

# COURT OF COMMON PLEAS OF JUNIATA COUNTY

## DOCKET



Docket Number: CP-34-CR-0000056-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Daniel Lukas Metallo

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### CASE INFORMATION

Judge Assigned:  
OTN: X 380349-4      LOTN:  
Initial Issuing Authority: Jacqueline T. Leister  
Arresting Agency: PSP - Lewistown  
Complaint/Citation No.: G4618KK24G  
County: Juniata  
Case Local Number Type(s)

Date Filed: 03/12/2021      Initiation Date: 02/26/2021  
Originating Docket No: MJ-41302-CR-0000033-2021  
Final Issuing Authority: Jacqueline T. Leister  
Arresting Officer: Short, Micheal E.  
Incident Number: PA2021246327  
Township: Lack Township  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	01/18/2023	Sentenced/Penalty Imposed	02/26/2021
	12/09/2022	Awaiting PSI	
	12/09/2022	Awaiting Sentencing	
	11/04/2022	Awaiting PSI	
	11/04/2022	Awaiting Sentencing	
	08/16/2022	Awaiting PSI	
	08/16/2022	Awaiting Sentencing	
	06/06/2022	Awaiting PSI	
	06/06/2022	Awaiting Sentencing	
	03/09/2022	Awaiting PSI	
	03/09/2022	Awaiting Sentencing	
	03/08/2022	Awaiting Sentencing	
	04/05/2021	Awaiting Formal Arraignment	
	03/12/2021	Awaiting Filing of Information	

Complaint Date: 02/26/2021

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### 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>
Criminal List Review	05/11/2021	10:00 am	Courtroom 1 - Juniata	President Judge Kenneth A. Mummah	Continued
Criminal List Review	07/13/2021	10:00 am	Courtroom 1 - Juniata	Senior Judge David E. Grine	Continued
Criminal List Review	09/14/2021	10:00 am	Courtroom 1 - Juniata	President Judge Kenneth A. Mummah	Continued
Criminal List Review	11/16/2021	10:00 am	Courtroom 1 - Juniata	President Judge Kenneth A. Mummah	Continued
Criminal List Review	01/11/2022	10:00 am	Courtroom 1 - Juniata	Judge Andrew J. Bender	Continued
Criminal List Review	03/08/2022	10:00 am	Courtroom 1 - Juniata	President Judge Kenneth A. Mummah	Scheduled
Sentencing	06/07/2022	11:00 am	Courtroom 1 - Juniata	President Judge Kenneth A. Mummah	Continued
Sentencing	07/22/2022	11:00 am	Courtroom 1 - Juniata	President Judge Kenneth A. Mummah	Cancelled
Sentencing	11/01/2022	1:00 pm	Courtroom 1 - Juniata	President Judge Kenneth A. Mummah	Scheduled
Sentencing	12/07/2022	1:30 pm	Courtroom 1 - Juniata	President Judge Kenneth A. Mummah	Cancelled
Sentencing	01/18/2023	9:00 am	Courtroom 1 - Juniata	President Judge Kenneth A. Mummah	Scheduled

### 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>
02/26/2021	County Correctional Facility	Mifflin County Prison		Yes
04/25/2023	State Correctional Institution	SCI Houtzdale		Yes

### DEFENDANT INFORMATION

Date Of Birth: 03/05/1979      City/State/Zip: Enola, PA 17025

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Metallo, Daniel Lukas

### BAIL INFORMATION

**Metallo, Daniel Lukas**

**Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	02/26/2021	Monetary	Magisterial District Court		\$500,000.00

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### 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>
13	13	F2	<b>18 § 3124.1</b>	Sexual Assault	08/01/2011	X 380349-4
23	23	F1	<b>18 § 3123 §§ A7</b>	IDSI Person Less Than 16 Yrs Age	08/01/2011	X 380349-4
33	33	F3	<b>18 § 6301 §§ A1ii</b>	Corruption Of Minors - Defendant Age 18 or Above	08/01/2011	X 380349-4
43	43	F2	<b>18 § 3125 §§ A7</b>	Agg. Ind. Assault - Comp. Less Than 13 Years Old	08/01/2011	X 380349-4
53	53	F2	<b>18 § 3125 §§ A8</b>	Agg. Ind. Assault - Comp. Less Than 16	08/01/2011	X 380349-4
63	63	F3	<b>18 § 3126 §§ A7</b>	Indecent Assault Person Less than 13 Years of Age	08/01/2011	X 380349-4
183	183	F2	<b>18 § 4302</b>	Incest	08/01/2011	X 380349-4

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

#### Case Event

#### Sequence/Description

#### Sentencing Judge

#### Sentence/Diversion Program Type

#### Sentence Conditions

#### Disposition Date

#### Offense Disposition

#### Sentence Date

#### Incarceration/Diversionary Period

#### Final Disposition

#### Grade Section

#### Credit For Time Served

#### Start Date

#### **Waived for Court (Lower Court)**

Defendant Was Present

#### Lower Court Disposition

03/11/2021

Not Final

13 / Sexual Assault  
23 / IDSI Person Less Than 16 Yrs Age  
33 / Corruption Of Minors - Defendant Age 18 or Above  
43 / Agg. Ind. Assault - Comp. Less Than 13 Years Old  
53 / Agg. Ind. Assault - Comp. Less Than 16  
63 / Indecent Assault Person Less than 13 Years of Age  
183 / Incest

Waived for Court (Lower Court)  
Waived for Court (Lower Court)  
Waived for Court (Lower Court)  
Waived for Court (Lower Court)  
Waived for Court (Lower Court)  
Waived for Court (Lower Court)  
Waived for Court (Lower Court)

F2 18 § 3124.1  
F1 18 § 3123 §§ A7  
F3 18 § 6301 §§ A1ii  
F2 18 § 3125 §§ A7  
F2 18 § 3125 §§ A8  
F3 18 § 3126 §§ A7  
F2 18 § 4302

#### **Guilty Plea**

#### Criminal List Review

03/08/2022

Final Disposition

13 / Sexual Assault  
Mummah, Kenneth A.  
Confinement

Guilty Plea  
01/18/2023  
Min of 4.00 Years 6.00 Months  
Max of 10.00 Years  
Other

F2 18 § 3124.1  
692 Days

23 / IDSI Person Less Than 16 Yrs Age  
Mummah, Kenneth A.  
Confinement

Guilty Plea  
01/18/2023  
Min of 5.00 Years 6.00 Months  
Max of 14.00 Years  
Other

F1 18 § 3123 §§ A7

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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>		
33 / Corruption Of Minors - Defendant Age 18 or Above Mummah, Kenneth A. Confinement	Guilty Plea 01/18/2023 Min of 1.00 Years Max of 3.00 Years Other	F3 18 § 6301 §§ A1ii
43 / Agg. Ind. Assault - Comp. Less Than 13 Years Old Mummah, Kenneth A. Confinement	Guilty Plea 01/18/2023 Min of 3.00 Years Max of 6.00 Years Other	F2 18 § 3125 §§ A7
53 / Agg. Ind. Assault - Comp. Less Than 16 Mummah, Kenneth A. Confinement	Guilty Plea 01/18/2023 Min of 3.00 Years Max of 6.00 Years Other	F2 18 § 3125 §§ A8
63 / Indecent Assault Person Less than 13 Years of Age Mummah, Kenneth A. Confinement	Guilty Plea 01/18/2023 Min of 1.00 Years Max of 5.00 Years Other	F3 18 § 3126 §§ A7
183 / Incest Mummah, Kenneth A. Confinement	Guilty Plea 01/18/2023 Min of 2.00 Years Max of 4.00 Years Other	F2 18 § 4302

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### LINKED SENTENCES:

#### Link 1

CP-34-CR-0000056-2021 - Seq. No. 13 (18 § 3124.1 §§) - Confinement is Consecutive to

CP-34-CR-0000056-2021 - Seq. No. 23 (18 § 3123 §§ A7) - Confinement

#### Link 2

CP-34-CR-0000056-2021 - Seq. No. 23 (18 § 3123 §§ A7) - Confinement is Consecutive to

CP-34-CR-0000056-2021 - Seq. No. 183 (18 § 4302 §§) - Confinement

#### Link 3

CP-34-CR-0000056-2021 - Seq. No. 33 (18 § 6301 §§ A1ii) - Confinement is Concurrent with

CP-34-CR-0000056-2021 - Seq. No. 13 (18 § 3124.1 §§) - Confinement

#### Link 4

CP-34-CR-0000056-2021 - Seq. No. 43 (18 § 3125 §§ A7) - Confinement is Concurrent with

CP-34-CR-0000056-2021 - Seq. No. 23 (18 § 3123 §§ A7) - Confinement

#### Link 5

CP-34-CR-0000056-2021 - Seq. No. 23 (18 § 3123 §§ A7) - Confinement is Concurrent with

CP-34-CR-0000056-2021 - Seq. No. 53 (18 § 3125 §§ A8) - Confinement

#### Link 6

CP-34-CR-0000056-2021 - Seq. No. 23 (18 § 3123 §§ A7) - Confinement is Concurrent with

CP-34-CR-0000056-2021 - Seq. No. 63 (18 § 3126 §§ A7) - Confinement

### COMMONWEALTH INFORMATION

Name: Juniata County District Attorney's  
Office  
District Attorney

Supreme Court No:

Phone Number(s):  
717-436-7725 (Phone)

Address:

Juniata County Courthouse  
PO Box 212  
Mifflintown, PA 17059

### ATTORNEY INFORMATION

Name: Adam Forrest Leydig  
Private

Supreme Court No: 329649

Rep. Status: Active

Phone Number(s):  
717-412-4676 (Phone)

Address:

Crisp And Associates  
4031 N Front St  
Harrisburg, PA 17110

Representing: Metallo, Daniel Lukas

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/26/2021		Powell, Tracy L.
Bail Set - Metallo, Daniel Lukas			
1	03/12/2021		Court of Common Pleas - Juniata County
Original Papers Received from Lower Court			

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1	03/18/2021		Schrum, Nancy Catherine
Request for Discovery			
1	04/05/2021		Juniata County District Attorney's Office
Information Filed			
1	05/10/2021		Schrum, Nancy Catherine
Motion for Continuance Defense Request			
Court of Common Pleas - Juniata			
County			
05/10/2021			
1	05/11/2021	05/10/2021	Mummah, Kenneth A.
Order Granting Motion for Continuance			
Juniata County District Attorney's Office			
05/11/2021			
Metallo, Daniel Lukas			
05/11/2021			
Schrum, Nancy Catherine			
05/11/2021			
1	07/08/2021		Schrum, Nancy Catherine
Motion for Continuance Defense Request			
Court of Common Pleas - Juniata			
County			
07/08/2021			
1	07/09/2021	07/08/2021	Mummah, Kenneth A.
Order Granting Motion for Continuance			
Juniata County District Attorney's Office			
07/09/2021			
Juniata County Probation Department			
07/09/2021			
Metallo, Daniel Lukas			
07/09/2021			
Schrum, Nancy Catherine			
07/09/2021			

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1	07/30/2021	07/28/2021	Crisp, Jonathan Walter
Entry of Appearance			
1	09/20/2021	09/14/2021	Mummah, Kenneth A.
Order Granting Motion for Continuance			
Crisp, Jonathan Walter			
09/20/2021			
Juniata County District Attorney's Office			
09/20/2021			
Juniata County Probation Department			
09/20/2021			
Metallo, Daniel Lukas			
09/20/2021			
Short, Micheal E.			
09/20/2021			
1	10/25/2021		Crisp, Jonathan Walter
Motion for Appointment of Funds			
Court of Common Pleas - Juniata			
County			
10/25/2021			
1	11/05/2021	11/02/2021	Mummah, Kenneth A.
Order granting Motion for Appointment of Funds			
Crisp, Jonathan Walter			
11/05/2021			
Juniata County District Attorney's Office			
11/05/2021			
1	11/12/2021		Crisp, Jonathan Walter
Motion for Continuance Defense Request			
Court of Common Pleas - Juniata			
County			
11/12/2021			
1	11/16/2021	11/15/2021	Mummah, Kenneth A.
Order Granting Motion for Continuance			
Crisp, Jonathan Walter			
11/16/2021			
Juniata 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>
11/16/2021			
Metallo, Daniel Lukas			
11/16/2021			
1	01/12/2022	01/11/2022	Bender, Andrew J.
Order Scheduling Hearing			
Crisp, Jonathan Walter			
01/12/2022			
Juniata County District Attorney's Office			
01/12/2022			
Juniata County Probation Department			
01/12/2022			
Juniata County Sheriff's Department			
01/12/2022			
Metallo, Daniel Lukas			
01/12/2022			
Short, Micheal E.			
01/12/2022			
1	03/08/2022		Mummah, Kenneth A.
Guilty Plea			
2	03/08/2022		Mummah, Kenneth A.
Disposition Filed			
1	03/11/2022		Juniata County Probation Department
Bill of Costs Filed			
1	03/24/2022	03/08/2022	Rheam, Veronica
Transcript of Proceedings Filed			
1	06/06/2022	06/03/2022	Crisp, Jonathan Walter
Motion for Continuance			
2	06/06/2022		Crisp, Jonathan Walter
Motion for Appointment of Additional Funds			
Court of Common Pleas - Juniata			
County			



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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>
06/06/2022			
1	06/08/2022	06/06/2022	Mummah, Kenneth A.
Order in regard to Funds Crisp, Jonathan Walter 06/09/2022 Juniata County District Attorney's Office 06/09/2022			
2	06/08/2022	06/06/2022	Mummah, Kenneth A.
Order Scheduling Hearing Crisp, Jonathan Walter 06/09/2022 Juniata County District Attorney's Office 06/09/2022			
1	07/05/2022		Juniata County District Attorney's Office
Victim Impact Statement			
1	07/19/2022		Crisp, Jonathan Walter
Motion for Continuance Defense Request Court of Common Pleas - Juniata County 07/19/2022			
1	08/02/2022		Schrum, Nancy Catherine
Petition			
2	08/16/2022	08/16/2022	Mummah, Kenneth A.
Order Granting Motion for Continuance Crisp, Jonathan Walter 08/16/2022 Juniata County District Attorney's Office 08/16/2022			
1	08/19/2022	08/19/2022	Mummah, Kenneth A.
Order			

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1	10/31/2022	10/31/2022	Leydig, Adam Forrest
Entry of Appearance			
2	11/04/2022	11/04/2022	Mummah, Kenneth A.
Order issuing Writ of Habeas Corpus Juniata County Sheriff's Department 11/04/2022			
3	11/04/2022	11/01/2022	Mummah, Kenneth A.
Order Scheduling Hearing Juniata County District Attorney's Office 11/04/2022 Juniata County Probation Department 11/04/2022 Juniata County Sheriff's Department 11/04/2022 Leydig, Adam Forrest 11/04/2022 Metallo, Daniel Lukas 11/04/2022 Short, Micheal E. 11/04/2022			
1	12/07/2022		Crisp, Jonathan Walter
Motion for Continuance Defense Request Court of Common Pleas - Juniata County 12/07/2022			
1	12/12/2022	12/07/2022	Mummah, Kenneth A.
Order Granting Motion for Continuance Crisp, Jonathan Walter 12/12/2022 Juniata County District Attorney's Office 12/12/2022 Metallo, Daniel Lukas 12/12/2022			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	01/12/2023	01/12/2023	Bender, Andrew J.
Petition for Writ of Habeas Corpus and Order Juniata County Sheriff's Department 01/13/2023			
1	01/17/2023		Juniata County District Attorney's Office
Victim Claim Form			
1	01/18/2023		Mummah, Kenneth A.
Order - Sentence/Penalty Imposed			
2	01/18/2023	01/18/2023	Mummah, Kenneth A.
Order Classifying Defendant as a Sexually Violent Predator Crisp, Jonathan Walter 01/18/2023 Juniata County District Attorney's Office 01/18/2023 Juniata County Probation Department 01/18/2023 Juniata County Sheriff's Department 01/18/2023 Metallo, Daniel Lukas 01/18/2023 Short, Micheal E. 01/18/2023			
3	01/18/2023	01/18/2023	Mummah, Kenneth A.
Processing Order Crisp, Jonathan Walter 01/18/2023 Juniata County District Attorney's Office 01/18/2023 Juniata County Probation Department 01/18/2023 Juniata County Sheriff's Department 01/18/2023 Leydig, Adam Forrest			

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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>
01/18/2023			
Metallo, Daniel Lukas			
01/18/2023			
Short, Micheal E.			
01/18/2023			
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4	01/18/2023		Mummah, Kenneth A.
Notification of Registration and Verification Requirements			
-----			
5	01/18/2023	01/18/2023	Mummah, Kenneth A.
Sentence/Penalty Order Filed			
Crisp, Jonathan Walter			
01/19/2023			
Juniata County District Attorney's Office			
01/19/2023			
Juniata County Probation Department			
01/19/2023			
Juniata County Sheriff's Department			
01/19/2023			
Leydig, Adam Forrest			
01/19/2023			
Metallo, Daniel Lukas			
01/19/2023			
Short, Micheal E.			
01/19/2023			
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1	01/19/2023		Court of Common Pleas - Juniata County
Penalty Assessed			
-----			
2	01/19/2023		Court of Common Pleas - Juniata County
Court Commitment State or County Correctional Institution			
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1	01/25/2023		Court of Common Pleas - Juniata County
Entry of Civil Judgment			
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1	01/30/2023		Juniata County Sheriff's Department
Bill of Costs Filed			
2	01/30/2023		Juniata County Probation Department
Bill of Costs Filed			
1	01/31/2023		Juniata County Probation Department
Bill of Costs Filed			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/25/2024

Total of Last Payment: -\$84.98

Metallo, Daniel Lukas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Sheriff's Costs (Juniata)	\$52.50	(\$52.50)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	(\$3.74)	\$0.00	\$0.00	\$18.66
Costs of Prosecution - CJEA	\$50.00	(\$8.34)	\$0.00	\$0.00	\$41.66
County Court Cost (Act 204 of 1976)	\$32.70	(\$5.46)	\$0.00	\$0.00	\$27.24
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$41.68)	\$0.00	\$0.00	\$208.32
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$1.67)	\$0.00	\$0.00	\$8.33
Firearm Education and Training Fund	\$5.00	(\$0.84)	\$0.00	\$0.00	\$4.16
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.90	(\$2.45)	\$0.00	\$0.00	\$12.45
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Juniata)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerk Fee (Juniata)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
Judgment (Juniata)	\$19.50	\$0.00	\$0.00	\$0.00	\$19.50
Satisfaction (Juniata)	\$7.50	\$0.00	\$0.00	\$0.00	\$7.50
Sheriff's Costs (Juniata)	\$90.00	(\$90.00)	\$0.00	\$0.00	\$0.00
Sheriff's Costs (Juniata)	\$128.91	(\$128.91)	\$0.00	\$0.00	\$0.00
Sheriff's Costs (Juniata)	\$128.91	(\$128.91)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$992.57	(\$644.75)	\$0.00	\$0.00	\$347.82
Grand Totals:	\$992.57	(\$644.75)	\$0.00	\$0.00	\$347.82

\*\* - Indicates assessment is subrogated