

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET



Docket Number: CP-60-CR-0000164-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gisel Gaviria-Catano

Page 1 of 9

CASE INFORMATION

Judge Assigned: Hudock, Michael T. Date Filed: 06/30/2021 Initiation Date: 05/19/2021
OTN: X 388333-1 LOTN: Originating Docket No: MJ-17302-CR-0000091-2021
Initial Issuing Authority: Jeffrey L. Mensch Final Issuing Authority: Jeffrey L. Mensch
Arresting Agency: PSP - Milton Arresting Officer: Herman, Joshua L.
Complaint/Citation No.: F6668N10BK Incident Number: PA2021 479314
County: Union Township: Buffalo Township
Case Local Number Type(s) Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases CP-60-CR-0000165-2021	Comm. v. Conde, Danny Andre	CP-17-60-Crim	DA Request

STATUS INFORMATION

<u>Case Status:</u>	<u>Adjudicated</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>05/19/2021</u>
		05/19/2022	Awaiting ARD Completion		
		05/19/2022	Awaiting Completion of ARD Program		
		07/27/2021	Awaiting Pre-Trial Conference		
		06/30/2021	Awaiting Formal Arraignment		
		06/30/2021	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>
Formal Arraignment	07/26/2021	8:30 am	Union County Courtroom	Judge Michael T. Hudock	Scheduled
Pre-Trial Conference	10/01/2021	8:30 am	Union County Courtroom	Judge Michael T. Hudock	Scheduled
ARD Court	12/22/2021	9:30 am	Union County Courtroom	Senior Judge Michael H. Sholley	Scheduled
ARD Court	12/30/2021	2:00 pm	Union County Courtroom	Senior Judge Michael H. Sholley	Moved
ARD Hearing	04/13/2022	8:30 am	Union County Courtroom	Senior Judge Michael H. Sholley	Scheduled
ARD Court	05/19/2022	8:30 am	Union County Courtroom	Senior Judge Michael H. Sholley	Scheduled

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET

Docket Number: CP-60-CR-0000164-2021

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Gisel Gaviria-Catano

Page 2 of 9

DEFENDANT INFORMATION

Date Of Birth: 04/06/2000 City/State/Zip: Flushing, NY 11376

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Gaviria-Catano, Gisel

BAIL INFORMATION

Gaviria-Catano, Gisel **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	06/29/2021	ROR	Magisterial District Court		\$0.00

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	M	35 § 780-113 §§ A311	Marijuana-Small Amt Personal Use	04/10/2021	X 388333-1
2	2	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	04/10/2021	X 388333-1

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	06/29/2021	Not Final	
1 / Marijuana-Small Amt Personal Use	Waived for Court (Lower Court)	M	35 § 780-113 §§ A311
2 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M	35 § 780-113 §§ A32
Proceed to Court			
Information Filed	07/07/2021	Not Final	
1 / Marijuana-Small Amt Personal Use	Information Filed	M	35 § 780-113 §§ A311
2 / Use/Poss Of Drug Paraph	Information Filed	M	35 § 780-113 §§ A32
ARD - County Open			
ARD Court	05/19/2022	Not Final	
1 / Marijuana-Small Amt Personal Use	ARD - County	M	35 § 780-113 §§ A311
Sholley, Michael H.	05/19/2022		
ARD	12.00 Months		05/19/2022
2 / Use/Poss Of Drug Paraph	ARD - County	M	35 § 780-113 §§ A32
Sholley, Michael H.	05/19/2022		
ARD	1.00 Years, 12.00 Months		05/19/2022

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET

Docket Number: CP-60-CR-0000164-2021

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Gisel Gaviria-Catano

Page 3 of 9

COMMONWEALTH INFORMATION

Name: Union County District Attorney's Office
District Attorney

Supreme Court No:
Phone Number(s):
570-524-8651 (Phone)

Address:
Union County Courthouse
103 South Second Street
Lewisburg, PA 17837

ATTORNEY INFORMATION

Name:
Supreme Court No:
Rep. Status:
Phone Number(s):

Name: Jeffrey J. Crossland
Assistant District Attorney

Supreme Court No: 047578
Phone Number(s):
570-524-9229 (Phone)

Address:
Po Box 352
129 Market St
Lewisburg, PA 17837-0352

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/29/2021		Mensch, Jeffrey L.
Bail Set - Gaviria-Catano, Gisel			
1	06/30/2021		Court of Common Pleas - Union County
Original Papers Received from Lower Court			
2	06/30/2021		Gaviria-Catano, Gisel
Confidential Information Form			
1	07/07/2021		Union County District Attorney's Office
Notice to Consolidate Pursuant to PA.R.Crim.P. No. 582(B)(1)			
2	07/07/2021		Commonwealth of Pennsylvania
Information Filed			
1	07/27/2021		Hudock, Michael T.
Order- Court Issues a Misdemeanor Bench Warrant for Defendant's Immediate Arrest			
Gaviria-Catano, Gisel			
07/27/2021 First Class			
Union County Court Administration			

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET

Docket Number: CP-60-CR-0000164-2021

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Gisel Gaviria-Catano

Page 4 of 9

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

Service To

Service By

Issue Date

Service Type

Status Date

Service Status

07/27/2021 Interoffice

Union County District Attorney's Office

07/27/2021 Interoffice

Union County Judge's Chambers

07/27/2021 Interoffice

Union County Prison

07/27/2021 Interoffice

Union County Probation Department

07/27/2021 Interoffice

Union County Sheriff

07/27/2021 Interoffice

Union County Victim/Witness

Coordinator

07/27/2021 Interoffice

2 07/27/2021 Hudock, Michael T.

Order- Court Enters a Not Guilty Plea on Defendant's Behalf

Gaviria-Catano, Gisel

07/27/2021 First Class

Union County Court Administration

07/27/2021 Interoffice

Union County District Attorney's Office

07/27/2021 Interoffice

Union County Prison

07/27/2021 Interoffice

Union County Probation Department

07/27/2021 Interoffice

Union County Sheriff

07/27/2021 Interoffice

Union County Victim/Witness

Coordinator

07/27/2021 Interoffice

3 07/27/2021 Hudock, Michael T.

Order- Court Vacates Bench Warrant Issued for Defendant's Immediate Arrest

Gaviria-Catano, Gisel

07/27/2021 First Class

Union County Court Administration

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET

Docket Number: CP-60-CR-0000164-2021

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Gisel Gaviria-Catano

Page 5 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>			
<u>Service By</u>			
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/27/2021	Interoffice		
Union County District Attorney's Office			
07/27/2021	Interoffice		
Union County Prison			
07/27/2021	Interoffice		
Union County Probation Department			
07/27/2021	Interoffice		
Union County Sheriff			
07/27/2021	Interoffice		
Union County Victim/Witness Coordinator			
07/27/2021	Interoffice		

1	08/31/2021		Union County Court Administration
Notice of Pretrial conference Scheduled 10/1/21 @ 8:30 AM Gaviria-Catano, Gisel			
08/31/2021	First Class		
Union County District Attorney's Office			
08/31/2021	Interoffice		
Union County Probation Department			
08/31/2021	Interoffice		
Union County Victim/Witness Coordinator			
08/31/2021	Interoffice		

1	10/05/2021		Hudock, Michael T.
Order Granting Oral Motion for Continuance Gaviria-Catano, Gisel			
10/06/2021	First Class		
Union County Court Administration			
10/06/2021	Interoffice		
Union County District Attorney's Office			
10/06/2021	Interoffice		
Union County Probation Department			
10/06/2021	Interoffice		

1	11/30/2021		Hudock, Michael T.
Order ARD hearing scheduled 12/30/21 @ 2:00 pm			

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET

Docket Number: CP-60-CR-0000164-2021

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Gisel Gaviria-Catano

Page 6 of 9

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

Service To

Service By

Issue Date

Service Type

Status Date

Service Status

Gaviria-Catano, Gisel

11/30/2021

First Class

Union County Court Administration

11/30/2021

Interoffice

Union County District Attorney's Office

11/30/2021

Interoffice

Union County Judge's Chambers

11/30/2021

Interoffice

Union County Probation Department

11/30/2021

Interoffice

Union County Victim/Witness

Coordinator

11/30/2021

Interoffice

1

12/08/2021

Sholley, Michael H.

Order scheduling Hearing 12/22/21 @ 9:30 AM/Def participate via Zoom

Gaviria-Catano, Gisel

12/08/2021

First Class

Union County Court Administration

12/08/2021

Interoffice

Union County District Attorney's Office

12/08/2021

Interoffice

Union County Judge's Chambers

12/08/2021

Interoffice

Union County Probation Department

12/08/2021

Interoffice

Union County Victim/Witness

Coordinator

12/08/2021

Interoffice

1

12/27/2021

Sholley, Michael H.

Order Continuing pretrial Conference/see Order

Gaviria-Catano, Gisel

12/27/2021

First Class

Union County Court Administration

12/27/2021

Interoffice

Union County District Attorney's Office

12/27/2021

Interoffice

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET

Docket Number: CP-60-CR-0000164-2021

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Gisel Gaviria-Catano

Page 7 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/10/2022		Union County Court Administration
Notice of ARD Hearing scheduled 4/13/22 @ 8:30 AM			
Gaviria-Catano, Gisel			
03/10/2022	First Class		
Union County District Attorney's Office			
03/10/2022	Interoffice		
Union County Probation Department			
03/10/2022	Interoffice		
Union County Victim/Witness			
Coordinator			
03/10/2022	Interoffice		
1	04/13/2022		Sholley, Michael H.
Order- Def is Denied Entry into ARD Program/Matter to be Rescheduled			
Gaviria-Catano, Gisel			
04/14/2022	First Class		
Union County Court Administration			
04/14/2022	Interoffice		
Union County District Attorney's Office			
04/14/2022	Interoffice		
Union County Probation Department			
04/14/2022	Interoffice		
Union County Victim/Witness			
Coordinator			
04/14/2022	Interoffice		
2	04/22/2022		Union County Court Administration
Notice of ARD Court 5/19/22 @ 8:30 AM			
Gaviria-Catano, Gisel			
04/22/2022	First Class		
Hackenburg, Vicki			
04/22/2022	Interoffice		
Union County District Attorney's Office			
04/22/2022	Interoffice		
Union County Probation Department			
04/22/2022	Interoffice		

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET

Docket Number: CP-60-CR-0000164-2021
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Gisel Gaviria-Catano

Page 8 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/19/2022		Sholley, Michael H.
Order Granting Motion to Admit Defendant into ARD Program			
Union County Court Administration			
05/23/2022	Interoffice		
Union County Probation Department			
05/23/2022	Interoffice		
Union County Victim/Witness Coordinator			
05/23/2022	Interoffice		
Gaviria-Catano, Gisel			
05/24/2022	First Class		
Union County District Attorney's Office			
05/24/2022	Interoffice		

2	05/19/2022		Sholley, Michael H.
ARD Penalties Imposed			

1	05/20/2022		Sholley, Michael H.
Sentence/Penalty Order Filed			

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>
Gaviria-Catano, Gisel	Monthly	06/19/2022	Yes	\$1,650.75
			No	\$34.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/03/2023	Payment		\$113.00

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET

Docket Number: CP-60-CR-0000164-2021
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Gisel Gaviria-Catano

Page 9 of 9

CASE FINANCIAL INFORMATION

Last Payment Date: 04/03/2023

Total of Last Payment: -\$113.00

Gaviria-Catano, Gisel Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Union)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk Automation Fund Fee (Union)	\$5.00	(\$0.11)	\$0.00	\$0.00	\$4.89
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.30	\$0.00	\$0.00	\$0.00	\$11.30
County Court Cost (Act 204 of 1976)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
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	(\$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)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
Substance Abuse Education-Union (Act 198 of 2002)	\$50.00	(\$1.09)	\$0.00	\$0.00	\$48.91
Substance Abuse Education-Union (Act 198 of 2002)	\$50.00	(\$1.09)	\$0.00	\$0.00	\$48.91
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
ARD Supervision Fee (Union)	\$750.00	\$0.00	\$0.00	\$0.00	\$750.00
OSP (Union/State) (Act 35 of 1991)	\$300.00	(\$5.22)	(\$60.00)	\$0.00	\$234.78
OSP (Union/State) (Act 35 of 1991)	\$300.00	(\$5.24)	(\$60.00)	\$0.00	\$234.76
County Costs Summary/Misdemeanor (Union)	\$169.00	\$0.00	\$8.50	\$0.00	\$177.50
Costs/Fees Totals:	\$1,875.25	(\$113.00)	(\$111.50)	\$0.00	\$1,650.75
Grand Totals:	\$1,875.25	(\$113.00)	(\$111.50)	\$0.00	\$1,650.75

** - Indicates assessment is subrogated