DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 1 of 15

Armand Garcia

CASE INFORMATION

<u>Judge Assigned:</u> Gibbs, Monica <u>Date Filed:</u> 05/17/2019 <u>Initiation Date:</u> 05/17/2019

<u>OTN:</u> U 156692-4 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0006056-2019

<u>Initial Issuing Authority:</u> Wendy L. Pew <u>Final Issuing Authority:</u>

<u>Arresting Agency:</u> Philadelphia Pd <u>Arresting Officer:</u> Jenkins, Joseph

Complaint/Citation No.:1805003488-0006056Incident Number:1805003488County:PhiladelphiaTownship:Philadelphia City

<u>Case Local Number Type(s)</u>
Originating Docket Number

MC-51-CR-0006056-2019

District Control Number 1805003488

Originating Document Number 1805003488-0006056

		S	TATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	03/04/2019
		01/17/2024	Completed		
		01/05/2024	Sentenced/Penalty Imposed		
		10/20/2023	Awaiting PSI		
		10/20/2023	Awaiting Sentencing		
		10/20/2023	Awaiting Sentencing		
		10/18/2023	Awaiting Trial		
		05/02/2023	Awaiting Trial Readiness Conference		
		11/30/2022	Awaiting Trial Readiness Conference		
		10/25/2022	Awaiting Trial Readiness Conference		
		01/13/2022	Awaiting Trial Readiness Conference		
		11/17/2020	Awaiting Trial		
		05/30/2019	Awaiting Pre-Trial Conference		
		05/21/2019	Awaiting Formal Arraignment		
		05/17/2019	Awaiting Filing of Information		

Complaint Date: 03/04/2019

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Armand Garcia

Page 2 of 15

			CALENDAR EVI	ENTS	
Case Calendar	Schedule Start Date	<u>Start</u>	Room	<u>Judge Name</u>	Schedule Status
Event Type	Start Date	<u>Time</u>	4404		<u>Status</u>
Formal Arraignment	05/30/2019	11:00 am	1104	Trial Commissioner Michael Sanuck	Scheduled
Pre-Trial Conference	06/18/2019	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Pretrial Bring Back	08/06/2019	9:00 am	1005	Judge Robert P. Coleman	Continued
Pretrial Bring Back	10/01/2019	9:00 am	1005	Judge Robert P. Coleman	Continued
Pretrial Bring Back	11/19/2019	9:00 am	1005	Judge Robert P. Coleman	Continued
Pretrial Bring Back	01/07/2020	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Scheduling Conference	01/22/2020	9:00 am	702	Judge Jeffrey P. Minehart	Scheduled
Motions Hearing	02/25/2020	9:00 am	702	Judge Jeffrey P. Minehart	Continued
Motions Hearing	03/26/2020	9:00 am	702	Judge Jeffrey P. Minehart	Continued
Motions Hearing	04/28/2020	9:00 am	702	Judge Jeffrey P. Minehart	Moved
Motions Hearing	07/28/2020	9:00 am	702	Judge Jeffrey P. Minehart	Continued
Motions Hearing	11/17/2020	9:00 am	702	Judge Jeffrey P. Minehart	Scheduled
Trial	07/12/2021	9:00 am	702	Judge Mark J. Moore	Continued
Trial	07/12/2021	9:00 am	702	Judge Jeffrey P. Minehart	Moved
Trial	08/24/2021	9:00 am	702	Judge Mark J. Moore	Continued
Status	10/01/2021	9:00 am	801	Judge Mia Roberts Perez	Moved
Trial	10/15/2021	9:00 am	702	Judge Mark J. Moore	Cancelled
Status	01/13/2022	9:00 am	801	Judge Mia Roberts Perez	Moved
Status	01/13/2022	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Trial Readiness Conference	11/30/2022	10:00 am	905	Judge Zachary C. Shaffer	Moved
Trial Readiness Conference	11/30/2022	10:00 am	801	Judge Mia Roberts Perez	Moved
Jury Trial	12/05/2022	9:30 am	801	Judge Monica Gibbs	Moved
Jury Trial	12/05/2022	9:30 am	905	Judge Zachary C. Shaffer	Moved
Trial Readiness Conference	06/14/2023	10:00 am	801	Judge Monica Gibbs	Scheduled
Jury Trial	06/20/2023	10:00 am	801	Judge Monica Gibbs	Moved
Trial Readiness Conference	10/18/2023	10:00 am	801	Judge Monica Gibbs	Moved
Trial Readiness Conference	10/20/2023	9:00 am	801	Judge Monica Gibbs	Scheduled
Jury Trial	10/23/2023	10:00 am	801	Judge Monica Gibbs	Cancelled
Status	10/23/2023	10:00 am	801	Judge Monica Gibbs	Scheduled

CPCMS 9082 Printed: 05/09/2025

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 3 of 15

Armand Garcia

			CALEN	IDAR 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>
Sentencing	01/05/2024	10:00 am	801	Judge Monica Gibbs	Scheduled
Surrender	01/16/2024	9:00 am	801	Judge Monica Gibbs	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 04/14/1969 City/State/Zip: Aston, PA 19014

CASE PARTICIPANTS

Participant Type Name

Defendant Garcia, Armand

BAIL INFORMATION

Garcia, Arrilai	iu						Nebb	ia Status. None
Bail Action		<u>Date</u>		Bail Type	Originating Court		<u>Percentage</u>	Amount
Set		03/04	/2019	Monetary	Municipal Court		10.00%	\$250,000.00
Surety Type			<u>y Name</u>	Posting Status	Posting Date	Security Type		Security Amt
Self		Garci	a, Armand	Posted	03/04/2019	Cash		\$25,000.00
				CHARGES				
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descripti	<u>ion</u>	Offe	ense Dt.	<u>OTN</u>
3	3	F3	18 § 6301 §§ A1ii	Corruption Of Mi	inors - Defendant Age	18 or 08/0	01/2014	U 156692-4

Above F1 08/01/2014 5 18 § 6318 §§ A1 Unlawful Contact With Minor - Sexual

U 156692-4

Offenses

DISPOSITION SENTENCING/PENALTIES

Disposition

Garcia Armand

Case Event Disposition Date Final Disposition Sequence/Description Offense Disposition Section <u>Grade</u> Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Lower Court Proceeding (generic)

Preliminary Hearing 05/16/2019 Not Final

Held for Court 3 / Corruption Of Minors - Defendant Age 18 or Above F3 18 § 6301 §§ A1ii

Proceed to Court Defendant Was Not Present

Information Filed 05/21/2019 Not Final

Proceed to Court F3 3 / Corruption Of Minors - Defendant Age 18 or Above 18 § 6301 §§ A1ii

Guilty Plea - Non-Negotiated Defendant Was Present

Trial Readiness Conference 10/20/2023 Final Disposition

3 / Corruption Of Minors - Defendant Age 18 or Above Guilty Plea - Non-Negotiated F3 18 § 6301 §§ A1ii

CPCMS 9082 Printed: 05/09/2025

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Armand Garcia

Page 4 of 15

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

Gibbs, Monica 01/05/2024

Probation Max of 4.00 Years 01/05/2024

4 years

5 / Unlawful Contact With Minor - Sexual Offenses Guilty Plea - Non-Negotiated

otiated F1 18 § 6318 §§ A1

Gibbs, Monica 01/05/2024

Confinement Min of 10.00 Months 01/16/2024

Max of 23.00 Months 10 - 23 months

- * Defendant sentenced to ten (10) months to twenty-three (23) months incarceration, in the Philadelphia County Prison, on charge of "Unlawful Contact With Minor Sexual Offenses" (F1).
- * Defendant sentenced to four (4) years reporting probation, to follow incarceration sentence, on charge of "Unlawful Contact With Minor Sexual Offenses" (F1).
- * Defendant sentenced to four (4) years reporting probation, TO BEGIN TODAY & run CONCURRENT to sentences on count #5, on charge of "Corruption Of Minors Defendant Age 18 or Above" (F3).
- * Defendant is ordered to be Re-Entry eligible.
- * Defendant is ordered to be supervised by the Sex Offender's Unit.
- * Non-Sexually Violent Predator: Defendant deemed not to be a sexually violent predator.
- * Defendant is ordered to submit a DNA speciman.
- * 25 years registration: Must register with the State Police and comply with all Tier II requirements.
- * Fingerprinting: Must immediately comply with DNA, finger printing, palm printing and photo requirements.
- * Stay Away Order issued.
- * Mandatory Court Cost & Fines imposed.
- * Surrender to Incarceration Date: 01/16/2024 in Courtroom 801 at 9:00 a.m..

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Armand Garcia

Page 5 of 15

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

ence/Diversion Program Typ

<u>Disposition Date</u>

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Sentence Conditions

- * APPD RULES GENERAL RULES: You must NOT possess firearms (including replica guns) or any other deadly weapons, possess, use, sell or distribute controlled substances of any kind. You are not permitted to leave Philadelphia without approval of your Probation/Parole Officer (Additional travel requirements apply to Megan's Law). You must report to your Probation/Parole Officer as directed and permit your Officer to visit you at your home of place of employment. Seek and maintain employment and obey all criminal laws and city ordinances. Notify your Officer within 72 hours of any new arrest, change of address or change in employment. You may be ordered to pay supervision fees, undergo a personal search and/or property search, attend a Life Skills Training Course and submit to a DNA sample if convicted of certain offenses.
- * APPD RULES Sex Offenders: 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 travel requires judicial permission and thirty (30) day notice to APPD. 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.

Probation

Max of 4.00 Years

4 years

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Armand Garcia

Page 6 of 15

LINKED SENTENCES:

Link 2

LIIIK

- Link 1 is Concurrent with

CP-51-CR-0003503-2019 - Seq. No. 3 (18 § 6301 §§ A1ii) - Probation

Link 1

CP-51-CR-0003503-2019 - Seq. No. 5 (18 § 6318 §§ A1) - Probation is Consecutive to

CP-51-CR-0003503-2019 - Seq. No. 5 (18 § 6318 §§ A1) - Confinement

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** William J. Brennan Name: Philadelphia County District Attorney's Name: Office Private Prosecutor 049665 Supreme Court No: Supreme Court No: Active Rep. Status: Phone Number(s): Phone Number(s): 215-686-8000 (Phone) 215-568-1400 (Phone) Address: (Other) 215-880-0625 3 South Penn Square Address: Philadelphia, PA 19107

1600 Locust St Philadelphia, PA 19103-6305

Representing: Garcia, Armand

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	05/17/2019		Court of Common Pleas - Philadelphia County
Held for Court — — — — — —			
1 Information Filed ————————————————————————————————————	05/21/2019		Krasner, Larry
1 Waiver of Appearance at	05/28/2019 : Arraignment 		Brennan, William J.
3	05/30/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
2 Hearing Notice	06/18/2019		Court of Common Pleas - Philadelphia County

CPCMS 9082 Printed: 05/09/2025

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 7 of 15

		Armand Garcia ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
3	06/18/2019		Coleman, Robert P.
Court Request For Co	ontinuance Notes of Testimor	ny Unavailable - — — — — — — — —	
3	08/06/2019		Court of Common Pleas -
Llogring Notice			Philadelphia County
Hearing Notice — — — — —			
4	08/06/2019		Coleman, Robert P.
Defense Request For	Continuance Notes of Testir	mony Unavailable - — — — — — — — —	
1	08/21/2019		Brennan, William J.
Bail Assignment			
		- — — — — — — –	Court of Common Pleas -
			Philadelphia County
Hearing Notice			
4	10/01/2019		Coleman, Robert P.
Defense Request For	Continuance For Further Inv	vestigation	
			Coleman, Robert P.
Defense Request For	Continuance Notes of Testin	mony Unavailable	
			Court of Common Pleas -
			Philadelphia County
Hearing Notice			
4	01/07/2020		Court of Common Pleas -
Hearing Notice			Philadelphia County
		- — — — — — — -	
5	01/07/2020		Coleman, Robert P.
Order Granting Motio	n for Continuance — — — — — — —		
3	01/22/2020		Court of Common Pleas -
Hearing Notice			Philadelphia County
— — — — — -			
4	01/22/2020		Minehart, Jeffrey P.
Scheduling Conferen	ce Held		

CPCMS 9082 Printed: 05/09/2025

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Armand Garcia

Page 8 of 15

		Armand Garcia ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
		Document Date	
4	02/24/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	03/17/2020		Court of Common Pleas -
			Philadelphia County
Hearing Notice — — — — —			
3	05/15/2020		Court of Common Pleas -
			Philadelphia County
Hearing Notice			
4	05/15/2020		Court of Common Pleas -
			Philadelphia County
Hearing Notice			
1	07/28/2020		Minehart, Jeffrey P.
Court Request For Cor	ntinuance Courthouse Closed		
	07/28/2020		Court of Common Pleas -
			Philadelphia County
Hearing Notice ————————————————————————————————————			
1	11/17/2020		Minehart, Jeffrey P.
Court Request For Cor	ntinuance Due To Emergency		
4	11/17/2020		Court of Common Pleas -
			Philadelphia County
Hearing Notice			
2	06/09/2021		Court of Common Pleas -
			Philadelphia County
Hearing Notice ————————————————————————————————————			
5	06/09/2021		Court of Common Pleas -
Hearing Notice			Philadelphia County
1	07/12/2021		Moore, Mark J.
Court Request For Cor	ntinuance Due To Emergency		

CPCMS 9082 Printed: 05/09/2025

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 9 of 15

Armand Garcia

		FATDLES	
Sequence Number	CP Filed Date	ENTRIES <u>Document Date</u>	Filed By
5	07/12/2021	<u> Document Date</u>	Court of Common Pleas - Philadelphia County
Hearing Notice			
1 Court Request For Co	08/24/2021 ontinuance Due To Emergen	осу	Moore, Mark J.
5 Hearing Notice	08/24/2021		Court of Common Pleas - Philadelphia County
3 Hearing Notice	08/31/2021		Court of Common Pleas - Philadelphia County
5 Status Listing	10/01/2021		Perez, Mia Roberts
2 Hearing Notice	01/13/2022		Court of Common Pleas - Philadelphia County
4 Hearing Notice	01/13/2022		Court of Common Pleas - Philadelphia County
1 Counsel Attached for	01/14/2022 Trial		Shaffer, Zachary C.
2	01/14/2022		Court of Common Pleas - Philadelphia County Shaffer, Zachary C.
Short Certificate			
Scheduling Order - Ju	01/18/2022 ury 		Shaffer, Zachary C.
2 Hearing Notice	10/25/2022		Court of Common Pleas - Philadelphia County

CPCMS 9082 Printed: 05/09/2025

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 10 of 15

		Armand Garcia ENTRIES	
equence Number	CP Filed Date	Document Date	Filed By
	10/25/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	11/29/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			-
2	11/30/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	11/30/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
5 Defense Advance Re	11/30/2022 equest For Continuance		Perez, Mia Roberts
Gaurage Attached for	11/30/2022		Court of Common Pleas - Philadelphia County
Counsel Attached for	Trial — — — — — — —		
7	11/30/2022		Perez, Mia Roberts Court of Common Pleas - Philadelphia County
Short Certificate CP Attorney Attachment 11/30/2022	ts		
3	05/02/2023		Gibbs, Monica
Commonwealth Adva	ance Request For Continuan	ce _ — — — — — — — —	
4	05/02/2023		Court of Common Pleas - Philadelphia County Gibbs, Monica
Short Certificate CP Attorney Attachment 05/02/2023	ts		

CPCMS 9082 Printed: 05/09/2025

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 11 of 15

Armand Garcia

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
1	05/05/2023		Court of Common Pleas - Philadelphia County
Counsel Attached for	Trial — — — — — —		
1	06/14/2023		Clemons, Lucretia
Case Listed in Error			
3	10/18/2023		Court of Common Pleas -
Hearing Notice			Philadelphia County
Trial Date to Remain	10/18/2023		Clemons, Lucretia
			Cibbs Manies
1 Guilty Plea - Non-Neg			Gibbs, Monica
			Court of Common Pleas -
2	10/20/2023		Philadelphia County
Order Trial Disposit	iion		Gibbs, Monica
8	10/20/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
9	10/20/2023		Court of Common Pleas -
Hearing Notice			Philadelphia County
1 Status Listing	10/23/2023		Gibbs, Monica
1 Order - Sentence/Per	01/05/2024 nalty Imposed		Gibbs, Monica
APPD Parole Probation			
01/05/2024 			
3	01/05/2024		Court of Common Pleas -
Penalty Assessed			Philadelphia County
•			

CPCMS 9082 Printed: 05/09/2025

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 12 of 15

		Armand Garcia	
		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
	01/05/2024		Court of Common Pleas - Philadelphia County Gibbs, Monica
Itemized Account of F APPD Parole Probation 01/05/2024	ines, Costs, Fees, and Restitution Intake	on	
	01/05/2024		Court of Common Pleas - Philadelphia County Gibbs, Monica
Court Commitment St	ate or County Correctional Instit	ution	
7	01/05/2024		Court of Common Pleas - Philadelphia County Gibbs, Monica
Release of Prisoner			
8	01/05/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			
9	01/05/2024		Philadelphia County Office of Court Compliance
Payment Plan/Financi	al Information Submitted — — — — — — —		
1 Bail Assignment	01/09/2024		Brennan, William J.
1 Court Request For Co	01/16/2024 Intinuance Due To Inclement We		Gibbs, Monica
1 Defendant Incarcerate	01/17/2024 ed 		Gibbs, Monica
1	02/20/2024		Court of Common Pleas - Philadelphia County
Bail Refund			
1	03/05/2024		Anders, Daniel J.
Entry of Civil Judgmer	nt		

CPCMS 9082 Printed: 05/09/2025

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Armand Garcia

Page 13 of 15

aguanaa Numbar	CR Filed Date	ENTRIES Decument Date	Filed By
equence Number	<u>CP Filed Date</u>	Document Date	Filed By
	08/27/2024		Philadelphia County Adult Probation
			Unit
Motion for Parole ————————————————————————————————————			
1	09/03/2024		Philadelphia County District Attorney's
Commonweelth Doon	ones to Motion for Darole		Office
— — — — -	onse to Motion for Parole		
1	09/04/2024		Philadelphia County Adult Probation
Motion for Parole			Unit
1	09/06/2024		Philadelphia County District Attorney's
Commonwealth Resp	onse to Motion for Parole		Office
1	09/13/2024		Philadelphia County District Attorney's
Commonwealth Resp	onse to Motion for Parole		Office
1	09/30/2024		Gibbs, Monica
Order Denying Motion	n for Parole — — — — — — —		
2	09/30/2024		Gibbs, Monica
Order Granting Parole	е		

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 14 of 15

Armand Garcia

PAYMENT PLAN SUMMARY												
Payment Plan No	Payment Plan Freq.		Next Due Date		<u>Active</u>		Overdue Amt					
Responsible Participant					<u>Suspended</u>		Next Due Amt					
51-2024-P000000025	000025 Monthly		06/01/2025		Yes		\$0.00					
Garcia, Armand					No		\$50.00					
Payment Plan History:		Receipt Date				Participant Role	<u>Amount</u>					
		01/06/2024	Payment	GARCIA MARTI	NEZ, YVONI	Payor	\$50.00					
		01/31/2024	Payment	GARCIA MARTI	NEZ, YVONI	Payor	\$100.00					
		03/01/2024	Payment	martinez, yvonn	e	Payor	\$50.00					
		03/01/2024	Payment	martinez, yvonn	е	Payor	\$50.00					
		04/05/2024	Payment	martinez, yvonn	е	Payor	\$50.00					
		04/15/2024	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		05/16/2024	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		07/12/2024	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		07/16/2024	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		08/27/2024	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		09/16/2024	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		10/21/2024	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		11/18/2024	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		12/11/2024	Payment	GARCIA MARTI	NEZ, YVONI	Payor	\$450.00					
		12/11/2024	Payment	GARCIA MARTINEZ, YV		Payor	\$50.00					
		12/18/2024	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		01/21/2025	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		01/29/2025	Payment	GARCIA MARTI	NEZ, YVON	Payor	\$500.00					
		02/19/2025	Payment	ACH PAYMENT	*	•	\$50.00					
		04/01/2025	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					
		04/25/2025	Payment	ACH PAYMENT	S, FIRST JUI	Payor	\$50.00					

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Armand Garcia

Page 15 of 15

CASE FINANCIAL INFORMATION											
Last Payment Date: 04/25/2025			Tota	Total of Last Payment: -\$50.00							
Garcia, Armand Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</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	(\$175.00)	\$0.00	\$0.00	\$0.00						
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00						
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.60	(\$9.89)	\$0.00	\$0.00	\$11.71						
Costs of Prosecution - CJEA	\$50.00	(\$22.86)	\$0.00	\$0.00	\$27.14						
County Court Cost (Act 204 of 1976)	\$31.50	(\$14.40)	\$0.00	\$0.00	\$17.10						
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	(\$114.22)	\$0.00	\$0.00	\$135.78						
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$4.58)	\$0.00	\$0.00	\$5.42						
Firearm Education and Training Fund	\$5.00	(\$2.30)	\$0.00	\$0.00	\$2.70						
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)	\$14.40	(\$6.50)	\$0.00	\$0.00	\$7.90						
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00						
OSP (Philadelphia) (Act 77 of 2022)	\$1,500.00	(\$1,500.00)	\$0.00	\$0.00	\$0.00						
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69						
Costs/Fees Totals:	\$2,268.44	(\$1,950.00)	(\$10.00)	\$0.00	\$308.44						
Grand Totals:	\$2,268.44	(\$1,950.00)	(\$10.00)	\$0.00	\$308.44						

^{** -} Indicates assessment is subrogated