

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET

Docket Number: CP-36-CR-0001640-2023
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
 v.
 Norman D. Aviles-Garriga

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CASE INFORMATION

<u>Judge Assigned:</u> Wright, Jeffery D.	<u>Date Filed:</u> 04/12/2023	<u>Initiation Date:</u> 02/03/2023
<u>OTN:</u> R 428526-0	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-02101-CR-0000045-2023
<u>Initial Issuing Authority:</u> The Honorable Adam J. Witkonis	<u>Final Issuing Authority:</u> The Honorable Adam J. Witkonis	
<u>Arresting Agency:</u> Pennsylvania Office of Attorney General	<u>Arresting Officer:</u> Mummau, Jimmy J.	
<u>Complaint/Citation No.:</u> AOPC-63490-5	<u>Incident Number:</u> 63490	
<u>County:</u> Lancaster	<u>Township:</u> Lancaster City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 02/03/2023
	10/25/2024	Sentenced/Penalty Imposed	
	10/16/2024	Awaiting Sentencing	
	06/06/2024	Awaiting PSI Completion	
	06/05/2024	Awaiting Sentencing	
	10/06/2023	Awaiting Trial	
	04/26/2023	Awaiting Pre-Trial Conference	
	04/12/2023	Awaiting Formal Arraignment	
	04/12/2023	Awaiting Filing of Information	

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	04/28/2023	9:00 am	Courtroom A		Cancelled
Status Conference	06/01/2023	9:00 am	Courtroom 5	Judge Jeffery D. Wright	Continued
Status Conference	08/24/2023	9:00 am	Courtroom 12	Judge Jeffery D. Wright	Continued
Status Conference	10/05/2023	9:00 am	Courtroom 6	Judge Jeffery D. Wright	Cancelled
Board of View Hearing	01/26/2024	10:30 am	Courtroom 5	Judge Jeffery D. Wright	Cancelled
Call of the Criminal Trial List	01/26/2024	10:30 am	Courtroom 5	Judge Jeffery D. Wright	Continued
Call of the Criminal Trial List	05/24/2024	10:30 am	Courtroom 5	Judge Jeffery D. Wright	Moved
Call of the Criminal Trial List	05/24/2024	1:00 pm	Courtroom 6	Judge Jeffery D. Wright	Scheduled
Criminal Trial	06/03/2024	9:00 am	Courtroom 5	Judge Jeffery D. Wright	Scheduled
Criminal Trial	06/04/2024	9:00 am	Courtroom 5	Judge Jeffery D. Wright	Scheduled
Criminal Trial	06/05/2024	9:00 am	Courtroom 5	Judge Jeffery D. Wright	Scheduled
Sentencing	10/25/2024	1:30 pm	Courtroom 5	Judge Jeffery D. Wright	Scheduled

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CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
12/04/2024	State Correctional Institution	SCI Camp Hill		Yes

DEFENDANT INFORMATION

Date Of Birth: 12/24/1978 City/State/Zip:

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Aviles-Garriga, Norman D.

BAIL INFORMATION

Aviles-Garriga, Norman 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	03/01/2023	Monetary	Magisterial District Court		\$750,000.00
Decrease Bail Amount	03/27/2023	Monetary	Magisterial District Court		\$350,000.00
Change Non-Monetary Conditions	03/27/2023	Monetary	Magisterial District Court		\$350,000.00
Revoke	06/05/2024	Monetary	Common Pleas		\$350,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Fabie, James Patrick	Posted	03/27/2023	Surety Bonds	\$350,000.00

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>
1	23	F2	18 § 3125 §§ 7	Aggrav Indec Asslt/Person Less 13 Yrs Age	01/01/1999	R 428526-0
2	24	F2	18 § 3125 §§ 7	Aggrav Indec Asslt/Person Less 13 Yrs Age	01/01/1999	R 428526-0
3	29	M1	18 § 3126 §§ A7	Ind Asslt Person Less 13 Yrs Age	01/01/1999	R 428526-0
4	30	M1	18 § 3126 §§ A7	Ind Asslt Person Less 13 Yrs Age	01/01/1999	R 428526-0
5	41	M1	18 § 3126 §§ A7	Ind Asslt Person Less 13 Yrs Age	01/01/1999	R 428526-0
6	27	M2	18 § 3126 §§ A1	Indec Asslt-W/O Cons Of Other	01/01/1999	R 428526-0
7	36	M1	18 § 4304 §§ A	Endangering Welfare Of Children	01/01/1999	R 428526-0
8	37	M1	18 § 4304 §§ A	Endangering Welfare Of Children	01/01/1999	R 428526-0
9	38	M1	18 § 4304 §§ A	Endangering Welfare Of Children	01/01/1999	R 428526-0
10	39	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	01/01/2024	R 428526-0
11	40	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	01/01/2024	R 428526-0
12	42	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	04/12/2023	R 428526-0
13	33	M2	18 § 3126 §§ A1	Indec Asslt-W/O Cons Of Other	01/01/1999	R 428526-0

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
14	34	M1	18 § 3126 §§ A7	Ind Asslt Person Less 13 Yrs Age	01/01/1999	R 428526-0
15	35	M2	18 § 3126 §§ A8	Ind Asslt Person Less 16 Yrs Age	01/01/1999	R 428526-0
20	1	F2	18 § 3125 §§ 1	Aggrav Indec Asslt-W/O Cons	01/01/1999	R 428526-0
21	22	F2	18 § 3125 §§ 1	Aggrav Indec Asslt-W/O Cons	01/01/1999	R 428526-0
23	25	F2	18 § 3125 §§ 8	Aggrav Indec Asslt/Person Less 16 Yrs Age	01/01/1999	R 428526-0
24	26	F2	18 § 3125 §§ 8	Aggrav Indec Asslt/Person Less 16 Yrs Age	01/01/1999	R 428526-0
25	28	M2	18 § 3126 §§ A1	Indec Asslt-W/O Cons Of Other	01/01/1999	R 428526-0
26	31	M2	18 § 3126 §§ A8	Ind Asslt Person Less 16 Yrs Age	01/01/1999	R 428526-0
27	32	M2	18 § 3126 §§ A8	Ind Asslt Person Less 16 Yrs Age	01/01/1999	R 428526-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Waived for Court (Lower Court)

Lower Court Disposition	Disposition Date	Final Disposition
1 / Aggrav Indec Asslt/Person Less 13 Yrs Age	01/02/2024	Not Final
2 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Proceed to Court	F2 18 § 3125 §§ 7
3 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	F2 18 § 3125 §§ 7
4 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1 18 § 3126 §§ A7
6 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M1 18 § 3126 §§ A7
7 / Endangering Welfare Of Children	Proceed to Court	M2 18 § 3126 §§ A1
8 / Endangering Welfare Of Children	Proceed to Court	M1 18 § 4304 §§ A
10 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	M1 18 § 4304 §§ A
11 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3 18 § 6301 §§ A1ii
20 / Aggrav Indec Asslt-W/O Cons	Proceed to Court	F3 18 § 6301 §§ A1ii
21 / Aggrav Indec Asslt-W/O Cons	Proceed to Court	F2 18 § 3125 §§ 1
23 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Proceed to Court	F2 18 § 3125 §§ 1
24 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Proceed to Court	F2 18 § 3125 §§ 8
25 / Indec Asslt-W/O Cons Of Other	Proceed to Court	F2 18 § 3125 §§ 8
26 / Ind Asslt Person Less 16 Yrs Age	Proceed to Court	M2 18 § 3126 §§ A1
27 / Ind Assit Person Less 16 Yrs Age	Proceed to Court	M2 18 § 3126 §§ A8

Proceed to Court (Amended Information)

Information Filed	06/05/2024	Not Final
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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>			
1 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Proceed to Court	F2	18 § 3125 §§ 7
2 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Proceed to Court	F2	18 § 3125 §§ 7
3 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1	18 § 3126 §§ A7
4 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1	18 § 3126 §§ A7
5 / Ind Asslt Person Less 13 Yrs Age	Added by Information	M1	18 § 3126 §§ A7
6 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
7 / Endangering Welfare Of Children	Proceed to Court	M1	18 § 4304 §§ A
8 / Endangering Welfare Of Children	Proceed to Court	M1	18 § 4304 §§ A
9 / Endangering Welfare Of Children	Added by Information	M1	18 § 4304 §§ A
10 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3	18 § 6301 §§ A1ii
11 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3	18 § 6301 §§ A1ii
12 / Corruption Of Minors - Defendant Age 18 or Above	Added by Information	F3	18 § 6301 §§ A1ii
13 / Indec Asslt-W/O Cons Of Other	Dismissed by Information	M2	18 § 3126 §§ A1
14 / Ind Asslt Person Less 13 Yrs Age	Dismissed by Information	M1	18 § 3126 §§ A7
15 / Ind Asslt Person Less 16 Yrs Age	Dismissed by Information	M2	18 § 3126 §§ A8
20 / Aggrav Indec Asslt-W/O Cons	Dismissed by Information	F2	18 § 3125 §§ 1
21 / Aggrav Indec Asslt-W/O Cons	Dismissed by Information	F2	18 § 3125 §§ 1
23 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Dismissed by Information	F2	18 § 3125 §§ 8
24 / Aggrav Indec Asslt/Person Less 16 Yrs Age	Dismissed by Information	F2	18 § 3125 §§ 8
25 / Indec Asslt-W/O Cons Of Other	Dismissed by Information	M2	18 § 3126 §§ A1
26 / Ind Asslt Person Less 16 Yrs Age	Dismissed by Information	M2	18 § 3126 §§ A8
27 / Ind Asslt Person Less 16 Yrs Age	Dismissed by Information	M2	18 § 3126 §§ A8

Guilty

<u>Trial</u>	<u>06/05/2024</u>	<u>Final Disposition</u>	
1 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Guilty	F2	18 § 3125 §§ 7
Wright, Jeffery D.	10/25/2024	170 Days	10/25/2024
Confinement	Min of 5.00 Years		
	Max of 10.00 Years		
	5 years to 10 years		

Restitution to be paid in full within the period of supervision. Payments to be made to APPS-CEU. Pay all financial obligations in accordance with a payment plan established by APPS-CEU, or in accordance with Section 9728(b)(5) of the Judicial Code.
J.B, J.C, J.R.

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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>			
Sex Offender conditions apply- see attached Megan's Law or Adam Walsh Act registrant Not Eligible for Boot Camp Not Eligible for State Drug Treatment Program Not Eligible for Short Sentence Parole Submit to mandatory fingerprinting within 90 days, if fingerprinting on this offense has not been completed. Credit for time served, subject to verification: Date(s): 2.9.23 to 3.27.23 and 6.5.24 to present. Comply with Conditions Imposed by the Pennsylvania Board of Probation and Parole DNA Sampling and pay \$250 fee Other: Re-entry supervision is inapplicable. Eligible for all Drug and Alcohol, Vocational, and Educational programs available to him in SCI. Court Recommendations: S.O. conditions (standard and optional).			
2 / Aggrav Indec Asslt/Person Less 13 Yrs Age Wright, Jeffery D. Merged	Guilty 10/25/2024	F2	18 § 3125 §§ 7
3 / Ind Asslt Person Less 13 Yrs Age Wright, Jeffery D. Confinement	Guilty 10/25/2024 Min of 9.00 Months Max of 30.00 Months Other	M1	18 § 3126 §§ A7 170 Days 10/25/2024
4 / Ind Asslt Person Less 13 Yrs Age Wright, Jeffery D. Confinement	Guilty 10/25/2024 Min of 9.00 Months Max of 30.00 Months Other	M1	18 § 3126 §§ A7 170 Days 10/25/2024
5 / Ind Asslt Person Less 13 Yrs Age Wright, Jeffery D. Confinement	Guilty 10/25/2024 Min of 5.00 Years Max of 10.00 Years 5 years to 10 years	M1	18 § 3126 §§ A7 170 Days 10/25/2024
Restitution to be paid in full within the period of supervision. Payments to be made to APPS-CEU. Pay all financial obligations in accordance with a payment plan established by APPS-CEU, or in accordance with Section 9728(b)(5) of the Judicial Code.			

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<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>			
J.B, J.C, J.R. Sex Offender conditions apply- see attached Megan's Law or Adam Walsh Act registrant Not Eligible for Boot Camp Not Eligible for State Drug Treatment Program Not Eligible for Short Sentence Parole Submit to mandatory fingerprinting within 90 days, if fingerprinting on this offense has not been completed. Credit for time served, subject to verification: Date(s): 2.9.23 to 3.27.23 and 6.5.24 to present. Comply with Conditions Imposed by the Pennsylvania Board of Probation and Parole DNA Sampling and pay \$250 fee Other: Re-entry supervision is inapplicable. Eligible for all Drug and Alcohol, Vocational, and Educational programs available to him in SCI. Court Recommends: S.O. conditions (standard and optional).			
6 / Indec Asslt-W/O Cons Of Other Wright, Jeffery D. Merged	Guilty 10/25/2024	M2	18 § 3126 §§ A1
7 / Endangering Welfare Of Children Wright, Jeffery D. Confinement	Guilty 10/25/2024 Min of 9.00 Months Max of 30.00 Months Other	M1	18 § 4304 §§ A 170 Days 10/25/2024
8 / Endangering Welfare Of Children Wright, Jeffery D. Confinement	Guilty 10/25/2024 Min of 9.00 Months Max of 30.00 Months Other	M1	18 § 4304 §§ A 170 Days 10/25/2024
9 / Endangering Welfare Of Children Wright, Jeffery D. Confinement	Guilty 10/25/2024 Min of 9.00 Months Max of 30.00 Months Other	M1	18 § 4304 §§ A 170 Days 10/25/2024
10 / Corruption Of Minors - Defendant Age 18 or Above	Guilty	F3	18 § 6301 §§ A1ii

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<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>			
Wright, Jeffery D. Merged	10/25/2024		
11 / Corruption Of Minors - Defendant Age 18 or Above Wright, Jeffery D. Confinement	Guilty 10/25/2024 Min of 9.00 Months Max of 30.00 Months Other	F3	18 § 6301 §§ A1ii 170 Days 10/25/2024
12 / Corruption Of Minors - Defendant Age 18 or Above Wright, Jeffery D. Confinement	Guilty 10/25/2024 Min of 9.00 Months Max of 30.00 Months Other	F3	18 § 6301 §§ A1ii 170 Days 10/25/2024
13 / Indec Asslt-W/O Cons Of Other Wright, Jeffery D.	Dismissed by Information 10/25/2024	M2	18 § 3126 §§ A1
14 / Ind Asslt Person Less 13 Yrs Age Wright, Jeffery D.	Dismissed by Information 10/25/2024	M1	18 § 3126 §§ A7
15 / Ind Asslt Person Less 16 Yrs Age Wright, Jeffery D.	Dismissed by Information 10/25/2024	M2	18 § 3126 §§ A8
20 / Aggrav Indec Asslt-W/O Cons Wright, Jeffery D.	Dismissed by Information 10/25/2024	F2	18 § 3125 §§ 1
21 / Aggrav Indec Asslt-W/O Cons Wright, Jeffery D.	Dismissed by Information 10/25/2024	F2	18 § 3125 §§ 1
23 / Aggrav Indec Asslt/Person Less 16 Yrs Age Wright, Jeffery D.	Dismissed by Information 10/25/2024	F2	18 § 3125 §§ 8
24 / Aggrav Indec Asslt/Person Less 16 Yrs Age Wright, Jeffery D.	Dismissed by Information 10/25/2024	F2	18 § 3125 §§ 8
25 / Indec Asslt-W/O Cons Of Other Wright, Jeffery D.	Dismissed by Information 10/25/2024	M2	18 § 3126 §§ A1
26 / Ind Asslt Person Less 16 Yrs Age Wright, Jeffery D.	Dismissed by Information 10/25/2024	M2	18 § 3126 §§ A8
27 / Ind Asslt Person Less 16 Yrs Age	Dismissed by Information	M2	18 § 3126 §§ A8

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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

Wright, Jeffery D.

10/25/2024

LINKED SENTENCES:

Link 1

CP-36-CR-0001640-2023 - Seq. No. 12 (18 § 6301 §§ A1ii) - Confinement is Concurrent with
CP-36-CR-0001640-2023 - Seq. No. 9 (18 § 4304 §§ A) - Confinement is Concurrent with
CP-36-CR-0001640-2023 - Seq. No. 5 (18 § 3126 §§ A7) - Confinement is Concurrent with
CP-36-CR-0001640-2023 - Seq. No. 1 (18 § 3125 §§ 7) - Confinement

Link 2

CP-36-CR-0001640-2023 - Seq. No. 9 (18 § 4304 §§ A) - Confinement is Consecutive to
CP-36-CR-0001640-2023 - Seq. No. 5 (18 § 3126 §§ A7) - Confinement is Consecutive to
CP-36-CR-0001640-2023 - Seq. No. 1 (18 § 3125 §§ 7) - Confinement

Link 3

CP-36-CR-0001640-2023 - Seq. No. 8 (18 § 4304 §§ A) - Confinement is Concurrent with
CP-36-CR-0001640-2023 - Seq. No. 7 (18 § 4304 §§ A) - Confinement is Concurrent with
CP-36-CR-0001640-2023 - Seq. No. 5 (18 § 3126 §§ A7) - Confinement

Link 4

CP-36-CR-0001640-2023 - Seq. No. 5 (18 § 3126 §§ A7) - Confinement is Consecutive to
CP-36-CR-0001640-2023 - Seq. No. 1 (18 § 3125 §§ 7) - Confinement

Link 5

CP-36-CR-0001640-2023 - Seq. No. 4 (18 § 3126 §§ A7) - Confinement is Concurrent with
CP-36-CR-0001640-2023 - Seq. No. 1 (18 § 3125 §§ 7) - Confinement

Link 6

CP-36-CR-0001640-2023 - Seq. No. 3 (18 § 3126 §§ A7) - Confinement is Concurrent with
CP-36-CR-0001640-2023 - Seq. No. 1 (18 § 3125 §§ 7) - Confinement

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COMMONWEALTH INFORMATION

Name: Angela Rose Sperrazza
Attorney General
Supreme Court No: 314078
Phone Number(s):
570-963-3052 (Phone)
Address:
Office of Attorney General
Child Predator Section
417 Lackawanna Avenue
Scranton, PA 18503-2025

Name: Lancaster County District Attorney's
Office
District Attorney

Supreme Court No:
Phone Number(s):
717-299-8100 (Phone)

Address:
Lancaster County Courthouse
50 North Duke Street
Lancaster, PA 17608

ATTORNEY INFORMATION

Name: Christopher P. Lyden
Court Appointed - Private
Supreme Court No: 082005
Rep. Status: Active
Phone Number(s):
717-393-8000 (Phone)
Address:
Miller Lyden Pc
53 N Duke St Ste 205
Lancaster, PA 17602

Representing: Aviles-Garriga, Norman D.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/01/2023		Heisse, Jonathan W.
Bail Set - Aviles-Garriga, Norman D.			
1	03/27/2023		Fabie, James Patrick
Bail Posted - Aviles-Garriga, Norman D.			
Lancaster County District Attorney's Office			
04/17/2023	eService		Served
2	03/27/2023		Witkonis, Adam J.
Order Granting Motion for Modification of Bail - Aviles-Garriga, Norman D.			
Lancaster County District Attorney's Office			
04/12/2023	eService		Served
3	03/27/2023		Witkonis, Adam J.
Order Granting Motion for Modification of Bail - Aviles-Garriga, Norman D.			
Lancaster County District Attorney's Office			

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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>
1	04/12/2023		Court of Common Pleas - Lancaster County
Original Papers Received from Lower Court Lancaster County District Attorney's Office			
04/12/2023	eService		Served
1	04/19/2023		Aviles-Garriga, Norman D.
Entry of Appearance Lancaster County District Attorney's Office			
04/19/2023	eService		Served
1	04/26/2023		Pfursich, Edwin George IV
Entry of Appearance Sperrazza, Angela Rose			
04/26/2023	eNotice		Notified
2	04/26/2023		Pfursich, Edwin George IV
Waiver of Arraignment Sperrazza, Angela Rose			
04/26/2023	eNotice		Notified
1	05/17/2023		Lancaster County Court Administration
Hearing Notice Pfursich, Edwin George IV			
05/17/2023	eService		Served
Sperrazza, Angela Rose			
05/17/2023	eService		Served
2	05/17/2023		Court of Common Pleas - Lancaster County
Hearing Notice Commonwealth of Pennsylvania			
05/17/2023			

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Pfursich, Edwin George IV 05/17/2023			
Pfursich, Edwin George IV 05/17/2023	eService		Served
Sperrazza, Angela Rose 05/17/2023			
Sperrazza, Angela Rose 05/17/2023	eService		Served

1	05/26/2023		Reinaker, Dennis E.
Order Denying Motion for Modification of Bail			
Pfursich, Edwin George IV 05/26/2023	eService		Served
Sperrazza, Angela Rose 05/26/2023	eService		Served

1	06/01/2023		Wright, Jeffery D.
Conference Order			

1	07/17/2023		Sperrazza, Angela Rose
Information filed			

1	08/10/2023		Lancaster County Court Administration
Hearing Notice			
Pfursich, Edwin George IV 08/10/2023	eService		Served
Sperrazza, Angela Rose 08/10/2023	eService		Served

2	08/10/2023		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania 08/10/2023			
Pfursich, Edwin George IV 08/10/2023			
Pfursich, Edwin George IV			

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08/10/2023	eService		Served
Sperrazza, Angela Rose			
08/10/2023			
Sperrazza, Angela Rose			
08/10/2023	eService		Served

1	08/24/2023		Wright, Jeffery D.
Conference Order			

1	09/21/2023		Lancaster County Court Administration
Hearing Notice			
Pfursich, Edwin George IV			
09/21/2023	eService		Served
Sperrazza, Angela Rose			
09/21/2023	eService		Served

2	09/21/2023		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania			
09/21/2023			
Pfursich, Edwin George IV			
09/21/2023			
Pfursich, Edwin George IV			
09/21/2023	eService		Served
Sperrazza, Angela Rose			
09/21/2023			
Sperrazza, Angela Rose			
09/21/2023	eService		Served

1	10/05/2023		Wright, Jeffery D.
Conference Order			

1	01/02/2024		Mankin, William R. II
Waived for Court (Lower Court)			
Pfursich, Edwin George IV			
06/06/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Sperrazza, Angela Rose 06/06/2024	eService		Served

1	01/11/2024		Lancaster County Court Administration
Hearing Notice			
Pfursich, Edwin George IV 01/11/2024	eService		Served
Sperrazza, Angela Rose 01/11/2024	eService		Served

2	01/11/2024		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania 01/11/2024			
Pfursich, Edwin George IV 01/11/2024			
Pfursich, Edwin George IV 01/11/2024			
Pfursich, Edwin George IV 01/11/2024	eService		Served
Sperrazza, Angela Rose 01/11/2024			
Sperrazza, Angela Rose 01/11/2024	eService		Served

1	01/26/2024		Wright, Jeffery D.
Conference Order			

2	05/09/2024		Lancaster County Court Administration
Hearing Notice			
Pfursich, Edwin George IV 05/09/2024	eService		Served
Sperrazza, Angela Rose 05/09/2024	eService		Served

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3	05/09/2024		Court of Common Pleas - Lancaster County
Hearing Notice			
Commonwealth of Pennsylvania			
05/09/2024			
Pfursich, Edwin George IV			
05/09/2024			
Pfursich, Edwin George IV			
05/09/2024	eService		Served
Sperrazza, Angela Rose			
05/09/2024			
Sperrazza, Angela Rose			
05/09/2024	eService		Served

1	05/14/2024		Wright, Jeffery D.
Order Scheduling Trial			
Pfursich, Edwin George IV			
05/14/2024	eService		Served
Sperrazza, Angela Rose			
05/14/2024	eService		Served

1	05/24/2024		Wright, Jeffery D.
Conference Order			

2	05/24/2024		Adams, Heather
Subpoena			
Pfursich, Edwin George IV			
05/29/2024	eService		Served
Sperrazza, Angela Rose			
05/29/2024	eService		Served

1	05/30/2024		Adams, Heather
Subpoena			
Pfursich, Edwin George IV			
05/31/2024	eService		Served
Sperrazza, Angela Rose			
05/31/2024	eService		Served

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1	06/05/2024		Adams, Heather
Amended Information Filed			
Pfursich, Edwin George IV			
06/06/2024	eService		Served
Sperrazza, Angela Rose			
06/06/2024	eService		Served

2	06/05/2024		Wright, Jeffery D.
Guilty			
Pfursich, Edwin George IV			
06/06/2024	eService		Served
Sperrazza, Angela Rose			
06/06/2024	eService		Served

3	06/05/2024		Sperrazza, Angela Rose
Commonwealth of Index of Exhibit			
Pfursich, Edwin George IV			
06/05/2024	eService		Served

4	06/05/2024		Wright, Jeffery D.
Order Granting Motion to Revoke/Release and Forfeit Bail - Aviles-Garriga, Norman D.			
Pfursich, Edwin George IV			
06/05/2024	eService		Served
Sperrazza, Angela Rose			
06/05/2024	eService		Served

1	06/06/2024		Wright, Jeffery D.
Sentence Deferred - Pre-Sentence Investigation Order			
Pfursich, Edwin George IV			
06/06/2024	eService		Served
Sperrazza, Angela Rose			
06/06/2024	eService		Served

2	06/06/2024		Wright, Jeffery D.
Pre-Sentence Investigation Ordered			
Pfursich, Edwin George IV			
06/06/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Sperrazza, Angela Rose 06/06/2024	eService		Served
1	07/05/2024		Court of Common Pleas - Lancaster County
Transcript Filed (Jury Trial Vol. 1 of 3) June 3, 2024			
Pfursich, Edwin George IV 07/05/2024	eService		Served
Sperrazza, Angela Rose 07/05/2024	eService		Served
2	07/05/2024		Court of Common Pleas - Lancaster County
Transcript Filed (Jury Trial Vol. 2 of 3) June 3, 2024			
Pfursich, Edwin George IV 07/05/2024	eService		Served
Sperrazza, Angela Rose 07/05/2024	eService		Served
3	07/05/2024		Court of Common Pleas - Lancaster County
Transcript Filed (Jury Trial Vol. 3 of 3) June 3, 2024			
Pfursich, Edwin George IV 07/05/2024	eService		Served
Sperrazza, Angela Rose 07/05/2024	eService		Served
1	07/23/2024		Lancaster County Adult Probation Unit
Sealed Entry			
Pfursich, Edwin George IV 07/23/2024	eService		Served
Sperrazza, Angela Rose 07/23/2024	eService		Served
1	08/19/2024		Wright, Jeffery D.
Order Scheduling Hearing			
Pfursich, Edwin George IV 08/19/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Sperrazza, Angela Rose 08/19/2024	eService		Served
1 Order - Sentence/Penalty Imposed	10/25/2024		Wright, Jeffery D.
Lyden, Christopher P. 11/19/2024	eService		Served
Sperrazza, Angela Rose 11/19/2024	eService		Served
1 Motion for Extension of Time	11/04/2024		Pfursich, Edwin George IV
Sperrazza, Angela Rose 11/04/2024	eNotice		Notified
2 Order of the Court	11/04/2024		Wright, Jeffery D.
Pfursich, Edwin George IV 11/04/2024	eService		Served
Sperrazza, Angela Rose 11/04/2024	eService		Served
1 Order Granting Appointment of Counsel	11/13/2024	11/13/2024	Ashworth, David L.
Pfursich, Edwin George IV 11/13/2024	eService		Served
Sperrazza, Angela Rose 11/13/2024	eService		Served
2 Entry of Civil Judgment	11/19/2024		Woods, Nicky L.
3 DC300B Prepared	11/19/2024		Woods, Nicky L.
Lyden, Christopher P. 11/19/2024	eService		Served
Sperrazza, Angela Rose			

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11/19/2024	eService		Served
<hr/>			
1	11/21/2024		Lancaster County Clerk of Courts
Guideline Sentence Form			
Lyden, Christopher P.			
11/21/2024	eService		Served
Sperrazza, Angela Rose			
11/21/2024	eService		Served

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
36-2024-P000004538	Monthly	12/31/2024	Yes	\$10.00
Aviles-Garriga, Norman D.			No	\$10.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
<hr/>				

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/17/2023

Total of Last Payment: -\$16.50

Aviles-Garriga, Norman D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Bail Fee - 6444AB1211 (Lancaster)	\$16.50	(\$16.50)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
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 Victims Compensation (Act 96 of 1984)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
DA Administration Fee - 6421AB130019021 (Lan)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
DA Cost - Felony- 6411AB1211 (Lancaster)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
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	\$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
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Victim Witness Service (Act 111 of 1998)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Clerk Cost (Jury Trial) - 6411AB1211 (Lancaster)	\$176.00	\$0.00	\$0.00	\$0.00	\$176.00
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Constable/Postage - 6411AB1211 (Lancaster)	\$62.50	\$0.00	\$0.00	\$0.00	\$62.50

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Aviles-Garriga, Norman D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Booking Center Fee - A6475A1114 (Lancaster)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Judgment Satisfaction/Filing Fee 6436AB1511 (Lanc)	\$36.00	\$0.00	\$0.00	\$0.00	\$36.00
Prothonotary Automation Fee 6545AAB1511(Lancaster)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Prothonotary State Tax 6534WB1511 (Lancaster)	\$0.50	\$0.00	\$0.00	\$0.00	\$0.50
Costs/Fees Totals:	\$1,175.25	(\$16.50)	\$0.00	\$0.00	\$1,158.75
Grand Totals:	\$1,175.25	(\$16.50)	\$0.00	\$0.00	\$1,158.75

** - Indicates assessment is subrogated