#### **DOCKET**



Docket Number: CP-21-CR-0002160-2023

CRIMINAL DOCKET

Scheduled

**Court Case** 

Commonwealth of Pennsylvania

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Melinda Anne Krahulec Smith

#### CASE INFORMATION

Judge Assigned: Date Filed: 09/07/2023 Initiation Date: 07/11/2023

OTN: R 507547-5 Originating Docket No: MJ-09103-CR-0000227-2023 LOTN:

Initial Issuing Authority: Michael Sanderson Final Issuing Authority: Michael Sanderson

Arresting Agency: E Pennsboro Twp, Police Dept Arresting Officer: Fritz, Jessica J.

Complaint/Citation No.: EPE2023061249 Incident Number: EPE2023061249

County: Cumberland Township: E Pennsboro Township

Case Local Number Type(s) Case Local Number(s)

09/07/2023

STATUS INFORMATION

07/11/2023 **Complaint Date:** Case Status: Closed Status Date **Processing Status** 

> 05/14/2024 Sentenced/Penalty Imposed

02/20/2024 **Awaiting Sentencing** 

11/03/2023 Awaiting Pre-Trial Conference 09/07/2023 Awaiting Formal Arraignment

09/07/2023 Awaiting Filing of Information

**CALENDAR EVENTS** 

Awaiting ARD Hearing

Case Calendar Schedule Start Room Judge Name Schedule **Event Type** Start Date Time Status Scheduled Formal Arraignment 11/06/2023 9:00 am Jury Assembly

Room

01/08/2024 4th Floor Scheduled 1:00 pm Pre-Trial

Conference

02/20/2024 1:00 pm 4th Floor

Pre-Trial

Conference

05/14/2024 9:30 am Courtroom 2 Judge Christylee L. Peck Scheduled Sentencing

**DEFENDANT INFORMATION** 

Date Of Birth: 07/16/1982 City/State/Zip: Mechanicsburg, PA 17050

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Smith, Melinda Anne Krahulec

**BAIL INFORMATION** 

Smith, Melinda Anne Krahulec Nebbia Status: None

**Bail Action** Date Bail Type **Originating Court Percentage Amount** Set 07/18/2023 Unsecured Magisterial District Court \$5,000.00

**CHARGES** 

Offense Dt. Seq. Orig Seq. Grade Statute Statute Description OTN

**CPCMS 9082** Printed: 07/27/2024

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| CHARGES |           |              |                 |                                 |             |            |  |  |  |  |  |
|---------|-----------|--------------|-----------------|---------------------------------|-------------|------------|--|--|--|--|--|
| Seq.    | Orig Seq. | <u>Grade</u> | <u>Statute</u>  | Statute Description             | Offense Dt. | <u>OTN</u> |  |  |  |  |  |
| 1       | 1         | F3           | 18 § 3922 §§ A1 | Theft By Decep-False Impression | 06/28/2023  | R 507547-5 |  |  |  |  |  |
| 2       | 2         | M1           | 18 § 3922 §§ A1 | Theft By Decep-False Impression | 06/28/2023  | R 507547-5 |  |  |  |  |  |

#### **DISPOSITION SENTENCING/PENALTIES**

**Disposition** 

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

 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

Lower Court Disposition 09/06/2023 Not Final

1 / Theft By Decep-False Impression Waived for Court (Lower Court) F3 18 § 3922 §§ A1

Proceed to Court Defendant Was Not Present

Information Filed 11/02/2023 Not Final

1 / Theft By Decep-False Impression Proceed to Court F3 18 § 3922 §§ A1

**Guilty Plea** 

Pre-Trial Conference 02/20/2024 Final Disposition

1 / Theft By Decep-False Impression Dismissed F3 18 § 3922 §§ A1

Peck, Christylee L. 05/14/2024

2 / Theft By Decep-False Impression Guilty Plea M1 18 § 3922 §§ A1

Peck, Christylee L. 05/14/2024

Probation Min of 18.00 Months 05/14/2024

Max of 18.00 Months

Supervised

Defendant shall submit to a DNA Sample.

Defendant to undergo a drug/alcohol evaluation and complete any recommended treatment.

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Melinda Anne Krahulec Smith

Name:

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** 

Office

Todd R. Williams Jr.

Private

**District Attorney** 

(Phone)

**Cumberland County District Attorney's** 

Supreme Court No:

066344

Supreme Court No:

One Courthouse Square

Rep. Status:

Active

Phone Number(s):

Phone Number(s):

717-240-6210

717-249-0900 (Phone)

Address:

Name:

Address:

Abom & Kutulakis LLC

Carlisle, PA 17013

2 W High St Carlisle, PA 17013

Representing: Smith, Melinda Anne Krahulec

**ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 07/18/2023 Sanderson, Michael Bail Set - Smith, Melinda Anne Krahulec 09/07/2023 Court of Common Pleas -**Cumberland County** Original Papers Received from Lower Court Cumberland County District Attorney's Office Served 09/07/2023 eService 11/02/2023 Commonwealth of Pennsylvania Information Filed Cumberland County District Attorney's Office 11/02/2023 eService Served Williams, Todd R. Jr. Served 11/02/2023 eService 11/02/2023 Williams, Todd R. Jr. Entry of Appearance, Filed Cumberland County District Attorney's Office 11/02/2023 eNotice Notified 11/03/2023 Williams, Todd R. Jr. Acknowledgement of Arraignment, filed.

**CPCMS 9082** 

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Melinda Anne Krahulec Smith

**ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Cumberland County District Attorney's Office 11/03/2023 Notified **eNotice** 01/08/2024 Guido, Edward E. Pre-Trial Conference Order of Court, Filed 1/8/24. In Re: Continuance. Cumberland County District Attorney's Office 01/10/2024 eService Served Williams, Todd R. Jr. Served 01/10/2024 eService 02/20/2024 Peck, Christylee L. **Guilty Plea** Cumberland County District Attorney's Office 02/22/2024 eService Served Williams, Todd R. Jr. 02/22/2024 eService Served 02/20/2024 Williams, Todd R. Jr. Guilty Plea Colloguy and Plea of Defendant, filed. Cumberland County District Attorney's Office 02/23/2024 eService Served 02/28/2024 02/20/2024 Peck, Christylee L. Guilty Plea Order of Court, filed 2/20/24. In Re: Amended Info/Directed to Appear Cumberland County District Attorney's Office Served 02/29/2024 eService Williams, Todd R. Jr. 02/29/2024 eService Served 05/09/2024 Williams, Todd R. Jr. Sentencing Memorandum, filed. Cumberland County District Attorney's Office

CPCMS 9082 Printed: 07/27/2024

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|  |                     | ENTRIES              |  |
|--|---------------------|----------------------|--|
| 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                               |
| 05/09/2024   | eNotice             |                      | Notified                                     |
| 1  |                     |                      | Peck, Christylee L.                          |
| Order - Sentence/Pena<br>Cumberland County Distr<br>Office |                     |                      |  |
| 05/14/2024   | eService            |                      | Served                                       |
| Williams, Todd R. Jr.                                      |                     |                      |  |
| 05/14/2024<br>   | eService<br>        |                      | Served                                       |
| 1  | 05/16/2024          | 05/14/2024           | Peck, Christylee L.                          |
| Sentence Order of Co.                                      | urt, filed 5/14/24. |                      |  |
| Cumberland County Dist                                     | rict Attorney's     |                      |  |
| Office   | a Camila -          |                      | Comical                                      |
| 05/17/2024   | eService            |                      | Served                                       |
| Williams, Todd R. Jr.                                      | a Camila -          |                      | Comical                                      |
| 05/17/2024   | eService<br>        |                      | Served                                       |
| 1  | 05/17/2024          |                      | Court of Common Pleas -                      |
|  |                     |                      | Cumberland County                            |
| Penalty Assessed   |                     |                      |  |
| Cumberland County Distr                                    | rict Attorney's     |                      |  |
| Office<br>05/17/2024                                       | eService            |                      | Served                                       |
| Williams, Todd R. Jr.                                      | COGIVICE            |                      | OCI VGU                                      |
| 05/17/2024   | eService            |                      | Served                                       |
|  |                     |                      | . — — — — — — — — —                          |
| 1  | 06/03/2024          |                      | Cumberland County District Attorney's Office |
| Guideline Sentence Fo                                      | orm, filed.         |                      |  |
| Cumberland County Dist                                     | rict Attorney's     |                      |  |
| Office   |                     |                      |  |
| 06/06/2024   | eService            |                      | Served                                       |
| Williams, Todd R. Jr.                                      |                     |                      |  |
| 06/06/2024   | eService            |                      | Served                                       |

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**ENTRIES** 

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

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

1 06/19/2024 Court of Common Pleas -

**Cumberland County** 

Penalty Satisfied

Cumberland County District Attorney's

Office

06/19/2024 eService Served

Williams, Todd R. Jr.

06/19/2024 eService Served

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CASE FINANCIAL INFORMATION

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|  | CASE FINANCI      | AL INFORMATION  |                    |                                    |                |  |
|--|-------------------|-----------------|--------------------|------------------------------------|----------------|--|
| Last Payment Date: 06/19/2024                        |                   |                 |                    | Total of Last Payment: -\$1,130.50 |                |  |
| Smith, Melinda Anne Krahulec<br>Defendant            | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments              | <u>Balance</u> |  |
| Costs/Fees   |                   |                 |                    |                                    |                |  |
| ATJ  | \$6.00            | (\$6.00)        | \$0.00             | \$0.00                             | \$0.00         |  |
| Administrative Fee (Cumberland)                      | \$45.00           | (\$45.00)       | \$0.00             | \$0.00                             | \$0.00         |  |
| Automation Fee (Cumberland)                          | \$5.00            | (\$5.00)        | \$0.00             | \$0.00                             | \$0.00         |  |
| CJES   | \$2.50            | (\$2.50)        | \$0.00             | \$0.00                             | \$0.00         |  |
| Commonwealth Cost - HB627 (Act 167 of 1992)          | \$12.20           | (\$12.20)       | \$0.00             | \$0.00                             | \$0.00         |  |
| Costs of Prosecution - CJEA                          | \$50.00           | (\$50.00)       | \$0.00             | \$0.00                             | \$0.00         |  |
| County Court Cost (Act 204 of 1976)                  | \$39.60           | (\$39.60)       | \$0.00             | \$0.00                             | \$0.00         |  |
| Crime Victim Services and<br>Compensation (Act 77 of | \$60.00           | (\$60.00)       | \$0.00             | \$0.00                             | \$0.00         |  |
| DNA Detection Fund (Act 185-2004)                    | \$250.00          | (\$250.00)      | \$0.00             | \$0.00                             | \$0.00         |  |
| District Attorney (Cumberland)                       | \$22.00           | (\$22.00)       | \$0.00             | \$0.00                             | \$0.00         |  |
| Domestic Violence Compensation (Act 44 of 1988)      | \$10.00           | (\$10.00)       | \$0.00             | \$0.00                             | \$0.00         |  |
| Firearm Education and Training Fund                  | \$5.00            | (\$5.00)        | \$0.00             | \$0.00                             | \$0.00         |  |
| Judicial Computer Project                            | \$8.00            | (\$8.00)        | \$0.00             | \$0.00                             | \$0.00         |  |
| Non DUI Booking Center Fee (Cumberland)              | \$300.00          | (\$300.00)      | \$0.00             | \$0.00                             | \$0.00         |  |
| OAG - JCP  | \$2.50            | (\$2.50)        | \$0.00             | \$0.00                             | \$0.00         |  |
| Plea Fee (Cumberland)                                | \$197.00          | (\$197.00)      | \$0.00             | \$0.00                             | \$0.00         |  |
| Sheriff Costs (Cumberland)                           | \$1.50            | (\$1.50)        | \$0.00             | \$0.00                             | \$0.00         |  |
| State Court Costs (Act 204 of 1976)                  | \$14.20           | (\$14.20)       | \$0.00             | \$0.00                             | \$0.00         |  |
| Costs/Fees Totals:                                   | \$1,030.50        | (\$1,030.50)    | \$0.00             | \$0.00                             | \$0.00         |  |
| Fines  |                   |                 |                    |                                    |                |  |
| Crimes Code, etc.                                    | \$100.00          | (\$100.00)      | \$0.00             | \$0.00                             | \$0.00         |  |
| Fines Totals:  | \$100.00          | (\$100.00)      | \$0.00             | \$0.00                             | \$0.00         |  |
| Restitution  |                   |                 |                    |                                    |                |  |
| Business Entity Restitution                          | \$73,929.60       | (\$73,929.60)   | \$0.00             | \$0.00                             | \$0.00         |  |
| Restitution Totals:                                  | \$73,929.60       | (\$73,929.60)   | \$0.00             | \$0.00                             | \$0.00         |  |
| Grand Totals:  | \$75,060.10       | (\$75,060.10)   | \$0.00             | \$0.00                             | \$0.00         |  |
|  |                   |                 |                    |                                    |                |  |

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\*\* - Indicates assessment is subrogated

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