#### **DOCKET**



Case Local Number Type(s)

Closed

Case Status:

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CRIMINAL DOCKET

**Court Case** 

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Rodolfo D. Toro

Case Local Number(s)

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#### **CASE INFORMATION**

STATUS INFORMATION

<u>Judge Assigned:</u> Palumbo, Frank <u>Date Filed:</u> 05/12/2021 <u>Initiation Date:</u> 05/12/2021

<u>OTN:</u> U 194363-1 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0001840-2020

<u>Initial Issuing Authority:</u> James Murray Lynn <u>Final Issuing Authority:</u>

Arresting Agency: Philadelphia Pd

Arresting Officer: Modres, Randy

Complaint/Citation No.:2002000425-0001840Incident Number:2002000425County:PhiladelphiaTownship:Philadelphia City

Originating Docket Number MC-51-CR-0001840-2020

District Control Number 2002000425

Originating Document Number 2002000425-0001840

Status Date	Processing Status	Arrest Date:	01/21/2020
08/18/2023	Completed		

10/12/2021Sentenced/Penalty Imposed10/12/2021Awaiting Sentencing05/21/2021Awaiting Pre-Trial Conference05/18/2021Awaiting Formal Arraignment05/12/2021Awaiting Filing of Information

Complaint Date: 01/21/2020

CALENDAR EVENTS					
Case Calendar	Schedule	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Formal Arraignment	05/25/2021	11:00 am	1104	Trial Commissioner Susan Carmody	Scheduled
Pre-Trial Conference	06/15/2021	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Pretrial Bring Back	08/17/2021	9:00 am	1005	Judge Robert P. Coleman	Continued
Pretrial Bring Back	10/12/2021	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Payment Plan Conference	09/15/2022	1:00 pm	378		Scheduled
Motions Hearing	11/21/2022	9:00 am	505	Judge Frank Palumbo	Scheduled
Payment Plan Conference	07/25/2023	2:00 pm	378		Scheduled
Motions Hearing	08/18/2023	9:00 am	505	Judge Frank Palumbo	Scheduled
Motions Hearing	02/27/2025	9:00 am	505	Judge Frank Palumbo	Continued
Motions Hearing	03/13/2025	9:00 am	505	Judge Frank Palumbo	Scheduled

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Rodolfo D. Toro

**DEFENDANT INFORMATION** 

<u>Date Of Birth:</u> 11/09/1981 <u>City/State/Zip:</u> Philadelphia, PA 19120

**CASE PARTICIPANTS** 

Participant TypeNameProbation OfficerRastelli, RitaDefendantToro, Rodolfo D.

**BAIL INFORMATION** 

Toro, Rodolfo D. Nebbia Status: None

 Bail Action
 Date
 Bail Type
 Originating Court
 Percentage
 Amount

 Set
 01/22/2020
 Unsecured
 Municipal Court
 \$150,000.00

**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>

5 5 F3 18 § 3126 §§ A7 Indecent Assault Person Less than 13 01/03/2020 U 194363-1

Years of Age

**DISPOSITION SENTENCING/PENALTIES** 

**Disposition** 

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

**Lower Court Proceeding (generic)** 

Preliminary Hearing 05/11/2021 Not Final

5 / Indecent Assault Person Less than 13 Years of Age Held for Court F3 18 § 3126 §§ A7

Proceed to Court Defendant Was Not Present

Information Filed 05/18/2021 Not Final

5 / Indecent Assault Person Less than 13 Years of Age Proceed to Court F3 18 § 3126 §§ A7

Guilty Plea - Negotiated Defendant Was Present

Pretrial Bring Back 10/12/2021 Final Disposition

5 / Indecent Assault Person Less than 13 Years of Age Guilty Plea - Negotiated F3 18 § 3126 §§ A7

Coleman, Robert P.

Probation Max of 4.00 Years 10/12/2021

4 years

10/12/2021

Defendant to be supervised under Sex Offender's Unit.

Must immediately comply with DNA, finger printing, palm printing and photo requirements.

Must register with the State Police and comply with all Tier III requirements.

No unsupervised contact with minors.

Defendant to be supervised by the Sexual Offender's Unit

Defendant is to pay imposed mandatory court costs.

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

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

<u>Disposition Date</u> <u>Offense Disposition</u> Final Disposition

Grade Section

Sentence Date

Credit For Time Served

Incarceration/Diversionary Period

Start Date

COMMON	WEALTH II	NFORMATION

Name: Philadelphia County District Attorney's

Office

Prosecutor

Supreme Court No:

Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square Philadelphia, PA 19107 ATTORNEY INFORMATION

Name: Gregory Joseph Pagano

Private

Supreme Court No:

Rep. Status:

Phone Number(s):

215-636-0160

20-0100

215-636-0164

(Phone) (Fax)

071730

Active

Address:

1315 Walnut St FI 12

Philadelphia, PA 19107-4712

Representing: Toro, Rodolfo D.

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	05/12/2021		Court of Common Pleas - Philadelphia County
Held for Court — — — — —			
1 Information Filed — — — — —	05/18/2021 — — — — — — —		Krasner, Larry
4	05/21/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/24/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/15/2021		Court of Common Pleas - Philadelphia County
Hearing Notice ————————————————————————————————————		. — — — — — — —	

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		Rodolfo D. Toro  ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
3	06/15/2021		Coleman, Robert P.
Order Granting Motior	n for Continuance		
1	08/17/2021		Coleman, Robert P.
Defense Request For	Continuance For Further In	vestigation — — — — — — — — —	
4	08/17/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/12/2021		Coleman, Robert P.
Guilty Plea - Negotiate	ed — — — — — — —		
2	10/12/2021		Coleman, Robert P.
Order - Sentence/Pen APPD Parole Probation 10/12/2021			
3	10/12/2021		Court of Common Pleas - Philadelphia County
Penalty Assessed			
4	10/12/2021		Court of Common Pleas - Philadelphia County
Itemized Account of F APPD Parole Probation 10/12/2021	ines, Costs, Fees, and Rest Intake	itution	
5	10/12/2021		Court of Common Pleas - Philadelphia County
Penalty Satisfied			
1	12/20/2021		Shirdan-Harris, Lisette
Entry of Civil Judgmer	nt		
1 Miscellaneous Motion	03/03/2022 Filed		Pagano, Gregory Joseph
1 Order to Comply	03/09/2022		Coleman, Robert P.

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		Rodolfo D. Toro	
Sequence Number	CP Filed Date	ENTRIES  Document Date	Filed By
Service To	<u> </u>	Service By	<u></u>
Issue Date	Service Type	Status Date	Service Status
2	03/09/2022	<u></u>	Court of Common Pleas - Philadelphia County
Short Certificate APPD Parole Probation 03/09/2022	Intake		
1	05/19/2022		Philadelphia County Office of Court Compliance
Office of Court Comp	liance - Notice of Fines, Co	ests, Fees, and Restitution	
1	07/07/2022		Philadelphia County Office of Court Compliance
Mail Returned			
1 Miscellaneous Motior	11/14/2022 n Filed		George, Henry Jr.
1 Order Granting Motio	11/21/2022 in to Modify Conditions of P	robation	Palumbo, Frank
1 Order Granting Motio	11/29/2022 In to Modify Conditions of P	robation	Palumbo, Frank
1 Praecipe to Satisfy Ju	07/01/2023 udgment		Unknown Filer
1 Miscellaneous Motion	08/11/2023		George, Henry Jr.
3	08/14/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/15/2023		Philadelphia County Adult Probation Unit
Gagnon 2 Summary	Filed		

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Rodolfo D. Toro **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 08/18/2023 Palumbo, Frank Probation/Parole Continued with New Conditions 08/18/2023 Palumbo, Frank Order Granting Motion to Modify Conditions of Probation 02/18/2025 George, Henry Jr. Motion for Early Termination of Probation 02/27/2025 Palumbo, Frank Commonwealth Request For Continuance For Further Investigation 03/03/2025 Philadelphia County Adult Probation Gagnon 2 Summary Filed 1 03/13/2025 Palumbo, Frank Order Granting Motion to Continue Probation 2 03/13/2025 Court of Common Pleas -Philadelphia County Palumbo, Frank **Short Certificate** APPD Parole Probation Intake 03/13/2025 03/14/2025 Palumbo, Frank Order Granting Motion to Continue Probation APPD Parole Probation Intake 03/13/2025

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CASE FINANCIAL INFORMATION					
Last Payment Date: 02/20/2025				Total of Last Payment: -\$12.50	
Toro, Rodolfo D. Defendant	Assessment	<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
Booking Center Fee (Philadelphia)	\$175.00	(\$175.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
CQS Fee Felony (Philadelphia)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	(\$22.40)	\$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)	\$32.70	(\$32.70)	\$0.00	\$0.00	\$0.00
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	(\$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)	\$14.90	(\$14.90)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$100.69	(\$100.69)	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,110.94	(\$2,110.94)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,110.94	(\$2,110.94)	\$0.00	\$0.00	\$0.00

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

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