

COURT OF COMMON PLEAS OF SULLIVAN COUNTY

DOCKET

Docket Number: CP-57-CR-000042-2024
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
James Anthony Esposito Jr.

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CASE INFORMATION

Judge Assigned:
OTN: W 1005582-4 LOTN:
Initial Issuing Authority: Jennifer Y. Vandine
Arresting Agency: PSP - Laporte Admin Office
Complaint/Citation No.: P2A59WV17A
County: Sullivan
Case Local Number Type(s)

Date Filed: 07/24/2024 Initiation Date: 06/26/2024
Originating Docket No.: MJ-44303-CR-0000033-2024
Final Issuing Authority: Jennifer Y. Vandine
Arresting Officer: Joyce, Ryan J.
Incident Number: PA 2024-641964
Township: Forks Township
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	06/28/2024
		04/01/2025	Sentenced/Penalty Imposed		
		01/10/2025	Awaiting PSI		
		01/10/2025	Awaiting Sentencing		
		12/12/2024	Awaiting Sentencing		
		08/07/2024	Awaiting Pre-Trial Conference		
		08/07/2024	Awaiting Formal Arraignment		
		07/24/2024	Awaiting Filing of Information		

Complaint Date: 06/26/2024

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>
Guilty Plea	09/03/2024	8:30 am	Sullivan - Courtroom 1	President Judge Russell D. Shurtleff	Scheduled
Guilty Plea	10/01/2024	9:30 am	Sullivan - Courtroom 1	President Judge Russell D. Shurtleff	Scheduled
Argument	11/05/2024	10:00 am	Sullivan - Courtroom 1	President Judge Russell D. Shurtleff	Scheduled
Guilty Plea	11/05/2024	10:00 am	Wyoming - Courtroom 1	President Judge Russell D. Shurtleff	Scheduled
Guilty Plea	12/03/2024	8:30 am	Sullivan - Courtroom 1	President Judge Russell D. Shurtleff	Moved
Guilty Plea	12/12/2024	10:30 am	Sullivan - Courtroom 1	President Judge Russell D. Shurtleff	Scheduled
Guilty Plea	12/16/2024	9:30 am	Wyoming - Courtroom 1	President Judge Russell D. Shurtleff	Moved
Guilty Plea	01/07/2025	8:30 am	Sullivan - Courtroom 1	President Judge Russell D. Shurtleff	Moved
Sentencing	04/01/2025	11:00 am	Sullivan - Courtroom 1	President Judge Russell D. Shurtleff	Scheduled

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CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
06/18/2025	State Correctional Institution	SCI Mahanoy		Yes

DEFENDANT INFORMATION

Date Of Birth: 07/20/1959 City/State/Zip: Linden, PA 17744

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Esposito, James Anthony Jr.

BAIL INFORMATION

Esposito, James Anthony Jr.					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	06/28/2024	Unsecured	Magisterial District Court		\$25,000.00

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	M1	18 § 3126 §§ A2	Indecent Assault Forcible Compulsion	05/17/2024	W 1005582-4
2	2	M1	18 § 3126 §§ A6	Indecent Assault Person With Mental Disability	05/17/2024	W 1005582-4
3	3	M2	18 § 2701 §§ A1	Simple Assault	05/17/2024	W 1005582-4
4	4	M3	18 § 5503 §§ A4	Disorderly Conduct Hazardous/Physi Off	05/17/2024	W 1005582-4
5	5	S	18 § 2709 §§ A3	Harassment - Course of Conduct W/No Legitimate Purpose	05/17/2024	W 1005582-4
6	6	M2	18 § 3126 §§ A1	Indec Asslt-W/O Cons Of Other	05/17/2024	W 1005582-4

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	07/24/2024	Not Final	
1 / Indecent Assault Forcible Compulsion	Waived for Court (Lower Court)	M1	18 § 3126 §§ A2
2 / Indecent Assault Person With Mental Disability	Waived for Court (Lower Court)	M1	18 § 3126 §§ A6
3 / Simple Assault	Waived for Court (Lower Court)	M2	18 § 2701 §§ A1
4 / Disorderly Conduct Hazardous/Physi Off	Waived for Court (Lower Court)	M3	18 § 5503 §§ A4

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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>			

5 / Harassment - Course of Conduct W/No Legitimate Purpose	Waived for Court (Lower Court)	S	18 § 2709 §§ A3
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6 / Indec Asslt-W/O Cons Of Other	Waived for Court (Lower Court)	M2	18 § 3126 §§ A1
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Proceed to Court

Information Filed	08/07/2024	Not Final	
1 / Indecent Assault Forcible Compulsion	Proceed to Court	M1	18 § 3126 §§ A2
2 / Indecent Assault Person With Mental Disability	Proceed to Court	M1	18 § 3126 §§ A6
3 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A1
4 / Disorderly Conduct Hazardous/Physi Off	Proceed to Court	M3	18 § 5503 §§ A4
5 / Harassment - Course of Conduct W/No Legitimate Purpose	Proceed to Court	S	18 § 2709 §§ A3
6 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1

Nolo Contendere

Guilty Plea	12/12/2024	Final Disposition	
1 / Indecent Assault Forcible Compulsion	Proceed to Court	M1	18 § 3126 §§ A2
Shurtleff, Russell D.	04/01/2025		
2 / Indecent Assault Person With Mental Disability	Proceed to Court	M1	18 § 3126 §§ A6
Shurtleff, Russell D.	04/01/2025		
3 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A1
Shurtleff, Russell D.	04/01/2025		
4 / Disorderly Conduct Hazardous/Physi Off	Proceed to Court	M3	18 § 5503 §§ A4
Shurtleff, Russell D.	04/01/2025		
5 / Harassment - Course of Conduct W/No Legitimate Purpose	Proceed to Court	S	18 § 2709 §§ A3
Shurtleff, Russell D.	04/01/2025		
6 / Indec Asslt-W/O Cons Of Other	Nolo Contendere	M2	18 § 3126 §§ A1
Shurtleff, Russell D.	04/01/2025		
Confinement	Min of 12.00 Months		
	Max of 24.00 Months		
	Other		

Defendant shall submit self for a withdrawal of a sample for DNA Analysis as required by law prior to his release from incarceration.

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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

Defendant shall obtain a drug and alcohol evaluation and shall follow any and all recommended treatment plans.

The Defendant shall obtain a mental health evaluation and shall follow any and all recommended treatment plans until satisfactorily discharged.

COMMONWEALTH INFORMATION

Name: Sullivan County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):
570-946-4053 (Phone)

Address:

Sullivan County Courthouse
Laporte, PA 18626

ATTORNEY INFORMATION

Name: George Edward Lepley Jr.
Private

Supreme Court No: 025210

Rep. Status: Active

Phone Number(s):
570-323-3768 (Phone)

Address:

Lepley Engelman Yaw & Wilk LLC
140 E Third St
Williamsport, PA 17701

Representing: Esposito, James Anthony Jr.

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1	06/28/2024		Vandine, Jennifer Y.
Bail Set - Esposito, James Antho Jr.			
1	07/24/2024		Court of Common Pleas - Sullivan County
Original Papers Received from Lower Court Sullivan County District Attorney's Office 07/25/2024 eService Served			
2	07/24/2024	07/24/2024	MDJ-44-3-03
Waiver of Preliminary Hearing Sullivan County District Attorney's Office 07/30/2024 eService Served			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	08/07/2024		DA's Office of Sullivan County
Information Filed			
Lepley, George Edward Jr.			
08/12/2024	eService		Served
Sullivan County District Attorney's Office			
08/12/2024	eService		Served

2	08/07/2024		DA's Office of Sullivan County
Disposition Filed			

3	08/07/2024	07/24/2024	Lepley, George Edward Jr. Esposito, James Anthony Jr.
Appearance and Waiver of Arraignment			
Sullivan County District Attorney's Office			
08/12/2024	eService		Served

4	08/07/2024		Lepley, George Edward Jr.
Request for Pre-Trial Discovery and Inspection			
Sullivan County District Attorney's Office			
08/12/2024	eService		Served

1	09/03/2024	09/03/2024	Shurtleff, Russell D.
Order Granting Motion to Continue Guilty Plea 10/1/2024			
Lepley, George Edward Jr.			
09/05/2024	eService		Served
Sullivan County Adult Probation			
09/05/2024	eNotice		Notified
Sullivan County District Attorney's Office			
09/05/2024	eService		Served

1	10/01/2024	10/01/2024	Shurtleff, Russell D.
Order Granting Oral Motion for Continuance 11/5/2024			
Lepley, George Edward Jr.			
10/01/2024	eService		Served
Sullivan County Adult Probation			
10/01/2024	eNotice		Notified
Sullivan County District Attorney's Office			

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1	10/21/2024		Lepley, George Edward Jr.
Motion to Compel Discovery			
Sullivan County Adult Probation			
10/21/2024	eNotice		Notified
Sullivan County District Attorney's Office			
10/21/2024	eService		Served
2	10/22/2024	10/22/2024	Shurtleff, Russell D.
Order Scheduling Hearing			
Lepley, George Edward Jr.			
10/22/2024	eService		Served
Sullivan County Adult Probation			
10/22/2024	eNotice		Notified
Sullivan County District Attorney's Office			
10/22/2024	eService		Served
1	11/05/2024	11/05/2024	Shurtleff, Russell D.
Order Granting Motion to Withdraw Motion to Compel			
Lepley, George Edward Jr.			
11/06/2024	eService		Served
Sullivan County Adult Probation			
11/06/2024	eNotice		Notified
Sullivan County District Attorney's Office			
11/06/2024	eService		Served
2	11/05/2024	11/05/2024	Shurtleff, Russell D.
Order Granting Motion for Continuance			
Lepley, George Edward Jr.			
11/06/2024	eService		Served
Sullivan County Adult Probation			
11/06/2024	eNotice		Notified
Sullivan County District Attorney's Office			
11/06/2024	eService		Served

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<u>Service By</u>			
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/02/2024	12/02/2024	Shurtleff, Russell D.
Court Ordered - Continuance of Guilty Plea			
Lepley, George Edward Jr.			
12/02/2024	eService		Served
Sullivan County Adult Probation			
12/02/2024	eNotice		Notified
Sullivan County District Attorney's Office			
12/02/2024	eService		Served
Sullivan County Sheriff's Department			
12/02/2024			

1	12/04/2024		Sullivan County District Attorney's Office
Motion to Reschedule Hearing			
Lepley, George Edward Jr.			
12/04/2024	eNotice		Notified
Sullivan County Adult Probation			
12/04/2024	eNotice		Notified

2	12/04/2024	12/04/2024	Shurtleff, Russell D.
Order Scheduling Hearing			
Lepley, George Edward Jr.			
12/04/2024	eService		Served
Sullivan County Adult Probation			
12/04/2024	eNotice		Notified
Sullivan County District Attorney's Office			
12/04/2024	eService		Served
Sullivan County Sheriff's Department			
12/04/2024			

4	12/04/2024		Lepley, George Edward Jr.
Motion for Continuance Defense Request			
Sullivan County Adult Probation			
12/05/2024	eNotice		Notified
Sullivan County District Attorney's Office			
12/05/2024	eService		Served

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1	12/05/2024	12/05/2024	Shurtleff, Russell D.
Production of Defendant Order			
Lepley, George Edward Jr.			
12/05/2024	eService		Served
Sullivan County Adult Probation			
12/05/2024	eNotice		Notified
Sullivan County District Attorney's Office			
12/05/2024	eService		Served
Sullivan County Sheriff's Department		Office of the Prothonotary - Sullivan	
12/05/2024	E-Mail		

2	12/10/2024	12/09/2024	Shurtleff, Russell D.
Order Granting Motion for Continuance of Guilty Plea 12/12/2024			
Lepley, George Edward Jr.			
12/10/2024	eService		Served
Sullivan County Adult Probation			
12/10/2024	eNotice		Notified
Sullivan County District Attorney's Office			
12/10/2024	eService		Served

1	12/12/2024		Shurtleff, Russell D.
Nolo Contendere			

2	12/12/2024		Shurtleff, Russell D.
Disposition Filed			

3	12/12/2024	10/01/2024	Lepley, George Edward Jr. Esposito, James Anthony Jr.
Written Guilty Plea Colloquy			
Sullivan County Adult Probation			
12/16/2024	eNotice		Notified
Sullivan County District Attorney's Office			
12/16/2024	eService		Served

1	12/13/2024	12/12/2024	Shurtleff, Russell D.
Order of SOAB Assessment			
Lepley, George Edward Jr.			

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12/16/2024	eService		Served
Sullivan County Adult Probation			
12/16/2024	eNotice		Notified
Sullivan County District Attorney's Office			
12/16/2024	eService		Served

2	01/10/2025	01/10/2025	Shurtleff, Russell D.
Order Scheduling Hearing			
Lepley, George Edward Jr.			
01/10/2025	eService		Served
Sullivan County Adult Probation			
01/10/2025			
Sullivan County Adult Probation			
01/10/2025	eNotice		Notified
Sullivan County District Attorney's Office			
01/10/2025	eService		Served
Sullivan County Sheriff's Department			
01/10/2025			

1	04/01/2025		Shurtleff, Russell D.
Order - Sentence/Penalty Imposed			
Lepley, George Edward Jr.			
04/02/2025	eService		Served
Sullivan County Adult Probation			
04/02/2025	eNotice		Notified
Sullivan County District Attorney's Office			
04/02/2025	eService		Served

2	04/01/2025		Shurtleff, Russell D.
Sentence/Penalty Order Filed			
Lepley, George Edward Jr.			
04/02/2025	eService		Served
Sullivan County Adult Probation			
04/02/2025	eNotice		Notified
Sullivan County District Attorney's Office			
04/02/2025	eService		Served

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3	04/01/2025	04/01/2025	Shurtleff, Russell D.
Court Notification Pursuant to 9799.23			
Lepley, George Edward Jr.			
04/02/2025	eService		Served
Sullivan County Adult Probation			
04/02/2025	eNotice		Notified
Sullivan County District Attorney's Office			
04/02/2025	eService		Served

1	04/03/2025		Court of Common Pleas - Sullivan County
Penalty Assessed			

2	04/03/2025		Court of Common Pleas - Sullivan County
Court Commitment State or County Correctional Institution			
Lepley, George Edward Jr.			
04/03/2025	eService		Served
Sullivan County Adult Probation			
04/03/2025	eNotice		Notified
Sullivan County District Attorney's Office			
04/03/2025	eService		Served
Sullivan County Sheriff's Department			
04/03/2025	Hand Delivered	Office of the Prothonotary - Sullivan	

3	04/03/2025		Sullivan County Sheriff's Department
Sheriff's Costs Due			
Lepley, George Edward Jr.			
04/03/2025	eService		Served
Sullivan County Adult Probation			
04/03/2025	eNotice		Notified
Sullivan County District Attorney's Office			
04/03/2025	eService		Served

3	04/04/2025	04/04/2025	Shurtleff, Russell D.
Amended Sentencing Order			
Lepley, George Edward Jr.			
04/04/2025	eService		Served

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Other		Office of the Prothonotary - Sullivan	
04/04/2025	E-Mail		
Sullivan County Adult Probation			
04/04/2025	eNotice		Notified
Sullivan County District Attorney's Office			
04/04/2025	eService		Served
Sullivan County Sheriff's Department		Office of the Prothonotary - Sullivan	
04/04/2025	Hand Delivered		
Wyoming County Prison		Office of the Prothonotary - Sullivan	
04/04/2025	E-Mail		

4	04/04/2025		Court of Common Pleas - Sullivan County
Court Commitment State or County Correctional Institution			
Lepley, George Edward Jr.			
04/04/2025	eService		Served
Sullivan County Adult Probation			
04/04/2025	eNotice		Notified
Sullivan County District Attorney's Office			
04/04/2025	eService		Served
Sullivan County Sheriff's Department		Office of the Prothonotary - Sullivan	
04/04/2025	Hand Delivered		

1	05/30/2025		Court of Common Pleas - Sullivan County
Penalty Satisfied			

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/30/2025

Total of Last Payment: -\$1,270.43

Esposito, James Anthony Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$22.00	(\$22.00)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Sullivan)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Civil Judgment Filing (Sullivan)	\$19.50	(\$19.50)	\$0.00	\$0.00	\$0.00
Civil Judgment Satisfaction (Sullivan)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.90	(\$12.90)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Costs (Sullivan)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$42.00	(\$42.00)	\$0.00	\$0.00	\$0.00
Crime Victim Services and Compensation (Act 77 of 1988)	\$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
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
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$15.10	(\$15.10)	\$0.00	\$0.00	\$0.00
Transportation Costs (Sullivan)	\$128.68	(\$128.68)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$770.43	(\$770.43)	\$0.00	\$0.00	\$0.00
Fines					
Crimes Code, etc.	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,270.43	(\$1,270.43)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated