

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET



Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 1 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### CASE INFORMATION

Cross Court Docket Nos: 23 WAP 2019, 23 WAP 2019, 141 WAL 2018, 1357 WDA 2016

Judge Assigned: Masson, Richard A.

Date Filed: 06/26/2015

Initiation Date: 03/16/2015

OTN: T 631758-1

LOTN:

Originating Docket No: MJ-59301-CR-0000020-2015

Initial Issuing Authority: Barry D. Brown

Final Issuing Authority: Barry D. Brown

Arresting Agency: Emporium Psp

Arresting Officer: Reiner, Josiah D.

Complaint/Citation No.: F031257372

Incident Number:

County: Cameron

Township: Shippen Township

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              | 02/06/2025         | Completed                         | 03/16/2015             |
|                     | 07/15/2021         | Sentenced/Penalty Imposed         |                        |
|                     | 07/14/2021         | Awaiting Formal Arraignment       |                        |
|                     | 07/07/2021         | Sentenced/Penalty Imposed         |                        |
|                     | 07/07/2021         | Awaiting Sentencing               |                        |
|                     | 08/17/2020         | Appeal Decided                    |                        |
|                     | 09/12/2016         | Awaiting Appellate Court Decision |                        |
|                     | 07/26/2016         | Awaiting Trial                    |                        |
|                     | 07/21/2015         | Awaiting Plea Court               |                        |
|                     | 06/29/2015         | Awaiting Formal Arraignment       |                        |
|                     | 06/26/2015         | Awaiting Filing of Information    |                        |

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET



Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 2 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### 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>   |
| Arraignment            | 07/21/2015        | 9:00 am      | Cameron - Courtroom 1 |                   | Scheduled       |
| Omnibus Motion         | 10/20/2015        | 1:30 pm      | Cameron - Courtroom 1 |                   | Scheduled       |
| Jury Call              | 07/19/2016        | 10:30 am     | Cameron - Courtroom 1 |                   | Scheduled       |
| Cameron Jury Selection | 07/26/2016        | 9:00 am      | Cameron - Courtroom 1 |                   | Scheduled       |
| Motions Hearing        | 08/12/2016        | 10:00 am     | Elk - Courtroom 1     |                   | Scheduled       |
| Crim Jury Trial        | 09/14/2016        | 9:00 am      | Cameron - Courtroom 1 |                   | Scheduled       |
| Crim Jury Trial        | 09/15/2016        | 9:00 am      | Cameron - Courtroom 1 |                   | Scheduled       |
| Crim Jury Trial        | 09/16/2016        | 9:00 am      | Cameron - Courtroom 1 |                   | Scheduled       |
| Bail                   | 10/18/2016        | 3:00 pm      | Cameron - Courtroom 1 |                   | 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>  |
| 01/30/2025         | County Correctional Facility | Potter County Prison |                    | Yes             |

### DEFENDANT INFORMATION

Date Of Birth: 06/28/1993 City/State/Zip: Austin, PA 16720

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>        |
|-------------------------|--------------------|
| Defendant               | Wolfel, Kaitlyn N. |

### BAIL INFORMATION

Wolfel, Kaitlyn N.

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                     | 03/16/2015         | Monetary              | Magisterial District Court |                      | \$50,000.00         |
| Set (bail modification) | 10/21/2016         | Monetary              | Common Pleas               |                      | \$30,000.00         |
| <u>Surety Type</u>      | <u>Surety Name</u> | <u>Posting Status</u> | <u>Posting Date</u>        | <u>Security Type</u> | <u>Security Amt</u> |
| Third Party             | Hammersley, Robin  | Posted                | 10/21/2016                 | Cash                 | \$5,000.00          |
| Professional Surety     | Lee, Debra S.      | Posted                | 10/21/2016                 | Surety Bonds         | \$25,000.00         |

### CHARGES

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET



Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 3 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### 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                | F2           | <b>75 § 3735 §§ A</b>   | Homi By Veh While Dr Under The Infl                                    | 12/21/2014         | T 631758-1 |
| 2           | 2                | F2           | <b>75 § 3735.1 §§ A</b> | Aggravated Assault By Vehicle While Dui                                | 12/21/2014         | T 631758-1 |
| 3           | 3                | M            | <b>75 § 3802 §§ A1*</b> | DUI: Gen Imp/Inc of Driving Safely - 1st Off                           | 12/21/2014         | T 631758-1 |
| 4           | 4                | M            | <b>75 § 3802 §§ C*</b>  | DUI: Highest Rte of Alc (BAC .16+) 1st Off                             | 12/21/2014         | T 631758-1 |
| 5           | 5                | M            | <b>75 § 3802 §§ D3*</b> | DUI: Controlled Substance - Combination<br>Alcohol/Drugs - 1st Offense | 12/21/2014         | T 631758-1 |
| 6           | 6                | S            | <b>75 § 3714 §§ A</b>   | Careless Driving   | 12/21/2014         | T 631758-1 |
| 7           | 7                | M1           | <b>18 § 2504 §§ A</b>   | Involuntary Manslaughter   | 12/21/2014         | T 631758-1 |
| 8           | 8                | F3           | <b>75 § 3732.1 §§ A</b> | Aggravated assault by vehicle  | 12/21/2014         | T 631758-1 |
| 9           | 9                | S            | <b>75 § 3714 §§ A</b>   | Careless Driving   | 12/21/2014         | T 631758-1 |

### 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>             |  |                               |

#### **Held for Court (Lower Court)**

Defendant Was Present

|  |                              |                        |
|--|------------------------------|------------------------|
| Lower Court Disposition  | 06/25/2015                   | Not Final              |
| 1 / Homi By Veh While Dr Under The Infl                                    | Held for Court (Lower Court) | F2    75 § 3735 §§ A   |
| 2 / Aggravated Assault By Vehicle While Dui                                | Held for Court (Lower Court) | F2    75 § 3735.1 §§ A |
| 3 / DUI: Gen Imp/Inc of Driving Safely - 1st Off                           | Held for Court (Lower Court) | M    75 § 3802 §§ A1*  |
| 4 / DUI: Highest Rte of Alc (BAC .16+) 1st Off                             | Held for Court (Lower Court) | M    75 § 3802 §§ C*   |
| 5 / DUI: Controlled Substance - Combination<br>Alcohol/Drugs - 1st Offense | Held for Court (Lower Court) | M    75 § 3802 §§ D3*  |
| 6 / Careless Driving   | Held for Court (Lower Court) | S    75 § 3714 §§ A    |

#### **Proceed to Court**

Defendant Was Not Present

|  |                |                        |
|--|----------------|------------------------|
| Information Filed  | 06/29/2015     | Not Final              |
| 1 / Homi By Veh While Dr Under The Infl                                    | Held for Court | F2    75 § 3735 §§ A   |
| 2 / Aggravated Assault By Vehicle While Dui                                | Held for Court | F2    75 § 3735.1 §§ A |
| 3 / DUI: Gen Imp/Inc of Driving Safely - 1st Off                           | Held for Court | M    75 § 3802 §§ A1*  |
| 4 / DUI: Highest Rte of Alc (BAC .16+) 1st Off                             | Held for Court | M    75 § 3802 §§ C*   |
| 5 / DUI: Controlled Substance - Combination<br>Alcohol/Drugs - 1st Offense | Held for Court | M    75 § 3802 §§ D3*  |
| 6 / Careless Driving   | Held for Court | S    75 § 3714 §§ A    |

#### **Guilty Plea**

|            |            |                   |
|------------|------------|-------------------|
| Plea Court | 07/07/2021 | Final Disposition |
|------------|------------|-------------------|

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET

Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Page 4 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

| Case Event   | Disposition Date   | Final Disposition             |                            |
|--|--|-------------------------------|----------------------------|
| <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>   |  |                               |                            |
| 1 / Homi By Veh While Dr Under The Infl<br>McMahon, Shawn T.   | Withdrawn<br>07/07/2021  | F2                            | 75 § 3735 §§ A             |
| 2 / Aggravated Assault By Vehicle While Dui<br>McMahon, Shawn T.   | Withdrawn<br>07/07/2021  | F2                            | 75 § 3735.1 §§ A           |
| 3 / DUI: Gen Imp/Inc of Driving Safely - 1st Off<br>McMahon, Shawn T.  | Withdrawn<br>07/07/2021  | M                             | 75 § 3802 §§ A1*           |
| 4 / DUI: Highest Rte of Alc (BAC .16+) 1st Off<br>McMahon, Shawn T.  | Withdrawn<br>07/07/2021  | M                             | 75 § 3802 §§ C*            |
| 5 / DUI: Controlled Substance - Combination<br>Alcohol/Drugs - 1st Offense<br>McMahon, Shawn T.  | Withdrawn<br>07/07/2021  | M                             | 75 § 3802 §§ D3*           |
| 6 / Careless Driving<br>McMahon, Shawn T.  | Withdrawn<br>07/07/2021  | S                             | 75 § 3714 §§ A             |
| 7 / Involuntary Manslaughter<br>McMahon, Shawn T.<br>Confinement   | Guilty Plea<br>07/07/2021<br>Min of 11.00 Months 15.00 Days<br>Max of 23.00 Months 29.00 Days<br>Other | M1                            | 18 § 2504 §§ A<br>586 Days |
| 8 / Aggravated assault by vehicle<br>McMahon, Shawn T.<br>Probation  | Guilty Plea<br>07/07/2021<br>Min of 36.00 Months<br>Max of 36.00 Months<br>Other                       | F3                            | 75 § 3732.1 §§ A           |
| ".....said period of probation supervision shall be subject to the Court Imposed Sanctions Probation Supervision Program, whereby the defendant has acknowledged this date the terms, conditions and sanctions of said program." |  |                               |                            |
| 9 / Careless Driving<br>McMahon, Shawn T.  | Guilty Plea<br>07/07/2021  | S                             | 75 § 3714 §§ A             |

#### LINKED SENTENCES:

##### Link 1

CP-12-CR-0000040-2015 - Seq. No. 8 (75 § 3732.1 §§ A) - Probation is Concurrent with

CP-12-CR-0000040-2015 - Seq. No. 7 (18 § 2504 §§ A) - Confinement

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET

Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Page 5 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### COMMONWEALTH INFORMATION

Name: Anthony Wayne Forray

Attorney General

Supreme Court No: 038951

Phone Number(s):  
717-787-6346 (Phone)

Address:  
Pa Attorney General's Ofc Crim Pros Sec  
16TH Fl Strawberry Sq  
Harrisburg, PA 17120-0001

Name: George Riddell Zaiser

Attorney General

Supreme Court No: 041123

Phone Number(s):  
717-783-9995 (Phone)  
717-705-7246 (Other)

Address:  
Criminal Prosecution Section  
16th Floor Strawberry Square  
Harrisburg, PA 17120

Name: Paul J. Malizia

District Attorney

Supreme Court No: 035950

Phone Number(s):  
814-486-1181 (Phone)

Address:  
Malizia & Malizia Pc  
25 E 4TH St  
Emporium, PA 15834

Name: Gregory Joseph Simatic

Attorney General

Supreme Court No: 201019

Address:  
PA Office of Attorney General  
564 Forbes Ave  
Pittsburgh, PA 15219-2992

Name: Megan Victoria Madaffari

Attorney General

Supreme Court No: 210156

### ATTORNEY INFORMATION

Name: Christopher John Martini

Public Defender

Supreme Court No: 321416

Rep. Status: Active

Phone Number(s):  
814-781-3102 (Phone)

Address:  
400 S Michael Rd  
Ridgway, PA 15853

Representing: Wolfel, Kaitlyn N.

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET

Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Page 6 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

Phone Number(s):

717-772-1924 (Phone)

Address:

Pa Office Of Attorney General  
1600 Strawberry Sq  
Harrisburg, PA 17120-0001

Name:

Nicole R. Forzato  
Attorney General

Supreme Court No: 089901

Phone Number(s):

717-772-1925 (Phone)

Address:

Pa Ofc Of The Attorney General  
Strawberry Sq Fl 16 Criminal Pros Sect  
Harrisburg, PA 17120

## ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                        |
|--|----------------------|----------------------|--|
| 1  | 03/16/2015           |                      | Brown, Barry D.                        |
| Bail Set - Wolfel, Kaitlyn N.  |                      |                      |  |
| 1  | 06/26/2015           |                      | Court of Common Pleas - Cameron County |
| Original Papers Received from Lower Court                                      |                      |                      |  |
| 2  | 06/29/2015           |                      | Commonwealth of Pennsylvania           |
| Information Filed  |                      |                      |  |
| 1  | 07/21/2015           |                      | Knaresboro, Gary Allen                 |
| Waiver of Appearance at Arraignment and Entry of Plea                          |                      |                      |  |
| 1  | 08/13/2015           |                      | Knaresboro, Gary Allen                 |
| Omnibus Pre-Trial Motion   |                      |                      |  |
| 1  | 08/25/2015           |                      | Masson, Richard A.                     |
| Acceptance of Service Filed  |                      |                      |  |
| 1  | 08/27/2015           |                      | Masson, Richard A.                     |
| Order Scheduling Hearing on Omnibus Pre-Trial Hearing for 10.20.2015 @ 1:30 pm |                      |                      |  |
| 1  | 09/14/2015           |                      | Malizia, Paul J.                       |
| Brief in Opposition to Omnibus Pre-Trial Motions                               |                      |                      |  |

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET

Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Page 7 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>  |
|--|----------------------|----------------------|--|
| 1  | 11/02/2015           |                      | Malizia, Paul J.   |
| Letter Confirming the Commonwealth Has Filed a CD As Per The Defense Request           |                      |                      |  |
| 1  | 01/19/2016           |                      | Zaiser, George Riddell                                     |
| Entry of Appearance  |                      |                      |  |
| 1  | 03/09/2016           |                      | Masson, Richard A.   |
| Order Denying Omnibus Pre-Trial Motion/Findings, Discussion & Conclusions              |                      |                      |  |
| 1  | 04/07/2016           |                      | Zaiser, George Riddell                                     |
| Praecipe For Trial Filed by The Commonwealth   |                      |                      |  |
| 1  | 06/21/2016           |                      | Masson, Richard A.   |
| Order Scheduling Jury Selection for 07.26.2016 @ 9:00 am in Cameron County             |                      |                      |  |
| 2  | 06/21/2016           |                      | Court of Common Pleas - Cameron County                     |
| Notice of Jury Call Filed  |                      |                      |  |
| 3  | 06/21/2016           |                      | Court of Common Pleas - Cameron County                     |
| Notice of Jury Selection Filed   |                      |                      |  |
| 1  | 07/25/2016           |                      | Knaresboro, Gary Allen                                     |
| Motion to Suppress Evidence  |                      |                      |  |
| 1  | 07/26/2016           |                      | Court of Common Pleas - Cameron County                     |
| Notice of Criminal Jury Trial Filed  |                      |                      |  |
| 2  | 07/26/2016           |                      | Morgan, William F.   |
| Order to Place Case on Trial List  |                      |                      |  |
| 1  | 07/27/2016           |                      | Olay, Mary Grace<br>Court of Common Pleas - Cameron County |
| Jury Impaneled   |                      |                      |  |
| 1  | 08/03/2016           |                      | Bozza, John A.   |
| Order Scheduling Hearing on Motion to Suppress for 08.12.2016 @ 10:00 am in Elk County |                      |                      |  |

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET

Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Page 8 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                                   |
|--|----------------------|----------------------|---|
| 1  | 08/19/2016           |                      | Morgan, William F.                                |
| Order Granting Motion for Suppression  |                      |                      |   |
| 1  | 09/12/2016           |                      | Simatic, Gregory Joseph                           |
| Entry of Appearance  |                      |                      |   |
| 2  | 09/12/2016           |                      | Simatic, Gregory Joseph                           |
| Appeal Filed in Superior Court   |                      |                      |   |
| 3  | 09/12/2016           |                      | Simatic, Gregory Joseph                           |
| Motion for Transcripts   |                      |                      |   |
| 4  | 09/12/2016           |                      | Simatic, Gregory Joseph                           |
| Certificate of Service   |                      |                      |   |
| 5  | 09/12/2016           |                      | Court of Common Pleas - Cameron County            |
| Transcript of Proceedings Filed  |                      |                      |   |
| 1  | 09/19/2016           |                      | Knaresboro, Gary Allen                            |
| Motion for Modification of Bail  |                      |                      |   |
| 2  | 09/19/2016           |                      | Morgan, William F.                                |
| Concise Statement Order  |                      |                      |   |
| 3  | 09/19/2016           |                      | Superior Court of Pennsylvania - Western District |
| Docketing Statement from Superior Court  |                      |                      |   |
| 4  | 09/19/2016           |                      | Grine, David E.                                   |
| Order Cancelling Jury Trial and Dismissing Jurors Filed  |                      |                      |   |
| 1  | 10/05/2016           |                      | Masson, Richard A.                                |
| Order Scheduling Hearing on Motion for Bail Modification on 10.18.2016 @ 3:00 pm in Cameron County |                      |                      |   |
| 2  | 10/05/2016           |                      | 59th Judicial District Court Administration       |
| Bail Scheduled 10/18/2016 3:00PM   |                      |                      |   |

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET

Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Page 9 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                        |
|--|----------------------|----------------------|--|
| 3  | 10/05/2016           |                      | Court of Common Pleas - Cameron County |
| Hearing Notice   |                      |                      |  |
| 4  | 10/05/2016           |                      | Court of Common Pleas - Cameron County |
| Hearing Notice   |                      |                      |  |
| 5  | 10/05/2016           |                      | Simatic, Gregory Joseph                |
| Concise Statement of Errors Complained on Appeal   |                      |                      |  |
| 1  | 10/21/2016           |                      | Brown, Barry D.                        |
| Bail Set - Wolfel, Kaitlyn N.  |                      |                      |  |
| 2  | 10/21/2016           |                      | Hammersley, Robin                      |
| Bail Posted - Wolfel, Kaitlyn N.   |                      |                      |  |
| 3  | 10/21/2016           |                      | Lee, Debra S.                          |
| Bail Posted - Wolfel, Kaitlyn N.   |                      |                      |  |
| 1  | 10/24/2016           |                      | Wolfel, Kaitlyn N.                     |
| Bail Bond Filed  |                      |                      |  |
| 1  | 10/25/2016           |                      | Masson, Richard A.                     |
| Order Granting Motion for Modification of Bail   |                      |                      |  |
| 1  | 02/15/2017           |                      | Zaiser, George Riddell                 |
| Praecipe For Withdraw of Appearance/Entry of Appearance Filed  |                      |                      |  |
| 1  | 02/21/2017           |                      | Morgan, William F.                     |
| Trial Court Opinion Pursuant to Pa.R.A.P.1925(a)   |                      |                      |  |
| 1  | 02/27/2017           |                      | Olay, Mary Grace                       |
| Inventory List and Certified Docket Entries Sent to SDAG Gregory Simati and Attorney Gary Knaresboro |                      |                      |  |
| 2  | 02/27/2017           |                      | Olay, Mary Grace                       |
| Original Record Sent to Superior Court   |                      |                      |  |
| 1  | 10/06/2017           |                      | Madaffari, Megan Victoria              |
| Praecipe For Withdraw of Appearance/Praecipe For Entry of Appearance Filed                           |                      |                      |  |

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET



Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 10 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### ENTRIES

| Sequence Number   | CP Filed Date | Document Date | Filed By  |
|---|---------------|---------------|---|
| 1   | 04/06/2018    |               | Supreme Court of Pennsylvania - Western District  |
| Petition for Allowance of Appeal Filed - Supreme Court  |               |               |   |
| 1   | 09/17/2018    |               | Knaresboro, Gary Allen                            |
| Petition For Partial Payment of Fees  |               |               |   |
| 1   | 09/18/2018    |               | Masson, Richard A.                                |
| Order Granting Motion for Counsel Fees  |               |               |   |
| 1   | 04/12/2019    |               | Supreme Court of Pennsylvania - Western District  |
| Petition for Permission to Appeal Filed   |               |               |   |
| 1   | 04/15/2019    |               | Superior Court of Pennsylvania - Western District |
| Certificate of Remittal/Remand of Record  |               |               |   |
| 1   | 08/14/2019    |               | Knaresboro, Gary Allen                            |
| Motion For Partial Payment of Fees Filed  |               |               |   |
| 1   | 08/27/2019    |               | Masson, Richard A.                                |
| Order Granting Motion for Counsel Fees  |               |               |   |
| 1   | 08/14/2020    |               | Supreme Court of Pennsylvania - Western District  |
| Case is Remanded to the Superior Court With Instructions to Reinstate the Order of Supression |               |               |   |
| 1   | 11/19/2020    |               | Knaresboro, Gary Allen                            |
| Motion for Counsel Fees   |               |               |   |
| 1   | 12/08/2020    |               | McMahon, Shawn T.                                 |
| Order Granting Motion for Counsel Fees  |               |               |   |
| 1   | 02/12/2021    |               | Knaresboro, Gary Allen                            |
| Motion for Leave to Withdraw Appearance   |               |               |   |
| 1   | 02/16/2021    |               | Forray, Anthony Wayne                             |
| Entry of Appearance   |               |               |   |

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET



Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

Page 11 of 14

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                                     |
|--|----------------------|----------------------|---|
| 1  | 02/24/2021           |                      | McMahon, Shawn T.                                   |
| Order Granting Withdrawal of Appearance/Appointing Christopher J Martini, Esq to Represent Defendant |                      |                      |   |
| 1  | 03/03/2021           |                      | Supreme Court of Pennsylvania -<br>Western District |
| Order Affirming Appellate Court Decision/Remanding Record To Common Pleas Court 59th Judicial Dist   |                      |                      |   |
| 1  | 04/13/2021           |                      | McMahon, Shawn T.                                   |
| Order Scheduling Criminal PreTrial Conference 04/20/2021 @ 8:30 am in Cameron County                 |                      |                      |   |
| 1  | 04/21/2021           |                      | McMahon, Shawn T.                                   |
| Pre-Trial Order of Court/Scheduling Plea Hearing For 06.22.2021 @ 11:00 am in Cameron County         |                      |                      |   |
| 1  | 06/21/2021           |                      | Martini, Christopher John                           |
| Motion for Continuance Defense Request   |                      |                      |   |
| 1  | 07/02/2021           |                      | McMahon, Shawn T.                                   |
| Order Granting Continuance/Re-Scheduling Hearing For 07.07.2021 @ 10:30 am in Cameron County         |                      |                      |   |
| 1  | 07/07/2021           |                      | Forray, Anthony Wayne                               |
| Amended Information Filed (Arraignment Waived)   |                      |                      |   |
| 2  | 07/07/2021           |                      | McMahon, Shawn T.                                   |
| Guilty Plea  |                      |                      |   |
| 3  | 07/07/2021           |                      | McMahon, Shawn T.                                   |
| Order - Sentence/Penalty Imposed   |                      |                      |   |
| 1  | 07/09/2021           |                      | Forray, Anthony Wayne                               |
| Amended Information Filed  |                      |                      |   |
| 2  | 07/09/2021           |                      | Martini, Christopher John                           |
| Written Guilty Plea Colloquy   |                      |                      |   |
| 3  | 07/09/2021           |                      | McMahon, Shawn T.                                   |
| Written Post-Sentence Colloquy   |                      |                      |   |
| 4  | 07/09/2021           |                      | Cameron County Adult Probation Unit                 |
| Acknowledgment of Probation Terms, Conditions and Sanctions  |                      |                      |   |

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET

Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Page 12 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### ENTRIES

| <u>Sequence Number</u>                               | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                        |
|--|----------------------|----------------------|--|
| 5  | 07/09/2021           |                      | Cameron County Adult Probation Unit    |
| Notice To Defendant Regarding CIS                    |                      |                      |  |
| 1  | 07/14/2021           |                      | McMahon, Shawn T.                      |
| Order Granting Motion for Leave to Amend Information |                      |                      |  |
| 2  | 07/14/2021           |                      | McMahon, Shawn T.                      |
| Disposition Filed                                    |                      |                      |  |
| 3  | 07/14/2021           |                      | McMahon, Shawn T.                      |
| Sentence/Penalty Order Filed                         |                      |                      |  |
| 4  | 07/14/2021           | 07/07/2021           | McMahon, Shawn T.                      |
| Order to Correct Defendant's Name and Information    |                      |                      |  |
| 1  | 07/15/2021           |                      | Unknown Filer                          |
| DL-21 to be Prepared                                 |                      |                      |  |
| 2  | 07/15/2021           |                      | Unknown Filer                          |
| DL-21 was prepared                                   |                      |                      |  |
| 1  | 07/16/2021           |                      | Unknown Filer                          |
| DL-21 Sent to PennDOT                                |                      |                      |  |
| 1  | 07/23/2021           |                      | Court of Common Pleas - Cameron County |
| Penalty Assessed                                     |                      |                      |  |
| 1  | 07/28/2021           |                      | McMahon, Shawn T.                      |
| Order Amending Sentencing Order Filed                |                      |                      |  |
| 1  | 08/10/2021           |                      | Morgan, William F.                     |
| Bail Refund  |                      |                      |  |
| 1  | 08/19/2021           |                      | McMahon, Shawn T.                      |
| Payment Plan Introduction Letter                     |                      |                      |  |
| 1  | 03/23/2022           |                      | Court of Common Pleas - Cameron County |
| Payment Plan Introduction Letter                     |                      |                      |  |

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET



Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 13 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### ENTRIES

| <u>Sequence Number</u>                            | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                        |
|---|----------------------|----------------------|--|
| 1   | 05/09/2022           |                      | Court of Common Pleas - Cameron County |
| Entry of Civil Judgment                           |                      |                      |  |
| 1   | 11/02/2023           |                      | Court of Common Pleas - Cameron County |
| Delinquency Notice Filed - 72 Days Overdue        |                      |                      |  |
| 1   | 07/02/2024           | 07/01/2024           | Cameron County Adult Probation Unit    |
| Motion to Revoke Probation                        |                      |                      |  |
| 2   | 07/02/2024           |                      | Court of Common Pleas - Cameron County |
| Penalty Satisfied                                 |                      |                      |  |
| 3   | 07/02/2024           |                      | Cameron County Probation Department    |
| Praecipe to Satisfy Judgment                      |                      |                      |  |
| 1   | 02/06/2025           | 02/06/2025           | Cameron County Adult Probation Unit    |
| Praecipe To Withdraw Petition To Revoke Probation |                      |                      |  |

# COURT OF COMMON PLEAS OF CAMERON COUNTY

## DOCKET

Docket Number: CP-12-CR-0000040-2015

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Page 14 of 14

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

### CASE FINANCIAL INFORMATION

Last Payment Date: 07/02/2024

Total of Last Payment: -\$313.35

| Wolfel, Kaitlyn N.<br>Defendant                 | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Balance</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| <b>Costs/Fees</b>                               |                   |                 |                    |                                  |                |
| ATJ   | \$4.00            | (\$4.00)        | \$0.00             | \$0.00                           | \$0.00         |
| CJES  | \$2.25            | (\$2.25)        | \$0.00             | \$0.00                           | \$0.00         |
| Clerk Fee (Cameron)                             | \$75.00           | (\$75.00)       | \$0.00             | \$0.00                           | \$0.00         |
| Costs of Prosecution - CJEA                     | \$50.00           | (\$50.00)       | \$0.00             | \$0.00                           | \$0.00         |
| County Court Cost (Act 204 of 1976)             | \$33.00           | (\$33.00)       | \$0.00             | \$0.00                           | \$0.00         |
| Crime Victims Compensation (Act 96 of 1984)     | \$35.00           | (\$35.00)       | \$0.00             | \$0.00                           | \$0.00         |
| District Attorney (Cameron)                     | \$6.50            | (\$6.50)        | \$0.00             | \$0.00                           | \$0.00         |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00           | (\$10.00)       | \$0.00             | \$0.00                           | \$0.00         |
| Firearm Education and Training Fund             | \$5.00            | (\$5.00)        | \$0.00             | \$0.00                           | \$0.00         |
| JCPS  | \$21.25           | (\$21.25)       | \$0.00             | \$0.00                           | \$0.00         |
| Judgment Fee (Cameron)                          | \$24.50           | (\$24.50)       | \$0.00             | \$0.00                           | \$0.00         |
| Judicial Computer Project                       | \$8.00            | (\$8.00)        | \$0.00             | \$0.00                           | \$0.00         |
| Victim Witness Service (Act 111 of 1998)        | \$25.00           | (\$25.00)       | \$0.00             | \$0.00                           | \$0.00         |
| Sheriff's Costs (Cameron)                       | \$75.00           | (\$75.00)       | \$0.00             | \$0.00                           | \$0.00         |
| Commonwealth Cost - HB627 (Act 167 of 1992)     | \$20.30           | (\$20.30)       | \$0.00             | \$0.00                           | \$0.00         |
| State Court Costs (Act 204 of 1976)             | \$13.55           | (\$13.55)       | \$0.00             | \$0.00                           | \$0.00         |
| OSP (Cameron/State) (Act 35 of 1991)            | \$630.00          | (\$630.00)      | \$0.00             | \$0.00                           | \$0.00         |
| OSP (Cameron/State) (Act 35 of 1991)            | \$630.00          | (\$630.00)      | \$0.00             | \$0.00                           | \$0.00         |
| Costs/Fees Totals:                              | \$1,668.35        | (\$1,668.35)    | \$0.00             | \$0.00                           | \$0.00         |
| <b>Fines</b>                                    |                   |                 |                    |                                  |                |
| Crimes Code, etc.                               | \$2,500.00        | (\$2,500.00)    | \$0.00             | \$0.00                           | \$0.00         |
| Title 75, Motor Vehicle (Motor License Fund)    | \$2,500.00        | (\$2,500.00)    | \$0.00             | \$0.00                           | \$0.00         |
| Title 75, Motor Vehicle (Motor License Fund)    | \$250.00          | (\$250.00)      | \$0.00             | \$0.00                           | \$0.00         |
| Fines Totals:                                   | \$5,250.00        | (\$5,250.00)    | \$0.00             | \$0.00                           | \$0.00         |
| Grand Totals:                                   | \$6,918.35        | (\$6,918.35)    | \$0.00             | \$0.00                           | \$0.00         |

\*\* - Indicates assessment is subrogated