

COURT OF COMMON PLEAS OF SNYDER COUNTY

DOCKET



Docket Number: CP-55-CR-0000118-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Theresa Joanne Risso

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CASE INFORMATION

Judge Assigned: Sholley, Michael H. Date Filed: 03/25/2022 Initiation Date: 03/10/2022
OTN: R 256234-6 LOTN: Originating Docket No: MJ-17303-CR-0000067-2022
Initial Issuing Authority: John H. Reed Final Issuing Authority: John H. Reed
Arresting Agency: Shamokin Dam Boro Police Dept Arresting Officer: Hassenplug, Leif E.
Complaint/Citation No.: 20220223 Incident Number: 20220223
County: Snyder Township: Shamokin Dam Boro
Case Local Number Type(s): Case Local Number(s):

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	05/25/2023	Sentenced/Penalty Imposed	03/10/2022
	04/28/2023	Awaiting PSI	
	04/28/2023	Awaiting Sentencing	
	04/04/2023	Awaiting Sentencing	
	07/15/2022	Awaiting Pre-Trial Conference	
	03/25/2022	Awaiting Formal Arraignment	
	03/25/2022	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>
Formal Arraignment	07/18/2022	8:30 am	Snyder County Courtroom	President Judge Lori R. Hackenberg	Cancelled
Plea Court/Pre-Trial Conference	09/20/2022	1:00 pm	Snyder County Courtroom	Senior Judge Michael H. Sholley	Scheduled
Plea Court/Pre-Trial Conference	01/09/2023	8:30 am	Snyder County Courtroom	President Judge Lori R. Hackenberg	Cancelled
Plea Court/Pre-Trial Conference	04/04/2023	1:00 pm	Snyder County Courtroom	President Judge Lori R. Hackenberg	Scheduled
Sentencing	05/25/2023	1:00 pm	Snyder County Courtroom	President Judge Lori R. Hackenberg	Scheduled
Modify Sentence	08/11/2023	1:00 pm	Snyder County Courtroom	President Judge Lori R. Hackenberg	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
10/04/2023	State Correctional Institution	SCI Cambridge Springs		Yes

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DEFENDANT INFORMATION

Date Of Birth: 12/02/1978 City/State/Zip: Middleburg, PA 17842-8396

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Risso, Theresa Joanne

BAIL INFORMATION

Risso, Theresa Joanne

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	03/11/2022	Monetary	Magisterial District Court		\$200,000.00
Revoke	10/17/2022	Monetary	Common Pleas		\$200,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Anderson, Steve W.	Posted	08/22/2022	Realty - Pennsylvania	\$200,000.00
Third Party	Anderson, Steve W.	Posted	08/22/2022	Cash	\$200,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F1	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	03/04/2022	R 256234-6
4	4	F2	75 § 3735.1 §§ A	Aggravated Assault By Vehicle While Dui	03/04/2022	R 256234-6
6	6	F2	18 § 3302 §§ A	Causing Catastrophe	03/04/2022	R 256234-6
8	21	M1	75 § 3802 §§ C***	DUI: Highest Rte of Alc (BAC .16+) 3rd Off	03/04/2022	R 256234-6
9	9	M2	18 § 2705	Recklessly Endangering Another Person	03/04/2022	R 256234-6
10	10	M3	75 § 3743 §§ A	Accident Involv Damage Attended Vehicle/Prop	03/04/2022	R 256234-6
11	11	M3	75 § 3743 §§ A	Accident Involv Damage Attended Vehicle/Prop	03/04/2022	R 256234-6
12	12	M3	75 § 3743 §§ A	Accident Involv Damage Attended Vehicle/Prop	03/04/2022	R 256234-6

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	03/17/2022	Not Final	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F1	18 § 4304 §§ A1

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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>			
4 / Aggravated Assault By Vehicle While Dui	Waived for Court (Lower Court)	F2	75 § 3735.1 §§ A
6 / Causing Catastrophe	Waived for Court (Lower Court)	F2	18 § 3302 §§ A
9 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
10 / Accident Involv Damage Attended Vehicle/Prop	Waived for Court (Lower Court)	M3	75 § 3743 §§ A
11 / Accident Involv Damage Attended Vehicle/Prop	Waived for Court (Lower Court)	M3	75 § 3743 §§ A
12 / Accident Involv Damage Attended Vehicle/Prop	Waived for Court (Lower Court)	M3	75 § 3743 §§ A

Proceed to Court Defendant Was Not Present

Information Filed	05/24/2022	Not Final	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F1	18 § 4304 §§ A1
4 / Aggravated Assault By Vehicle While Dui	Proceed to Court	F2	75 § 3735.1 §§ A
6 / Causing Catastrophe	Proceed to Court	F2	18 § 3302 §§ A
8 / DUI: Highest Rte of Alc (BAC .16+) 3rd Off	Added by Information	M1	75 § 3802 §§ C***
9 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705
10 / Accident Involv Damage Attended Vehicle/Prop	Proceed to Court	M3	75 § 3743 §§ A
11 / Accident Involv Damage Attended Vehicle/Prop	Proceed to Court	M3	75 § 3743 §§ A
12 / Accident Involv Damage Attended Vehicle/Prop	Proceed to Court	M3	75 § 3743 §§ A

Guilty Plea

Plea Court/Pre-Trial Conference	04/04/2023	Final Disposition	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Guilty Plea	F1	18 § 4304 §§ A1
Hackenberg, Lori R.	05/25/2023	384 Days	
Confinement	Min of 2.00 Years		
	Max of 10.00 Years		
	10 years		

Pay Court Costs

pay \$17,234.45 restitution to Snyder County Harzardous Materials account, \$25,949.55 to Stuart-Lippman and Associates, Incorporated, \$2500 to Service First Federal Credit Union, \$7615.50 to Ming Zheng, \$5881.30 to Shui Ni, \$4834.65 to Hua Ni, \$143,870.17 to Chang Lin, \$750 to Benson Zheng, \$750 to Michelle Jiang
pay \$2500 fine on each Ct. 10, 11 & 12

A condition of sentence includes the State re-entry supervision of 12 months per 303.12(f)(2).

The Court recommends the Deft be favorably considered for the State Treatment Program.

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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>		
Defendant to attend the Alcohol Highway Safety School and pay costs of that school in the amount of \$250.00.		
Abide by Administration Order CP-55-AD-9-2018		
Any period of probation shall be specially supervised by the State Board of Probation and Parole.		
Deft. shall provide written notice to the Clerk of Courts Office of any change in address, contact information, or employment status within 72 hrs. of the change until the Deft. has paid all financial obligations in full.		
Probation	Min of 10.00 Years Max of 10.00 Years Consecutive	
4 / Aggravated Assault By Vehicle While Dui	Guilty Plea	F2 75 § 3735.1 §§ A
Hackenberg, Lori R.	05/25/2023	
Confinement	Min of 2.00 Years Max of 10.00 Years Consecutive	
6 / Causing Catastrophe	Guilty Plea	F2 18 § 3302 §§ A
Hackenberg, Lori R.	05/25/2023	
Confinement	Min of 1.00 Years Max of 5.00 Years Consecutive	
8 / DUI: Highest Rte of Alc (BAC .16+) 3rd Off	Guilty Plea	M1 75 § 3802 §§ C***
Hackenberg, Lori R.	05/25/2023	
Merged		
9 / Recklessly Endangering Another Person	Guilty Plea	M2 18 § 2705
Hackenberg, Lori R.	05/25/2023	
Probation	Min of 2.00 Years Max of 2.00 Years Concurrent	
10 / Accident Involv Damage Attended Vehicle/Prop	Guilty Plea	M3 75 § 3743 §§ A
Hackenberg, Lori R.	05/25/2023	
Probation	Min of 1.00 Years Max of 1.00 Years Concurrent	
11 / Accident Involv Damage Attended Vehicle/Prop	Guilty Plea	M3 75 § 3743 §§ A

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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>			
Hackenberg, Lori R.	05/25/2023		
Probation	Min of 1.00 Years		
	Max of 1.00 Years		
	Concurrent		
12 / Accident Involv Damage Attended Vehicle/Prop	Guilty Plea	M3	75 § 3743 §§ A
Hackenberg, Lori R.	05/25/2023		
Probation	Min of 1.00 Years		
	Max of 1.00 Years		
	Concurrent		

LINKED SENTENCES:

Link 7

CP-55-CR-0000118-2022 - Seq. No. 12 (75 § 3743 §§ A) - Probation is Concurrent with
- Link 6

Link 1

CP-55-CR-0000118-2022 - Seq. No. 1 (18 § 4304 §§ A1) - Probation is Consecutive to
CP-55-CR-0000118-2022 - Seq. No. 1 (18 § 4304 §§ A1) - Confinement

Link 2

CP-55-CR-0000118-2022 - Seq. No. 4 (75 § 3735.1 §§ A) - Confinement is Consecutive to
- Link 1

Link 3

CP-55-CR-0000118-2022 - Seq. No. 6 (18 § 3302 §§ A) - Confinement is Consecutive to
- Link 2

Link 4

CP-55-CR-0000118-2022 - Seq. No. 9 (18 § 2705 §§) - Probation is Concurrent with
- Link 3

Link 5

CP-55-CR-0000118-2022 - Seq. No. 10 (75 § 3743 §§ A) - Probation is Concurrent with
- Link 4

Link 6

CP-55-CR-0000118-2022 - Seq. No. 11 (75 § 3743 §§ A) - Probation is Concurrent with
- Link 5

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COMMONWEALTH INFORMATION

Name: Snyder County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
570-837-4233 (Phone)

Address:

9 West Market Street
P.O. Box 217
Middleburg, PA 17842

ATTORNEY INFORMATION

Name: Brian W. Ulmer
Private

Supreme Court No: 080116

Rep. Status: Active

Phone Number(s):
570-522-1092 (Phone)

Address:

23 N Derr Dr Ste 3
Lewisburg, PA 17837-0154

Representing: Risso, Theresa Joanne

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/11/2022		Rowe, Jeffrey A.
Bail Set - Risso, Theresa Joanne			
1	03/25/2022		Court of Common Pleas - Snyder County
Original Papers Received from Lower Court Snyder County District Attorney's Office 03/25/2022 eService Served			
4	03/25/2022		Snyder County Sheriff's Department
Gmail from Lucas Bingaman-updated defendant information			
1	05/10/2022		Commonwealth of Pennsylvania
Victim Services Fee Memo			
1	05/24/2022		Commonwealth of Pennsylvania
Information Filed Commonwealth of Pennsylvania Snyder County Clerk of Courts 06/06/2022 Interoffice			
1	06/07/2022		Court of Common Pleas - Snyder County
Memo-Phlebotomist Statement-\$283			
1	07/14/2022		Ross, Alan Michael
Entry of Appearance			

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2	07/14/2022		Ross, Alan Michael
Waiver of Appearance at Arraignment			
1	07/15/2022		Sholley, Michael H.
Waiver of Arraignment Accepted and Signed by Court			
1	08/18/2022		Snyder County Victim/Witness Services
Restitution Memo - Restitution due \$17,234.45			
1	08/22/2022		Anderson, Steve W.
Bail Posted - Risso, Theresa Joanne			
2	08/22/2022		Snyder County Probation Department
Memo-Electronic Monitoring			
3	08/22/2022		Anderson, Steve W.
Bail Posted - Risso, Theresa Joanne			
Anderson, Steve W.	08/22/2022	Hand Delivered	Snyder County Clerk of Courts
Commonwealth of Pennsylvania	08/22/2022	Interoffice	Snyder County Clerk of Courts
Risso, Theresa Joanne	08/22/2022	Hand Delivered	Snyder County Clerk of Courts
Ross, Alan Michael	08/22/2022	First Class	Snyder County Clerk of Courts
Snyder County Adult Probation	08/22/2022	Interoffice	Snyder County Clerk of Courts
Snyder County Prison	08/22/2022	E-Mail	Snyder County Clerk of Courts
4	08/22/2022		Snyder County Sheriff's Department
Notice of Fingerprint Processing			
1	08/23/2022		Snyder County Sheriff's Department
Memo-Sheriff's Return of Service-\$41.50			
2	08/25/2022		Court of Common Pleas - Snyder County
Hearing Notice - Plea / Pre Trial Conference Sept. 20, 2022 @ 1:00 p.m.			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
08/29/2022	Interoffice		
Ross, Alan Michael			
08/29/2022	eService		Served
Snyder County Adult Probation			
08/29/2022	eNotice		Notified
Snyder County District Attorney's Office			
08/29/2022	eService		Served
Risso, Theresa Joanne		Snyder County Clerk of Courts	
08/29/2022	First Class	09/06/2022	Returned - Remailed

1	09/19/2022		Ross, Alan Michael
Motion for Continuance / Verification / Certificate of Service			

2	09/19/2022		Sholley, Michael H.
Order, Sept. 19, 2022 - Motion for Continuance is granted and the Plea / Pre Trial Conference is			
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
09/20/2022	Interoffice		
Risso, Theresa Joanne		Snyder County Clerk of Courts	
09/20/2022	First Class		
Ross, Alan Michael			
09/20/2022	eService		Served
Snyder County Adult Probation			
09/20/2022	eNotice		Notified
Snyder County District Attorney's Office			
09/20/2022	eService		Served

1	10/06/2022		Commonwealth of Pennsylvania
Motion to Revoke/Modify/Forfeit Bail and Certificate of Service			

1	10/17/2022		Commonwealth of Pennsylvania
Amended Motion to Revoke Bail and Certificate of Service			

2	10/17/2022		Anderson, Dudley N.
Order, Oct. 17, 2022 - 1. Commonwealth's Motion is GRANTED and Deft.'s bail is revoked. 2. Deft. is			
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
10/17/2022	Interoffice		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Risso, Theresa Joanne		Snyder County Clerk of Courts	
10/17/2022	First Class		
Ross, Alan Michael			
10/17/2022	eService		Served
Snyder County Adult Probation			
10/17/2022	eNotice		Notified
Snyder County District Attorney's Office			
10/17/2022	eService		Served
Snyder County Prison		Snyder County Clerk of Courts	
10/17/2022	E-Mail		
Snyder County Sheriff		Snyder County Clerk of Courts	
10/17/2022	E-Mail		
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3	10/17/2022		Anderson, Dudley N.
Order Granting Motion to Revoke/Release and Forfeit Bail - Risso, Theresa Joanne			
Ross, Alan Michael			
10/17/2022	eService		Served
Snyder County Adult Probation			
10/17/2022	eNotice		Notified
Snyder County District Attorney's Office			
10/17/2022	eService		Served
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1	12/09/2022		Court of Common Pleas - Snyder County
Hearing Notice / Plea Court/Pre-Trial Conference is scheduled January 9, 2023 @ 8:30 a.m.			
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
12/12/2022	Interoffice		
Risso, Theresa Joanne		Snyder County Clerk of Courts	
12/12/2022	First Class		
Ross, Alan Michael			
12/12/2022	eService		Served
Snyder County Adult Probation			
12/12/2022	eNotice		Notified
Snyder County District Attorney's Office			
12/12/2022	eService		Served
<hr/>			
1	01/06/2023		Commonwealth of Pennsylvania
Stipulated Motion for Continuance and Cert. of Service			

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2	01/06/2023		Hackenberg, Lori R.
Order, Jan. 6, 2023 - Motion is GRANTED and this matter is continued until the next term and FURTHER			
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
01/09/2023	Interoffice		
Risso, Theresa Joanne		Snyder County Clerk of Courts	
01/09/2023	First Class		
Ross, Alan Michael			
01/09/2023	eService		Served
Snyder County Adult Probation			
01/09/2023	eNotice		Notified
Snyder County District Attorney's Office			
01/09/2023	eService		Served
Snyder County Prison		Snyder County Clerk of Courts	
01/09/2023	E-Mail		
Snyder County Sheriff		Snyder County Clerk of Courts	
01/09/2023	E-Mail		
2	02/24/2023		Court of Common Pleas - Snyder County
Hearing Notice;Plea Court/Pre-Trial Conference 04/04/2023 at 1:00pm			
Risso, Theresa Joanne		Snyder County Clerk of Courts	
02/27/2023	First Class		
Ross, Alan Michael			
02/27/2023	eService		Served
Snyder County Adult Probation			
02/27/2023	eNotice		Notified
Snyder County District Attorney's Office			
02/27/2023	eService		Served
Snyder County District Attorney's Office		Snyder County Clerk of Courts	
02/27/2023	Interoffice		
1	04/04/2023		Hackenberg, Lori R.
Order dated April 4, 2023- Entry of plea			
Risso, Theresa Joanne		Snyder County Clerk of Courts	
04/05/2023	First Class		
Ross, Alan Michael			
04/05/2023	eService		Served
Snyder County Adult Probation			
04/05/2023	eNotice		Notified

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Snyder County Court Administration		Snyder County Clerk of Courts	
04/05/2023	Interoffice		
Snyder County District Attorney's Office			
04/05/2023	eService		Served
Snyder County District Attorney's Office		Snyder County Clerk of Courts	
04/05/2023	Interoffice		
Snyder County Victim/Witness Services		Snyder County Clerk of Courts	
04/05/2023	E-Mail		
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2	04/04/2023		Risso, Theresa Joanne Ross, Alan Michael
Guilty Plea Colloquy			
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3	04/04/2023		Wolf, Stephanie A.
DL-21 to be Prepared			
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1	04/17/2023		Court of Common Pleas - Snyder County
Penalty Assessed			
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2	04/28/2023		Court of Common Pleas - Snyder County
Hearing Notice / Sentencing May 25, 2023 @ 1:00 p.m.			
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
05/01/2023	Interoffice		
Risso, Theresa Joanne		Snyder County Clerk of Courts	
05/01/2023	First Class		
Ross, Alan Michael			
05/01/2023	eService		Served
Snyder County Adult Probation			
05/01/2023	eNotice		Notified
Snyder County District Attorney's Office			
05/01/2023	eService		Served
<hr/>			
1	05/15/2023		Snyder County Victim/Witness Services
Restitution Memo - Restitution due \$750			
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2	05/15/2023		Snyder County Victim/Witness Services
Restitution Memo - Restitution due \$750			
1	05/16/2023		Snyder County Victim/Witness Services
Restitution Memo - Restitution due \$25,949.55			
2	05/16/2023		Snyder County Victim/Witness Services
Restitution Memo - Restitution due \$2500			
1	05/22/2023		Snyder County Victim/Witness Services
Amended Restitution Memo - Restitution due \$750			
2	05/22/2023		Snyder County Victim/Witness Services
Amended Restitution Memo - Restitution due \$750			
3	05/22/2023		Snyder County Victim/Witness Services
Restitution Memo - Restitution due \$4834.65			
4	05/22/2023		Snyder County Victim/Witness Services
Restitution Memo - Restitution due \$5881.30			
5	05/22/2023		Snyder County Victim/Witness Services
Restitution Memo - Restitution due \$7615.50			
6	05/22/2023		Snyder County Victim/Witness Services
Restitution Memo - Restitution due \$143,870.17			
1	05/24/2023		Ross, Alan Michael
Sentencing Memorandum			
1	05/25/2023		Hackenberg, Lori R.
Order - Sentence/Penalty Imposed			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
05/31/2023	Interoffice		
Risso, Theresa Joanne		Snyder County Clerk of Courts	
05/31/2023	First Class		
Ross, Alan Michael			
05/31/2023	eService		Served
Snyder County Adult Probation			
05/31/2023	eNotice		Notified
Snyder County District Attorney's Office			
05/31/2023	eService		Served
Snyder County Prison		Snyder County Clerk of Courts	
05/31/2023	E-Mail		
Snyder County Sheriff		Snyder County Clerk of Courts	
05/31/2023	E-Mail		
<hr/>			
2	05/25/2023		Commonwealth of Pennsylvania
Commonwealth's Sentencing Exhibits #1			
<hr/>			
3	05/25/2023		Risso, Theresa Joanne Ross, Alan Michael
Post Sentencing Procedures			
<hr/>			
1	05/26/2023		Snyder County Probation Department
Gmail-Defendant IS ACT 122 required			
<hr/>			
1	05/31/2023		Hackenberg, Lori R.
Sentencing Order, May 25, 2023			
<hr/>			
2	05/31/2023		Hackenberg, Lori R.
Amended Sentencing Order, May 31, 2023			
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
05/31/2023	Interoffice		
Risso, Theresa Joanne		Snyder County Clerk of Courts	
05/31/2023	First Class		
Snyder County Prison		Snyder County Clerk of Courts	
05/31/2023	E-Mail		
Snyder County Sheriff		Snyder County Clerk of Courts	
05/31/2023	E-Mail		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Ross, Alan Michael			
06/01/2023	eService		Served
Snyder County Adult Probation			
06/01/2023	eNotice		Notified
Snyder County District Attorney's Office			
06/01/2023	eService		Served
4	05/31/2023		Court of Common Pleas - Snyder County
DC-300B for SCI Muncy exit to SCP by bin			
5	05/31/2023		Court of Common Pleas - Snyder County
Itemized account exit with DC-300B / balance as of 5/31/23 - \$179,965.37			
1	06/01/2023		Wolf, Stephanie A.
DL-21 was prepared and generated to PennDOT			
1	06/02/2023		Unknown Filer
DL-21 Sent to PennDOT			
2	06/02/2023		Ross, Alan Michael
Def't's Motion to Modify Sentence			
1	06/07/2023		Court of Common Pleas - Snyder County
Praeipce to Enter Judgment			Wolf, Stephanie A.
1	06/12/2023		Hackenberg, Lori R.
Order, June 12, 2023 - upon consideration of the Def't's Motion to Modify Sentenced, it is hereby			
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
06/12/2023	Interoffice		
Risso, Theresa Joanne		Snyder County Clerk of Courts	
06/12/2023	First Class		
Ross, Alan Michael			
06/12/2023	eService		Served
Snyder County Adult Probation			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
06/12/2023	eNotice		Notified
Snyder County District Attorney's Office			
06/12/2023	eService		Served
1	07/24/2023		Commonwealth of Pennsylvania
Nunc Pro Tunc Answer, Certificate of Service and Certificate of Compliance			
1	08/14/2023		Hackenberg, Lori R.
Order, Aug. 11, 2023 - Deft.'s Motion to Modify Sentence is withdrawn. This Court's sentencing order			
Commonwealth of Pennsylvania			Snyder County Clerk of Courts
08/14/2023	Interoffice		
Risso, Theresa Joanne			Snyder County Clerk of Courts
08/14/2023	First Class		
Ross, Alan Michael			
08/14/2023	eService		Served
Snyder County Adult Probation			
08/14/2023	eNotice		Notified
Snyder County District Attorney's Office			
08/14/2023	eService		Served
Snyder County Prison			Snyder County Clerk of Courts
08/14/2023	E-Mail		
Snyder County Sheriff			Snyder County Clerk of Courts
08/14/2023	E-Mail		
1	08/15/2023		Snyder County Sheriff's Department
Sheriffs return of service on transportation-\$75.20			
1	08/23/2023		Snyder County Sheriff's Department
Sheriffs return of Service-\$103.37			
1	08/08/2024		Risso, Theresa Joanne
Petition to Proceed In Forma Pauperis			
2	08/08/2024		Risso, Theresa Joanne
Petition for Resentencing Under State Drug Treatment Program (SDTP)			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	08/14/2024		Hackenberg, Lori R.
Order, Aug. 13, 2024 - the Application is GRANTED			
Commonwealth of Pennsylvania		Snyder County Clerk of Courts	
08/14/2024	Interoffice		
Risso, Theresa Joanne		Snyder County Clerk of Courts	
08/14/2024	First Class		
Snyder County Adult Probation			
08/14/2024	eNotice		Notified
Snyder County District Attorney's Office			
08/14/2024	eService		Served

1	10/07/2024		Ulmer, Brian W.
Praecipe for Entry of Appearance/Certificate of Compliance			

1	12/05/2024		Wolf, Stephanie A.
Letter to Victim in regards to uncashed check			

1	12/17/2024		Wolf, Stephanie A.
Statement from Victim - uncashed check 32302			

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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>
55-2023-P000000373	Single Payment	05/31/2023	Yes	\$178,982.58
Risso, Theresa Joanne			No	\$178,982.58

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/29/2022	Payment	Risso, Theresa Joanne	Defendant	\$295.50
	09/26/2022	Payment	Risso, Theresa Joanne	Defendant	\$295.50
	04/05/2023	Payment	Risso, Patricia	Payor	\$42,000.00
	12/27/2023	Payment	DEPARTMENT OF CORREC	Payor	\$119.51
	01/24/2024	Payment	DEPARTMENT OF CORREC	Payor	\$66.02
	02/26/2024	Payment	DEPARTMENT OF CORREC	Payor	\$106.67
	03/25/2024	Payment	DEPARTMENT OF CORREC	Payor	\$57.53
	04/30/2024	Payment	DEPARTMENT OF CORREC	Payor	\$82.17
	05/28/2024	Payment	DEPARTMENT OF CORREC	Payor	\$57.38
	06/24/2024	Payment	DEPARTMENT OF CORREC	Payor	\$57.50
	07/22/2024	Payment	DEPARTMENT OF CORREC	Payor	\$57.63
	08/23/2024	Payment	DEPARTMENT OF CORREC	Payor	\$58.40
	09/23/2024	Payment	DEPARTMENT OF CORREC	Payor	\$8.26
	10/21/2024	Payment	DEPARTMENT OF CORREC	Payor	\$57.70
	11/26/2024	Payment	DEPARTMENT OF CORREC	Payor	\$83.27
	12/23/2024	Payment	DEPARTMENT OF CORREC	Payor	\$40.24
	01/27/2025	Payment	DEPARTMENT OF CORREC	Payor	\$58.19
	02/24/2025	Payment	DEPARTMENT OF CORREC	Payor	\$9.90
	03/25/2025	Payment	DEPARTMENT OF CORREC	Payor	\$85.25
	04/21/2025	Payment	DEPARTMENT OF CORREC	Payor	\$81.21
	06/06/2025	Payment	DEPARTMENT OF CORREC	Payor	\$41.31
	07/09/2025	Payment	DEPARTMENT OF CORREC	Payor	\$81.72

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/09/2025

Total of Last Payment: -\$81.72

Risso, Theresa Joanne Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Electronic Monitoring Costs - Adult (Snyder)	\$295.50	(\$591.00)	\$295.50	\$0.00	\$0.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Snyder)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.70	\$0.00	\$0.00	\$0.00	\$22.70
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15
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	\$0.00	\$0.00	\$0.00	\$250.00
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
State Court Costs (Act 204 of 1976)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Administrative Fee (Snyder)	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Administrative Management Fee (Snyder)	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Certification (Snyder)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Clerk Automation Fee (Snyder)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Clerk Court Nol Pros (Snyder)	\$23.50	\$0.00	\$0.00	\$0.00	\$23.50
Clerk of Court Fee (Snyder)	\$153.00	\$0.00	\$0.00	\$0.00	\$153.00
Clerk Petition/Motion (Snyder)	\$94.00	\$0.00	\$0.00	\$0.00	\$94.00
County Reimb. Postage (Snyder)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
County Reimb. Bloodtest (Snyder)	\$283.00	\$0.00	\$0.00	\$0.00	\$283.00
Victim Services Fee (Snyder)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Costs of Transportation (Act 143-2006)	\$41.50	\$0.00	\$0.00	\$0.00	\$41.50
CAT/MCARE/General Fund	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Driver License Certification (Snyder)	\$15.50	\$0.00	\$0.00	\$0.00	\$15.50

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Risso, Theresa Joanne	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Emergency Medical Services (Act 45 of 1985)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Emergency Medical Services (Act 45 of 1985)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
PA Transportation Trust Surcharge	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CAT/MCARE/General Fund	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Emergency Medical Services (Act 45 of 1985)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
CAT/MCARE/General Fund	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Emergency Medical Services (Act 45 of 1985)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
CAT/MCARE/General Fund	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Emergency Medical Services (Act 45 of 1985)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Restitution Disbursement Fee (Snyder)	\$21.50	\$0.00	\$21.50	\$0.00	\$43.00
DUI Alcohol Safety School Fee (Snyder)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Sub Abuse Education (Act 198) (Snyder)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Sub Abuse Education (Act 198) (Snyder)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Sub Abuse Education (Act 198-Enhanced) (Snyder)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Sub Abuse Education (Act 198-Enhanced) (Snyder)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Judgment (Snyder)	\$37.00	\$0.00	\$0.00	\$0.00	\$37.00
Satisfaction (Snyder)	\$11.50	\$0.00	\$0.00	\$0.00	\$11.50
Costs of Transportation (Act 143-2006)	\$75.20	\$0.00	\$0.00	\$0.00	\$75.20
Costs of Transportation (Act 143-2006)	\$103.37	\$0.00	\$0.00	\$0.00	\$103.37
Costs/Fees Totals:	\$3,080.82	(\$651.00)	\$317.00	\$0.00	\$2,746.82
Fines					
Title 75, DUI (Motor License Fund)	\$1,250.00	\$0.00	\$0.00	\$0.00	\$1,250.00
Title 75, DUI (Motor License Fund)	\$1,250.00	\$0.00	\$0.00	\$0.00	\$1,250.00
Title 75, Motor Vehicle (Motor License Fund)	\$1,250.00	\$0.00	\$0.00	\$0.00	\$1,250.00
Title 75, Motor Vehicle (Motor License Fund)	\$1,250.00	\$0.00	\$0.00	\$0.00	\$1,250.00
Title 75, Motor Vehicle (Motor License Fund)	\$1,250.00	\$0.00	\$0.00	\$0.00	\$1,250.00

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Risso, Theresa Joanne	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Title 75, Motor Vehicle (Motor License Fund)	\$1,250.00	\$0.00	\$0.00	\$0.00	\$1,250.00
Title 75, Motor Vehicle (Motor License Fund)	\$1,250.00	\$0.00	\$0.00	\$0.00	\$1,250.00
Title 75, Motor Vehicle (Motor License Fund)	\$1,250.00	\$0.00	\$0.00	\$0.00	\$1,250.00
Fines Totals:	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00
Restitution					
Business Entity Restitution	\$17,234.45	\$0.00	\$0.00	\$0.00	\$17,234.45
Individual Restitution	\$750.00	(\$750.00)	\$0.00	\$0.00	\$0.00
Individual Restitution	\$750.00	(\$750.00)	\$0.00	\$0.00	\$0.00
Business Entity Restitution	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Business Entity Restitution	\$25,949.55	\$0.00	\$0.00	\$0.00	\$25,949.55
Individual Restitution	\$4,834.65	(\$4,834.65)	\$0.00	\$0.00	\$0.00
Individual Restitution	\$5,881.30	(\$5,881.30)	\$0.00	\$0.00	\$0.00
Individual Restitution	\$7,615.50	(\$7,615.50)	\$0.00	\$0.00	\$0.00
Individual Restitution	\$143,870.17	(\$23,318.41)	\$0.00	\$0.00	\$120,551.76
Restitution Totals:	\$209,385.62	(\$43,149.86)	\$0.00	\$0.00	\$166,235.76
Grand Totals:	\$222,466.44	(\$43,800.86)	\$317.00	\$0.00	\$178,982.58

** - Indicates assessment is subrogated