

# COURT OF COMMON PLEAS OF DAUPHIN COUNTY

## DOCKET



Docket Number: CP-22-CR-0004747-2023

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jeffrey J. Pettinato

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### CASE INFORMATION

Judge Assigned: Marsico, Edward M. Jr. Date Filed: 11/20/2023 Initiation Date: 10/27/2023  
OTN: I 1000801-4 LOTN: Originating Docket No: MJ-12304-CR-0000399-2023  
Initial Issuing Authority: Dominic Pelino Final Issuing Authority: Dominic Pelino  
Arresting Agency: Derry Township Police Dept Arresting Officer: Leiss, Kevin M.  
Complaint/Citation No.: 13385 Incident Number: DT2314835  
County: Dauphin Township: Derry Township  
Case Local Number Type(s): Case Local Number(s):

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	07/01/2024	Sentenced/Penalty Imposed	10/27/2023
	07/01/2024	Awaiting Sentencing	
	03/29/2024	Awaiting Plea Court	
	02/06/2024	Awaiting Pre-Trial Conference	
	12/12/2023	Awaiting Plea Court	
	11/22/2023	Awaiting Formal Arraignment	
	11/20/2023	Awaiting Filing of Information	
	11/20/2023	Awaiting Plea Court	

Complaint Date: 10/27/2023

### 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	01/05/2024	8:30 am	Jury Assembly Room	Judge Edward M. Marsico Jr.	Cancelled
Plea Court	02/05/2024	8:30 am	Courtroom 4	Judge Edward M. Marsico Jr.	Continued
Plea Court	03/25/2024	8:30 am	Courtroom 4	Judge Edward M. Marsico Jr.	Continued
Plea Court	04/22/2024	8:30 am	Courtroom 4	Judge Edward M. Marsico Jr.	Continued
Plea Court	05/17/2024	8:30 am	Courtroom 4	Judge Edward M. Marsico Jr.	Continued
Plea Court	06/10/2024	8:30 am	Courtroom 4	Judge Edward M. Marsico Jr.	Continued
Plea Court	07/01/2024	8:30 am	Courtroom 4	Judge Edward M. Marsico Jr.	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
10/28/2023	County Correctional Facility	Dauphin County Prison		Yes
10/21/2024	State Correctional Institution	SCI Phoenix		Yes

### DEFENDANT INFORMATION

Date Of Birth: 10/15/1961 City/State/Zip: Harrisburg, PA 17103

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Pettinato, Jeffrey J.

### BAIL INFORMATION

Pettinato, Jeffrey J.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	10/27/2023		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	9	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	10/22/2023	I 1000801-4
2	7	F1	18 § 901 §§ A	Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	10/22/2023	I 1000801-4
3	1	F1	18 § 902 §§ A	Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	10/22/2023	I 1000801-4
4	10	F3	18 § 902 §§ A	Criminal Solicitation - Promote Prostitution of Minor - Procure Inmate	10/22/2023	I 1000801-4
5	11	F3	18 § 902 §§ A	Criminal Solicitation - Promote Prostitution of Minor - Procure Inmate	10/22/2023	I 1000801-4

### 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	11/14/2023	Not Final
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1    18 § 901 §§ A
3 / Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	Waived for Court (Lower Court)	F1    18 § 902 §§ A

#### **Proceed to Court (Arraignment Waived)**

Defendant Was Not Present

Information Filed	02/06/2024	Not Final
1 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Replacement by Information	F1    18 § 3011 §§ A1
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1    18 § 901 §§ A
3 / Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	Proceed to Court	F1    18 § 902 §§ A
4 / Criminal Solicitation - Promote Prostitution of Minor - Procure Inmate	Replacement by Information	F3    18 § 902 §§ A

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#### 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>		
5 / Criminal Solicitation - Promote Prostitution of Minor - Procure Inmate	Replacement by Information	F3      18 § 902 §§ A
<b>Guilty Plea</b>		
Plea Court	07/01/2024	Final Disposition
1 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty Plea	F1      18 § 3011 §§ A1
Marsico, Edward M. Jr.	07/01/2024	248 Days
Confinement	Min of 15.00 Years	07/01/2024
	Max of 30.00 Years	
	Other	
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty Plea	F1      18 § 901 §§ A
Marsico, Edward M. Jr.	07/01/2024	
Confinement	Min of 15.00 Years	07/01/2024
	Max of 30.00 Years	
	Other	
3 / Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	Guilty Plea	F1      18 § 902 §§ A
Marsico, Edward M. Jr.	07/01/2024	
Confinement	Min of 15.00 Years	07/01/2024
	Max of 30.00 Years	
	Other	
4 / Criminal Solicitation - Promote Prostitution of Minor - Procure Inmate	Guilty Plea	F3      18 § 902 §§ A
Marsico, Edward M. Jr.	07/01/2024	
Confinement	Min of 3.00 Years 6.00 Months	07/01/2024
	Max of 7.00 Years	
	Other	
5 / Criminal Solicitation - Promote Prostitution of Minor - Procure Inmate	Guilty Plea	F3      18 § 902 §§ A
Marsico, Edward M. Jr.	07/01/2024	
Probation	Min of 3.00 Years	07/01/2024
	Max of 3.00 Years	
	Other	

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### LINKED SENTENCES:

#### Link 1

CP-22-CR-0004747-2023 - Seq. No. 5 (18 § 5902 §§ B.12) - Probation is Consecutive to  
CP-22-CR-0004747-2023 - Seq. No. 1 (18 § 3011 §§ A1) - Confinement is Consecutive to  
CP-22-CR-0004747-2023 - Seq. No. 2 (18 § 3011 §§ A1) - Confinement is Consecutive to  
CP-22-CR-0004747-2023 - Seq. No. 3 (18 § 3123 §§ A7) - Confinement is Consecutive to  
CP-22-CR-0004747-2023 - Seq. No. 4 (18 § 5902 §§ B.12) - Confinement

#### Link 2

CP-22-CR-0004747-2023 - Seq. No. 4 (18 § 5902 §§ B.12) - Confinement is Concurrent with  
CP-22-CR-0004747-2023 - Seq. No. 3 (18 § 3123 §§ A7) - Confinement is Concurrent with  
CP-22-CR-0004747-2023 - Seq. No. 2 (18 § 3011 §§ A1) - Confinement is Concurrent with  
CP-22-CR-0004747-2023 - Seq. No. 1 (18 § 3011 §§ A1) - Confinement

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### COMMONWEALTH INFORMATION

Name: Erin Varley

District Attorney

Supreme Court No: 326230

Phone Number(s):

717-780-6744 (Phone)

Address:

Dauphin County Da's Office  
101 Market St  
Harrisburg, PA 17101

Name: Dauphin County District Attorney's  
Office

Assistant District Attorney

Supreme Court No:

Phone Number(s):

717-780-6767 (Phone)

Address:

101 Market Street  
Harrisburg, PA 17101

Phone Number(s):

717-780-6767 (Phone)

Address:

Front & Market  
Dauphin County Court House  
Harrisburg, PA 17101

Name: Christopher H. Cooper

District Attorney

Supreme Court No: 321384

Phone Number(s):

717-780-6757 (Phone)

Address:

Dauphin County District Attorney  
101 Market St  
Harrisburg, PA 17101

### ATTORNEY INFORMATION

Name: Bryan S. Walk

Public Defender

Supreme Court No: 063881

Rep. Status: Active

Phone Number(s):

717-780-6370 (Phone)

Address:

2 S 2ND St  
2nd Floor  
Harrisburg, PA 17101

Representing: Pettinato, Jeffrey J.

### 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	10/27/2023		Wenner, William C.
Order Denying Motion to Set Bail - Pettinato, Jeffrey J.			
Dauphin County District Attorney's Office			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
11/22/2023	eService		Served
1	11/20/2023		Walk, Bryan S.
Waiver of Appearance at Arraignment			
Dauphin County District Attorney's Office			
11/27/2023	eService		Served
2	11/20/2023		Court of Common Pleas - Dauphin County
Original Papers Received from Lower Court			
1	02/05/2024		Dauphin County Court Administration
Plea Court Continued - Defendant Not Ready - Defendant			
Cooper, Christopher H.			
02/05/2024	eService		Served
Varley, Erin			
02/05/2024	eService		Served
Walk, Bryan S.			
02/05/2024	eService		Served
1	02/06/2024		Chardo, Francis T.
Information Filed (Arraignment Waived)			
Cooper, Christopher H.			
02/06/2024	eService		Served
Varley, Erin			
02/06/2024	eService		Served
Walk, Bryan S.			
02/06/2024	eService		Served
1	02/09/2024		District Attorney
DA Information Field			
1	03/29/2024		Dauphin County Court Administration
Plea Court Continued - Defendant Not Ready - Defendant			
Cooper, Christopher H.			
03/29/2024	eService		Served
Varley, Erin			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
03/29/2024	eService		Served
Walk, Bryan S.			
03/29/2024	eService		Served
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1	04/26/2024		Dauphin County Court Administration
Plea Court Continued - Defendant Not Ready - Defendant			
Cooper, Christopher H.			
04/26/2024	eService		Served
Varley, Erin			
04/26/2024	eService		Served
Walk, Bryan S.			
04/26/2024	eService		Served
-----			
1	05/24/2024		Dauphin County Court Administration
Plea Court Continued - Defendant Not Ready - Defendant			
Cooper, Christopher H.			
05/24/2024	eService		Served
Varley, Erin			
05/24/2024	eService		Served
Walk, Bryan S.			
05/24/2024	eService		Served
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1	06/10/2024		Dauphin County Clerk of Courts
Plea Court Continued - Other			
Cooper, Christopher H.			
06/10/2024	eService		Served
Varley, Erin			
06/10/2024	eService		Served
Walk, Bryan S.			
06/10/2024	eService		Served
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1	07/01/2024		Marsico, Edward M. Jr.
Guilty Plea			
Cooper, Christopher H.			
07/01/2024	eService		Served
Varley, Erin			
07/01/2024	eService		Served

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Walk, Bryan S. 07/01/2024	eService		Served
2	07/01/2024		Marsico, Edward M. Jr.
Order - Sentence/Penalty Imposed			
1	07/02/2024		Court of Common Pleas - Dauphin County
Penalty Assessed			
2	07/02/2024		Court of Common Pleas - Dauphin County
Transcript of Proceedings - Guilty Plea & Sentencing - July 1, 2024			
1	07/03/2024		Dauphin County District Attorney's Office
Request for Transcript Cooper, Christopher H. 07/03/2024	eService		Served
Varley, Erin 07/03/2024	eNotice		Notified
Walk, Bryan S. 07/03/2024	eNotice		Notified
2	07/03/2024		Marsico, Edward M. Jr.
Sentencing Order Cooper, Christopher H. 07/09/2024	eService		Served
Varley, Erin 07/09/2024	eService		Served
Walk, Bryan S. 07/09/2024	eService		Served
1	07/09/2024		Court of Common Pleas - Dauphin County
Court Commitment State or County Correctional Institution			



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<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	09/05/2024		Marsico, Edward M. Jr.
Request for Special Probation/Parole Supervision			
Cooper, Christopher H.			
09/09/2024	eService		Served
Varley, Erin			
09/09/2024	eService		Served
Walk, Bryan S.			
09/09/2024	eService		Served
-----			
1	09/10/2024		Marsico, Edward M. Jr.
Amended Sentencing Order			
Cooper, Christopher H.			
09/11/2024	eService		Served
Varley, Erin			
09/11/2024	eService		Served
Walk, Bryan S.			
09/11/2024	eService		Served
-----			
1	09/23/2024		Dauphin County District Attorney's Office
Commonwealth's Praeipice			
Cooper, Christopher H.			
09/23/2024	eService		Served
Varley, Erin			
09/23/2024	eNotice		Notified
Walk, Bryan S.			
09/23/2024	eNotice		Notified
-----			
1	02/10/2025		Marsico, Edward M. Jr.
Order Classifying Defendant as a Sexually Violent Predator			
Cooper, Christopher H.			
02/11/2025	eService		Served
Varley, Erin			
02/11/2025	eService		Served
Walk, Bryan S.			
02/11/2025	eService		Served
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### CASE FINANCIAL INFORMATION

Last Payment Date: 12/26/2024

Total of Last Payment: -\$7.85

Pettinato, Jeffrey J. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Dauphin)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Dauphin)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Clerk of Court Costs (Dauphin)	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50
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	\$0.00	\$0.00	\$0.00	\$250.00
District Attorney Costs (Dauphin)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Record Maintenance Fee (Dauphin)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Prison Commitments (Dauphin)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Costs/Fees Totals:	\$1,054.25	(\$60.00)	\$0.00	\$0.00	\$994.25
Grand Totals:	\$1,054.25	(\$60.00)	\$0.00	\$0.00	\$994.25

\*\* - Indicates assessment is subrogated