#### **DOCKET**



Docket Number: CP-57-CR-0000042-2024

## CRIMINAL DOCKET

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James Anthony Esposito Jr.

#### **CASE INFORMATION**

<u>Judge Assigned:</u> <u>Date Filed:</u> 07/24/2024 <u>Initiation Date:</u> 06/26/2024

<u>OTN:</u> W 1005582-4 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-44303-CR-0000033-2024

<u>Initial Issuing Authority:</u> Jennifer Y. Vandine <u>Final Issuing Authority:</u> Jennifer Y. Vandine

Arresting Agency: PSP - Laporte Admin Office Arresting Officer: Joyce, Ryan J.

<u>Complaint/Citation No.:</u> P2A59WV17A <u>Incident Number:</u> PA 2024-641964

 County:
 Sullivan
 Township:
 Forks Township

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

07/24/2024

			STATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	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		

Awaiting Filing of Information

Complaint Date: 06/26/2024

CALENDAR EVENTS							
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</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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Esposito, James Anthony Jr.

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Nebbia Status: None

James Anthony Esposito Jr.

**CONFINEMENT INFORMATION** 

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

 06/18/2025
 State Correctional Institution
 SCI Mahanoy
 Yes

**DEFENDANT INFORMATION** 

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

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Esposito, James Anthony Jr.

#### **BAIL INFORMATION**

р,		,					
Bail Action	<u>on</u>	Date		Bail Type	Originating Court	Percentage	Amount
Set	06/28/2024		Unsecured	Magisterial District Court		\$25,000.00	
				CHARGE	ES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descr	<u>iption</u>	Offense Dt.	<u>OTN</u>
1	1	M1	18 § 3126 §§ A2	Indecent Assa	ault Forcible Compulsion	05/17/2024	W 1005582-4
2	2	M1	18 § 3126 §§ A6	Indecent Assa Disability	ault Person With Mental	05/17/2024	W 1005582-4
3	3	M2	18 § 2701 §§ A1	Simple Assau	lt	05/17/2024	W 1005582-4
4	4	M3	18 § 5503 §§ A4	Disorderly Co	nduct Hazardous/Physi Off	05/17/2024	W 1005582-4
5	5	S	18 § 2709 §§ A3	Harassment - Legitimate Pu	Course of Conduct W/No	05/17/2024	W 1005582-4
6	6	M2	18 § 3126 §§ A1	Indec AssIt-W	//O Cons Of Other	05/17/2024	W 1005582-4

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

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

 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	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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James Anthony Esposito Jr.

## **DISPOSITION SENTENCING/PENALTIES**

eate isposition ce Date ceration/Diversionary Period Court (Lower Court) Court (Lower Court)	· · · · · · · · · · · · · · · · · · ·	ition Section it For Time Served Start Date  18 § 2709 §§ A3
ceration/Diversionary Period	Credit	it For Time Served Start Date
ceration/Diversionary Period	<u>od</u> <u>S</u>	Start Date
Court (Lower Court)		
,	S	18 § 2709 §§ A3
,	S	18 § 2709 §§ A3
· Court (Lower Court)		
	M2	18 § 3126 §§ A1
	Not Final	
Court	M1	18 § 3126 §§ A2
Court	M1	18 § 3126 §§ A6
Court	M2	18 § 2701 §§ A1
Court	M3	18 § 5503 §§ A4
) Court	S	18 § 2709 §§ A3
Court	M2	18 § 3126 §§ A1
	Final Disposit	ition
Court	M1	18 § 3126 §§ A2
025		
Court	M1	18 § 3126 §§ A6
025		
Court	M2	18 § 2701 §§ A1
025		
Court	M3	18 § 5503 §§ A4
025		
Court	S	18 § 2709 §§ A3
025		
	M2	18 § 3126 §§ A1
endere		
te	2025 of 12.00 Months c of 24.00 Months er	2025 of 12.00 Months c of 24.00 Months

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

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

**Grade** Section

Credit For Time Served

Start Date

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**

ATTORNEY INFORMATION

Sullivan County District Attorney's Name:

Office

**District Attorney** 

CD Filed Date

Supreme Court No: Phone Number(s):

> 570-946-4053 (Phone)

Address:

Sequence Number

Sullivan County Courthouse Laporte, PA 18626

Name: George Edward Lepley Jr.

Private

025210 Supreme Court No: Active Rep. Status:

Phone Number(s):

570-323-3768 (Phone)

Lepley Engelman Yaw & Wilk LLC

140 E Third St

Williamsport, PA 17701

Representing: Esposito, James Anthony Jr.

Filed By

ı	Sequence Number	CF I lied Date	Document Date	<u>r lieu by</u>	
	1	06/28/2024		Vandine, Jennifer Y.	
	Bail Set - Esposito, James	Antho Jr.			
	— — — — — — -   1			Court of Common Pleas - Sullivan	
				County	
ı	Original Papers Received	from Lower Court			
ı	Sullivan County District Attori	ney's Office			
ı		0 '			

**ENTRIES** 

Document Date

Served 07/25/2024 eService

07/24/2024 07/24/2024 MDJ-44-3-03

Waiver of Preliminary Hearing

Sullivan County District Attorney's Office

eService Served 07/30/2024

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Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
1	08/07/2024		DA's Office of Sullivan County
Information Filed			
Lepley, George Edward Jr.			
08/12/2024	eService		Served
Sullivan County District Attor			Camuad
08/12/2024	eService — — — — —		Served
2	08/07/2024		DA's Office of Sullivan County
Disposition Filed			
	08/07/2024	07/24/2024	Lepley, George Edward Jr.
			Esposito, James Anthony Jr.
Appearance and Waiver of	f Arraignment		·
Sullivan County District Attori	•		
08/12/2024	eService		Served
4	08/07/2024		Lepley, George Edward Jr.
Request for Pre-Trial Disco	overy and Inspection		
Sullivan County District Attori	-		
08/12/2024	eService		Served
1	09/03/2024	09/03/2024	Shurtleff, Russell D.
Order Granting Motion to 0	Continue Guilty Plea	10/1/2024	
Lepley, George Edward Jr.			
09/05/2024	eService		Served
Sullivan County Adult Probati			AL US
09/05/2024	eNotice		Notified
Sullivan County District Attori	•		
09/05/2024 	eService 		Served
1	10/01/2024	10/01/2024	Shurtleff, Russell D.
Order Granting Oral Motion	n for Continuance 11	/5/2024	
Lepley, George Edward Jr.			
10/01/2024	eService		Served
Sullivan County Adult Probati			
10/01/2024	eNotice		Notified
Sullivan County District Attori	ney's Office		

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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
10/01/2024	eService		Served
1	10/21/2024		Lepley, George Edward Jr.
Motion to Compel Disc			
Sullivan County Adult Pro	eNotice		Notified
10/21/2024			Notified
Sullivan County District A 10/21/2024	eService		Served
2	10/22/2024	10/22/2024	Shurtleff, Russell D.
Order Scheduling Hea	· ·		
Lepley, George Edward			
10/22/2024	eService		Served
Sullivan County Adult Pro			
10/22/2024	eNotice		Notified
Sullivan County District A	•		
10/22/2024	eService 		Served
1	11/05/2024	11/05/2024	Shurtleff, Russell D.
Order Granting Motion	to Withdraw Motion to Cor	mpel	
Lepley, George Edward	Jr.		
11/06/2024	eService		Served
Sullivan County Adult Pro	obation		
11/06/2024	eNotice		Notified
Sullivan County District A	Attorney's Office		
11/06/2024	eService		Served
			Shurtleff, Russell D.
Order Granting Motion			
Lepley, George Edward	Jr.		
11/06/2024	eService		Served
Sullivan County Adult Pro	obation		
11/06/2024	eNotice		Notified
Sullivan County District A	Attorney's Office		
11/06/2024	eService		Served

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12/05/2024

eService

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Sequence Number CP Filed Date Document Date Filed By

Service To Service By

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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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Amended Sentencing Order Lepley, George Edward Jr.

eService

04/04/2025

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Service To Service By

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

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

\_\_\_\_\_\_

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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Last Payment Date: 05/30/2025	OAGE I INANGIA	AL INFORMATION	Total o	70.43	
Esposito, James Anthony Jr.  Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<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	\$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

<sup>\*\* -</sup> Indicates assessment is subrogated

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