

# 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: Feliciani, Christopher A.

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>	11/22/2019
		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>
Probation Officer	Weaver, Jacob
Defendant	Charles, Jean

### BAIL INFORMATION

<b>Charles, Jean</b>					<b>Nebbia Status: None</b>
<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>			
<b>Waived for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	12/05/2019	Not Final	
1 / Simple Assault	Waived for Court (Lower Court)	M2	18 § 2701 §§ A1
<b>Proceed to Court</b>	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
<b>Guilty Plea - Negotiated</b>			
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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<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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### ENTRIES

<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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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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>
	Monthly	04/30/2026	Yes	\$16.25
Charles, Jean			No	\$16.25

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

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
	Monthly	04/30/2026	Yes	\$16.25
Charles, Jean			No	\$16.25

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/21/2024	Payment	WCP	Payor	\$18.00
	11/14/2024	Payment	WCP	Payor	\$17.60
	12/06/2024	Payment	WCP	Payor	\$20.00
	12/19/2024	Payment	WCP	Payor	\$14.00
	01/16/2025	Payment	WCP	Payor	\$15.00
	01/31/2025	Payment	WCP	Payor	\$9.00
	02/13/2025	Payment	WCP	Payor	\$22.00
	02/27/2025	Payment	WCP	Payor	\$11.00
	03/07/2025	Payment	WCP	Payor	\$20.00
	03/13/2025	Payment	WCP	Payor	\$24.00
	03/21/2025	Payment	WCP	Payor	\$25.80
	03/27/2025	Payment	WCP	Payor	\$18.20
	04/11/2025	Payment	WCP	Payor	\$30.30
	04/16/2025	Payment	WCP	Payor	\$30.10
	04/24/2025	Payment	WCP	Payor	\$25.30
	05/02/2025	Payment	WCP	Payor	\$31.30
	05/09/2025	Payment	WCP	Payor	\$30.30
	05/14/2025	Payment	WCP	Payor	\$29.30
	05/21/2025	Payment	WCP	Payor	\$29.30
	06/05/2025	Payment	WCP	Payor	\$22.70
	08/07/2025	Payment	WCP	Payor	\$18.00
	08/14/2025	Payment	WCP	Payor	\$30.00
	09/05/2025	Payment	WCP	Payor	\$30.00
	09/18/2025	Payment	WCP	Payor	\$28.00
	09/25/2025	Payment	WCP	Payor	\$27.80
	10/08/2025	Payment	WCP	Payor	\$15.00
	11/18/2025	Payment	WCP	Payor	\$30.00
	12/02/2025	Payment	WCP	Payor	\$33.30
	12/03/2025	Payment	WCP	Payor	\$30.00
	12/10/2025	Payment	WCP	Payor	\$29.30
	12/18/2025	Payment	WCP	Payor	\$30.00
	12/24/2025	Payment	WCP	Payor	\$32.30
	01/05/2026	Payment	WCP	Payor	\$30.00
	01/07/2026	Payment	WCP	Payor	\$20.00
	01/07/2026	Payment	WCP	Payor	\$27.30
	01/22/2026	Payment	WCP	Payor	\$14.30
	02/05/2026	Payment	WCP	Payor	\$30.00

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
	Monthly	04/30/2026	Yes	\$16.25
Charles, Jean			No	\$16.25

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/12/2026	Payment	WCP	Payor	\$30.00
	02/20/2026	Payment	WCP	Payor	\$30.00
	03/02/2026	Payment	WCP	Payor	\$30.00
	03/04/2026	Payment	WCP	Payor	\$23.00
	03/13/2026	Payment	WCP	Payor	\$22.80
	03/20/2026	Payment	WCP	Payor	\$23.00
	03/27/2026	Payment	WCP	Payor	\$25.00
	04/02/2026	Payment	WCP	Payor	\$25.00
	04/10/2026	Payment	WCP	Payor	\$10.21

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### CASE FINANCIAL INFORMATION

Last Payment Date: 04/10/2026

Total of Last Payment: -\$10.21

Charles, Jean Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Clerk Fee (Westmoreland)	\$22.42	(\$22.42)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Admin Fee (Westmoreland)	\$11.83	(\$11.83)	\$0.00	\$0.00	\$0.00
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	(\$3.91)	\$0.00	\$0.00	\$6.89
Costs of Prosecution - CJEA	\$50.00	(\$18.04)	\$0.00	\$0.00	\$31.96
County Court Cost (Act 204 of 1976)	\$35.10	(\$12.67)	\$0.00	\$0.00	\$22.43
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	(\$3.62)	\$0.00	\$0.00	\$6.38
Firearm Education and Training Fund	\$5.00	(\$1.82)	\$0.00	\$0.00	\$3.18
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	(\$5.00)	\$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)	\$12.60	(\$4.47)	\$0.00	\$0.00	\$8.13
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Trial Fee (Westmoreland)	\$225.50	(\$225.50)	\$0.00	\$0.00	\$0.00
OSP (Westmoreland/State) (Act 35 of 1991)	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
OSP (Westmoreland/State) (Act 35 of 1991)	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
Sheriff Warrant Service Fee (Westmoreland)	\$112.80	(\$112.80)	\$0.00	\$0.00	\$0.00
Clerk Fee (Westmoreland)	\$22.42	(\$22.42)	\$0.00	\$0.00	\$0.00
Sheriff Warrant Service Fee (Westmoreland)	\$79.00	(\$79.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,952.72	(\$1,873.75)	\$0.00	\$0.00	\$78.97
Grand Totals:	\$1,952.72	(\$1,873.75)	\$0.00	\$0.00	\$78.97

\*\* - Indicates assessment is subrogated