

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004188-2021
CRIMINAL DOCKET
Court Case

Commonwealth of Pennsylvania
 v.
 Rodolfo D. Toro

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CASE 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> | |
| <u>Arresting Agency:</u> Philadelphia Pd | <u>Arresting Officer:</u> Modres, Randy | |
| <u>Complaint/Citation No.:</u> 2002000425-0001840 | <u>Incident Number:</u> 2002000425 | |
| <u>County:</u> Philadelphia | <u>Township:</u> Philadelphia City | |
| <u>Case Local Number Type(s)</u> | <u>Case Local Number(s)</u> | |
| Originating Docket Number | MC-51-CR-0001840-2020 | |
| District Control Number | 2002000425 | |
| Originating Document Number | 2002000425-0001840 | |

STATUS INFORMATION

| | | | |
|----------------------------|--------------------|--------------------------------|-----------------------------------|
| <u>Case Status:</u> Closed | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> 01/21/2020 |
| | 08/18/2023 | Completed | |
| | 10/12/2021 | Sentenced/Penalty Imposed | |
| | 10/12/2021 | Awaiting Sentencing | |
| | 05/21/2021 | Awaiting Pre-Trial Conference | |
| | 05/18/2021 | Awaiting Formal Arraignment | |
| | 05/12/2021 | Awaiting Filing of Information | |
| | | | <u>Complaint Date:</u> 01/21/2020 |

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 | 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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DEFENDANT INFORMATION

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

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|------------------|
| Probation Officer | Rastelli, Rita |
| Defendant | Toro, Rodolfo D. |

BAIL INFORMATION

Toro, Rodolfo D. **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 | 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 Years of Age | 01/03/2020 | U 194363-1 |

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> | | | |

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. | 10/12/2021 | |
| Probation | Max of 4.00 Years | 10/12/2021 |
| | 4 years | |

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

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

COMMONWEALTH INFORMATION

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: 071730

Rep. Status: Active

Phone Number(s):

215-636-0160 (Phone)

215-636-0164 (Fax)

Address:

1315 Walnut St Fl 12
Philadelphia, PA 19107-4712

Representing: Toro, Rodolfo D.

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|------------------------|----------------------|----------------------|---|
| 1 | 05/12/2021 | | Court of Common Pleas - Philadelphia County |
| Held for Court | | | |
| 1 | 05/18/2021 | | Krasner, Larry |
| Information Filed | | | |
| 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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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|---|
| 3 | 06/15/2021 | | Coleman, Robert P. |
| Order Granting Motion for Continuance | | | |
| 1 | 08/17/2021 | | Coleman, Robert P. |
| Defense Request For Continuance For Further Investigation | | | |
| 4 | 08/17/2021 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 1 | 10/12/2021 | | Coleman, Robert P. |
| Guilty Plea - Negotiated | | | |
| 2 | 10/12/2021 | | Coleman, Robert P. |
| Order - Sentence/Penalty Imposed APPD Parole Probation Intake 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 Fines, Costs, Fees, and Restitution APPD Parole Probation Intake 10/12/2021 | | | |
| 5 | 10/12/2021 | | Court of Common Pleas - Philadelphia County |
| Penalty Satisfied | | | |
| 1 | 12/20/2021 | | Shirdan-Harris, Lisette |
| Entry of Civil Judgment | | | |
| 1 | 03/03/2022 | | Pagano, Gregory Joseph |
| Miscellaneous Motion Filed | | | |
| 1 | 03/09/2022 | | Coleman, Robert P. |
| Order to Comply | | | |

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| <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> |
| 2 | 03/09/2022 | | Court of Common Pleas - Philadelphia County |
| Short Certificate APPD Parole Probation Intake 03/09/2022 | | | |
| 1 | 05/19/2022 | | Philadelphia County Office of Court Compliance |
| Office of Court Compliance - Notice of Fines, Costs, Fees, and Restitution | | | |
| 1 | 07/07/2022 | | Philadelphia County Office of Court Compliance |
| Mail Returned | | | |
| 1 | 11/14/2022 | | George, Henry Jr. |
| Miscellaneous Motion Filed | | | |
| 1 | 11/21/2022 | | Palumbo, Frank |
| Order Granting Motion to Modify Conditions of Probation | | | |
| 1 | 11/29/2022 | | Palumbo, Frank |
| Order Granting Motion to Modify Conditions of Probation | | | |
| 1 | 07/01/2023 | | Unknown Filer |
| Praecipe to Satisfy Judgment | | | |
| 1 | 08/11/2023 | | George, Henry Jr. |
| Miscellaneous Motion Filed | | | |
| 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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| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|---|
| 1 | 08/18/2023 | | Palumbo, Frank |
| Probation/Parole Continued with New Conditions | | | |
| 2 | 08/18/2023 | | Palumbo, Frank |
| Order Granting Motion to Modify Conditions of Probation | | | |
| 1 | 02/18/2025 | | George, Henry Jr. |
| Motion for Early Termination of Probation | | | |
| 1 | 02/27/2025 | | Palumbo, Frank |
| Commonwealth Request For Continuance For Further Investigation | | | |
| 1 | 03/03/2025 | | Philadelphia County Adult Probation Unit |
| 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 | | | |
| 1 | 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 | <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 (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 |

** - Indicates assessment is subrogated