DOCKET



Docket Number: CP-04-CR-0000629-2023

CRIMINAL DOCKET

Scheduled

Scheduled

Court Case

Commonwealth of Pennsylvania

Page 1 of 5

Raymond D. Schultz

CASE INFORMATION

Judge Assigned: Date Filed: 04/13/2023 Initiation Date: 02/05/2023

OTN: R 429315-5 Originating Docket No: MJ-36201-CR-0000038-2023 LOTN:

Initial Issuing Authority: Edward Howe Final Issuing Authority: Edward Howe Arresting Agency: Pennsylvania Office of Attorney General Arresting Officer: Adametz, Stephen

Complaint/Citation No.: AOPC-63490-6 Incident Number: 63490

County: Beaver Township: New Sewickley Township

Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

02/05/2023 **Complaint Date:** Case Status: Active Status Date **Processing Status**

> 05/24/2023 Awaiting Formal Arraignment

04/13/2023 **Awaiting Trial**

04/13/2023 Awaiting Formal Arraignment 04/13/2023 Awaiting Filing of Information

CALENDAR EVENTS

Schedule Case Calendar Schedule Start Room Judge Name Status **Event Type** Start Date Time 05/31/2023 Formal Arraignment Scheduled 1:00 pm Status Conference 05/31/2023 Scheduled 1:30 pm Courtroom 1 President Judge Richard Mancini 07/03/2023 1:35 pm Courtroom 1 Scheduled Criminal Judicial President Judge Richard Pre-Trial Mancini Conference

08/10/2023 1:35 pm Criminal Judicial President Judge Richard

Mancini

Conference 8:30 am

DEFENDANT INFORMATION

Date Of Birth: 05/01/1948 City/State/Zip: Pittsburgh, PA 15237

CASE PARTICIPANTS

Participant Type Name

Pre-Trial

Trial

Defendant Schultz, Raymond D.

09/11/2023

BAIL INFORMATION

Schultz, Raymond D. Nebbia Status: None

Bail Type Originating Court **Percentage** <u>Amount</u> **Bail Action** Date Set 02/07/2023 Monetary Magisterial District Court \$250,000.00

CPCMS 9082 Printed: 07/19/2023

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DOCKET



Docket Number: CP-04-CR-0000629-2023 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Raymond D. Schultz

Page 2 of 5

| Surety Type Professional Surety | | МсС | t <u>y Name</u> une, Russell | Posting Status Posted | Posting Date 02/07/2023 | Security Type Surety Bonds | <u>Security Amt</u> \$250,000.00 | | |
|---------------------------------|-----------------|-------|---------------------------------|-----------------------|-------------------------|----------------------------|-------------------------------------|--|--|
| | Edward CHARGES | | | | | | | | |
| Sea | Oria Sea | Grade | Statute | Statute Descri | ntion | Offense Dt | OTN | | |

| | CHARGES | | | | | | |
|------|-----------|--------------|-----------------|---|-------------|------------|--|
| Seq. | Orig Seq. | <u>Grade</u> | <u>Statute</u> | Statute Description | Offense Dt. | <u>OTN</u> | |
| 1 | 1 | F2 | 18 § 3125 §§ 1 | Aggrav Indec Asslt-W/O Cons | 03/08/2000 | R 429315-5 | |
| 2 | 2 | F2 | 18 § 3125 §§ 1 | Aggrav Indec Asslt-W/O Cons | 03/08/2000 | R 429315-5 | |
| 3 | 3 | F2 | 18 § 3125 §§ 7 | Aggrav Indec Asslt/Person Less 13 Yrs Age | 03/08/2000 | R 429315-5 | |
| 4 | 4 | F2 | 18 § 3125 §§ 7 | Aggrav Indec Asslt/Person Less 13 Yrs Age | 03/08/2000 | R 429315-5 | |
| 5 | 5 | F2 | 18 § 3125 §§ 8 | Aggrav Indec Asslt/Person Less 16 Yrs Age | 03/08/2000 | R 429315-5 | |
| 6 | 6 | F2 | 18 § 3125 §§ 8 | Aggrav Indec Asslt/Person Less 16 Yrs Age | 03/08/2000 | R 429315-5 | |
| 7 | 7 | M1 | 18 § 3126 §§ A7 | Ind Asslt Person Less 13 Yrs Age | 03/08/2000 | R 429315-5 | |
| 8 | 8 | M1 | 18 § 3126 §§ A7 | Ind Asslt Person Less 13 Yrs Age | 03/08/2000 | R 429315-5 | |
| 9 | 9 | M2 | 18 § 3126 §§ A1 | Indec Assit-W/O Cons Of Other | 03/08/2000 | R 429315-5 | |
| 10 | 10 | M2 | 18 § 3126 §§ A1 | Indec Assit-W/O Cons Of Other | 03/08/2000 | R 429315-5 | |
| 11 | 11 | M2 | 18 § 3126 §§ A8 | Ind Assit Person Less 16 Yrs Age | 03/08/2000 | R 429315-5 | |
| 12 | 12 | M2 | 18 § 3126 §§ A8 | Ind Asslt Person Less 16 Yrs Age | 03/08/2000 | R 429315-5 | |
| 13 | 13 | M1 | 18 § 4304 §§ A | Endangering Welfare Of Children | 03/08/2000 | R 429315-5 | |
| 14 | 14 | M1 | 18 § 4304 §§ A | Endangering Welfare Of Children | 03/08/2000 | R 429315-5 | |
| 15 | 15 | M1 | 18 § 6301 §§ A1 | Corruption Of Minors | 03/08/2000 | R 429315-5 | |
| 16 | 16 | M1 | 18 § 6301 §§ A1 | Corruption Of Minors | 03/08/2000 | R 429315-5 | |

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition Sequence/Description Offense Disposition Grade Section

Sentencing Judge Sentence Date Credit For Time Served

| Sentence/Diversion Program Type | | Incarceration/Diversionary Period | <u>i</u> | Start Date | |
|---|-----------------------|-----------------------------------|-----------|-----------------|--|
| Sentence Conditions | | | | | |
| Waived for Court (Lower Court) | Defendant Was Present | | | | |
| Lower Court Disposition | 04/13/2 | .023 | Not Final | | |
| 1 / Aggrav Indec Asslt-W/O Cons | Waiv | red for Court (Lower Court) | F2 | 18 § 3125 §§ 1 | |
| 2 / Aggrav Indec Asslt-W/O Cons | Waiv | red for Court (Lower Court) | F2 | 18 § 3125 §§ 1 | |
| 3 / Aggrav Indec Asslt/Person Less 13 | Yrs Age Waiv | ed for Court (Lower Court) | F2 | 18 § 3125 §§ 7 | |
| 4 / Aggrav Indec Asslt/Person Less 13 | Yrs Age Waiv | red for Court (Lower Court) | F2 | 18 § 3125 §§ 7 | |
| 5 / Aggrav Indec Asslt/Person Less 16 \ | Yrs Age Waiv | red for Court (Lower Court) | F2 | 18 § 3125 §§ 8 | |
| 6 / Aggrav Indec Asslt/Person Less 16 \ | Yrs Age Waiv | red for Court (Lower Court) | F2 | 18 § 3125 §§ 8 | |
| 7 / Ind Asslt Person Less 13 Yrs Age | Waiv | ed for Court (Lower Court) | M1 | 18 § 3126 §§ A7 | |
| 8 / Ind Assit Person Less 13 Yrs Age | Waiv | red for Court (Lower Court) | M1 | 18 § 3126 §§ A7 | |

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DOCKET



Docket Number: CP-04-CR-0000629-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Raymond D. Schultz

Page 3 of 5

DISPOSITION SENTENCING/PENALTIES

| Disposition | | | |
|---|-----------------------------------|-------------------|--------------------|
| Case Event | <u>Disposition Date</u> | Final Disposition | |
| Sequence/Description | Offense Disposition | <u>Grade</u> | <u>Section</u> |
| Sentencing Judge | Sentence Date | Cred | it For Time Served |
| Sentence/Diversion Program Type | Incarceration/Diversionary Period | od Start Date | |
| Sentence Conditions | | | |
| 9 / Indec Asslt-W/O Cons Of Other | Waived for Court (Lower Court) | M2 | 18 § 3126 §§ A1 |
| 10 / Indec Asslt-W/O Cons Of Other | Waived for Court (Lower Court) | M2 | 18 § 3126 §§ A1 |
| 11 / Ind Asslt Person Less 16 Yrs Age | Waived for Court (Lower Court) | M2 | 18 § 3126 §§ A8 |
| 12 / Ind Asslt Person Less 16 Yrs Age | Waived for Court (Lower Court) | M2 | 18 § 3126 §§ A8 |
| 13 / Endangering Welfare Of Children | Waived for Court (Lower Court) | M1 | 18 § 4304 §§ A |
| 14 / Endangering Welfare Of Children | Waived for Court (Lower Court) | M1 | 18 § 4304 §§ A |
| 15 / Corruption Of Minors | Waived for Court (Lower Court) | M1 | 18 § 6301 §§ A1 |
| 16 / Corruption Of Minors | Waived for Court (Lower Court) | M1 | 18 § 6301 §§ A1 |
| Proceed to Court | | | |
| Information Filed | 05/24/2023 | Not Final | |
| 1 / Aggrav Indec Asslt-W/O Cons | Proceed to Court | F2 | 18 § 3125 §§ 1 |
| 2 / Aggrav Indec Asslt-W/O Cons | Proceed to Court | F2 | 18 § 3125 §§ 1 |
| 3 / Aggrav Indec Asslt/Person Less 13 Yrs Age | Proceed to Court | F2 | 18 § 3125 §§ 7 |
| 4 / Aggrav Indec Asslt/Person Less 13 Yrs Age | Proceed to Court | F2 | 18 § 3125 §§ 7 |
| 5 / Aggrav Indec Asslt/Person Less 16 Yrs Age | Proceed to Court | F2 | 18 § 3125 §§ 8 |
| 6 / Aggrav Indec Asslt/Person Less 16 Yrs Age | Proceed to Court | F2 | 18 § 3125 §§ 8 |
| 7 / Ind Asslt Person Less 13 Yrs Age | Proceed to Court | M1 | 18 § 3126 §§ A7 |
| 8 / Ind Asslt Person Less 13 Yrs Age | Proceed to Court | M1 | 18 § 3126 §§ A7 |
| 9 / Indec Asslt-W/O Cons Of Other | Proceed to Court | M2 | 18 § 3126 §§ A1 |
| 10 / Indec AssIt-W/O Cons Of Other | Proceed to Court | M2 | 18 § 3126 §§ A1 |
| 11 / Ind Asslt Person Less 16 Yrs Age | Proceed to Court | M2 | 18 § 3126 §§ A8 |
| 12 / Ind Asslt Person Less 16 Yrs Age | Proceed to Court | M2 | 18 § 3126 §§ A8 |
| 13 / Endangering Welfare Of Children | Proceed to Court | M1 | 18 § 4304 §§ A |
| 14 / Endangering Welfare Of Children | Proceed to Court | M1 | 18 § 4304 §§ A |
| 15 / Corruption Of Minors | Proceed to Court | M1 | 18 § 6301 §§ A1 |
| 16 / Corruption Of Minors | Proceed to Court | M1 | 18 § 6301 §§ A1 |

CPCMS 9082 Printed: 07/19/2023

DOCKET



Docket Number: CP-04-CR-0000629-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 4 of 5

Raymond D. Schultz

COMMONWEALTH INFORMATION

Alicia Sutton Werner

Attorney General

Supreme Court No: 314232

Phone Number(s):

412-439-2872 (Phone)

Address:

Name:

Office of Pennsylvania Attorney General

1251 Waterfront Place Mezzanine Level

Pittsburgh, PA 15222

Name: Julieane Edna Swain

Attorney General

087696

Supreme Court No:

Phone Number(s):

724-237-6562 (Phone)

Address:

Oag Child Predator Section

10950 Route 30

North Huntingdon, PA 15642

| ATTORNEY | INFORMATION |
|----------|-------------|
| | |

Name: Justin John-Earl Ketchel

Private

Supreme Court No: 209718

Rep. Status: Active

Phone Number(s):

412-456-1221 (Phone)

Address:

429 4TH Ave Ste 1600

Pittsburgh, PA 15219-1500

Representing: Schultz, Raymond D.

| | | ENTRIES | |
|--------------------------|----------------------|----------------------|---------------------------------------|
| Sequence Number | CP Filed Date | <u>Document Date</u> | Filed By |
| 1 | 02/07/2023 | | McCune, Russell Edward |
| Bail Posted - Schultz, F | Raymond D. | | |
| 2 | 02/07/2023 | | Korol, Alex |
| Bail Set - Schultz, Rayı | mond D. | | |
| 1 | 04/13/2023 | | Court of Common Pleas - Beaver County |
| Original Papers Receiv | ved from Lower Court | | County |
| | 04/14/2023 | 04/14/2023 | Commonwealth of Pennsylvania |
| Notice to Appear - 5/31 | /23 | | |
| | | | Ketchel, Justin John-Earl |
| Entry of Appearance | | | |
| | | | Swain, Julieane Edna |
| | | | Werner, Alicia Sutton |
| Entry of Appearance | | | |
| | | | |

CPCMS 9082 Printed: 07/19/2023

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Docket Number: CP-04-CR-0000629-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Page 5 of 5

Raymond D. Schultz

| ENTRIES ENTRIES | | | | | | |
|--------------------------|-----------------------------------|------------------------------------|----------------------------------|--|--|--|
| Sequence Number | CP Filed Date | Document Date | Filed By | | | |
| 2 | 05/24/2023 | | Attorney General of Pennsylvania | | | |
| Information Filed | | | | | | |
| 1 | 06/01/2023 | 06/01/2023 | Ketchel, Justin John-Earl | | | |
| | | | Werner, Alicia Sutton | | | |
| Status Conference Dis | sposition Report — — — — — — - | | | | | |
| 2 | 06/01/2023 | | Mancini, Richard | | | |
| · · | • | and 08/10/2023 @1:30PM | | | | |
| Ketchel, Justin John-Ear | | | | | | |
| 06/01/2023 | Fax | | | | | |
| Schultz, Raymond D. | | | | | | |
| 06/01/2023 | First Class | | | | | |
| 1 | 07/13/2023 | 07/14/2023 | Enslen, Judy Raye | | | |
| Record Request Rece | ived and Processed - Faxe | ed Invoice to Myers Law Group, LLC | | | | |

| Last Payment Date: 07/19/2023 | | Total of Last Payment: -\$17.50 | | | |
|-------------------------------|------------|---------------------------------|--------------------|-----------------|----------------|
| Schultz, Raymond D. | Assessment | <u>Payments</u> | <u>Adjustments</u> | Non Monetary | <u>Balance</u> |
| Defendant | | | | <u>Payments</u> | |
| Conto/Enco | | | | | |

CASE FINANCIAL INFORMATION

Costs/Fees Record Management Fee (Beaver) \$10.50 (\$10.50)\$0.00 \$0.00 \$0.00 \$7.00 (\$7.00) \$0.00 \$0.00 Copies (Beaver) \$0.00 \$0.00 \$0.00 \$0.00 \$17.50 (\$17.50)Costs/Fees Totals:

(\$17.50)

\$0.00

\$0.00

\$0.00

\$17.50

Grand Totals:

CPCMS 9082 Printed: 07/19/2023

^{** -} Indicates assessment is subrogated