

COURT OF COMMON PLEAS OF BERKS COUNTY

DOCKET



Docket Number: CP-06-CR-0001859-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

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Melanie Lee Kummerer

CASE INFORMATION

<p><u>Judge Assigned:</u> Barrett, Patrick T.</p> <p><u>OTN:</u> U 856463-6 <u>LOTN:</u></p> <p><u>Initial Issuing Authority:</u> Dean R. Patton</p> <p><u>Arresting Agency:</u> Berks County District Attorney's Office</p> <p><u>Complaint/Citation No.:</u> DA 19 1743</p> <p><u>County:</u> Berks</p> <p><u>Case Local Number Type(s)</u></p>	<p><u>Date Filed:</u> 07/28/2020 <u>Initiation Date:</u> 03/03/2020</p> <p><u>Originating Docket No:</u> MJ-23106-CR-0000057-2020</p> <p><u>Final Issuing Authority:</u> Dean R. Patton</p> <p><u>Arresting Officer:</u> Mathias, Pamela E.</p> <p><u>Incident Number:</u></p> <p><u>Township:</u> Laureldale Boro</p> <p><u>Case Local Number(s)</u></p>
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STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 03/03/2020
	06/07/2022	Sentenced/Penalty Imposed	
	06/07/2022	Awaiting Sentencing	
	01/28/2021	Status Hearing Scheduled	
	01/22/2021	Awaiting Attorney Status Hearing	
	10/21/2020	Status Hearing Scheduled	
	08/24/2020	Awaiting Pre-Trial Conference	
	07/31/2020	Awaiting Disposition Hearing	
	07/29/2020	Arraignment Waived	
	07/29/2020	Awaiting Formal Arraignment	
	07/28/2020	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>
Arraignment	08/26/2020	8:45 am		Judge Patrick T. Barrett	Cancelled
Disposition Hearing	10/20/2020	9:00 am		Judge Patrick T. Barrett	Scheduled
Status Hearing	01/19/2021	10:00 am		Judge Patrick T. Barrett	Scheduled
Attorney Status Hearing	03/18/2021	9:30 am		Judge Patrick T. Barrett	Scheduled
Status Hearing	04/15/2021	9:00 am		Judge Patrick T. Barrett	Cancelled
Status Hearing	04/28/2021	10:00 am		Judge Patrick T. Barrett	Scheduled
Status Hearing	07/12/2021	9:30 am		Judge Patrick T. Barrett	Scheduled
Status Hearing	10/07/2021	9:00 am		Judge Patrick T. Barrett	Scheduled
Status Hearing	12/02/2021	9:00 am		Judge Patrick T. Barrett	Scheduled
Status Hearing	01/20/2022	9:00 am		Judge Patrick T. Barrett	Cancelled
Status Hearing	02/17/2022	9:00 am		Judge Patrick T. Barrett	Scheduled
Status Hearing	05/12/2022	9:00 am		Judge Patrick T. Barrett	Scheduled
Status Hearing	05/23/2022	9:00 am		Judge Patrick T. Barrett	Cancelled
Status Hearing	06/07/2022	1:30 pm		Judge Patrick T. Barrett	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 06/22/1965 City/State/Zip: Leesport, PA 19533

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kummerer, Melanie Lee

BAIL INFORMATION

Kummerer, Melanie Lee

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	03/03/2020	Monetary	Magisterial District Court		\$10,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Gallen, Francis X.	Posted	03/03/2020	Surety Bonds	\$10,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/03/2009	U 856463-6
4	9	F3	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	02/03/2009	U 856463-6
5	10	F3	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	02/03/2009	U 856463-6
6	11	F3	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	02/03/2009	U 856463-6

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>		

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition	07/27/2020	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F2 18 § 3921 §§ A

Proceed to Court (Arraignment Waived) Defendant Was Not Present

Information Filed	08/24/2020	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F2 18 § 3921 §§ A

Held for Court

Status Hearing	02/17/2022	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	F2 18 § 3921 §§ A
4 / Forgery - Unauthorized Act In Writing	Held for Court	F3 18 § 4101 §§ A2
5 / Forgery - Unauthorized Act In Writing	Held for Court	F3 18 § 4101 §§ A2
6 / Forgery - Unauthorized Act In Writing	Held for Court	F3 18 § 4101 §§ A2

Guilty Plea

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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>		
Status Hearing	06/07/2022	Final Disposition
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	F2 18 § 3921 §§ A
Barrett, Patrick T.	06/07/2022	
Probation	Max of 10.00 Years	06/07/2022
	10 years	
Special Conditions: as listed on the Order regarding Probation/Parole		
Defendant is excluded from: Calvery Lutheran Church		
4 / Forgery - Unauthorized Act In Writing	Guilty Plea	F3 18 § 4101 §§ A2
Barrett, Patrick T.	06/07/2022	
Probation	Max of 5.00 Years	06/07/2022
	5 years	
Special Conditions: as listed on the Order regarding Probation/Parole		
5 / Forgery - Unauthorized Act In Writing	Guilty Plea	F3 18 § 4101 §§ A2
Barrett, Patrick T.	06/07/2022	
Probation	Max of 5.00 Years	06/07/2022
	5 years	
Special Conditions: as listed on the Order regarding Probation/Parole		
6 / Forgery - Unauthorized Act In Writing	Guilty Plea	F3 18 § 4101 §§ A2
Barrett, Patrick T.	06/07/2022	
Probation	Max of 5.00 Years	06/07/2022
	5 years	
Special Conditions: as listed on the Order regarding Probation/Parole		

LINKED SENTENCES:

Link 1

CP-06-CR-0001859-2020 - Seq. No. 4 (18 § 4101 §§ A2) - Probation is Concurrent with
CP-06-CR-0001859-2020 - Seq. No. 1 (18 § 3921 §§ A) - Probation

Link 2

CP-06-CR-0001859-2020 - Seq. No. 5 (18 § 4101 §§ A2) - Probation is Concurrent with
CP-06-CR-0001859-2020 - Seq. No. 1 (18 § 3921 §§ A) - Probation

Link 3

CP-06-CR-0001859-2020 - Seq. No. 6 (18 § 4101 §§ A2) - Probation is Concurrent with
CP-06-CR-0001859-2020 - Seq. No. 1 (18 § 3921 §§ A) - Probation

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COMMONWEALTH INFORMATION

Name: Jason Craig Glessner

District Attorney

Supreme Court No: 086474

Phone Number(s):
610-478-6000 (Phone)

Address:
Berks County Da's Office
633 Court St Fl 5
Reading, PA 19601-4317

Name: Berks County District Attorney's Office

District Attorney

Supreme Court No:

Phone Number(s):
610-478-6000 (Phone)

Address:
Berks County Services Center, 5th Floor
633 Court Street
Reading, PA 19601

ATTORNEY INFORMATION

Name: Allan Leonard Sodomsky

Private

Supreme Court No: 045308

Rep. Status: Active

Phone Number(s):
610-375-0412 (Phone)

Address:
Sodomsky & Nigrini
606 Court Street
Suite 400
Reading, PA 19601

Representing: Kummerer, Melanie Lee

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/03/2020		Gallen, Francis X.
Bail Posted - Kummerer, Melanie Lee			
2	03/03/2020		Patton, Dean R.
Bail Set - Kummerer, Melanie Lee			
1	07/28/2020		Court of Common Pleas - Berks County
Original Papers Received from Lower Court			
2	07/29/2020		Sodomsky, Allan Leonard
Entry of Appearance			
3	07/29/2020	07/27/2020	Sodomsky, Allan Leonard
Waiver of Arraignment / Case Disposition 10/20/20			
1	08/24/2020		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	10/16/2020	10/16/2020	Sodomsky, Allan Leonard
Informal Request for Pre-Trial Discovery and Inspection			

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1	10/20/2020	10/20/2020	Barrett, Patrick T.
Order Scheduling Case Status 01/19/21; Waiver of PA.R.Crim.P.600/1013			
2	10/20/2020	10/20/2020	Berks County Clerk of Courts
Clerks Worksheet			
3	10/20/2020		Berks County Clerk of Courts
Proof of Service			
1	10/28/2020	10/22/2020	Berks County District Attorney's Office
Informal Discovery Conference Notice and Discovery Demand Filed			
1	01/19/2021	01/19/2021	Barrett, Patrick T.
Order Scheduling Counsel Status Hearing 03/18/21			
2	01/19/2021	01/19/2021	Berks County Clerk of Courts
Clerks Worksheet			
1	01/27/2021	01/27/2021	Barrett, Patrick T.
Order Scheduling Case Status 04/15/21; Waiver of PA.R.Crim.P.600/1013			
2	01/27/2021	01/27/2021	Berks County Clerk of Courts
Clerks Worksheet			
1	03/02/2021	03/02/2021	Barrett, Patrick T.
Order Scheduling Case Status Hearing 4/28/21; Hrg on 4/15/21 is VACATED			
1	03/04/2021		Berks County Clerk of Courts
Proof of Service			
1	04/28/2021	04/28/2021	Barrett, Patrick T.
Order Scheduling Status Hearing 7/12/21 and Waiver of PA.R.Crim.P.600/1013			
2	04/28/2021		Berks County Clerk of Courts
Clerks Worksheet			
1	07/12/2021	07/12/2021	Barrett, Patrick T.
Order Scheduling Case Status 10/07/21; Waiver of PA.R.Crim.P.600/1013			

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2	07/12/2021	07/12/2021	Berks County Clerk of Courts
Clerks Worksheet			
1	10/07/2021	10/07/2021	Barrett, Patrick T.
Order Scheduling Case Status 12/2/21; Waiver of PA.R.Crim.P.600/1013			
2	10/07/2021	10/07/2021	Berks County Clerk of Courts
Clerks Worksheet			
1	12/02/2021	12/02/2021	Barrett, Patrick T.
Order Scheduling Case Status 01/20/22; Waiver of PA.R.Crim.P.600/1013			
2	12/02/2021	12/02/2021	Berks County Clerk of Courts
Clerks Worksheet			
1	01/19/2022	01/20/2022	Barrett, Patrick T.
Order Scheduling Case Status 2/17/22 and Waiver of PA.R.Crim.P.600/1013; Vacate 1/20/22			
3	01/24/2022		Berks County Clerk of Courts
Proof of Service			
1	02/17/2022		Berks County Clerk of Courts
Clerks Worksheet			
2	02/17/2022	02/17/2022	Barrett, Patrick T.
Order Amending Information to reflect grading of F3 for Counts 4,5 & 6			
3	02/17/2022	02/17/2022	Barrett, Patrick T.
Order Scheduling Case Status Hearing 5/12/22 and Waiver of PA.R.Crim.P.600/1013			
1	05/12/2022	05/12/2022	Barrett, Patrick T.
Order Scheduling Case Status 5/23/2022; Waiver of PA.R.Crim.P.600/1013			
2	05/12/2022	05/12/2022	Berks County Clerk of Courts
Clerks Worksheet			
1	05/16/2022	05/16/2022	Barrett, Patrick T.
Order Scheduling Case Status Hearing 6/7/22; Waiver of PA.R.Crim.P.600/1013			

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1	06/07/2022	06/07/2022	Sodomsy, Allan Leonard
Guilty Plea			
2	06/07/2022		Barrett, Patrick T.
Order - Sentence/Penalty Imposed			
3	06/07/2022	06/07/2022	Barrett, Patrick T.
Order Regarding Probation/Parole Conditions			
4	06/07/2022	06/07/2022	Barrett, Patrick T.
Order Granting Motion for Restitution - Count 1			
5	06/07/2022	06/07/2022	Barrett, Patrick T.
Order Granting Motion for Restitution - Count 4			
6	06/07/2022	06/07/2022	Sodomsy, Allan Leonard
Conditions Governing Probation and Parole			
7	06/07/2022		Sodomsy, Allan Leonard
Defendant's Acknowledgment of Post Sentence Procedures Following Guilty Plea			
8	06/07/2022	06/07/2022	Berks County Clerk of Courts
Clerks Worksheet			
9	06/07/2022		Barrett, Patrick T.
Dismissal of Lesser Charges			
1	06/10/2022	06/09/2022	Berks County District Attorney's Office
Memorandum Regarding Restitution			
1	06/20/2022		Court of Common Pleas - Berks County
Penalty Assessed			
1	06/21/2022	06/20/2022	Barrett, Patrick T.
Guideline Sentence Form			
1	06/23/2022		Berks County Clerk of Courts
Civil Judgement \$322564.03			

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2	06/23/2022		Court of Common Pleas - Berks County

Itemized Account of Fines, Costs, Fees, and Restitution

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>
06-2022-P000001610	Monthly	06/22/2023	Yes	\$3,300.00
Kummerer, Melanie Lee			No	\$300.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/25/2022	Payment	Kummerer, Melanie Lee	Defendant	\$60.00
	05/25/2022	Payment	Kummerer, Melanie Lee	Defendant	\$87,340.00
	05/25/2022	Payment	Kummerer, Melanie Lee	Defendant	\$12,000.00
	05/25/2022	Payment	Kummerer, Melanie Lee	Defendant	\$600.00
	07/29/2022	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	08/18/2022	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	09/20/2022	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	10/20/2022	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	11/21/2022	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	12/15/2022	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	01/20/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	02/22/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	03/20/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	04/21/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	05/22/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	06/22/2023	Payment	Stuart-Lippman and Associates	Payor	\$800.00
	07/20/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	08/22/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	09/26/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	10/19/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	11/20/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	12/12/2023	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	01/23/2024	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	02/27/2024	Payment	Kummerer, Melanie Lee	Defendant	\$200.00
	03/20/2024	Payment	Kummerer, Melanie Lee	Defendant	\$100.00
	04/23/2024	Payment	Kummerer, Melanie Lee	Defendant	\$100.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/23/2024

Total of Last Payment: -\$100.00

Kummerer, Melanie Lee Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Server Fee	\$39.00	\$0.00	\$0.00	\$0.00	\$39.00
Automation Fee (Berks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Sheriff Central Processing (Berks)	\$225.00	\$0.00	\$0.00	\$0.00	\$225.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
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)	\$21.90	\$0.00	\$0.00	\$0.00	\$21.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
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)	\$14.60	\$0.00	\$0.00	\$0.00	\$14.60
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Berks/State)(Act 35 of 1991)	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
OSP (Berks/State)(Act 35 of 1991)	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00

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Kummerer, Melanie Lee Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Postage (Berks)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Financial Processing Fee (Berks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Clerk of Courts Guilty Plea Cost (Berks)	\$115.00	\$0.00	\$0.00	\$0.00	\$115.00
DA Guilty Plea Cost (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff Guilty Plea Cost (Berks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Civil Filing Fee (Berks)	\$23.75	\$0.00	\$0.00	\$0.00	\$23.75
Civil Satisfaction Fee (Berks)	\$13.00	\$0.00	\$0.00	\$0.00	\$13.00
Civil State Tax (Berks)	\$0.50	\$0.00	\$0.00	\$0.00	\$0.50
Costs/Fees Totals:	\$7,120.00	(\$60.00)	\$0.00	\$0.00	\$7,060.00
Restitution					
Individual Restitution	\$379,002.90	(\$102,940.00)	\$0.00	\$0.00	\$276,062.90
Insurance Company Restitution	\$11,441.13	\$0.00	\$0.00	\$0.00	\$11,441.13
Insurance Company Restitution	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
Restitution Totals:	\$415,444.03	(\$102,940.00)	\$0.00	\$0.00	\$312,504.03
Grand Totals:	\$422,564.03	(\$103,000.00)	\$0.00	\$0.00	\$319,564.03

** - Indicates assessment is subrogated