COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0003425-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Anita L. Rocchino

CASE INFORMATION

Cross Court Docket Nos: MJ-38117-CR-0000073-2012

Judge Assigned: Smyth, Joseph A.

Date Filed: 05/07/2012

Initiation Date: 03/14/2012

OTN: L 694832-5

Lower Court Docket No: MJ-38117-CR-0000073-2012

Initial Issuing Authority: Kenneth E. Deatelhauser

Final Issuing Authority: Kenneth E. Deatelhauser

Arresting Agency: Hatfield Police Dept

Arresting Officer: Summerfield, William Joseph

Complaint/Incident #: 551204847

Case Local Number Type(s)	Case Local Number(s)
Booking Center Location Code	TO

STATUS INFORMATION

Case Status: Adjudicated

Arrest Date: 03/14/2012

Status Date	Processing Status
04/24/2013	Awaiting Sentencing
04/24/2013	Awaiting PSI
02/11/2013	Sentenced/Penalty Imposed
02/11/2013	Awaiting Gagnon II Hearing
08/07/2012	Sentenced/Penalty Imposed
08/07/2012	Awaiting Sentencing
06/13/2012	Awaiting Pre-Trial Conference
05/07/2012	Awaiting Formal Arraignment
05/07/2012	Awaiting Filing of Information
05/07/2012	Awaiting Formal Arraignment

Complaint Date: 03/23/2012

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	06/20/2012	9:30 am	Courtroom A	Judge Richard J. Hodgson	Scheduled
Pre-Trial Conference	08/07/2012	9:00 am	Courtroom 8	Judge Joseph A. Smyth	Scheduled
Video Gagnon II	01/28/2013	9:00 am			Scheduled
Sentencing	05/09/2013	1:30 pm			Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody

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Anita L. Rocchino

DEFENDANT INFORMATION

Date Of Birth: 02/13/1987 City/State/Zip: North Wales, PA 19454

Alias Name
Rocchino, Anita
Rocchino, Anita Lynn

CASE PARTICIPANTS

Participant Type	Name
Defendant	Rocchino, Anita L.

BAIL INFORMATION

Rocchino, Anita L. **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	05/01/2012	Unsecured		$10,000.00	Posted	05/01/2012

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M1	**18 § 3929 §§A1**	Retail Theft-Take Mdse	03/14/2012	L 694832-5
2	2	M1	**18 § 3925 §§A**	Receiving Stolen Property	03/14/2012	L 694832-5

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 / Start Date
Sentence Conditions

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition	05/01/2012	Not Final	
1 / Retail Theft-Take Mdse	Held for Court (Lower Court)	M1	18 § 3929 §§ A1
2 / Receiving Stolen Property	Held for Court (Lower Court)	M1	18 § 3925 §§ A

Proceed to Court (Arraignment Waived)

Information Filed	07/09/2012	Not Final	
1 / Retail Theft-Take Mdse	Held for Court	M1	18 § 3929 §§ A1
2 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A

Guilty Plea

Pre-Trial Conference	08/07/2012	Final Disposition	
1 / Retail Theft-Take Mdse	Guilty Plea	M1	18 § 3929 §§ A1
Smyth, Joseph A.	08/07/2012		

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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
Probation	Min of 1.00 Years Max of 1.00 Years Other	08/07/2012
To participate in a public or non-profit community service program for 24 hours.		
Smyth, Joseph A.	02/11/2013	155 Days
Confinement	Min of 6.00 Months Max of 23.00 Months Other	02/11/2013
Defendant is eligible for good-time credit. PPI Evaluation and Recommended Inpatient Treatment. D/A to be completed at M.C.C.F.		
2 / Receiving Stolen Property	Nolle Prossed	M1 18 § 3925 §§ A
Smyth, Joseph A.	08/07/2012	
Smyth, Joseph A.	02/11/2013	

COMMONWEALTH INFORMATION

Name: Sophia Georgia Polites
District Attorney
Supreme Court No: 311326
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery CO Da's Office
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Louise M. Petrillo
Public Defender
Supreme Court No: 078598
Rep. Status: Active
Phone Number(s):
610-278-3330 (Phone)
Address:
Montgomery CO Pd's Ofc
Swede & Airy Sts PO Box 311
Norristown, PA 19404-0311

Representing: Rocchino, Anita L.

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/01/2012		Rocchino, Anita L.
Bail Posted - Rocchino, Anita L.			
1	05/07/2012		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	05/07/2012		MDJ-38-1-17
Formal Arraignment Scheduled 06/20/2012 9:30AM 06/20/2012 Service on 05/01/2012 Rocchino, Anita L. 05/01/2012 Hand Delivered			
1	06/05/2012		Petrillo, Louise M.
Request for Pre-Trial Discovery			
2	06/05/2012		Petrillo, Louise M.
Entry of Appearance			
1	06/13/2012		Rocchino, Anita L.
Waiver of Appearance at Arraignment			
1	06/25/2012		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 8/7/2012 9:00AM			
1	07/09/2012		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
2	07/09/2012		Montgomery County Court Administration
Hearing Notice Pre-Trial Conferences Scheduled Judge Smyth - Courtroom 8 August 6 to August 8, 2012 at 9:00 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	08/07/2012	08/07/2012	Smyth, Joseph A.
Pre-Trial Conference Order - Resolved by Negotiated Plea DA Steven Bunn OIOC 8/7/12 Petrillo, Louise M. 08/07/2012 Orally in Open Crt Record			
2	08/07/2012		Rocchino, Anita L.
Guilty Plea Questionnaire			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
3	08/07/2012		Smyth, Joseph A.
Guilty Plea			
4	08/07/2012		Smyth, Joseph A.
Disposition Filed			
5	08/07/2012		Smyth, Joseph A.
Order - Sentence/Penalty Imposed			
1	09/12/2012	09/12/2012	Weiss, Ann Thornburg
Entry of Civil Judgment			
1	12/19/2012	12/19/2012	Smyth, Joseph A.
Order Scheduling Hearing			
Video Gagnon II Hearing January 28, 2013 at 9:00 a.m. Courtroom "8"			
Montgomery County District Attorney's Office			
12/19/2012	Interoffice		
Montgomery County Public Defender's Office			
12/19/2012	Interoffice		
Rocchino, Anita L.			
12/19/2012	Interoffice		
1	01/28/2013	01/28/2013	Smyth, Joseph A.
Video Gagnon Hearing Continued			
for PTC 02/11/13			
Petrillo, Louise M.			
01/28/2013	Orally in Open Crt Record		
Polites, Sophia Georgia			
01/28/2013	Orally in Open Crt Record		
1	02/11/2013		Court of Common Pleas - Montgomery County
Gagnon II Hearing Scheduled			
2	02/11/2013		Smyth, Joseph A.
Order - Sentence/Penalty Imposed			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	02/13/2013	02/12/2013	Smyth, Joseph A.

Amended Sentencing Sheet

Sentencing Sheet of 02/11/13 is Amended to Strike the Language "D/A to be cdompleted at MCCF"

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Petrillo, Louise M.		02/28/2013	Interoffice		
Polites, Sophia Georgia		02/28/2013	Interoffice		

Sequence Number	CP Filed Date	Document Date	Filed By
1	02/19/2013	02/13/2013	Montgomery County Adult Probation Unit

Motion for Parole

Sequence Number	CP Filed Date	Document Date	Filed By
2	02/19/2013	02/14/2013	Smyth, Joseph A.

Order Granting Motion for Parole

effective 2-2-13

Sequence Number	CP Filed Date	Document Date	Filed By
1	02/27/2013		Court of Common Pleas - Montgomery County

Payment Plan Introduction Letter

Sequence Number	CP Filed Date	Document Date	Filed By
2	02/27/2013	02/11/2013	Court of Common Pleas - Montgomery County

Notes of Testimony

Guilty Plea and Gagnon II February 11, 2013 at 11:10 am before J Smyth

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Sequence Number	CP Filed Date	Document Date	Filed By
1	04/23/2013	04/23/2013	Smyth, Joseph A.

Order Scheduling Hearing

Sentencing May 9, 2013 at 1:30 p.m. Courtroom "8"

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Montgomery County District Attorney's Office		04/23/2013	Interoffice		
Montgomery County Public Defender's Office		04/23/2013	Interoffice		
Rocchino, Anita L.		04/23/2013	First Class		

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/24/2013		Montgomery County Court Administration

Sentencing Scheduled 05/09/2013 1:30PM

46-2013-P000004737	Monthly	06/27/2013	Yes	$0.00
Rocchino, Anita L.			No	$54.61

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
03/12/2013	Payment	Rocchino, Anita L.	Defendant	$82.15
04/15/2013	Payment	Rocchino, Anita L.	Defendant	$82.15
05/14/2013	Payment	Rocchino, Anita L.	Defendant	$82.15

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/14/2013 Total of Last Payment: -$82.15

Rocchino, Anita L. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
OSP (Montgomery/State) (Act 35 of 1991)	$240.00	$0.00	-$240.00	$0.00	$0.00
OSP (Montgomery/State) (Act 35 of 1991)	$240.00	$0.00	-$240.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$11.20	$0.00	$0.00	$0.00	$11.20
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.60	$0.00	$0.00	$0.00	$9.60
County Court Cost (Act 204 of 1976)	$31.20	$0.00	$0.00	$0.00	$31.20
Crime Victims Compensation (Act 96 of 1984)	$35.00	-$35.00	$0.00	$0.00	$0.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	$0.00	$0.00	$10.00
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	-$5.00	$0.00	$0.00	$0.00
COC Processing Fee Misd/Fel (Montgomery)	$306.00	-$157.95	$0.00	$0.00	$148.05
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
Booking Center Fee (Montgomery)	$300.00	$0.00	$0.00	$0.00	$300.00
Judicial Computer Project	$8.00	-$8.00	$0.00	$0.00	$0.00
ATJ	$3.00	-$3.00	$0.00	$0.00	$0.00
CJES	$2.25	-$2.25	$0.00	$0.00	$0.00
JCPS	$10.25	-$10.25	$0.00	$0.00	$0.00
Costs/Fees Totals:	$1,296.50	-$246.45	-$480.00	$0.00	$570.05
Fines					
Crimes Code, etc.	$100.00	$0.00	$0.00	$0.00	$100.00
Fines Totals:	$100.00	$0.00	$0.00	$0.00	$100.00
Grand Totals:	$1,396.50	-$246.45	-$480.00	$0.00	$670.05

** - Indicates assessment is subrogated

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