DOCKET



Docket Number: CP-20-CR-0000496-2023

CRIMINAL DOCKET

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Kristi Lynn Mc Bride

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 06/08/2023 <u>Initiation Date:</u> 01/30/2023

<u>OTN:</u> R 426270-5 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-30301-CR-0000019-2023

<u>Initial Issuing Authority:</u> Adam D. Stallard <u>Final Issuing Authority:</u> Adam D. Stallard

<u>Arresting Agency:</u> Conneaut Lake Regl, Police Dept <u>Arresting Officer:</u> Shidemantle, Gary L. Jr.

Complaint/Citation No.: 2217222

County: Crawford

Case Local Number Type(s)

Incident Number: 22 1722

Township: Sadsbury Township

Case Local Number(s)

STATUS INFORMATION								
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	01/30/2023			
		08/15/2024	Sentenced/Penalty Imposed					
		05/14/2024	Awaiting PSI					
		05/14/2024	Awaiting Sentencing					
		05/13/2024	Awaiting Sentencing					
		11/01/2023	Awaiting Plea Court					
		06/28/2023	Awaiting Formal Arraignment					
		06/08/2023	Awaiting Filing of Information					

Complaint Date: 01/30/2023

CALENDAR EVENTS								
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	<u>Schedule</u>			
Event Type	Start Date	<u>Time</u>			<u>Status</u>			
Plea Court	11/02/2023	1:00 pm	Courtroom 2	Judge Francis J. Schultz	Scheduled			
Plea Court	05/02/2024	1:00 pm	Courtroom 2	Judge Francis J. Schultz	Scheduled			
Sentencing	08/15/2024	8:45 am	Courtroom 3	Judge Mark D. Stevens	Scheduled			
DEFENDANT INFORMATION								

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 02/09/1984 <u>City/State/Zip:</u> Atlantic, PA 16111

CASE PARTICIPANTS

Participant Type Name

Defendant Mc Bride, Kristi Lynn

BAIL INFORMATION

Mc Bride, Kristi Lynn Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet01/30/2023UnsecuredMagisterial District Court\$120,000.00

CHARGES

<u>Seq. Orig Seq. Grade Statute</u> <u>Statute Description</u> <u>Offense Dt. OTN</u>

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CHARGES

Statute Description Offense Dt. OTN Seq. Oriq Seq. **Grade** Statute 1 F2 09/25/2021 R 426270-5 73 § 517.8 §§ A1 False Stmt to Induce Agreement for Home

Improvement Services

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date Final Disposition** Sequence/Description **Grade** Section Offense Disposition

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

06/06/2023 Not Final Lower Court Disposition

Waived for Court (Lower Court) F2 1 / False Stmt to Induce Agreement for Home 73 § 517.8 §§ A1

Improvement Services

Guilty Plea

Plea Court 05/13/2024 Final Disposition

1 / False Stmt to Induce Agreement for Home **Guilty Plea** F2 73 § 517.8 §§ A1

Improvement Services

Stevens, Mark D. 08/15/2024

Confinement Min of 12.00 Months

Max of 60.00 Months

Other

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Dustin William Cole Name: Craig Arthur Howe Name:

> Court Appointed - Private **Assistant District Attorney**

308109 Supreme Court No: Supreme Court No: 092229

Active

Phone Number(s): Rep. Status: 814-333-7455 (Phone)

Phone Number(s): Address: 724-981-1962 (Phone)

Crawford Co Da's Office Address:

359 E Center St Ste 1101 Cole Law LLC

Meadville, PA 16335

689 N Hermitage Rd Ste 8 Hermitage, PA 16148

Representing: Mc Bride, Kristi Lynn

ENTRIES

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01/30/2023 Stallard, Adam D.

Bail Set - Mc Bride, Kristi Lynn

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Service To		Service By							
<u>Issue Date</u>	Service Type	Status Date	Service	Status					
1	06/08/2023			Court of Common Pleas - Crawford County					
Original Papers Received Howe, Craig Arthur									
06/08/2023 — — — — — — -	eService		Served						
1 Notice of Joinder Howe, Craig Arthur	06/28/2023			Commonwealth of Pennsylvania					
06/30/2023	eService		Served						
2 Information Filed Howe, Craig Arthur	06/28/2023			Commonwealth of Pennsylvania					
06/30/2023	eService		Served						
	08/25/2023			Mc Bride, Kristi Lynn					
Motion for Appointment of Howe, Craig Arthur	Counsel								
08/25/2023	eService		Served						
1	08/28/2023			Stevens, Mark D.					
Order Granting Motion for Howe, Craig Arthur	Appointment of Coun	sel							
08/30/2023	eService		Served						
1	09/07/2023			Cole, Dustin William					
Motion to Continue Trial Howe, Craig Arthur									
09/07/2023	eService		Served						
1	09/11/2023			Crawford County Court Administration					
Revised Criminal Case So Cole, Dustin William	cheduling Form								
09/12/2023	eService		Served						
Howe, Craig Arthur 09/12/2023	eService		Served						

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		ENTRIES		
Canuanaa Numahan	CD Filed Date	ENTRIES Description of Description	Filed Du	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
2	09/11/2023		Spataro, John F.	
Order Granting Motion Cole, Dustin William	n to Continue Trial			
09/12/2023 Howe, Craig Arthur	eService		Served	
09/12/2023	eService		Served	
1	10/24/2023		Stevens, Mark D.	
Order Scheduling Ple Cole, Dustin William	a 11/2/23 @ 1pm			
10/24/2023	eService		Served	
Howe, Craig Arthur 10/24/2023	eService		Served	
1	11/08/2023		Crawford County Court Administration	on
Order Setting Hearing	g 11/13/23 8:45 CR 3			
Cole, Dustin William 11/08/2023	eService		Served	
Howe, Craig Arthur	00017100		331734	
11/08/2023	eService		Served	
1	11/15/2023		Stevens, Mark D.	
Order Continuing to J Cole, Dustin William	anuary Term			
11/16/2023	eService		Served	
Howe, Craig Arthur				
11/16/2023	eService		Served	
2			Crawford County Court Administration	on —
Revised Criminal Cas	se Scheduling Form			
Cole, Dustin William				
11/16/2023	eService		Served	
Howe, Craig Arthur	a Camula -		Camuad	
11/16/2023 — — — — — -	eService — — — — —		Served	
1	01/10/2024		Crawford County Court Administration	on
Revised Criminal Cas	se Scheduling Form			

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Sequence Number	CP Filed Date	Document Date	<u> </u>	Filed By				
Service To	<u>§</u>	Service By						
Issue Date	Service Type	Status Date	Service S	<u>Status</u>				
Cole, Dustin William								
01/11/2024	eService		Served					
Howe, Craig Arthur	e Sonvice		Served					
01/11/2024 — — — — — —	eService 							
2	01/10/2024		S	Stevens, Mark D.				
Order Continuing to M	arch Term							
Cole, Dustin William	o Comite -		C !					
01/12/2024	eService		Served					
Howe, Craig Arthur 01/12/2024	eService		Served					
1	03/14/2024		5	Stevens, Mark D.				
Order Placing Case or	n 5/2/24 Plea Date							
Cole, Dustin William 03/18/2024	eService		Served					
Howe, Craig Arthur	COGI VICE		Serveu					
03/18/2024	eService		Served					
1	03/18/2024		(Crawford County Court Administration				
Revised Criminal Case	e Scheduling Form							
Cole, Dustin William 03/19/2024	eService		Served					
Howe, Craig Arthur	55511100		50,700					
03/19/2024	eService		Served					
1	05/06/2024		5	Schultz, Francis J.				
Order Placing Case Ba	ack on May Term							
Cole, Dustin William 05/08/2024	eService		Served					
Howe, Craig Arthur	55511100		50,700					
05/08/2024	eService		Served					
		- — — — — — —		O. I. D				
2 Writton Guilty Plan Co	05/13/2024		(Cole, Dustin William				
Written Guilty Plea Colloquy Howe, Craig Arthur								
05/13/2024	eService		Served					

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 3 05/13/2024 Stevens, Mark D. **Guilty Plea** Cole, Dustin William eService Served 05/13/2024 Howe, Craig Arthur Served 05/13/2024 eService 08/15/2024 Stevens, Mark D. Order - Sentence/Penalty Imposed Cole. Dustin William 08/22/2024 eService Served Crawford County Adult Probation Notified 08/22/2024 Howe, Craig Arthur eService Served 08/22/2024 08/16/2024 Crawford County Prison **DNA Completion Form** Cole. Dustin William 08/20/2024 eService Served Crawford County Adult Probation 08/20/2024 eNotice Notified Howe, Craig Arthur Served 08/20/2024 eService 08/21/2024 Stevens, Mark D. Guideline Sentence Form Cole, Dustin William eService Served 08/22/2024 Crawford County Adult Probation Notified 08/22/2024 eNotice Howe, Craig Arthur 08/22/2024 eService Served

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Mcbride, Kristi

08/21/2024

Defendant's Rights at Sentencing

Cole, Dustin William

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Service To Service By

Issue Date Status Date Service Status Service Type

Served 08/22/2024 eService

Crawford County Adult Probation

eNotice Notified 08/22/2024

Howe, Craig Arthur

08/22/2024 eService Served

Court of Common Pleas - Crawford

County

Court Commitment State or County Correctional Institution

08/22/2024

Cole, Dustin William

eService Served 08/22/2024

Crawford County Adult Probation

08/22/2024 eNotice Notified

Howe, Craig Arthur

eService Served 08/22/2024

Cole, Dustin William 08/23/2024

Motion for Modification of Sentence

Crawford County Adult Probation

08/23/2024 Notified

Howe, Craig Arthur

Served eService 08/23/2024

08/27/2024 Stevens, Mark D.

Order Scheduling Hearing 9/6/24 10:15 CR 3

Cole, Dustin William

08/27/2024 eService Served

Crawford County Adult Probation

Notified 08/27/2024 eNotice

Howe, Craig Arthur

Served 08/27/2024 eService

08/29/2024 Court of Common Pleas - Crawford

County

Entry of Civil Judgment

Cole, Dustin William

eService Served 08/29/2024

Crawford County Adult Probation

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

08/29/2024 eNotice Notified

Howe, Craig Arthur

08/29/2024 eService Served

1 09/12/2024 Stevens, Mark D.

Order Denying Motion for Modification of Sentence

Cole. Dustin William

09/17/2024 eService Served

Crawford County Adult Probation

09/17/2024 eNotice Notified

Howe, Craig Arthur

09/17/2024 eService Served

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			PAYMENT PL	AN SUMMARY			
<u>Payment Plan No</u>	<u>Payme</u>	<u>nt Plan Freq.</u>	<u>Ne</u>	xt Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended	[Next Due Amt
20-2024-P000000494	Monthly	V	09/	/30/2024	Yes		\$6,064.18
Mc Bride, Kristi Lynn		,			No		\$320.82
Payment Pl	an History:	Receipt Date		Payor Name		Participant Role	<u>Amount</u>
		07/23/2024	Payment	Department of Co	orrections	Payor	\$6.00
		08/18/2024	Payment	Mcbride, Kristi		Payor	\$2,500.00
		08/22/2024	Payment	Mcbride, Debra		Payor	\$900.00
		08/22/2024	Payment	Mc Bride, Kristi L	ynn	Defendant	\$300.00
		08/22/2024	Payment	Mc Bride, Kristi L	ynn	Defendant	\$300.00
		08/22/2024	Payment	Mc Bride, Kristi L	ynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi L	ynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi L	ynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi L	ynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi L	ynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi L	ynn	Defendant	\$1,000.00
		08/27/2024	Payment				\$3.10
		09/26/2024	Payment	Department of Co	orrections	Payor	\$4.95
		10/30/2024	Payment				\$10.50
		11/26/2024	Payment	Department of Co	orrections	Payor	\$10.90
		12/23/2024	Payment	Department of Co	orrections	Payor	\$2.29
		12/23/2024	Payment	Department of Co	orrections	Payor	\$122.50
		01/28/2025	Payment	Department of Co	orrections	Payor	\$37.50
		02/28/2025	Payment	Department of Co	orrections	Payor	\$6.00
		02/28/2025	Payment	Department of Co	orrections	Payor	\$134.52
		03/25/2025	Payment	Department of Co	orrections	Payor	\$3.81
		03/25/2025	Payment	Department of Co	orrections	Payor	\$35.02
		04/22/2025	Payment	Department of Co		Payor	\$2.46
		04/22/2025	Payment	Department of Co		Payor	\$33.74
		05/29/2025	Payment	Department of Co		Payor	\$5.31
		05/29/2025	Payment	Department of Co		Payor	\$33.82

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Mist Lythi Mc Dilde									
	CASE FINANCIA	AL INFORMATION							
Last Payment Date: 05/29/2025			Tota	al of Last Payment:	-\$33.82				
Mc Bride, Kristi Lynn Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>				
Costs/Fees									
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00				
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50				
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30				
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50				
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00				
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)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20				
Automation Fee (Crawford)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00				
Clerks Fee (Crawford)	\$160.00	\$0.00	\$0.00	\$0.00	\$160.00				
District Attorney Fees - Felony (Crawford)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00				
Judgment Fee (Crawford)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00				
Restitution Fee (Crawford)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00				
Costs/Fees Totals:	\$614.25	\$0.00	\$0.00	\$0.00	\$614.25				
Restitution									
Individual Restitution	\$51,980.00	(\$10,452.42)	\$0.00	\$0.00	\$41,527.58				
Restitution Totals:	\$51,980.00	(\$10,452.42)	\$0.00	\$0.00	\$41,527.58				
Grand Totals:	\$52,594.25	(\$10,452.42)	\$0.00	\$0.00	\$42,141.83				

^{** -} Indicates assessment is subrogated

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