<u>Filed By</u>
4	12/27/2021			Court of Common Pleas - Dauphin
Order - Short Commitr	ment			County
1	12/28/2021			Court of Common Pleas - Dauphin County
Bail Bond Executed Bush, Jessica Lauren				,
12/28/2021	eService		Served	
Callihan, Kelly Ann 12/28/2021	eService		Served	
1 Bench Warrant Return	12/29/2021 ned			Sheriff
				— — — — — — — — — — — — — — — — — — —
Entry of Appearance/H				
Callihan, Kelly Ann				
03/02/2022	eService		Served	
1	03/04/2022			Dauphin County Court Administration
Plea Court Continued Callihan, Kelly Ann	- Defendant Not Ready - D	efendant		
03/04/2022	eService		Served	
Hall, Hillary Catterton				
03/04/2022	eService		Served	
				Dauphin County Court Administration
	- Defendant Not Ready - D	efendant		
Callihan, Kelly Ann				
05/13/2022	eService		Served	
Hall, Hillary Catterton	- O - m d -		2 .	
05/13/2022 ——————————————————————————————————	eService — — — — — —		Served 	
1	08/15/2022			Dauphin County Court Administration
	- Defendant Not Ready - D	efendant		
Callihan, Kelly Ann	- O - m do -		0	
08/15/2022	eService		Served	
Hall, Hillary Catterton 08/15/2022	a Camaia s		Served	
U8/15/2022	eService		Served	

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	OD 511 / 5 :	ENTRIES	511.10
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
Service To	<u> </u>	Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
1	10/26/2022		Dauphin County Court Administrat
Plea Court Continued Callihan, Kelly Ann	- Defendant Not Ready - De	efendant	
10/26/2022	eService		Served
Hall, Hillary Catterton			
10/26/2022	eService		Served
	01/03/2023		Dauphin County Clerk of Courts
Plea Court Continued	- Other		
Callihan, Kelly Ann	eService		Served
01/03/2023 Hall, Hillary Catterton	eservice		Served
01/03/2023	eService		Served
1	02/22/2023		Public Defender
	Motion for Continuance		
Callihan, Kelly Ann	a C a muia a		Company
02/23/2023 Hall, Hillary Catterton	eService		Served
02/23/2023	eService		Served
		-	
1	02/23/2023		Dauphin County Court Administrat
	- Defendant Not Ready - De	efendant	
Callihan, Kelly Ann	o Sonvice		Served
02/23/2023 Hall, Hillary Catterton	eService		Served
iali, i ilial y Catterton	eService		Served
02/23/2023			
02/23/2023 — — — — — -			
	02/23/2023		
	02/23/2023 dants' Amended Motion for (Continuance	Tully, William T.
3 Order Granting Defen Callihan, Kelly Ann	dants' Amended Motion for (Continuance	
Order Granting Defen		Continuance	Tully, William T.

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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 03/29/2023 **Dauphin County Court Administration** Plea Court Continued - Defendant Not Ready - Defendant Callihan, Kelly Ann eService Served 03/29/2023 Hall, Hillary Catterton Served 03/29/2023 eService 03/30/2023 Public Defender Defendant's Motion for Continuance Callihan, Kelly Ann eService 03/31/2023 Served Hall, Hillary Catterton Served 03/31/2023 eService 04/04/2023 Tully, William T. Order Granting Defendant's Motion for Continuance Callihan, Kelly Ann 04/05/2023 eService Served Hall, Hillary Catterton eService Served 04/05/2023 06/06/2023 Tully, William T. **Guilty Plea** Callihan, Kelly Ann Served 06/06/2023 eService Hall, Hillary Catterton Served 06/06/2023 eService 06/06/2023 Attorney Written Guilty Plea Colloquy Callihan, Kelly Ann 06/07/2023 eService Served Hall, Hillary Catterton Served eService 06/07/2023 06/06/2023 Tully, William T. Order - Sentence/Penalty Imposed

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		ENTRIES					
Sequence Number — — — — —	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u> 				
1	06/07/2023		Court of Common Pleas - Dauphin County				
Penalty Assessed — — — — -							
2	06/07/2023		Court of Common Pleas - Dauphin County				
Court Commitment State or County Correctional Institution							

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	CASE FINANCIA	L INFORMATION			
Last Payment Date:				Total of Last Pa	yment:
Sapp, Shamont L.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Balance</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Certification Fee (Dauphin)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Sheriff Warrant Fee (Dauphin)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Dauphin)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Dauphin)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Clerk of Court Costs (Dauphin)	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	\$0.00	\$0.00	\$0.00	\$21.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
District Attorney Costs (Dauphin)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
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
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
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)	\$14.60	\$0.00	\$0.00	\$0.00	\$14.60
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Record Maintenance Fee (Dauphin)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Prison Commitments (Dauphin)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Costs/Fees Totals:	\$1,067.75	\$0.00	\$0.00	\$0.00	\$1,067.75
Fines					
Crimes Code, etc.	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Fines Totals:	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00

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CASE FINANCIAL INFORMATION						
Sapp, Shamont L. Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Restitution						
Business Entity Restitution		\$294.99	\$0.00	\$0.00	\$0.00	\$294.99
	Restitution Totals:	\$294.99	\$0.00	\$0.00	\$0.00	\$294.99
	Grand Totals:	\$1,562.74	\$0.00	\$0.00	\$0.00	\$1,562.74

^{** -} Indicates assessment is subrogated

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