

# COURT OF COMMON PLEAS OF FRANKLIN COUNTY

## DOCKET



Docket Number: CP-28-CR-0001759-2018

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Daniel Alan Schultz

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### CASE INFORMATION

Judge Assigned: Krom, Angela R.

Date Filed: 09/28/2018

Initiation Date: 09/04/2018

OTN: U 623421-1

LOTN:

Originating Docket No: MJ-39305-CR-0000183-2018

Initial Issuing Authority: Duane K. Cunningham

Final Issuing Authority: Duane K. Cunningham

Arresting Agency: Chambersburg Psp

Arresting Officer: Trace, Lindsey H.

Complaint/Citation No.: PA18292480

Incident Number:

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	12/09/2021	Completed	09/04/2018
	11/10/2021	Sentenced/Penalty Imposed	
	11/05/2021	Awaiting PSI	
	11/05/2021	Awaiting Sentencing	
	02/27/2019	Awaiting Sentencing	
	10/17/2018	Awaiting Pre-Trial Conference	
	09/28/2018	Awaiting Formal Arraignment	
	09/28/2018	Awaiting Filing of Information	

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### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	10/10/2018	1:00 pm	Courtroom #2 - Franklin County Courthouse	Judge Jeremiah D. Zook	Continued
Formal Arraignment	10/17/2018	1:00 pm	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Call of the Trial List (On Bond)	12/17/2018	9:00 am	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Call of the Trial List (Incarcerated)	12/20/2018	1:00 pm	Franklin County Jail Courtroom	Judge Angela R. Krom	Scheduled
Call of the Trial List (On Bond)	02/25/2019	9:00 am	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Call of the Trial List (Incarcerated)	02/25/2019	1:00 pm	Franklin County Jail Courtroom	Judge Angela R. Krom	Scheduled
Disposition	02/27/2019	1:30 pm	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled
Sentencing	11/10/2021	9:00 am	Courtroom #4 - Franklin County Courthouse	Judge Angela R. Krom	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 05/31/1973 City/State/Zip: Sidney, OH 45365

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Schultz, Daniel Alan

### BAIL INFORMATION

Schultz, Daniel Alan

Nebraska Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	09/05/2018	Monetary		\$150,000.00		
Change Bail Type	02/27/2019	Unsecured		\$150,000.00	Posted	02/27/2019

### 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>
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### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
2	2	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	01/05/2018	U 623421-1

### 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	09/18/2018	Not Final	
2 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A

**Proceed to Court**

Information Filed	10/04/2018	Not Final	
2 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A

**Guilty Plea**

<u>Disposition</u>	<u>02/27/2019</u>	<u>Final Disposition</u>	
2 / Criminal Use Of Communication Facility	Guilty Plea	F3	18 § 7512 §§ A
Krom, Angela R.	11/10/2021	176 Days	
Confinement	Min of 176.00 Days	11/10/2021	
	Max of 23.00 Months		
	Other		

The defendant shall be paroled at the expiration of the minimum sentence.

The defendant shall be paroled upon approval of a Home Plan.

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

The defendant shall undergo and successfully complete any program prison/probation officials deem necessary.

The defendant shall undergo Drug/Alcohol Assessment / Treatment and pay all costs.

The defendant may NOT CONSUME any beverage containing alcohol or any controlled substance, unless lawfully prescribed, and shall submit to random urinalysis, breath or blood testing to ensure compliance.

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.

The defendant shall follow standard supervision conditions.

The defendant shall pay court costs.

**Nolle Prossed (Post-Disposition)**

Criminal Miscellaneous	11/10/2021	Not Final	
2 / Criminal Use Of Communication Facility	Guilty Plea	F3	18 § 7512 §§ A

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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:

Franklin County Courthouse  
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	09/05/2018		Rock, Kelly L.
Bail Set - Schultz, Daniel Alan			
1	09/28/2018		Court of Common Pleas - Franklin County
Original Papers Received from Lower Court			
1	10/04/2018		Commonwealth of Pennsylvania
Information Filed			
1	10/10/2018		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			
3	10/11/2018	10/10/2018	Zook, Jeremiah D.
Order/Mandatory Arraignment Continued to Wednesday, October 17, 2018 at 1:00 p.m. Judge Krom			
Antoun, Frederic G. Jr.			
10/11/2018	First Class		
Franklin County District Attorney's Office			
10/11/2018	Interoffice		
Krom, Angela R.			
10/11/2018	Interoffice		
1	10/17/2018		Schultz, Daniel Alan
Appearance and Waiver of Arraignment			
1	10/24/2018		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/14/2018		Court of Common Pleas - Franklin County
Notice of Joinder of Separate Informations for Trial Under Pa. R. Crim. P. 582 (B)(1)			
1	12/05/2018		Fogal, Matthew D.
Notice of Joinder of Separatr Information for Trial			
1	12/20/2018		Antoun, Frederic G. Jr.
Motion for Continuance Defense Request			
2	12/20/2018	12/20/2018	Krom, Angela R.
Order/Continued to March 2019 Trial Term			
Antoun, Frederic G. Jr.			
12/20/2018 First Class			
Commonwealth of Pennsylvania			
12/20/2018 Interoffice			
1	02/27/2019	02/25/2019	Krom, Angela R.
Order/Continued to COL on 2/27/19 @1:00 PM			
2	02/27/2019		Krom, Angela R.
Guilty Plea			
3	02/27/2019		Krom, Angela R.
Bail Type Changed - Schultz, Daniel Alan			
4	02/27/2019		Schultz, Daniel Alan
Bail Posted - Schultz, Daniel Alan			
1	03/06/2019		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			
1	11/14/2019		Commonwealth of Pennsylvania
Notice of Joinder of Separate Informations for Trial			
1	10/06/2021		Court of Common Pleas - Franklin County
Motion to Schedule Hearing			

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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>
1	10/08/2021	10/08/2021	Krom, Angela R.
Order/Sentencing Scheduled 11/10/2021 9:00am			
Antoun, Frederic G. Jr.			
10/11/2021	First Class		
Franklin County Adult Probation			
10/11/2021	Interoffice		
Franklin County Court Administration			
10/11/2021	Interoffice		
Franklin County District Attorney's Office			
10/11/2021	Interoffice		
Franklin County Prison			
10/11/2021	Interoffice		
Franklin County Sheriff			
10/11/2021	Interoffice		
Schultz, Daniel Alan			
10/11/2021	First Class		
-----			
2	11/05/2021		Commonwealth of Pennsylvania
Commonwealth's Sentencing Memorandum			
-----			
1	11/10/2021	11/10/2021	Krom, Angela R.
Order - Sentence/Penalty Imposed			
Commonwealth of Pennsylvania			
11/10/2021	Hand Delivered		
Schultz, Daniel Alan			
11/10/2021	Hand Delivered		
-----			
3	11/10/2021		Krom, Angela R.
Nolle Prossed (Post-Disposition)			
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1	11/12/2021		Court of Common Pleas - Franklin County
Penalty Assessed			
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2	11/12/2021		Rock, Todd A.
Entry of Civil Judgment			
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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/29/2021		Krom, Angela R.
Guideline Sentence Form			
-----			
1	12/09/2021		Rock, Todd A.
Interstate Transfer Application Fee			
-----			
2	12/09/2021		Franklin County Adult Probation Unit
Supervision transferred to Ohio			
-----			

### 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>
28-2021-P000002394	Monthly	12/10/2021	Yes	\$1,000.00
Schultz, Daniel Alan			No	\$100.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

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### CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
<b>Schultz, Daniel Alan</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Franklin)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
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)	\$21.10	\$0.00	\$0.00	\$0.00	\$21.10
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.80
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
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
Prothonotary Judgment (Franklin)	\$27.50	\$0.00	\$0.00	\$0.00	\$27.50
State Court Costs (Act 204 of 1976)	\$14.10	\$0.00	\$0.00	\$0.00	\$14.10
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
County Costs (Franklin)	\$142.50	\$0.00	\$0.00	\$0.00	\$142.50
OSP (Franklin/State) (Act 35 of 1991)	\$225.00	\$0.00	(\$212.50)	\$0.00	\$12.50
OSP (Franklin/State) (Act 35 of 1991)	\$225.00	\$0.00	(\$212.50)	\$0.00	\$12.50
Application Fee (Act 95-2010) (County)	\$125.00	\$0.00	\$0.00	\$0.00	\$125.00
Costs/Fees Totals:	\$1,399.25	\$0.00	(\$425.00)	\$0.00	\$974.25
<b>Fines</b>					
Crimes Code, etc.	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Fines Totals:	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Grand Totals:	\$1,649.25	\$0.00	(\$425.00)	\$0.00	\$1,224.25

\*\* - Indicates assessment is subrogated