

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0005308-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jean Charles

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CASE INFORMATION

Judge Assigned: Mears, Scott O.

Date Filed: 12/10/2019

Initiation Date: 11/22/2019

OTN: X 302118-5

LOTN: X 302118-5

Originating Docket No: MJ-10105-CR-0000720-2019

Initial Issuing Authority: Frank J. Pallone Jr.

Final Issuing Authority: Frank J. Pallone Jr.

Arresting Agency: New Kensington Police

Arresting Officer: Michaels, Ben R.

Complaint/Citation No.: 20191123M7248

Incident Number:

County: Westmoreland

Township: New Kensington City

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Active</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>11/22/2019</u>
		03/06/2020	Sentenced/Penalty Imposed		
		03/06/2020	Awaiting Sentencing		
		01/15/2020	Awaiting Arraignment		
		01/15/2020	Awaiting Arraignment		
		01/15/2020	Awaiting Formal Arraignment		
		12/10/2019	Awaiting Filing of Information		

Complaint Date: 11/23/2019

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>
Plea Court Hearing	02/12/2020	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Bench Warrant Hearing	03/06/2020	10:15 am	Courtroom 1	Judge Timothy Krieger	Scheduled
Probation Revocation Hearing	04/08/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Probation Revocation Hearing	04/08/2022	10:00 am	Courtroom 1	Judge Timothy Krieger	Cancelled
Probation Revocation Hearing	05/05/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Bench Warrant Hearing	05/09/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Bench Warrant Hearing	05/19/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Bench Warrant Hearing	05/19/2022	9:00 am	Courtroom 5	President Judge Christopher A. Feliciani	Cancelled
Bench Warrant Hearing	05/19/2022	9:00 am	Courtroom 5	President Judge Christopher A. Feliciani	Scheduled

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CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
05/05/2022	County Correctional Facility	Westmoreland County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 03/18/1982 City/State/Zip: Brackenridge, PA 15014

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Charles, Jean
Probation Officer	Weaver, Jacob

BAIL INFORMATION

Charles, Jean					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	11/23/2019	Unsecured	Magisterial District Court		\$1,000.00

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	M2	18 § 2701 §§ A1	Simple Assault	11/22/2019	X 302118-5
2	2	M1	18 § 2701 §§ A1	Simple Assault	11/22/2019	X 302118-5

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	12/05/2019	Not Final	
1 / Simple Assault	Waived for Court (Lower Court)	M2	18 § 2701 §§ A1
Proceed to Court	Defendant Was Not Present		
Information Filed	01/15/2020	Not Final	
1 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A1
2 / Simple Assault	Added by Information	M1	18 § 2701 §§ A1
Guilty Plea - Negotiated			
Bench Warrant Hearing	03/06/2020	Final Disposition	
1 / Simple Assault	Guilty Plea - Negotiated	M2	18 § 2701 §§ A1
Krieger, Timothy	03/06/2020		

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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>			
Probation	Max of 2.00 Years Two Years		
2 / Simple Assault Krieger, Timothy Probation	Guilty Plea - Negotiated 03/06/2020 Max of 2.00 Years Two Years	M1	18 § 2701 §§ A1

LINKED SENTENCES:

Link 1

CP-65-CR-0005308-2019 - Seq. No. 2 (18 § 2701 §§ A1) - Probation is Concurrent with

CP-65-CR-0005308-2019 - Seq. No. 1 (18 § 2701 §§ A1) - Probation

COMMONWEALTH INFORMATION

Name: Peter Michael Caravello
Assistant District Attorney

Supreme Court No: 312362

Phone Number(s):
724-830-3949 (Phone)

Address:
Westmoreland County Da's Ofc
2 N Main St
Greensburg, PA 15601-2481

ATTORNEY INFORMATION

Name:

Supreme Court No:

Rep. Status:

Phone Number(s):

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/23/2019		Mahady, Michael
Bail Set - Charles, Jean			
1	12/10/2019		Court of Common Pleas - Westmoreland County
Original Papers Received from Lower Court			
1	12/13/2019		Commonwealth of Pennsylvania
Restitution Claim Form			
1	01/15/2020		Peck, John W.
Information Filed			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	01/15/2020		Commonwealth of Pennsylvania
Certification of Charges as Crimes of Domestic Violence			
1	02/12/2020		Mears, Scott O.
Order - Issue Bench Warrant Letter			
1	02/13/2020		Commonwealth of Pennsylvania
Bench Warrant Letter			
3	03/06/2020		Krieger, Timothy
Guilty Plea - Negotiated			
4	03/06/2020		Krieger, Timothy
Order - Sentence/Penalty Imposed			
5	03/06/2020		Court of Common Pleas - Westmoreland County
Penalty Assessed			
1	03/09/2020		Court of Common Pleas - Westmoreland County
Itemized Account of Fines, Costs, Fees and Restitution			
1	03/13/2020		Westmoreland County Sheriff's Office
Bench Warrant - Sheriff Fee			
1	05/04/2020		Westmoreland County Adult Probation Office
Payment Agreement			
1	05/08/2020		Westmoreland County Sheriff's Office
Bench Warrant - Sheriff Fee			
1	05/14/2020		Westmoreland County Adult Probation Office
Guideline Sentence Form			
1	02/25/2021		Westmoreland County Adult Probation Office
Change of Address			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/22/2022		Westmoreland County Adult Probation Office
Motion to Revoke Probation			
Caravello, Peter Michael			
02/23/2022	eService		Served
1	03/04/2022		Court of Common Pleas - Westmoreland County
Hearing Notice			
Caravello, Peter Michael			
03/04/2022	eService		Served
3	04/07/2022		Court of Common Pleas - Westmoreland County
Hearing Notice			
Caravello, Peter Michael			
04/07/2022	eService		Served
1	05/05/2022		Mears, Scott O.
Order Granting Motion for Bench Warrant			
Caravello, Peter Michael			
05/05/2022	eService		Served
2	05/09/2022		Mears, Scott O.
Order Granting Motion for Continuance			
Caravello, Peter Michael			
05/09/2022	eService		Served
1	05/13/2022		Westmoreland County Adult Probation Office
Motion to Revoke Probation			
Caravello, Peter Michael			
05/16/2022	eService		Served
2	05/13/2022		Court of Common Pleas - Westmoreland County
Hearing Notice			
Caravello, Peter Michael			
05/13/2022	eService		Served

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
6	05/19/2022		Feliciani, Christopher A.
Order Granting Motion for Continuance Caravello, Peter Michael			
05/19/2022	eService		Served

7	05/19/2022		Feliciani, Christopher A.
Order Remain Detained Caravello, Peter Michael			
05/19/2022	eService		Served

1	05/27/2022		Feliciani, Christopher A.
Transcript of Proceedings Filed Caravello, Peter Michael			
05/31/2022	eService		Served

1	10/24/2022		Westmoreland County Sheriff's Office
Bench Warrant - Sheriff Fee Caravello, Peter Michael			
10/24/2022	eService		Served

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
65-2020-P000000573	Monthly	08/30/2022	Yes	\$615.76
Charles, Jean			No	\$15.76

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/26/2020	Payment	Charles, Jean	Defendant	\$5.00
	03/26/2020	Payment	Charles, Jean	Defendant	\$25.00
	04/27/2020	Payment	Charles, Jean	Defendant	\$35.00
	06/08/2020	Payment	Charles, Jean	Defendant	\$50.00
	08/13/2020	Payment	Charles, Jean	Defendant	\$50.00
	08/27/2020	Payment	Charles, Jean	Defendant	\$25.00
	10/22/2020	Payment	Charles, Jean	Defendant	\$50.00
	07/14/2022	Payment	WCP	Payor	\$20.04
	09/16/2022	Payment	WCP	Payor	\$11.00
	09/23/2022	Payment	Westmoreland County Prison	Payor	\$11.00
	10/07/2022	Payment	WCP	Payor	\$10.00
	10/24/2022	Payment	WCP	Payor	\$10.00
	10/28/2022	Payment	WCP	Payor	\$8.00
	11/10/2022	Payment	WCP	Payor	\$20.00
	01/10/2023	Payment	WCP	Payor	\$14.00
	02/02/2023	Payment	WCP	Payor	\$23.00
	02/15/2023	Payment	WCP	Payor	\$20.00
	02/15/2023	Payment	WCP	Payor	\$23.00
	02/27/2023	Payment	WCP	Payor	\$23.00
	07/20/2023	Payment	WCP	Payor	\$13.00
	08/04/2023	Payment	WCP	Payor	\$14.00
	08/14/2023	Payment	WCP	Payor	\$14.00
	08/28/2023	Payment	WCP	Payor	\$14.00
	09/01/2023	Payment	WCP	Payor	\$14.00
	09/29/2023	Payment	WCP	Payor	\$18.20
	10/13/2023	Payment	WCP	Payor	\$23.00
	02/26/2024	Payment	WCP	Payor	\$20.00
	02/29/2024	Payment	WCP	Payor	\$20.00
	03/08/2024	Payment	WCP	Payor	\$20.00
	03/19/2024	Payment	WCP	Payor	\$20.00
	03/21/2024	Payment	WCP	Payor	\$20.00
	04/02/2024	Payment	WCP	Payor	\$18.00
	04/05/2024	Payment	WCP	Payor	\$20.00
	04/19/2024	Payment	WCP	Payor	\$22.00
	05/01/2024	Payment	WCP	Payor	\$20.00
	05/13/2024	Payment	WCP	Payor	\$22.00
	06/10/2024	Payment	WCP	Payor	\$11.00

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
65-2020-P000000573	Monthly	08/30/2022	Yes	\$615.76
Charles, Jean			No	\$15.76

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/21/2024	Payment	WCP	Payor	\$18.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/21/2024

Total of Last Payment: -\$18.00

Charles, Jean Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Clerk Fee (Westmoreland)	\$22.42	\$0.00	\$0.00	\$0.00	\$22.42
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Admin Fee (Westmoreland)	\$11.83	(\$6.21)	\$0.00	\$0.00	\$5.62
Booking Center Fee (Westmoreland)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	\$0.00	\$0.00	\$0.00	\$10.80
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.10	\$0.00	\$0.00	\$0.00	\$35.10
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
LCP Fee (Westmoreland)	\$5.00	(\$2.18)	\$0.00	\$0.00	\$2.82
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.60	\$0.00	\$0.00	\$0.00	\$12.60
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Trial Fee (Westmoreland)	\$225.50	\$0.00	\$0.00	\$0.00	\$225.50
OSP (Westmoreland/State) (Act 35 of 1991)	\$600.00	(\$307.80)	\$0.00	\$0.00	\$292.20
OSP (Westmoreland/State) (Act 35 of 1991)	\$600.00	(\$307.80)	\$0.00	\$0.00	\$292.20
Sheriff Warrant Service Fee (Westmoreland)	\$112.80	\$0.00	\$0.00	\$0.00	\$112.80
Clerk Fee (Westmoreland)	\$22.42	\$0.00	\$0.00	\$0.00	\$22.42
Sheriff Warrant Service Fee (Westmoreland)	\$79.00	\$0.00	\$0.00	\$0.00	\$79.00
Costs/Fees Totals:	\$1,952.72	(\$774.24)	\$0.00	\$0.00	\$1,178.48
Grand Totals:	\$1,952.72	(\$774.24)	\$0.00	\$0.00	\$1,178.48

** - Indicates assessment is subrogated