

COURT OF COMMON PLEAS OF SCHUYLKILL COUNTY

DOCKET

Docket Number: CP-54-CR-0000730-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kelly Ann Torres

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CASE INFORMATION

Judge Assigned:
OTN: F 1003012-3 LOTN:
Initial Issuing Authority: James Reiley
Arresting Agency: Pottsville Police Dept
Complaint/Citation No.: 24-00979
County: Schuylkill
Case Local Number Type(s)

Date Filed: 06/10/2024 Initiation Date: 02/15/2024
Originating Docket No.: MJ-21307-CR-0000028-2024
Final Issuing Authority: James Reiley
Arresting Officer: Hamilton, Christopher T.
Incident Number: 24-00979
Township: Pottsville City
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	10/01/2024	Sentenced/Penalty Imposed	02/15/2024
	10/01/2024	Awaiting Sentencing	
	06/24/2024	Awaiting Formal Arraignment	
	06/19/2024	Awaiting Plea Court	
	06/12/2024	Awaiting Formal Arraignment	
	06/10/2024	Awaiting ARD Hearing	
	06/10/2024	Awaiting Filing of Information	

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>
Status Conference	08/13/2024	9:00 am	Courtroom 1	Judge Charles M. Miller	Scheduled
Status Conference	10/01/2024	9:00 am	Courtroom 1	Judge Charles M. Miller	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 06/26/1988 City/State/Zip: Mount Carmel, PA 17851

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Torres, Kelly Ann

BAIL INFORMATION

Torres, Kelly Ann **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	04/04/2024	Unsecured	Magisterial District Court		\$2,500.00
Set	09/04/2024	Monetary	Common Pleas		\$2,500.00

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	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	02/12/2024	F 1003012-3

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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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	05/20/2024	Not Final	
1 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16
Guilty Plea			
Status Conference	10/01/2024	Final Disposition	
1 / Int Poss Contr Subst By Per Not Reg	Guilty Plea	M	35 § 780-113 §§ A16
Miller, Charles M.	10/01/2024	33 Days	
Confinement	Min of 2.00 Months		
	Max of 12.00 Months		
	Other		

LINKED SENTENCES:

Link 1

CP-54-CR-0000730-2024 - Seq. No. 1 (35 § 780-113 §§ A16) - Confinement is Consecutive to

CP-54-CR-1630-2023 - Confinement

COMMONWEALTH INFORMATION

Name: Schuylkill County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):

570-628-1350 (Phone)

Address:

Schuylkill County Courthouse
401 North 2nd Street
Pottsville, PA 17901

ATTORNEY INFORMATION

Name: Andrea Lynne Thompson
Public Defender

Supreme Court No: 094880

Rep. Status: Active

Phone Number(s):

570-628-1510 (Phone)

Address:

Schuylkill Co Public Defender
420 N Centre St Ste 7
Pottsville, PA 17901-1777

Representing: Torres, Kelly Ann

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/04/2024		Reiley, James
Bail Set - Torres, Kelly Ann			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/10/2024		Court of Common Pleas - Schuylkill County
Original Papers Received from Lower Court			
1	06/12/2024		Russell, Jacqueline L.
Formal Arraignment Scheduled June 25, 2024 at 9:30 a.m. Torres, Kelly Ann 06/12/2024 First Class			
1	06/19/2024		Thompson, Andrea Lynne
Entry of Appearance			
2	06/19/2024		Thompson, Andrea Lynne
Waiver of Appearance at Arraignment and Entry of Plea			
1	06/24/2024		Schuylkill County District Attorney's Office
Information Filed Manually			
1	08/13/2024		Miller, Charles M.
Commonwealth Shall Prepare a Bench Warrant Thompson, Andrea Lynne 08/13/2024 Interoffice			
1	08/20/2024		DiCasimirro, Crista R.
Def- Returned mail unable to forward			
1	08/22/2024		Schuylkill County District Attorney's Office
Motion for Bench Warrant			
2	08/22/2024		Miller, Charles M.
Order Granting Motion for Bench Warrant			
3	09/04/2024		Hobbs, Christopher
Bail Set - Torres, Kelly Ann			
1	09/30/2024		Thompson, Andrea Lynne
Plea Agreement			

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1	10/01/2024		Miller, Charles M.
Guilty Plea			
2	10/01/2024		Miller, Charles M.
Order - Sentence/Penalty Imposed			
1	10/03/2024		Court of Common Pleas - Schuylkill County
Penalty Assessed			
2	10/03/2024		DiCasimirro, Crista R.
Entry of Civil Judgment			
1	10/28/2024		Schuylkill County District Attorney's Office
Motion for Parole			
2	10/28/2024		Miller, Charles M.
Order Granting Parole			
1	02/28/2025		Court of Common Pleas - Schuylkill County
Delinquency Notice Filed - 2641 Days Overdue			
1	09/10/2025		Court of Common Pleas - Schuylkill County
Delinquency Notice Filed - 2835 Days Overdue			
1	12/08/2025		Court of Common Pleas - Schuylkill County
Delinquency Notice Filed - 2893 Days Overdue			
1	01/05/2026		Court of Common Pleas - Schuylkill County
Delinquency Notice Filed - 2921 Days Overdue			
1	01/09/2026		Court of Common Pleas - Schuylkill County
Delinquency Notice Filed - 2925 Days Overdue			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	03/31/2026		Court of Common Pleas - Schuylkill County
Delinquency Notice Filed - 3006 Days Overdue			

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
Torres, Kelly Ann	Monthly	01/06/2018	Yes	\$5,039.00
			No	\$39.00

Payment Plan History:	Receipt Date	Payor Name	Participant Role	Amount	
	10/15/2014	Payment	Torres, Kelly Ann	Defendant	\$10.00
	05/23/2016	Payment	Torres, Kelly Ann	Defendant	\$50.00
	04/23/2018	Payment			\$88.41
	05/21/2018	Payment			\$58.59
	06/26/2018	Payment			\$125.44
	07/27/2018	Payment			\$38.34
	08/23/2018	Payment			\$35.38
	09/20/2018	Payment			\$33.00
	10/24/2018	Payment			\$29.70
	11/26/2018	Payment			\$11.88
	03/01/2019	Payment	Torres, Kelly Ann	Defendant	\$144.26
	03/25/2019	Payment			\$66.00
	05/28/2019	Payment	Torres, Kelly Ann	Defendant	\$10.00
	07/16/2019	Payment	Torres, Kelly Ann	Defendant	\$15.00
	08/30/2019	Payment	Torres, Kelly Ann	Defendant	\$20.00
	10/04/2019	Payment	Torres, Kelly Ann	Defendant	\$10.00
	01/09/2020	Payment	Torres, Kelly Ann	Defendant	\$10.00
	03/05/2020	Payment	Torres, Kelly Ann	Defendant	\$20.00
	04/27/2020	Payment	Torres, Kelly Ann	Defendant	\$50.00
	07/29/2021	Payment	Torres, Kelly Ann	Defendant	\$80.00
	09/29/2021	Payment	Torres, Kelly Ann	Defendant	\$40.00
	12/01/2021	Payment	Torres, Kelly Ann	Defendant	\$24.00
	01/05/2022	Payment	Torres, Kelly Ann	Defendant	\$24.00
	03/04/2022	Payment	Torres, Kelly Ann	Defendant	\$32.00
	04/05/2022	Payment	Torres, Kelly Ann	Defendant	\$24.00
	12/27/2023	Payment	Torres, Kelly Ann	Defendant	\$37.50
	04/16/2025	Payment	Torres, Kelly Ann	Defendant	\$10.00
	05/28/2025	Payment	Torres, Kelly Ann	Defendant	\$10.00
	09/29/2025	Payment	Torres, Kelly Ann	Defendant	\$10.00
	02/03/2026	Payment			\$6.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/28/2025

Total of Last Payment: -\$2.75

Torres, Kelly Ann Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
COC County Court Costs (Schuylkill)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.90	\$0.00	\$0.00	\$0.00	\$12.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$42.00	\$0.00	\$0.00	\$0.00	\$42.00
Crime Lab User Fee - State Police	\$239.00	\$0.00	\$0.00	\$0.00	\$239.00
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
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
Prothonotary Satisfaction Fee (Schuylkill)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
State Court Costs (Act 204 of 1976)	\$15.10	\$0.00	\$0.00	\$0.00	\$15.10
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
DA's Expenses (Schuylkill)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
OSP (Schuylkill) (Act 77 of 2022)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Automation Fee (Schuylkill)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Credit Card Service Fee (Schuylkill)	\$2.75	(\$2.75)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,326.00	(\$2.75)	\$0.00	\$0.00	\$1,323.25
Grand Totals:	\$1,326.00	(\$2.75)	\$0.00	\$0.00	\$1,323.25

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** - Indicates assessment is subrogated