

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

| Case Status: | Active | Status Date | Processing Status | Arrest Date: | 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

| Case Calendar Event Type | Schedule Start Date | Start Time | Room | Judge Name | Schedule Status |
|------------------------------|---------------------|------------|-------------|--|-----------------|
| 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 Known As Of</u> | <u>Confinement Type</u> | <u>Destination Location</u> | <u>Confinement Reason</u> | <u>Still in 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

| | | | | | |
|----------------------|----------------------------|------------------|----------------------------|-------------------|---------------|
| <u>Charles, Jean</u> | <u>Nebbia Status:</u> 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

| <u>Disposition</u> | <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 |
| 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 |
| Krieger, Timothy | 03/06/2020 | 18 § 2701 §§ A1 |

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Probation

Max of 2.00 Years

Two Years

2 / Simple Assault

Guilty Plea - Negotiated

M1

18 § 2701 §§ A1

Krieger, Timothy

03/06/2020

Probation

Max of 2.00 Years

Two Years

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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|------------------------|---|------------------------|---|
| 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 | 07/30/2025 | Yes | \$160.26 |
| Charles, Jean | | | No | \$10.26 |
| | | | | |
| 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 |
| | 03/26/2020 | Payment | Charles, Jean | Defendant |
| | 04/27/2020 | Payment | Charles, Jean | Defendant |
| | 06/08/2020 | Payment | Charles, Jean | Defendant |
| | 08/13/2020 | Payment | Charles, Jean | Defendant |
| | 08/27/2020 | Payment | Charles, Jean | Defendant |
| | 10/22/2020 | Payment | Charles, Jean | Defendant |
| | 07/14/2022 | Payment | WCP | Payor |
| | 09/16/2022 | Payment | WCP | Payor |
| | 09/23/2022 | Payment | Westmoreland County Prison | Payor |
| | 10/07/2022 | Payment | WCP | Payor |
| | 10/24/2022 | Payment | WCP | Payor |
| | 10/28/2022 | Payment | WCP | Payor |
| | 11/10/2022 | Payment | WCP | Payor |
| | 01/10/2023 | Payment | WCP | Payor |
| | 02/02/2023 | Payment | WCP | Payor |
| | 02/15/2023 | Payment | WCP | Payor |
| | 02/15/2023 | Payment | WCP | Payor |
| | 02/27/2023 | Payment | WCP | Payor |
| | 07/20/2023 | Payment | WCP | Payor |
| | 08/04/2023 | Payment | WCP | Payor |
| | 08/14/2023 | Payment | WCP | Payor |
| | 08/28/2023 | Payment | WCP | Payor |
| | 09/01/2023 | Payment | WCP | Payor |
| | 09/29/2023 | Payment | WCP | Payor |
| | 10/13/2023 | Payment | WCP | Payor |
| | 02/26/2024 | Payment | WCP | Payor |
| | 02/29/2024 | Payment | WCP | Payor |
| | 03/08/2024 | Payment | WCP | Payor |
| | 03/19/2024 | Payment | WCP | Payor |
| | 03/21/2024 | Payment | WCP | Payor |
| | 04/02/2024 | Payment | WCP | Payor |
| | 04/05/2024 | Payment | WCP | Payor |
| | 04/19/2024 | Payment | WCP | Payor |
| | 05/01/2024 | Payment | WCP | Payor |
| | 05/13/2024 | Payment | WCP | Payor |
| | 06/10/2024 | Payment | WCP | Payor |

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| <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 | 07/30/2025 | Yes | \$160.26 |
| Charles, Jean | | | No | \$10.26 |
| Payment Plan History: | | <u>Receipt Date</u> | <u>Payor Name</u> | <u>Participant Role</u> |
| | | 06/21/2024 | WCP | Payor |
| | | 11/14/2024 | WCP | Payor |
| | | 12/06/2024 | WCP | Payor |
| | | 12/19/2024 | WCP | Payor |
| | | 01/16/2025 | WCP | Payor |
| | | 01/31/2025 | WCP | Payor |
| | | 02/13/2025 | WCP | Payor |
| | | 02/27/2025 | WCP | Payor |
| | | 03/07/2025 | WCP | Payor |
| | | 03/13/2025 | WCP | Payor |
| | | 03/21/2025 | WCP | Payor |
| | | 03/27/2025 | WCP | Payor |
| | | 04/11/2025 | WCP | Payor |
| | | 04/16/2025 | WCP | Payor |
| | | 04/24/2025 | WCP | Payor |
| | | 05/02/2025 | WCP | Payor |
| | | 05/09/2025 | WCP | Payor |
| | | 05/14/2025 | WCP | Payor |
| | | 05/21/2025 | WCP | Payor |
| | | 06/05/2025 | WCP | Payor |
| | | 08/07/2025 | WCP | Payor |
| | | 08/14/2025 | WCP | Payor |
| | | 09/05/2025 | WCP | Payor |
| | | 09/18/2025 | WCP | Payor |
| | | 09/25/2025 | WCP | Payor |
| | | 10/08/2025 | WCP | Payor |
| | | 11/18/2025 | WCP | Payor |
| | | 12/02/2025 | WCP | Payor |
| | | 12/03/2025 | WCP | Payor |
| | | 12/10/2025 | WCP | Payor |
| | | 12/18/2025 | WCP | Payor |
| | | 12/24/2025 | WCP | Payor |
| | | 01/05/2026 | WCP | Payor |
| | | 01/07/2026 | WCP | Payor |
| | | 01/07/2026 | WCP | Payor |
| | | 01/22/2026 | WCP | Payor |
| | | 02/05/2026 | WCP | Payor |

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|--------------------------------|---------------------------|----------------------|------------------|---------------------|
| <u>Responsible Participant</u> | | | <u>Suspended</u> | <u>Next Due Amt</u> |

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CASE FINANCIAL INFORMATION

Last Payment Date: 02/05/2026

Total of Last Payment: -\$30.00

| 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 | (\$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 | \$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 | (\$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 | \$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 | (\$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 | (\$36.57) | \$0.00 | \$0.00 | \$76.23 |
| Clerk Fee (Westmoreland) | \$22.42 | \$0.00 | \$0.00 | \$0.00 | \$22.42 |
| Sheriff Warrant Service Fee (Westmoreland) | \$79.00 | (\$25.59) | \$0.00 | \$0.00 | \$53.41 |
| Costs/Fees Totals: | \$1,952.72 | (\$1,654.74) | \$0.00 | \$0.00 | \$297.98 |
| Grand Totals: | \$1,952.72 | (\$1,654.74) | \$0.00 | \$0.00 | \$297.98 |

** - Indicates assessment is subrogated