

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0002902-2022

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Daniel Castro

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### CASE INFORMATION

Judge Assigned: Washington, Tamika      Date Filed: 04/08/2022      Initiation Date: 04/08/2022  
OTN: U 247796-3      LOTN:      Originating Docket No: MC-51-CR-0002655-2022  
Initial Issuing Authority: Bradley K. Moss      Final Issuing Authority:  
Arresting Agency: Pennsylvania Office of Attorney General      Arresting Officer: Affiant  
Complaint/Citation No.: 2224009606-0002655      Incident Number: 2224009606  
Case Local Number Type(s)      Case Local Number(s)  
    Originating Docket Number      MC-51-CR-0002655-2022  
    District Control Number      2224009606  
    Originating Document Number      2224009606-0002655

### STATUS INFORMATION

<u>Case Status:</u>	<u>Active</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	02/18/2022
		07/28/2022	Awaiting Pre-Trial Conference		
		04/19/2022	Awaiting Pre-Trial Conference		
		04/08/2022	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	04/21/2022	11:00 am	1104	Trial Commissioner Walter Vogler	Scheduled
Bail Hearing	05/04/2022	9:00 am	605	Judge Crystal Bryant-Powell	Scheduled
Pre-Trial Conference	05/11/2022	9:00 am	605	Judge Crystal Bryant-Powell	Moved
Pre-Trial Conference	06/01/2022	9:00 am	605	Judge Crystal Bryant-Powell	Cancelled
Waiver Trial	07/28/2022	9:00 am	604	Judge Deborah D. Cianfrani	Continued
Pre-Trial Conference	08/15/2022	9:00 am	604	Judge Deborah D. Cianfrani	Scheduled
Waiver Trial	08/29/2022	9:00 am	604	Judge Deborah D. Cianfrani	Continued
Waiver Trial	09/07/2022	9:00 am	604	Judge Deborah D. Cianfrani	Scheduled
Status	10/12/2022	9:00 am	604	Judge Tamika Washington	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>
02/18/2022	County Correctional Facility	Curran-Fromhold Corr. Fac.		Yes

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### DEFENDANT INFORMATION

Date Of Birth: 09/23/1982      City/State/Zip: Philadelphia, PA 19134

Alias Name  
Castro Ocasio, Daniel

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Castro, Daniel

### BAIL INFORMATION

**Castro, Daniel** **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	02/18/2022	Monetary	10.00%	\$1,000,000.00		

### 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	1		<b>18 § 6105</b>	Possession Of Firearm Prohibited	02/17/2022	U 247796-3
99,999	4		<b>18 § 907</b>	Poss Instrument Of Crime W/Int	02/17/2022	U 247796-3
99,999	2		<b>35 § 780-113</b>	Int Poss Contr Subst By Per Not Reg	02/17/2022	U 247796-3
99,999	3		<b>35 § 780-113</b>	Use/Poss Of Drug Paraph	02/17/2022	U 247796-3

### 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	04/07/2022	Not Final
1 / Possession Of Firearm Prohibited	Held for Court	18 § 6105
99,999 / Int Poss Contr Subst By Per Not Reg	Withdrawn	35 § 780-113
99,999 / Poss Instrument Of Crime W/Int	Withdrawn	18 § 907
99,999 / Use/Poss Of Drug Paraph	Withdrawn	35 § 780-113
<b>Proceed to Court</b> Defendant Was Not Present		
Information Filed	04/19/2022	Not Final
1 / Possession Of Firearm Prohibited	Proceed to Court	18 § 6105
99,999 / Int Poss Contr Subst By Per Not Reg	Disposed at Lower Court	35 § 780-113
99,999 / Poss Instrument Of Crime W/Int	Disposed at Lower Court	18 § 907

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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

99,999 / Use/Poss Of Drug Paraph

Disposed at Lower Court

35 § 780-113

## COMMONWEALTH INFORMATION

## ATTORNEY INFORMATION

### Name:

### Name:

Gregory Joseph Pagano

Private

### Supreme Court No:

### 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: Castro, Daniel

## ENTRIES

### Sequence Number

### CP Filed Date

### Document Date

### Filed By

1

04/08/2022

Court of Common Pleas -  
Philadelphia County

Held for Court

1

04/19/2022

Attorney General of Pennsylvania

Information Filed

5

04/19/2022

Court of Common Pleas -  
Philadelphia County

Hearing Notice

3

04/27/2022

Pagano, Gregory Joseph

Motion for Modification of Bail

1

05/04/2022

Bryant-Powell, Crystal

Order Granting Motion for Continuance

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	05/04/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	05/04/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
9	05/04/2022		Bryant-Powell, Crystal
Order Granting Motion for Continuance			
1	07/27/2022		Pagano, Gregory Joseph
Motion for Suppression			
1	07/28/2022		Cianfrani, Deborah D.
Order Granting Motion for Continuance			
5	07/28/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	07/28/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/15/2022		Cianfrani, Deborah D.
Pre-Trial Conference Held			
1	08/29/2022		Cianfrani, Deborah D.
Court Request For Continuance Case Held Under Advisement			
4	08/29/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/29/2022		Pagano, Gregory Joseph
Motion for Suppression			
1	09/07/2022		Cianfrani, Deborah D.
Order Granting Motion to Suppress			

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### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	09/07/2022		Cianfrani, Deborah D.
Order Entering an Exhibit			
-----			
5	09/07/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
-----			

### CASE FINANCIAL INFORMATION

Last Payment Date: 08/30/2022

Total of Last Payment: -\$12.50

Castro, Daniel Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
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
Costs/Fees Totals:	\$37.50	(\$37.50)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$37.50	(\$37.50)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated