### **DOCKET**



Docket Number: CP-51-CR-0004978-2022

CRIMINAL DOCKET

**Court Case** 

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James Garisto

**CASE INFORMATION** 

Cross Court Docket Nos: CP-22-MD-0001657-2023

<u>Judge Assigned:</u> Shaffer, Zachary C. <u>Date Filed:</u> 06/30/2022 <u>Initiation Date:</u> 06/30/2022

<u>OTN:</u> U 252731-3 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0007263-2022

<u>Initial Issuing Authority:</u> Lydia Y. Kirkland <u>Final Issuing Authority:</u>

Arresting Agency:Philadelphia PdArresting Officer:Daly, JefferyComplaint/Citation No.:2225009419-0007263Incident Number:2225009419County:PhiladelphiaTownship:Philadelphia City

County:PhiladelphiaTownship:PhiladelphiaCase Local Number Type(s)Case Local Number(s)

Originating Docket Number MC-51-CR-0007263-2022

District Control Number 2225009419

Originating Document Number 2225009419-0007263

STATUS INFORMATION							
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	05/04/2022		
		11/27/2023	Completed				
		11/06/2023	Sentenced/Penalty Imposed				
		09/06/2023	Awaiting PSI				
		09/06/2023	Awaiting Sentencing				
		06/09/2023	Awaiting PSI				
		06/09/2023	Awaiting Sentencing				
		06/09/2023	Awaiting Sentencing				
		10/25/2022	Awaiting Scheduling Conference				
		07/12/2022	Awaiting Pre-Trial Conference				
		06/30/2022	Awaiting Filing of Information				

Complaint Date: 05/04/2022

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CALENDAR EVENTS								
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	<u>S</u>	<u>chedule</u>		
Event Type	Start Date	<u>Time</u>			<u> </u>	<u>tatus</u>		
Formal Arraignment	07/13/2022	11:00 am	1104	Trial Commissioner Cy S. Gregg	ynthia So	cheduled		
Pre-Trial Conference	08/02/2022	9:00 am	1005	Judge Robert P. Coler	man So	cheduled		
Pretrial Bring Back	10/25/2022	9:00 am	1005	Judge Robert P. Coler	man So	cheduled		
Scheduling Conference	12/13/2022	9:00 am	905	Judge Zachary C. Shaffer		cheduled		
Status	02/15/2023	9:00 am	905	Judge Zachary C. Sha	affer Co	ontinued		
Status	04/17/2023	9:00 am	905	Judge Zachary C. Sha	affer Co	ontinued		
Status	06/09/2023	9:00 am	905	Judge Zachary C. Shaffer		cheduled		
Sentencing	09/07/2023	9:00 am	905	Judge Zachary C. Sha	affer Co	ontinued		
Sentencing	11/06/2023	9:00 am	905	Judge Zachary C. Sha	affer So	cheduled		
Payment Plan Conference	07/23/2025	1:00 pm	378		So	cheduled		
Payment Plan Conference	10/20/2025	11:00 am	378		So	cheduled		
		I	DEFENDANT INFORMAT	TION				
<u>Date Of Birth:</u>	01/16/194	9 <u>Cit</u>	<u>y/State/Zip:</u> Harrisburg, PA	17110				
			CASE PARTICIPAN	ΓS				
Participant Type		<u>Name</u>						
Defendant		Garisto,	James					
			BAIL INFORMATION	ON				
Garisto, James					Neb	bia Status: None		
Bail Action	<u>Date</u>		Bail Type	Originating Court	<u>Percentage</u>	·		
Set	05/05/202	2	Monetary	Municipal Court	10.00%	\$75,000.00		
Surety Type	Surety Na	<u>me</u>	Posting Status	Posting Date Secu	rity Type	Security Amt		
Self	Garisto, Ja	ames	Posted	05/05/2022 Cash	l	\$7,500.00		
CHARGES								
Seq. Orig Seq.	Grade Sta	<u>tute</u>	Statute Description		Offense Dt.	<u>OTN</u>		
2 2	F3 <b>18 § 6301 §§ A1ii</b>		Corruption Of Minor Above	Corruption Of Minors - Defendant Age 18 or Above		U 252731-3		
3 5	M2 18	§ 3126 §§ A1	Indec AssIt-W/O Co	ns Of Other	02/23/2022	U 252731-3		
DISPOSITION SENTENCING/PENALTIES								
Disposition								
Case Event			<u>Disposition Date</u>		Final Disposition			
Sequence/Description Offense Disposition Grade Section								

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

Disposition

<u>Case Event</u> <u>Sequence/Description</u>

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

 Disposition Date
 Final Disposition

 Offense Disposition
 Grade

Sentence Date Credit For Time Served

Incarceration/Diversionary Period Start Date

Lower Court Proceeding (generic)

**Preliminary Hearing** 

2 / Corruption Of Minors - Defendant Age 18 or Above

Proceed to Court Defendant Was Not Present

Information Filed

2 / Corruption Of Minors - Defendant Age 18 or Above

3 / Indec AssIt-W/O Cons Of Other

Nolo Contendere

Status

2 / Corruption Of Minors - Defendant Age 18 or Above

Shaffer, Zachary C.

Probation

06/29/2022 Not Final

Held for Court

18 § 6301 §§ A1ii

Section

07/07/2022 Not Final

Proceed to Court

F3

18 § 6301 §§ A1ii

Replacement by Information

M2

F3

18 § 3126 §§ A1

Final Disposition

18 § 6301 §§ A1ii

11/06/2023

06/09/2023

Guilty

Max of 4.00 Years

4 years

11/06/2023

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

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Disposition Date Offense Disposition

Sentence Date Incarceration/Diversionary Period

Final Disposition **Grade** 

Section

Credit For Time Served

Start Date

Sentence Conditions

If convicted of Megan's Law Offense, registration requirements, terms of frequency and duration are based on convictions as colloqued.

Sex Offenders Treatment - You MUST be evaluated and assessed for Sex Offender Specific Therapy by a Pennsylvania approved Sexual Offender Assessment Board Treatment Provider; Comply and complete an individualized treatment plan developed by the treatment provider, including polygraph testing. Unsuccessful discharge will result in a violation.

Minors - You CANNOT have contact or reside with minors or biological children without written approval from the court if offense involves a minor under 18 year of age. No employment or volunteering with any agency that provides care/custody of minors under 18 years of age or physically/mentally incapacitated persons. Cannot patronize any establishment or public/private space that provides activities, services or goods for minors without written approval from the court.

Search & Seizure - If your offense involves Child Pornography, you will not have any obscene material of any kind at your residence, employment or on electronic devices. Electronic devices will be monitored by the APPD including computers, cellphones, laptops and tablets for pornographic material as well as intermittent internet usage all at the cost of the defendant. Search of person and/or property including vehicles may be conducted by the APPD with seizure of any/all property including vehicles may be conducted by the APPD with seizure of any/all contraband deemed to be obscene including host devised and assumed property of the Philadelphia APPD in accordance with Act 96 42 PA.CS 9912. Travel - The Court MUST grant permission to travel and said permission may be revoked at any time. Travel without court permission constitutes a violation which can result in being detained. Overnight

Victims - NO contact with victim including in-person, communication devices, third parties or intermediaries. You are not permitted within the vicinity of the victim's residency, place of employment, school or members of the victim's family or household. You are not permitted to damage or arrange any deliveries to the victim's residence/property, home, work or school.

DNA - Comply with submission of specimen to the State Crime Lab for DNA registration as applicable. Defendant to be supervised by the Sexual Offender's Unit

3 / Indec AssIt-W/O Cons Of Other

travel requires judicial permission and thirty (30) day notice to APPD.

M2

18 § 3126 §§ A1

Shaffer, Zachary C. Confinement

11/06/2023

Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months

11/06/2023

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

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Disposition Date Offense Disposition

Sentence Date Incarceration/Diversionary Period

Final Disposition

**Grade** Section

Credit For Time Served

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Victims - NO contact with victim including in-person, communication devices, third parties or intermediaries. You are not permitted within the vicinity of the victim's residency, place of employment, school or members of the victim's family or household. You are not permitted to damage or arrange any deliveries to the victim's residence/property, home, work or school.

DNA - Comply with submission of specimen to the State Crime Lab for DNA registration as applicable. Defendant paroled immediately.

Credit to be calculated by the Phila. Prison System

travel requires judicial permission and thirty (30) day notice to APPD.

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COMMONWEALTH INFORMATION	ATTORNEY INFORMATIO	N			
Name:	Name: Fortunato N	N. Perri Jr.			
	Private				
Supreme Court No:	Supreme Court No: 05	52719			
	Rep. Status: Ac	ctive			
	Phone Number(s):				
	215-981-0999 (P	hone)			
	215-981-0999 (O	Office)			
	Address:				
	McMonagle Perri Et Al				
	1845 Walnut St FI 19				
	Philadelphia, PA 19103				
Representing: Garisto, James					

ENTRIES								
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>					
1	06/30/2022		Court of Common Pleas -					
Held for Court			Philadelphia County					
1	07/07/2022		Krasner, Larry					
Information Filed								
2	07/07/2022		Perri, Fortunato N. Jr.					
Waiver of Appearance	e at Arraignment — — — — — —							
3	07/12/2022		Court of Common Pleas - Philadelphia County					
Hearing Notice			— — — — — — — — — — — —					
5	07/12/2022		Court of Common Pleas -					
Hearing Notice			Philadelphia County					
7			Court of Common Pleas -					
Hearing Notice			Philadelphia County					
11	07/12/2022		Court of Common Pleas - Philadelphia County					
Hearing Notice			т плачения сочту					
— — — — -								

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Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>					
2 Defense Request Fo	08/02/2022 or Continuance For Further Ir	nvestigation	Coleman, Robert P.					
	12/13/2022 or Continuance For Further Ir		Shaffer, Zachary C.					
3 Hearing Notice	12/13/2022		Court of Common Pleas - Philadelphia County					
3 Hearing Notice	02/15/2023		Court of Common Pleas - Philadelphia County					
4 Defense Request Fo	02/15/2023 or Continuance For Further Ir	nvestigation	Shaffer, Zachary C.					
3 Hearing Notice	04/17/2023		Court of Common Pleas - Philadelphia County					
4 Defense Request Fo	04/17/2023 or Continuance For Further Ir	nvestigation	Shaffer, Zachary C.					
1 Nolo Contendere	06/09/2023		Shaffer, Zachary C.					
4 Hearing Notice	06/09/2023		Court of Common Pleas - Philadelphia County					
4 Hearing Notice	09/06/2023		Court of Common Pleas - Philadelphia County					
1 Order - Sentence/Pe	11/06/2023 enalty Imposed		Shaffer, Zachary C.					
3 Penalty Assessed	11/06/2023		Court of Common Pleas - Philadelphia County					

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**ENTRIES** Sequence Number **Document Date** Filed By **CP Filed Date** 11/06/2023 Court of Common Pleas -Philadelphia County Itemized Account of Fines, Costs, Fees, and Restitution Fines and Costs 11/06/2023 11/06/2023 Philadelphia County Office of Court Compliance Payment Plan/Financial Information Submitted 11/27/2023 Court of Common Pleas -Philadelphia County Transferred to CP-12-22-Crim 12/11/2023 Court of Common Pleas -Philadelphia County Bail Refund 01/11/2024 Anders, Daniel J. Entry of Civil Judgment

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PAYMENT PLAN SUMMARY								
Payment Plan No	Payme	<u>nt Plan Freq.</u>		Next Due Date	<u>Active</u>		Overdue Amt	
Responsible Participant					Suspended		Next Due Amt	
51-2023-P000002105	Monthl	y		12/30/2025	Yes		\$0.00	
Garisto, James					No		\$25.00	
Payment Plan	History:	Receipt Date		Payor Name		Participant Role	<u>Amount</u>	
		01/18/2024	Payment	Garisto, James		Defendant	\$50.00	
		02/22/2024	Payment	Garisto, James		Defendant	\$25.00	
		04/01/2024	Payment	Garisto, James		Defendant	\$25.00	
		06/03/2024	Payment	Garisto, James		Defendant	\$25.00	
		07/03/2024	Payment	Garisto, James		Defendant	\$25.00	
		07/30/2024	Payment	Garisto, James		Defendant	\$25.00	
		09/04/2024	Payment	Garisto, James		Defendant	\$25.00	
		10/04/2024	Payment	Garisto, James		Defendant	\$25.00	
		11/06/2024	Payment	Garisto, James		Defendant	\$25.00	
		01/09/2025	Payment	Garisto, James		Defendant	\$25.00	
		02/12/2025	Payment	Garisto, James		Defendant	\$25.00	
		03/24/2025	Payment	Garisto, James		Defendant	\$25.00	
		04/15/2025	Payment	Garisto, James		Defendant	\$25.00	
		07/21/2025	Payment	Garisto, James		Defendant	\$25.00	
		11/09/2025	Payment	Garisto, James		Defendant	\$225.00	

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\*\* - Indicates assessment is subrogated

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	CASE FINANCIA	L INFORMATION			
Last Payment Date: 11/10/2025			Total	of Last Payment: -\$	225.00
Garisto, James	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Balance</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
CQS Fee Misdemeanor (Philadelphia)	\$50.00	(\$18.11)	\$0.00	\$0.00	\$31.89
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.35	\$0.00	\$0.00	\$0.00	\$11.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.90	\$0.00	\$0.00	\$0.00	\$36.90
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Criminal Lab Fee (Philadelphia)	\$135.00	(\$48.62)	\$0.00	\$0.00	\$86.38
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
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)	\$13.25	\$0.00	\$0.00	\$0.00	\$13.25
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
OSP (Philadelphia) (Act 77 of 2022)	\$1,200.00	(\$433.02)	\$0.00	\$0.00	\$766.98
Costs/Fees Totals:	\$2,147.44	(\$600.00)	(\$10.00)	\$0.00	\$1,537.44
Grand Totals:	\$2,147.44	(\$600.00)	(\$10.00)	\$0.00	\$1,537.44

**CPCMS** 9082