

# COURT OF COMMON PLEAS OF CHESTER COUNTY

## DOCKET



Docket Number: CP-15-CR-000058-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jessica Ann Smith

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### CASE INFORMATION

Judge Assigned: Sommer, Jeffrey R.      Date Filed: 01/08/2020      Initiation Date: 10/30/2019  
OTN: U 764718-3      LOTN:      Originating Docket No: MJ-15207-CR-0000153-2019  
Initial Issuing Authority: Lori Novak Donatelli      Final Issuing Authority: Lori Novak Donatelli  
Arresting Agency: Uwchlan Twp Police Dept      Arresting Officer: Benson, Steven F.  
Complaint/Citation No.: UT1907189      Incident Number:  
Case Local Number Type(s)      Case Local Number(s)  
Civil Judgment Case #      AP2100291

### STATUS INFORMATION

<u>Case Status:</u>	<u>Adjudicated</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	10/30/2019
		01/05/2021	Awaiting Completion of Treatment Court		
		01/04/2021	Sentenced/Penalty Imposed		
		10/26/2020	Awaiting Sentencing		
		01/13/2020	Awaiting Trial		
		01/08/2020	Awaiting Original Papers		

### 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>
Formal Arraignment	01/30/2020	9:15 am	Arraignment Room 4112		Scheduled
Criminal Trial	03/10/2020	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Criminal Trial	04/21/2020	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Criminal Trial	07/20/2020	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Criminal Trial	09/10/2020	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Criminal Trial	10/21/2020	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Sentencing	01/19/2021	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Cancelled

### DEFENDANT INFORMATION

Date Of Birth: 11/16/1987      City/State/Zip: Chester Springs, PA 19425

#### Alias Name

Cornell, Jessica A.  
Cornell, Jessica Ann  
Smith, Jessica

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Smith, Jessica Ann

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### BAIL INFORMATION

Smith, Jessica Ann

Nebbia 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	11/04/2019	Unsecured		\$10,000.00	Posted	11/04/2019

### 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>
1	1	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	06/01/2019	U 764718-3

### 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>			
<b>Waived for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	01/07/2020	Not Final	
1 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
<b>Guilty Plea</b>			
Trial	10/26/2020	Final Disposition	
1 / Theft By Decep-False Impression	Guilty Plea	F3	18 § 3922 §§ A1
Wheatcraft, Ann Marie	01/04/2021		
Probation	Min of 3.00 Years		
	Max of 3.00 Years		
	Other		
Pay court costs			
Mental Health Evaluation & recommended treatment			
No contact w/GoFundMe or Facebook			
No criminal contact w/R.S. or any CHOP facility/employee			
Random testing Protocol			
DNA Testing \$250			
Restitution: \$4,375 to GoFund Me			
\$8,311 to Facebook			

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### COMMONWEALTH INFORMATION

Name: Ryan Greg Borchik  
District Attorney

Supreme Court No: 316772

Phone Number(s):  
610-344-4620 (Phone)

Address:  
Chester Co Da's Office  
Po Box 2746  
West Chester, PA 19380-0989

Name: Carlos Alberto Barraza  
Assistant District Attorney

Supreme Court No: 089158

Phone Number(s):  
610-344-6801 (Phone)

Address:  
Chester County Da's Office  
201 W Market St Ste 4450  
West Chester, PA 19380

Name: Mitchell Horner  
Certified Legal Intern

Supreme Court No:

Address:  
Chester County District Attorney's Office  
201 W Market St Ste 4450  
West Chester, PA 19380

### ATTORNEY INFORMATION

Name: Michael Domenick Dicindio  
Private

Supreme Court No: 308789

Rep. Status: Active

Phone Number(s):  
610-430-3535 (Phone)

Address:  
Dicindio Law LLC  
29 S Walnut St  
West Chester, PA 19382

Representing: Smith, Jessica Ann

### ENTRIES

<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	11/04/2019				Smith, Jessica Ann
		Bail Posted - Smith, Jessica Ann Barraza, Carlos Alberto			
	01/08/2020	eService			Served
-----					
2	11/04/2019				Donatelli, Lori Novak
		Bail Set - Smith, Jessica Ann			
-----					
1	01/09/2020				Dicindio, Michael Domenick
		Entry of Appearance			

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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>
Barraza, Carlos Alberto			
01/09/2020	eService		Served
-----			
1	01/13/2020		MDJ-15-2-07
Original Papers Received from Lower Court			
Borchik, Ryan Greg			
01/13/2020	eService		Served
-----			
1	01/29/2020		Dicindio, Michael Domenick
Ready for Trial - Waived Arraignment			
Borchik, Ryan Greg			
01/30/2020	eService		Served
-----			
2	01/29/2020		Commonwealth of Pennsylvania
Information Filed			
Borchik, Ryan Greg			
01/30/2020	eService		Served
-----			
3	01/29/2020		Commonwealth of Pennsylvania
Certificate of Compliance			
Borchik, Ryan Greg			
01/30/2020	eService		Served
-----			
1	02/06/2020		Court of Common Pleas - Chester County
Hearing Notice			
Borchik, Ryan Greg			
02/06/2020	eService		Served
-----			
1	02/24/2020		Sommer, Jeffrey R.
Order Granting Motion to Continue Trial			
Borchik, Ryan Greg			
02/24/2020	eService		Served
Chester County Court Administration			
02/24/2020			
Dicindio, Michael Domenick			
02/24/2020	First Class		
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<u>Service To</u>			
<u>Issue Date</u>		<u>Service By</u>	<u>Status Date</u>
<u>Service Status</u>			
1	03/23/2020		Court of Common Pleas - Chester County
Hearing Notice			
Borchik, Ryan Greg			
03/23/2020	eService		Served
-----			
2	05/28/2020		Court of Common Pleas - Chester County
Hearing Notice			
Borchik, Ryan Greg			
05/28/2020	eService		Served
Dicindio, Michael Domenick			
05/28/2020	eService		Served
-----			
1	07/20/2020		Sommer, Jeffrey R.
Order Granting Motion to Continue Trial			
Borchik, Ryan Greg			
07/21/2020	eService		Served
Chester County Court Administration			
07/21/2020			
Dicindio, Michael Domenick			
07/21/2020	eService		Served
-----			
2	08/05/2020		Court of Common Pleas - Chester County
Hearing Notice			
Borchik, Ryan Greg			
08/05/2020	eService		Served
Dicindio, Michael Domenick			
08/05/2020	eService		Served
-----			
1	09/09/2020		Sommer, Jeffrey R.
Order Granting Motion to Continue Trial			
Borchik, Ryan Greg			
09/09/2020	eService		Served
Chester County Court Administration			
09/09/2020			
Dicindio, Michael Domenick			

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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>
1	09/24/2020		Court of Common Pleas - Chester County
Hearing Notice			
Borchik, Ryan Greg	09/24/2020	eService	Served
Dicindio, Michael Domenick	09/24/2020	eService	Served
1	10/26/2020		Sommer, Jeffrey R.
Guilty Plea			
Dicindio, Michael Domenick	10/27/2020	eService	Served
2	11/05/2020		Court of Common Pleas - Chester County
Hearing Notice			
Dicindio, Michael Domenick	11/05/2020	eService	Served
1	01/04/2021		Wheatcraft, Ann Marie
Order - Sentence/Penalty Imposed			
Dicindio, Michael Domenick	01/05/2021	eService	Served
2	01/04/2021		Wheatcraft, Ann Marie
DNA Sample Ordered			
Chester County Sheriff	01/04/2021		
Dicindio, Michael Domenick	01/05/2021	eService	Served
3	01/04/2021		Wheatcraft, Ann Marie
Order Admitting Defendant into Mental Health Court MHPP			
Chester County Adult Probation			
01/04/2021			
Chester County Bail Agency			

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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>
01/04/2021			
Chester County District Attorney's Office			
01/04/2021			
Chester County Public Defender's Office			
01/04/2021			
Dicindio, Michael Domenick			
01/04/2021			
Dicindio, Michael Domenick			
01/05/2021	eService		Served
-----			
1	01/22/2021		Court of Common Pleas - Chester County
Penalty Assessed			
Dicindio, Michael Domenick			
01/22/2021	eService		Served
-----			
2	01/22/2021		Court of Common Pleas - Chester County
Entry of Civil Judgment			
Dicindio, Michael Domenick			
01/22/2021	eService		Served
-----			
3	01/22/2021		Court of Common Pleas - Chester County
Payment Plan Introduction Letter			
Dicindio, Michael Domenick			
02/08/2021	eService		Served
-----			
1	01/27/2021		Court of Common Pleas - Chester County Van de Krol, Yolanda
Entry of Civil Judgment			
Dicindio, Michael Domenick			
02/08/2021	eService		Served
-----			
1	03/03/2021		Wheatcraft, Ann Marie
Order Revising Restitution			

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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>
Chester County Adult Probation			
03/08/2021			
Dicindio, Michael Domenick			
03/08/2021	eService		Served
-----			
1	05/20/2022		Chester County Adult Probation Unit
Vop Petition W/Hearing Notice			
Dicindio, Michael Domenick			
05/23/2022	eService		Served
-----			

### 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>
15-2021-P000000355	Monthly	08/22/2021	Yes	\$3,808.28
Smith, Jessica Ann			No	\$49.47

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/17/2021	Payment	Cornell, Jessica Ann	Payor	\$250.50
	02/17/2021	Payment	Cornell, Jessica Ann	Payor	\$21.25
	02/17/2021	Payment	Cornell, Jessica Ann	Payor	\$2.50
	02/17/2021	Payment	Cornell, Jessica Ann	Payor	\$6.00
	02/17/2021	Payment	Cornell, Jessica Ann	Payor	\$13.89
	02/17/2021	Payment	Cornell, Jessica Ann	Payor	\$2.50
	02/17/2021	Payment	Cornell, Jessica Ann	Payor	\$0.31
	02/17/2021	Payment	Cornell, Jessica Ann	Payor	\$8.00
	02/17/2021	Payment	Cornell, Jessica Ann	Payor	\$55.55
	03/19/2021	Payment	Cornell, Jessica Ann	Payor	\$700.00
	04/08/2021	Payment	Smith, Jessica Ann	Defendant	\$200.00
	07/19/2021	Payment	Cornell, Jessica Ann	Payor	\$300.00
	08/23/2021	Payment	Cornell, Jessica Ann	Payor	\$680.00
	08/02/2022	Payment	Cornell, Jessica Ann	Payor	\$102.00



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### CASE FINANCIAL INFORMATION

Last Payment Date: 08/02/2022

Total of Last Payment: -\$102.00

Smith, Jessica Ann Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Adult Probation Administrative Fee (Chester)	\$360.00	\$0.00	\$0.00	\$0.00	\$360.00
OSP (Chester/State) (Act 35 of 1991)	\$720.00	\$0.00	\$0.00	\$0.00	\$720.00
OSP (Chester/State) (Act 35 of 1991)	\$720.00	\$0.00	\$0.00	\$0.00	\$720.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Clerk of Courts Administrative Fee (Chester)	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Clerk of Courts UDS Automation Fee (Chester)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Clerks Cost (Chester)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
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
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
Electronic Monitoring Fee (Chester)	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00
Costs/Fees Totals:	\$2,241.75	\$0.00	\$0.00	\$0.00	\$2,241.75
<b>Restitution</b>					
Business Entity Restitution	\$8,311.00	(\$1,121.15)	\$0.00	\$0.00	\$7,189.85
Business Entity Restitution	\$4,375.00	(\$1,121.10)	\$0.00	\$0.00	\$3,253.90
Restitution Totals:	\$12,686.00	(\$2,242.25)	\$0.00	\$0.00	\$10,443.75
Grand Totals:	\$14,927.75	(\$2,242.25)	\$0.00	\$0.00	\$12,685.50

\*\* - Indicates assessment is subrogated