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

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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.

<u>Complaint/Citation No.:</u> 2217222 <u>Incident Number:</u> 22 1722 <u>County:</u> Crawford <u>Township:</u> Sadsbury Township

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

11/01/2023

8:45 am

STATUS INFORMATION

Case Status:ClosedStatus Date
08/15/2024Processing Status
Sentenced/Penalty ImposedArrest Date:01/30/202308/15/2024Sentenced/Penalty Imposed05/14/2024Awaiting PSI05/14/2024Awaiting Sentencing05/13/2024Awaiting Sentencing

Awaiting Plea Court

06/28/2023 Awaiting Formal Arraignment 06/08/2023 Awaiting Filing of Information

Complaint Date: 01/30/2023

Scheduled

CALENDAR EVENTS Case Calendar Schedule Judge Name Schedule Start Room **Event Type** Start Date Time Status Plea Court 11/02/2023 Courtroom 2 Judge Francis J. Schultz Scheduled 1:00 pm Plea Court 05/02/2024 Courtroom 2 Scheduled 1:00 pm Judge Francis J. Schultz

Courtroom 3

CONFINEMENT INFORMATION

Judge Mark D. Stevens

Confinement
Known As OfConfinement
TypeDestination
LocationConfinement
ReasonStill in
Custody11/14/2024State Correctional InstitutionQuehanna Boot CampYes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type Name

Sentencing

Defendant Mc Bride, Kristi Lynn

08/15/2024

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BAIL INFORMATION

Mc Bride, Kristi Lynn Nebbia Status: None

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

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 F2 73 § 517.8 §§ A1 False Stmt to Induce Agreement for Home 09/25/2021 R 426270-5

Improvement Services

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Assistant District Attorney

Lower Court Disposition 06/06/2023 Not Final

1 / False Stmt to Induce Agreement for Home Waived for Court (Lower Court) F2 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

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

<u>Name:</u> Craig Arthur Howe <u>Name:</u> Dustin William Cole

Court Appointed - Private

<u>Supreme Court No:</u> 092229 <u>Supreme Court No:</u> 308109

Phone Number(s): Rep. Status: Active

814-333-7455 (Phone) <u>Phone Number(s):</u>

Address: 724-981-1962 (Phone)

Crawford Co Da's Office <u>Address:</u>

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

CPCMS 9082 Printed: 04/17/2025

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Howe, Craig Arthur 09/12/2023

eService

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Kristi Lynn Mc Bride **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 01/30/2023 Stallard, Adam D. Bail Set - Mc Bride, Kristi Lynn 06/08/2023 Court of Common Pleas - Crawford County Original Papers Received from Lower Court Howe, Craig Arthur 06/08/2023 Served eService 06/28/2023 Commonwealth of Pennsylvania Notice of Joinder Howe, Craig Arthur Served 06/30/2023 eService 2 06/28/2023 Commonwealth of Pennsylvania Information Filed Howe, Craig Arthur Served 06/30/2023 eService 08/25/2023 Mc Bride, Kristi Lynn Motion for Appointment of Counsel Howe, Craig Arthur 08/25/2023 eService Served 08/28/2023 Stevens, Mark D. Order Granting Motion for Appointment of Counsel Howe, Craig Arthur Served 08/30/2023 eService 09/07/2023 Cole, Dustin William Motion to Continue Trial Howe, Craig Arthur 09/07/2023 eService. Served 09/11/2023 Crawford County Court Administration Revised Criminal Case Scheduling Form Cole. Dustin William 09/12/2023 eService Served

CPCMS 9082 Printed: 04/17/2025

Served

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<u>quence Number</u>	CP Filed Date	Document Date	<u>File</u>	<u>d By</u>
ervice To	<u>s</u>	ervice By		
Issue Date	Service Type	Status Date	Service Sta	<u>tus</u>
	09/11/2023	. — — — — — —	- — — — — Spa	 ntaro, John F.
Order Granting Motion Cole, Dustin William	to Continue Trial			
09/12/2023	eService		Served	
Howe, Craig Arthur 09/12/2023	eService		Served	
1	10/24/2023		Ste	vens, Mark D.
Order Scheduling Plea Cole, Dustin William	a 11/2/23 @ 1pm			
10/24/2023	eService		Served	
Howe, Craig Arthur 10/24/2023	eService		Served	
		. — — — — —	- — — — - Cra	wford County Court Administration
Order Setting Hearing Cole, Dustin William	11/13/23 8:45 CR 3			·
11/08/2023 Howe, Craig Arthur	eService		Served	
11/08/2023	eService		Served	
		. — — — — — —	- — — — — Ste	vens, Mark D.
Order Continuing to Ja Cole, Dustin William	anuary Term			
11/16/2023	eService		Served	
Howe, Craig Arthur 11/16/2023	eService		Served	
			- — — — — Cra	wford County Court Administration
Revised Criminal Case Cole, Dustin William	e Scheduling Form			
11/16/2023	eService		Served	
Howe, Craig Arthur 11/16/2023	eService		Served	

CPCMS 9082 Printed: 04/17/2025

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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 01/10/2024 Crawford County Court Administration Revised Criminal Case Scheduling Form Cole, Dustin William eService Served 01/11/2024 Howe, Craig Arthur Served 01/11/2024 eService 2 01/10/2024 Stevens, Mark D. Order Continuing to March Term Cole. Dustin William eService 01/12/2024 Served Howe, Craig Arthur Served 01/12/2024 eService 03/14/2024 Stevens, Mark D. Order Placing Case on 5/2/24 Plea Date Cole, Dustin William 03/18/2024 eService Served Howe, Craig Arthur eService Served 03/18/2024 03/18/2024 Crawford County Court Administration Revised Criminal Case Scheduling Form Cole, Dustin William 03/19/2024 eService Served Howe, Craig Arthur Served 03/19/2024 eService 05/06/2024 Schultz, Francis J. Order Placing Case Back on May Term Cole, Dustin William 05/08/2024 eService Served Howe, Craig Arthur Served 05/08/2024 eService 2 05/13/2024 Cole, Dustin William Written Guilty Plea Colloguy

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
Howe, Craig Arthur 05/13/2024	eService		Served
3	05/13/2024		Stevens, Mark D.
Guilty Plea Cole, Dustin William			
05/13/2024 Howe, Craig Arthur	eService		Served
05/13/2024	eService		Served
1	08/15/2024		Stevens, Mark D.
Order - Sentence/Pena Cole, Dustin William	alty Imposed		
08/22/2024	eService		Served
Crawford County Adult Pr	robation eNotice		Notified
08/22/2024 Howe, Craig Arthur	enotice		Notified
08/22/2024	eService		Served
			Crawford County Prison
DNA Completion Form Cole, Dustin William	ı		
08/20/2024	eService		Served
Crawford County Adult P			
08/20/2024	eNotice		Notified
Howe, Craig Arthur 08/20/2024	eService		Served
1	08/21/2024		Stevens, Mark D.
Guideline Sentence Fo Cole, Dustin William	orm		
08/22/2024	eService		Served
Crawford County Adult P			
08/22/2024	eNotice		Notified
Howe, Craig Arthur	eService		Served

CPCMS 9082 Printed: 04/17/2025

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Service To Service By

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

2 08/21/2024 Mcbride, Kristi

Defendant's Rights at Sentencing

Cole, Dustin William

08/22/2024 eService Served

Crawford County Adult Probation

08/22/2024 eNotice Notified

Howe, Craig Arthur

08/22/2024 eService Served

1 08/22/2024 Court of Common Pleas - Crawford

County

Court Commitment State or County Correctional Institution

Cole, Dustin William

08/22/2024 eService Served

Crawford County Adult Probation

08/22/2024 eNotice Notified

Howe, Craig Arthur

08/22/2024 eService Served

1 08/23/2024 Cole, Dustin William

Motion for Modification of Sentence Crawford County Adult Probation

08/23/2024 eNotice Notified

Howe, Craig Arthur

08/23/2024 eService Served

1 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

08/27/2024 eNotice Notified

Howe, Craig Arthur

08/27/2024 eService Served

08/29/2024 Court of Common Pleas - Crawford County

Entry of Civil Judgment

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Service To Service By

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

Cole, Dustin William

08/29/2024 eService Served

Crawford County Adult Probation

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 PLAN SUMMARY							
Payment Plan No	<u>Payme</u>	nt Plan Freq.		Next Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended		Next Due Amt
20-2024-P000000494	Monthl	V		09/30/2024	Yes		\$4,695.90
Mc Bride, Kristi Lynn		,			No		\$388.38
Payment Pla	n History:	Receipt Date	_	<u>Payor Name</u>		<u>Participant Role</u>	Amount
		07/23/2024	Payment	Department of C	Corrections	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 I	Lynn	Defendant	\$300.00
		08/22/2024	Payment	Mc Bride, Kristi I	Lynn	Defendant	\$300.00
		08/22/2024	Payment	Mc Bride, Kristi I	Lynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi I	Lynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi I	Lynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi I	Lynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi I	Lynn	Defendant	\$1,000.00
		08/22/2024	Payment	Mc Bride, Kristi I	Lynn	Defendant	\$1,000.00
		08/27/2024	Payment				\$3.10
		09/26/2024	Payment	Department of C	Corrections	Payor	\$4.95
		10/30/2024	Payment	'		,	\$10.50
		11/26/2024	Payment	Department of C	Corrections	Payor	\$10.90
		12/23/2024	Payment	Department of C		Payor	\$2.29
		12/23/2024	Payment	Department of C		Payor	\$122.50
		01/28/2025	Payment	Department of C		Payor	\$37.50
		02/28/2025	Payment	Department of C		Payor	\$6.00
		02/28/2025	Payment	Department of C		Payor	\$134.52
		03/25/2025	Payment	Department of C		Payor	\$3.81
		03/25/2025	Payment	Department of C		Payor	\$35.02
		0012012020	ayıncılı	Department of C	701160110113	i ayoi	ψ33.02

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CASE FINANCIAL INFORMATION							
Last Payment Date: 03/25/2025			Tota	Total of Last Payment: -\$35.02			
Mc Bride, Kristi Lynn Defendant	<u>Assessment</u>	<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	(\$10,377.09)	\$0.00	\$0.00	\$41,602.91		
Restitution Totals:	\$51,980.00	(\$10,377.09)	\$0.00	\$0.00	\$41,602.91		
Grand Totals:	\$52,594.25	(\$10,377.09)	\$0.00	\$0.00	\$42,217.16		

^{** -} Indicates assessment is subrogated