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Docket Number: CP-15-CR-0002021-2020

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Franklin Eduardo Rivera-Mendieta

CASE INFORMATION

Cross Court Docket Nos: 1482 EDA 2023, 1649 EDA 2023, 3156 EDA 2022

Date Filed: 07/27/2020 Judge Assigned: Rovito, Alita A. Initiation Date: 07/09/2020

Originating Docket No: MJ-15403-CR-0000182-2020 OTN: U 891527-0 LOTN:

Initial Issuing Authority: John R. Bailey Final Issuing Authority: John R. Bailey Arresting Agency: E Whiteland Twp Police Dept Arresting Officer: Doyle, Patricia

Complaint/Citation No.: EW2003479 Incident Number:

Township: E Whiteland Township County: Chester Case Local Number Type(s) Case Local Number(s)

Civil Judgment Case # AP2202324

| STATUS INFORMATION | | | | | | | | |
|--------------------|--------|-------------|---------------------------------------|-----------------|------------|--|--|--|
| Case Status: | Closed | Status Date | Processing Status | Complaint Date: | 07/09/2020 | | | |
| | | 12/23/2024 | Completed | | | | | |
| | | 05/22/2023 | Awaiting Appellate Court Decision | | | | | |
| | | 02/13/2023 | Appeal Decided | | | | | |
| | | 12/12/2022 | Awaiting Appellate Court Decision | | | | | |
| | | 12/09/2022 | Awaiting Post Sentence Motion Hearing | | | | | |
| | | | Disposition | | | | | |
| | | 11/29/2022 | Sentenced/Penalty Imposed | | | | | |
| | | 10/04/2022 | Awaiting Sentencing | | | | | |
| | | 09/08/2022 | Awaiting PSI Completion | | | | | |
| | | 08/19/2022 | Awaiting Sentencing | | | | | |
| | | 07/28/2020 | Awaiting Trial | | | | | |
| | | 07/27/2020 | Awaiting Original Papers | | | | | |
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| | CALENDAR EVENTS | | | | | | | |
|------------------------------|------------------------|-----------------------------|--------------------------|------------------------------------|----------------------------------|--|--|--|
| Case Calendar Event Type | Schedule Start Date | <u>Start</u> <u>Time</u> | Room | <u>Judge Name</u> | <u>Schedule</u> <u>Status</u> | | | |
| Formal Arraignment | 08/06/2020 | 9:15 am | Arraignment Room 4112 | | Scheduled | | | |
| Criminal Trial | 11/23/2020 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Criminal Trial | 01/11/2021 | 1:30 pm | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Criminal Trial | 02/22/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Pre-Trial Hearing | 03/04/2021 | 1:30 pm | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Criminal Trial | 03/30/2021 | 1:30 pm | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Pre-Trial Hearing | 04/16/2021 | 1:30 pm | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Call of the Criminal List | 05/06/2021 | 9:00 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Criminal Trial | 05/11/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Cancelled | | | |
| Pre-Trial Hearing | 05/26/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Cancelled | | | |
| Pre-Trial Hearing | 06/16/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Call of the Criminal List | 06/17/2021 | 9:00 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Criminal Trial | 06/22/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Call of the Criminal List | 07/22/2021 | 9:00 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Criminal Trial | 07/26/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Cancelled | | | |
| Call of the Criminal List | 09/09/2021 | 9:00 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Criminal Trial | 09/13/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Call of the Criminal List | 10/21/2021 | 9:00 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled | | | |
| Criminal Trial | 10/25/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Moved | | | |
| | | | | - | | | | |

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| | | | CALENDAR E | VENTS | |
|----------------------------------|-----------------|--------------|--------------|------------------------------------|-----------------|
| Case Calendar | <u>Schedule</u> | <u>Start</u> | <u>Room</u> | <u>Judge Name</u> | <u>Schedule</u> |
| Event Type | Start Date | <u>Time</u> | | | <u>Status</u> |
| Criminal Trial | 11/01/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Moved |
| Criminal Trial | 11/03/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled |
| Motions Hearing | 11/12/2021 | 10:00 am | Courtroom 1 | Senior Judge Jacqueline C. Cody | Scheduled |
| Call of the Criminal List | 12/02/2021 | 9:00 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Scheduled |
| Criminal Trial | 12/06/2021 | 9:30 am | Courtroom 5 | Senior Judge Jacqueline C. Cody | Cancelled |
| Call of the Criminal List | 01/27/2022 | 9:00 am | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Criminal Trial | 01/31/2022 | 9:00 am | Courtroom 16 | Judge Alita A. Rovito | Cancelled |
| Call of the Criminal List | 03/17/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Criminal Trial | 03/21/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Moved |
| Criminal Trial | 04/01/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Call of the Criminal List | 04/28/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Criminal Trial | 05/02/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Cancelled |
| Call of the Criminal List | 06/16/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Criminal Trial | 06/21/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Moved |
| Criminal Trial | 06/27/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Call of the Criminal List | 08/04/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Criminal Trial | 08/08/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Moved |
| Criminal Trial | 08/15/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Moved |
| Criminal Trial | 08/16/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Moved |
| Criminal Trial | 08/17/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Moved |
| Criminal Trial | 08/18/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Moved |
| Criminal Trial | 08/19/2022 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Sentencing (PSI) | 10/19/2022 | 1:30 pm | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Sentencing (PSI) | 11/29/2022 | 1:30 pm | Courtroom 16 | Judge Alita A. Rovito | Scheduled |
| Sentencing (PSI) | 11/30/2022 | 1:30 pm | Courtroom 16 | Judge Alita A. Rovito | Moved |
| Post-Sentence Motions Hearing | 03/21/2023 | 1:30 pm | Courtroom 16 | Judge Alita A. Rovito | Scheduled |

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Known As Of

04/25/2023

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Custody

Yes

Franklin Eduardo Rivera-Mendieta

| | CALENDAR EVENTS | | | | | | | |
|----------------------------------|-------------------------|--------------|--------------------|-----------------------|-----------------|--|--|--|
| Case Calendar | <u>Schedule</u> | <u>Start</u> | Room | <u>Judge Name</u> | <u>Schedule</u> | | | |
| Event Type | Start Date | <u>Time</u> | | | <u>Status</u> | | | |
| Post-Sentence Motions Hearing | 05/02/2023 | 2:00 pm | Courtroom 16 | Judge Alita A. Rovito | Moved | | | |
| Post-Sentence Motions Hearing | 05/03/2023 | 9:30 am | Courtroom 16 | Judge Alita A. Rovito | Moved | | | |
| Post-Sentence Motions Hearing | 05/05/2023 | 10:00 am | Courtroom 16 | Judge Alita A. Rovito | Moved | | | |
| Post-Sentence Motions Hearing | 05/05/2023 | 1:30 pm | Courtroom 16 | Judge Alita A. Rovito | Scheduled | | | |
| | CONFINEMENT INFORMATION | | | | | | | |
| Confinement | Confinement | | <u>Destination</u> | <u>Confinement</u> | Still in | | | |

Location

SCI Fayette

Reason

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 08/24/1994 <u>City/State/Zip:</u> Malvern, PA 19355

CASE PARTICIPANTS

Participant Type Name

Type

Defendant Rivera-Mendieta, Franklin Eduardo

State Correctional Institution

BAIL INFORMATION

| Rivera-Me | ndieta, Frankli | n Eduardo |) | | | Neb | bia Status: None |
|-------------|-----------------|--------------|-------------------|----------------|-------------------------------------|-------------|------------------|
| Bail Action | <u>on</u> | Date | | Bail Type | Originating Court | Percentage | <u>Amount</u> |
| Set | | 07/23 | 3/2020 | Monetary | Magisterial District Court | | \$750,000.00 |
| | | | | CHARG | ES | | |
| Seq. | Orig Seq. | <u>Grade</u> | <u>Statute</u> | Statute Desc | <u>cription</u> | Offense Dt. | <u>OTN</u> |
| 1 | 1 | F1 | 18 § 911 §§ B3 | Corrupt Orga | anizations - Employee | 02/01/2020 | U 891527-0 |
| 5 | 5 | F1 | 18 § 3011 §§ B | Trafficking in | Trafficking in Minors | | U 891527-0 |
| 6 | 6 | F1 | 18 § 903 | Conspiracy - | Conspiracy - Trafficking in Minors | | U 891527-0 |
| 7 | 62 | F1 | 18 § 3011 §§ A1 | Trafficking in | Trafficking in Individuals - | | U 891527-0 |
| | | | | Recruit/entic | e/solicit/etc. | | |
| 9 | 9 | F1 | 18 § 3012 §§ A | Involuntary S | Servitude | 02/01/2020 | U 891527-0 |
| 11 | 10 | F1 | 18 § 3012 §§ A | Involuntary S | Servitude | 02/01/2020 | U 891527-0 |
| 13 | 30 | F1 | 18 § 3121 §§ A1 | Rape Forcibl | le Compulsion | 02/01/2020 | U 891527-0 |
| 21 | 38 | F2 | 18 § 3124.1 | Sexual Assa | ult | 02/01/2020 | U 891527-0 |
| 27 | 13 | F1 | 18 § 2901 §§ A2 | Kidnap To Fa | acilitate A Felony | 02/01/2020 | U 891527-0 |
| 28 | 15 | F1 | 18 § 2901 §§ A.12 | Kidnapping o | of Minor - Facilitate Felony/Flight | 02/01/2020 | U 891527-0 |
| | | | | | | | |

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| | | | | CHARGES | | |
|------|-----------|--------------|-----------------|---|-------------|------------|
| Seq. | Orig Seq. | <u>Grade</u> | <u>Statute</u> | Statute Description | Offense Dt. | <u>OTN</u> |
| 30 | 17 | M1 | 18 § 2902 §§ A2 | Unlawful Restraint/ Involuntary Servitude | 02/01/2020 | U 891527-0 |
| 32 | 19 | F2 | 18 § 2902 §§ B2 | Unlawful Restraint of Minor/Not Parent - Involuntary Servitude | 02/01/2020 | U 891527-0 |
| 38 | 25 | M1 | 18 § 2706 §§ A1 | Terroristic Threats W/ Int To Terrorize Another | 02/01/2020 | U 891527-0 |
| 40 | 59 | M1 | 18 § 2706 §§ A1 | Terroristic Threats W/ Int To Terrorize Another | 02/01/2020 | U 891527-0 |
| 48 | 45 | F2 | 18 § 6320 §§ A | Sexual Exploitation Of Children Offense Defined | 02/01/2020 | U 891527-0 |

DISPOSITION SENTENCING/PENALTIES

| | s | | | | |
|--|---|--|--|--|--|
| | | | | | |

 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 | 07/23/2020 | Not Final | |
|---|------------------------------|-----------|-------------------|
| 1 / Corrupt Organizations - Employee | Held for Court (Lower Court) | F1 | 18 § 911 §§ B3 |
| 5 / Trafficking in Minors | Held for Court (Lower Court) | F1 | 18 § 3011 §§ B |
| 6 / Conspiracy - Trafficking in Minors | Held for Court (Lower Court) | F1 | 18 § 903 |
| 9 / Involuntary Servitude | Held for Court (Lower Court) | F1 | 18 § 3012 §§ A |
| 11 / Involuntary Servitude | Held for Court (Lower Court) | F1 | 18 § 3012 §§ A |
| 13 / Rape Forcible Compulsion | Held for Court (Lower Court) | F1 | 18 § 3121 §§ A1 |
| 21 / Sexual Assault | Held for Court (Lower Court) | F2 | 18 § 3124.1 |
| 27 / Kidnap To Facilitate A Felony | Held for Court (Lower Court) | F1 | 18 § 2901 §§ A2 |
| 28 / Kidnapping of Minor - Facilitate Felony/Flight | Held for Court (Lower Court) | F1 | 18 § 2901 §§ A.12 |
| 30 / Unlawful Restraint/ Involuntary Servitude | Held for Court (Lower Court) | M1 | 18 § 2902 §§ A2 |
| 32 / Unlawful Restraint of Minor/Not Parent - Involuntary Servitude | Held for Court (Lower Court) | F2 | 18 § 2902 §§ B2 |
| 38 / Terroristic Threats W/ Int To Terrorize Another | Held for Court (Lower Court) | M1 | 18 § 2706 §§ A1 |
| 48 / Sexual Exploitation Of Children Offense Defined | Held for Court (Lower Court) | F2 | 18 § 6320 §§ A |
| Guilty | | | |

Guilty

 Trial
 08/19/2022
 Final Disposition

 1 / Corrupt Organizations - Employee
 Guilty
 F1
 18 § 911 §§ B3

Rovito, Alita A. 11/29/2022

Confinement Min of 1.00 Years
Max of 2.00 Years
Other

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| | IKIIII Eduardo Rivera-Mendiela | | |
|--|---|---------------------------------------|--------------------|
| | SITION SENTENCING/PENALTIES | | |
| <u>Disposition</u> | D D. | | |
| Case Event | | inal Dispos | |
| Sequence/Description | Offense Disposition | <u>Grade</u> | <u>Section</u> |
| Sentencing Judge | Sentence Date | · · · · · · · · · · · · · · · · · · · | it For Time Served |
| Sentence/Diversion Program Type | Incarceration/Diversionary Period | <u>S</u> | Start Date |
| Sentence Conditions | | | |
| CONSECUTIVE to Count 48 Costs | | | |
| 5 / Trafficking in Minors | Guilty | F1 | 18 § 3011 §§ B |
| | • | • • | 10 ў 3011 ўў Б |
| Rovito, Alita A. | 11/29/2022 | | |
| Confinement | Min of 5.00 Years Max of 10.00 Years | | |
| | Other | | |
| CONSECUTIVE to Count 13 | | | |
| Costs | | | |
| 6 / Conspiracy - Trafficking in Minors | Guilty | F1 | 18 § 903 |
| Rovito, Alita A. | 11/29/2022 | | |
| Merged | | | |
| 7 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Guilty | F1 | 18 § 3011 §§ A1 |
| Rovito, Alita A. | 11/29/2022 | | |
| Confinement | Min of 5.00 Years | | |
| | Max of 10.00 Years | | |
| | Other | | |
| CONSECUTIVE to Count 5 | | | |
| Costs | O. Hr. | F4 | 40.0.0040.00 |
| 9 / Involuntary Servitude | Guilty | F1 | 18 § 3012 §§ A |
| Rovito, Alita A. | 11/29/2022 | | |
| Confinement | Min of 5.00 Years | | |
| | Max of 10.00 Years Other | | |
| CONCURRENT with Count 5 | Ottlei | | |
| Costs | | | |
| 11 / Involuntary Servitude | Guilty | F1 | 18 § 3012 §§ A |
| Rovito, Alita A. | 11/29/2022 | | |
| Confinement | Min of 5.00 Years | | |
| | Max of 10.00 Years | | |
| | Other | | |
| CONCURRENT with Count 7 | | | |
| Costs | | | |
| 13 / Rape Forcible Compulsion | Guilty | F1 | 18 § 3121 §§ A1 |
| Rovito, Alita A. | 11/29/2022 | 890 [| Days |

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event Final Disposition Disposition Date

Sequence/Description Offense Disposition **Grade** Section

Sentence Date Sentencing Judge Credit For Time Served Start Date

Sentence/Diversion Program Type Incarceration/Diversionary Period

Confinement Min of 10 00 Years Max of 20.00 Years

Other

State confinement

Sentence Conditions

Credit time-served: 06/23/2020 to 11/29/2022

Mandatory Sentence Tier III Classification

Costs

M/H Eval & recom'd trmnt

Sex Offense Assmnt & recom'd trmnt

No contact with victims

No contact, live, work with minors

Sex Offense Assmnt & recom'd treatment

Abide by Rules & Conditions governing Probation, Parole & RPP

F2 21 / Sexual Assault 18 § 3124.1

Rovito, Alita A. 11/29/2022

Merged

F1 27 / Kidnap To Facilitate A Felony Guilty 18 § 2901 §§ A2

Rovito, Alita A. 11/29/2022

Confinement Min of 3.00 Years

Max of 6.00 Years

Other

CONSECUTIVE to Count 7

Costs

Confinement

F1 Guilty 28 / Kidnapping of Minor - Facilitate Felony/Flight 18 § 2901 §§ A.12

Rovito, Alita A. 11/29/2022

Min of 3.00 Years Max of 6.00 Years

Other

CONCURRENT with Count 27

Costs

M1 30 / Unlawful Restraint/ Involuntary Servitude Guilty 18 § 2902 §§ A2

Rovito, Alita A. 11/29/2022

No Further Penalty

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DISPOSITION SENTENCING/PENALTIES

| <u>Disposition</u> | | | |
|---|-----------------------------------|-------------------|--------------------|
| Case Event | Disposition Date | Final Dispos | <u>ition</u> |
| 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 | <u>d</u> <u>S</u> | Start Date |
| Sentence Conditions | | | |
| 32 / Unlawful Restraint of Minor/Not Parent - Involuntary | Guilty | F2 | 18 § 2902 §§ B2 |
| Servitude | | | |
| Rovito, Alita A. | 11/29/2022 | | |
| No Further Penalty | | | |
| 38 / Terroristic Threats W/ Int To Terrorize Another | Guilty | M1 | 18 § 2706 §§ A1 |
| Rovito, Alita A. | 11/29/2022 | | |
| No Further Penalty | | | |
| 40 / Terroristic Threats W/ Int To Terrorize Another | Guilty | M1 | 18 § 2706 §§ A1 |
| Rovito, Alita A. | 11/29/2022 | | |
| No Further Penalty | | | |
| 48 / Sexual Exploitation Of Children Offense Defined | Guilty | F2 | 18 § 6320 §§ A |
| Rovito, Alita A. | 11/29/2022 | | |
| Confinement | Min of 1.00 Years | | |
| | Max of 2.00 Years | | |
| | Other | | |
| CONSECUTIVE to Count 27 | | | |
| Costs | | | |

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LINKED SENTENCES:

Link 1

CP-15-CR-0002021-2020 - Seq. No. 5 (18 \S 3011 $\S\S$ B) - Confinement is Consecutive to

CP-15-CR-0002021-2020 - Seq. No. 13 (18 § 3121 §§ A1) - Confinement

Link 2

CP-15-CR-0002021-2020 - Seq. No. 7 (18 § 3011 §§ A1) - Confinement is Consecutive to

CP-15-CR-0002021-2020 - Seq. No. 5 (18 § 3011 §§ B) - Confinement

Link 3

CP-15-CR-0002021-2020 - Seq. No. 9 (18 § 3012 §§ A) - Confinement is Concurrent with

CP-15-CR-0002021-2020 - Seq. No. 5 (18 § 3011 §§ B) - Confinement

Link 4

CP-15-CR-0002021-2020 - Seq. No. 11 (18 § 3012 §§ A) - Confinement is Concurrent with

CP-15-CR-0002021-2020 - Seq. No. 7 (18 § 3011 §§ A1) - Confinement

Link 5

CP-15-CR-0002021-2020 - Seq. No. 27 (18 § 2901 §§ A2) - Confinement is Consecutive to

CP-15-CR-0002021-2020 - Seq. No. 7 (18 § 3011 §§ A1) - Confinement

Link 6

CP-15-CR-0002021-2020 - Seq. No. 28 (18 § 2901 §§ A.12) - Confinement is Concurrent with

CP-15-CR-0002021-2020 - Seq. No. 27 (18 § 2901 §§ A2) - Confinement

Link 7

CP-15-CR-0002021-2020 - Seq. No. 48 (18 § 6320 §§ A) - Confinement is Consecutive to

CP-15-CR-0002021-2020 - Seq. No. 27 (18 § 2901 §§ A2) - Confinement

Link 8

CP-15-CR-0002021-2020 - Seq. No. 1 (18 \S 911 $\S\S$ B3) - Confinement is Consecutive to

CP-15-CR-0002021-2020 - Seq. No. 48 (18 § 6320 §§ A) - Confinement

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Address:

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

> Gerald P. Morano Thomas Kenny Name: Private District Attorney

Supreme Court No:

077611 082269 Supreme Court No: Active Phone Number(s): Rep. Status:

610-344-6847 (Phone) Phone Number(s):

Address: 215-423-5500 (Phone) 201 W Market St 215-423-5500 (Office)

Ste 4450 215-564-1016 (Office) West Chester, PA 19380

1500 Jfk Blvd Ste 520 Erin Patricia O'Brien

Philadelphia, PA 19102 Name: **District Attorney** Representing: Rivera-Mendieta, Franklin Eduardo

200146 Supreme Court No:

Phone Number(s):

610-344-6438 (Phone)

Address:

Name:

Chester County District Attorney's Office

201 W Market St West Chester, PA 19380

ENTRIES

07/28/2020

Document Date Filed By **CP Filed Date** Sequence Number

07/23/2020 Bailey, John R.

Bail Set - Rivera-Mendieta, Franklin Eduardo

MDJ-15-4-03

Original Papers Received from Lower Court

08/07/2020 Rivera-Mendieta, Franklin Eduardo

Ready for Trial - Arraigned

Simon, Phillip Alan

08/10/2020 eService Served

08/07/2020 Commonwealth of Pennsylvania

Information Filed Simon, Phillip Alan

08/10/2020 eService Served

3 08/07/2020 Commonwealth of Pennsylvania

Certificate of Compliance

Simon, Phillip Alan

Served 08/10/2020 eService

CPCMS 9082

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Order Granting Motion to Continue Trial Chester County Court Administration

12/30/2020 O'Brien, Erin Patricia 12/30/2020 Docket Number: CP-15-CR-0002021-2020

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 2 10/21/2020 Court of Common Pleas - Chester County **Hearing Notice** Simon, Phillip Alan 10/21/2020 Served eService 10/26/2020 Cody, Jacqueline C. Order/Stipulation Filed Commonwealth of Pennsylvania 10/26/2020 Simon, Phillip Alan 10/26/2020 Simon, Phillip Alan Served 10/28/2020 eService 11/23/2020 Cody, Jacqueline C. Order Granting Motion to Continue Trial Chester County Court Administration 11/23/2020 O'Brien, Erin Patricia eService Served 11/23/2020 Simon, Phillip Alan eService Served 11/23/2020 12/03/2020 Court of Common Pleas - Chester County Hearing Notice O'Brien, Erin Patricia eService Served 12/03/2020 Simon, Phillip Alan Served 12/03/2020 eService 12/30/2020 Cody, Jacqueline C.

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| Company North Co | OD File 4 Dete | ENTRIES Description Description | Filed Du |
| Sequence Number | CP Filed Date | <u>Document Date</u> | <u>Filed By</u> |
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| O'Brien, Erin Patricia | | | |
| 12/30/2020 | eService | | Served |
| Simon, Phillip Alan 12/30/2020 | | | |
| Simon, Phillip Alan | | | |
| 12/30/2020 | eService | | Served |
| | 01/22/2021 | | Court of Common Pleas - Chester |
| | | | County |
| Hearing Notice | | | • |
| O'Brien, Erin Patricia | | | |
| 02/08/2021 | eService | | Served |
| Simon, Phillip Alan | | | |
| 02/08/2021 | eService | | Served |
| 1 | 02/19/2021 | | Simon, Phillip Alan |
| Petition for Writ of Hab | eas Corpus Filed | | |
| O'Brien, Erin Patricia | | | |
| 02/22/2021 | eNotice | | Notified |
| 2 | 02/19/2021 | | Simon, Phillip Alan |
| Brief in Support of Hab | oeas Corpus | | |
| O'Brien, Erin Patricia | N. C | | AL CO. I |
| 02/22/2021 | eNotice | | Notified |
| 1 | 02/22/2021 | | Cody, Jacqueline C. |
| Order Granting Motion | | | |
| Chester County Court Ad | | | |
| 02/24/2021 | Interoffice | | |
| O'Brien, Erin Patricia | | | |
| 02/24/2021 | eService | | Served |
| Simon, Phillip Alan | | | |
| 02/24/2021 | eService | | Served |
| 2 | 02/23/2021 | | Court of Common Pleas - Chester County |
| Hearing Notice O'Brien, Erin Patricia | | | • |
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| 02/23/2021 | eService | | Served | |
| Simon, Phillip Alan | | | | |
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| 2 | 03/03/2021 | | Court of Common Pleas - Chester County | |
| Hearing Notice O'Brien, Erin Patricia | | | | |
| 03/03/2021 | eService | | Served | |
| Simon, Phillip Alan | | | | |
| 03/03/2021 | eService | | Served | |
| 1 | 03/04/2021 | | Cody, Jacqueline C. | _ |
| | to Continue Pre-Trial Hear | ring | | |
| Chester County Court Ad | | | | |
| 03/05/2021 | Interoffice | | | |
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| Simon, Phillip Alan 03/05/2021 | eService | | Served | |
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| 2 | 03/10/2021 | | Court of Common Pleas - Chester County | |
| Hearing Notice | | | | |
| O'Brien, Erin Patricia | 2 | | | |
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| Simon, Phillip Alan | o Convino | | Served | |
| 03/10/2021 | eService | | | _ |
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| Order Granting Motion | | | | |
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| 04/09/2021 O'Brien, Erin Patricia | meronice | | | |
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| O'Brien, Erin Patricia | | | | |
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| Simon, Phillip Alan | | | | |
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Simon, Phillip Alan

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| Service Type | Status Date | Service | Status |
| 06/28/2021 | | - — — — - | Cody, Jacqueline C. |
| or Writ of Habeas Corpus | | | |
| eService | | Served | |
| eService | | Served | |
| 06/28/2021 | | | Cody, Jacqueline C. |
| nwealth's Motion to Presei | rve Testimony | | |
| eService | | Served | |
| | | | |
| eService | | Served | |
| 08/09/2021 | | | Court of Common Pleas - Chester County |
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| eservice | | Served | |
| eService | | Served | |
| 09/13/2021 | | | |
| o Continue Trial | | | |
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| eService | | Served | |
| 09/29/2021 | | - — — - | Court of Common Pleas - Chester |
| | | | County |
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| eService | | Served | |
| | Service Type 06/28/2021 for Writ of Habeas Corpus eService eService | CP Filed Date Service By Service Type Status Date 06/28/2021 for Writ of Habeas Corpus eService eService 06/28/2021 nwealth's Motion to Preserve Testimony eService eService 08/09/2021 eService 09/13/2021 o Continue Trial eService eService 09/29/2021 | CP Filed Date Document Date Service By Service Type Status Date Service 06/28/2021 60 Writ of Habeas Corpus Served eService Served Served 06/28/2021 Served Served 06/28/2021 Served Served 08/28/2021 Served Served eService Served Served 08/09/2021 Served Served 09/13/2021 Served Served o Continue Trial eService Served 09/29/2021 Served Served 09/29/2021 Service Served |

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eService

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Hearing Notice

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Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial

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| 04/28/2022 | eService | | Served |
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| 2 | 05/23/2022 | | Court of Common Pleas - Chester County |
| Hearing Notice Boyer, Kathleen Joan | | | |
| 05/23/2022 O'Brien, Erin Patricia | eService | | Served |
| 05/23/2022 | eService | | Served |
| 1 | 06/10/2022 | | Shenkin, Robert J. |
| Stipulation/Order of Court Boyer, Kathleen Joan | | | |
| 06/13/2022 | eService | | Served |
| O'Brien, Erin Patricia | | | |
| 06/13/2022 | eService | | Served |
| 1 | 07/07/2022 | | Court of Common Pleas - Chester County |
| Hearing Notice Boyer, Kathleen Joan | | | • |
| 07/07/2022 | eService | | Served |
| O'Brien, Erin Patricia | | | |
| 07/07/2022 | eService — — — — | | Served |
| 1 | 08/10/2022 | | Boyer, Kathleen Joan |
| Sealed Entry | | | |
| O'Brien, Erin Patricia 08/10/2022 | eService | | Served |
| O'Brien, Erin Patricia 08/10/2022 | | Boyer, Kathleen Joan | |
| Rovito, Alita A. 08/10/2022 | | Boyer, Kathleen Joan | |
| 1 | 08/15/2022 | | Cody, Jacqueline C. |
| Notes of Testimony Filed - | June 16, 2021 | | |
| Boyer, Kathleen Joan 08/16/2022 | eService | | Served |
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Boyer, Kathleen Joan

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State Sexual Offenders Assessment

Board

08/23/2022 First Class

2 08/24/2022 Court of Common Pleas - Chester

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O'Brien, Erin Patricia

08/24/2022 eService Served

1 09/08/2022 08/22/2022 Rovito, Alita A.

Pre-Sentence Investigation Ordered

Boyer, Kathleen Joan

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Chester County Adult Probation
09/09/2022 E-Mail
Chester County Court Administration
09/09/2022 Interoffice

O'Brien, Erin Patricia

09/09/2022 eService Served

1 10/04/2022 Chester County Adult Probation Unit

PSI Completed - Disclosure Filed

Boyer, Kathleen Joan

01/31/2023 eService Served

Morano, Gerald P.

01/31/2023 eService Served

1 10/17/2022 Rovito, Alita A.

Order Granting Motion to Continue Trial

Boyer, Kathleen Joan

10/17/2022 eService Served

O'Brien, Erin Patricia

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| 10/17/2022 | eService | | Served | |
| 1 | 10/19/2022 | | – – – R | ovito, Alita A. |
| Order To Release PSI F | Report | | | |
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| 10/20/2022 | eService | | Served | |
| O'Brien, Erin Patricia 10/20/2022 | eService | | Served | |
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| 2 | 10/26/2022 | | | ourt of Common Pleas - Chester ounty |
| Hearing Notice | | | | |
| Boyer, Kathleen Joan | | | | |
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| 1 | 11/21/2022 | | R | ovito, Alita A. |
| Order for Translator Se | rvices | | | |
| Boyer, Kathleen Joan | 0 . | | 0 1 | |
| 11/22/2022 | eService | | Served | |
| Boyer, Kathleen Joan | First Class | Chester County Clerk of Courts | | |
| 11/22/2022 | First Class | Objection Occupte Objects of Occupt | | |
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| Chester County District At 11/22/2022 | Interoffice | Chester County Clerk of Courts | | |
| O'Brien, Erin Patricia | interonice | | | |
| 11/22/2022 | eService | | Served | |
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| Hearing Notice | | | | |
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O'Brien, Erin Patricia

12/14/2022 eService Served

4 12/14/2022 Rovito, Alita A.

4 12/14/2022 NOWO, AIRE

Order of the Court - File Brief/Memorandum of Law (PSM Filed 12/09/2022)

Boyer, Kathleen Joan

12/15/2022 eService Served

O'Brien, Erin Patricia

12/15/2022 eService Served

5 12/14/2022 Court of Common Pleas - Chester

County

Van de Krol, Yolanda

Court Commitment State Correctional Institution

Boyer, Kathleen Joan

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Chester County Sheriff's Department

12/14/2022

O'Brien, Erin Patricia

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SCI Smithfield 12/14/2022

1 12/21/2022 Van de Krol, Yolanda

Entry of Civil Judgment

Boyer, Kathleen Joan

01/13/2023 eService Served

Morano, Gerald P.

01/13/2023 eService Served

1 12/22/2022 08/19/2022 Chester County Court Reporter

Notes of Testimony Dated 8-19-2022

Boyer, Kathleen Joan

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Morano, Gerald P.

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2 12/27/2022 Superior Court of Pennsylvania -

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Rovito, Alita A.

Appeal Docket Sheet from Superior Court of PA. 3156 EDA 2022

Boyer, Kathleen Joan

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Morano, Gerald P.

Served 12/27/2022 eService

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Notice to Transmit Record

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Morano, Gerald P.

Served 01/26/2023 eService

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Office

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Served 01/24/2023 eService

Morano, Gerald P.

01/24/2023 eService Served

01/30/2023 Chester County Clerk of Courts

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Morano, Gerald P.

eService Served 01/30/2023

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Opinion

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Morano, Gerald P. 01/31/2023 Morano, Gerald P.

> 01/31/2023 eService Served

Rivera-Mendieta, Franklin Eduardo

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5/1 02/01/2023 Rovito, Alita A.

Order Directing Briefs to be filed

Boyer, Kathleen Joan

02/02/2023

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Morano, Gerald P.

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Morano, Gerald P.

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

7/1 03/13/2023 Rovito, Alita A.

Order of Court (PSM Hrg Scheduled 03/21/2023 @ 1:30 PM

Boyer, Kathleen Joan

03/13/2023 First Class

Boyer, Kathleen Joan

03/13/2023 eService Served

Chester County District Attorney's Office 03/13/2023 Interoffice

Morano, Gerald P.

03/13/2023 eService Served

Rivera-Mendieta, Franklin Eduardo 03/13/2023 First Class

8/1 03/21/2023 Rovito, Alita A.

Order Granting Motion for Continuance

Boyer, Kathleen Joan

03/21/2023 eService Served

Morano, Gerald P.

03/21/2023 eService Served

2 03/31/2023 Court of Common Pleas - Chester

County

Hearing Notice

Boyer, Kathleen Joan

03/31/2023 eService Served

Morano, Gerald P.

03/31/2023 eService Served

2 04/25/2023 Court of Common Pleas - Chester

County

Hearing Notice Boyer, Kathleen Joan

04/25/2023 eService Served

Morano, Gerald P.

04/25/2023 eService Served

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

4 04/25/2023 Court of Common Pleas - Chester

County

Hearing Notice

Boyer, Kathleen Joan

04/25/2023 eService Served

Morano, Gerald P.

04/25/2023 eService Served

1 05/05/2023 Rovito, Alita A.

Order of the Court (Post Sentence Motions)

Boyer, Kathleen Joan

05/05/2023

Chester County District Attorney's Office

05/05/2023 SCI Camp Hill

05/05/2023 Fax

Boyer, Kathleen Joan

05/09/2023 eService Served

Morano, Gerald P.

05/09/2023 eService Served

Rivera-Mendieta, Franklin Eduardo

05/09/2023 First Class

SCI Fayette

05/09/2023 Fax

SCI Fayette

05/09/2023 First Class

9/1 05/22/2023 Rivera-Mendieta, Franklin Eduardo

Pro Se Notice of Appeal to the Superior Court

Boyer, Kathleen Joan

05/25/2023 eService Served

Morano, Gerald P. 05/25/2023 Morano, Gerald P.

05/25/2023 eService Served

Rovito, Alita A. 05/25/2023

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Service To Service By

<u>Issue Date</u> Service Type Status Date Service Status

Superior Court of Pennsylvania -

Eastern District

05/25/2023 Certified

10/1 05/30/2023 05/30/2023 Court of Common Pleas - Chester

County

Court Appointed Counsel

Boyer, Kathleen Joan

05/31/2023 First Class

McCabe, Thomas Patrick

05/31/2023 First Class

McCabe, Thomas Patrick

05/31/2023 eService Served

Morano, Gerald P.

05/31/2023 eService Served

11/1 06/01/2023 McCabe, Thomas Patrick

Notice of Appeal to the Superior Court

Chester County Court Reporter

06/01/2023

Morano, Gerald P.

06/01/2023 eService Served

Rovito, Alita A. 06/01/2023

Superior Court of Pennsylvania -

Eastern District

06/01/2023 Certified

12/1 06/02/2023 Rovito, Alita A.

Order Granting Permission to Proceed In Forma Pauperis

McCabe, Thomas Patrick

06/02/2023

McCabe, Thomas Patrick

06/02/2023 eService Served

Morano, Gerald P. 06/02/2023 Morano, Gerald P.

06/02/2023 eService Served

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Type Status Date Service Status 13/2 06/02/2023 Rovito, Alita A. Concise Statement Order McCabe, Thomas Patrick 06/02/2023 McCabe, Thomas Patrick 06/02/2023 eService Served Morano, Gerald P. 06/02/2023 Morano, Gerald P. Served 06/02/2023 eService 14/1 06/13/2023 Rivera-Mendieta, Franklin Eduardo Pro Se Motion to Vacate and/or Reconsider Fines, Costs, and Restitution Nunc Pro Tunc McCabe, Thomas Patrick 06/13/2023 eService Served Morano, Gerald P. Served 06/13/2023 eService 06/20/2023 Superior Court of Pennsylvania -Eastern District Appeal Docket Sheet from Superior Court of PA. 1482 EDA 2023 (Counsel Filed Appeal) McCabe, Thomas Patrick Served 06/21/2023 eService Morano. Gerald P. 06/21/2023 eService Served 15/1 06/21/2023 McCabe, Thomas Patrick Statement of Intent to File Anders/McClendon Brief Morano, Gerald P. 06/21/2023 eNotice Notified 1/1 07/06/2023 Superior Court of Pennsylvania -Eastern District Appeal Docket Sheet from Superior Court of PA. 1649 EDA 2023 (Pro Se Appeal) McCabe. Thomas Patrick Served 07/06/2023 eService Morano, Gerald P.

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| ENTRIES | | | | | | | |
|--|------------------------|----------------------|----------------|--------------------------------|--|--|--|
| Sequence Number | CP Filed Date | Document Date | | <u>Filed By</u> | | | |
| Service To | | Service By | | | | | |
| Issue Date | Service Type | Status Date | <u>Service</u> | Status | | | |
| 07/06/2023 | eService | | Served | | | | |
| 1 | 07/21/2023 | | | Rovito, Alita A. | | | |
| Opinion McCabe, Thomas Patrick 07/24/2023 | | | | | | | |
| McCabe, Thomas Patrick 07/24/2023 | eService | | Served | | | | |
| Morano, Gerald P. 07/24/2023 | | | | | | | |
| Morano, Gerald P. 07/24/2023 ——————————————————————————————————— | eService | | Served | | | | |
| 2/1 | 07/24/2023 | | | Chester County Clerk of Courts | | | |
| Certificate and Transmitta | al of Record to Appell | ate Court | | | | | |
| McCabe, Thomas Patrick 07/24/2023 | eService | | Served | | | | |
| Morano, Gerald P. | 00017100 | | 00,100 | | | | |
| 07/24/2023 | eService | | Served | | | | |
| 3/2 Certified Docket Entries | 07/24/2023 | | | Chester County Clerk of Courts | | | |
| McCabe, Thomas Patrick 07/24/2023 | eService | | Served | | | | |
| Morano, Gerald P. 07/24/2023 | eService | | Served | | | | |
| 4/3 Filings Information-Index McCabe, Thomas Patrick | 07/24/2023 | | | Chester County Clerk of Courts | | | |
| 07/24/2023 | eService | | Served | | | | |
| Morano, Gerald P. 07/24/2023 | eService | | Served | | | | |
| 1 | 08/23/2023 | 11/29/2022 | - — — - | Chester County Court Reporter | | | |
| Transcript Dated 11-29-2 McCabe, Thomas Patrick | 022 | | | | | | |

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| | | ENTRIES | | |
|--|-------------------------------|------------------------------------|---------------|--|
| Sequence Number | CP Filed Date | <u>Document Date</u> | | <u>Filed By</u> |
| Service To | | Service By | | |
| Issue Date | Service Type | Status Date | Service | Status |
| 08/24/2023 | eService | | Served | |
| Morano, Gerald P. | | | | |
| 08/24/2023 | eService | | Served | |
| 1 | 09/07/2023 | | | Superior Court of Pennsylvania - Eastern District |
| | peal @ 1649 EDa 2023 | 3 Dismissed as Duplicative of 1482 | EDA 2023 | |
| McCabe, Thomas Patrick 11/17/2023 | eService | | Served | |
| Morano, Gerald P. | SSSI VIOC | | Scrived | |
| 11/17/2023 | eService | | Served | |
| 1 | 01/25/2024 | | | Superior Court of Pennsylvania - Eastern District |
| Superior Court Order - Ap | ppointment of New Cou | ınsel | | Lasterii District |
| Morano, Gerald P. | • | | | |
| 01/25/2024 | eService | | Served | |
| 1 Entry of Appearance Morano, Gerald P. | 01/26/2024 | | | Werner, Scott Jeffrey Jr. |
| Morano, Geraid P. | | | | |
| 01/26/2024 | eService | | Served | |
| 1 | 12/23/2024 | | Served | Superior Court of Pennsylvania - Eastern District |
| 1 Affirmed - Superior Court | 12/23/2024 | | Served | |
| 1 Affirmed - Superior Court Morano, Gerald P. | | | | |
| 1 Affirmed - Superior Court Morano, Gerald P. 12/23/2024 | 12/23/2024 | | Served Served | |
| 1 Affirmed - Superior Court Morano, Gerald P. | | | | |
| 1 Affirmed - Superior Court Morano, Gerald P. 12/23/2024 Werner, Scott Jeffrey Jr. | 12/23/2024 eService | | Served | Eastern District |
| Affirmed - Superior Court Morano, Gerald P. 12/23/2024 Werner, Scott Jeffrey Jr. 12/23/2024 1 Entry of Appearance | 12/23/2024 eService eService | | Served | |
| Affirmed - Superior Court Morano, Gerald P. 12/23/2024 Werner, Scott Jeffrey Jr. 12/23/2024 | 12/23/2024 eService eService | | Served | Eastern District Kenny, Thomas |

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| CASE FINANCIAL INFORMATION | | | | | | | | |
|---|------------|-----------------|--------------------|-----------------------|----------------|--|--|--|
| Last Payment Date: 07/28/2025 | | | Total | of Last Payment: -\$1 | 29.81 | | | |
| Rivera-Mendieta, Franklin Eduardo Defendant | Assessment | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments | <u>Balance</u> | | | |
| Costs/Fees | | | | | | | | |
| Constable Education Training Act | \$5.00 | (\$4.37) | \$0.00 | \$0.00 | \$0.63 | | | |
| Constable Fee (Chester) | \$538.60 | (\$538.60) | \$0.00 | \$0.00 | \$0.00 | | | |
| ATJ | \$6.00 | (\$6.00) | \$0.00 | \$0.00 | \$0.00 | | | |
| Booking Center Fee (Chester) | \$150.00 | (\$150.00) | \$0.00 | \$0.00 | \$0.00 | | | |
| CJES | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 | | | |
| Clerk of Courts Administrative Fee (Chester) | \$8.00 | (\$8.00) | \$0.00 | \$0.00 | \$0.00 | | | |
| Clerk of Courts UDS Automation Fee (Chester) | \$5.00 | (\$5.00) | \$0.00 | \$0.00 | \$0.00 | | | |
| Clerks Cost (Chester) | \$75.00 | (\$75.00) | \$0.00 | \$0.00 | \$0.00 | | | |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$21.90 | (\$19.09) | \$0.00 | \$0.00 | \$2.81 | | | |
| Costs of Prosecution - CJEA | \$50.00 | (\$43.58) | \$0.00 | \$0.00 | \$6.42 | | | |
| County Court Cost (Act 204 of 1976) | \$32.00 | (\$27.89) | \$0.00 | \$0.00 | \$4.11 | | | |
| 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 | (\$217.86) | \$0.00 | \$0.00 | \$32.14 | | | |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | (\$8.72) | \$0.00 | \$0.00 | \$1.28 | | | |
| Firearm Education and Training Fund | \$5.00 | (\$4.37) | \$0.00 | \$0.00 | \$0.63 | | | |
| 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) | \$14.60 | (\$12.67) | \$0.00 | \$0.00 | \$1.93 | | | |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 | | | |
| Cost of Prosecution (Chester) | \$49.95 | (\$49.95) | \$0.00 | \$0.00 | \$0.00 | | | |
| Costs/Fees Totals: | \$1,315.30 | (\$1,265.35) | \$0.00 | \$0.00 | \$49.95 | | | |
| Grand Totals: | \$1,315.30 | (\$1,265.35) | \$0.00 | \$0.00 | \$49.95 | | | |

^{** -} Indicates assessment is subrogated