DOCKET



Docket Number: CP-51-CR-0004188-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Rodolfo D. Toro

Page 1 of 6

CASE INFORMATION

Judge Assigned: Palumbo, Frank

OTN: U 194363-1 LOTN:

Initial Issuing Authority: James Murray Lynn

Arresting Agency: Philadelphia Pd

Complaint/Citation No.: 2002000425-0001840

County: Philadelphia

Case Local Number Type(s)

Originating Docket Number

District Control Number

Originating Document Number

<u>Date Filed:</u> 05/12/2021 <u>Initiation Date:</u> 05/12/2021

Originating Docket No: MC-51-CR-0001840-2020

Final Issuing Authority:

Arresting Officer: Modres, Randy
Incident Number: 2002000425
Township: Philadelphia City

Case Local Number(s)

MC-51-CR-0001840-2020

2002000425

2002000425-0001840

STATUS INFORMATION							
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	01/21/2020		
		08/18/2023	Completed				
		10/12/2021	Sentenced/Penalty Imposed				
		10/12/2021	Awaiting Sentencing				
		05/21/2021	Awaiting Pre-Trial Conference				
		05/18/2021	Awaiting Formal Arraignment				

Awaiting Filing of Information

05/12/2021

Complaint Date: 01/21/2020

CALENDAR EVENTS							
Case Calendar Event Type	Schedule Start Date	<u>Start</u> Time	Room	<u>Judge Name</u>	<u>Schedule</u> Status		
Formal Arraignment	05/25/2021	11:00 am	1104	Trial Commissioner Susan Carmody	Scheduled		
Pre-Trial Conference	06/15/2021	9:00 am	1005	Judge Robert P. Coleman	Scheduled		
Pretrial Bring Back	08/17/2021	9:00 am	1005	Judge Robert P. Coleman	Continued		
Pretrial Bring Back	10/12/2021	9:00 am	1005	Judge Robert P. Coleman	Scheduled		
Payment Plan Conference	09/15/2022	1:00 pm	378		Scheduled		
Motions Hearing	11/21/2022	9:00 am	505	Judge Frank Palumbo	Scheduled		
Payment Plan Conference	07/25/2023	2:00 pm	378		Scheduled		
Motions Hearing	08/18/2023	9:00 am	505	Judge Frank Palumbo	Scheduled		
DEFENDANT INFORMATION							
Date Of Birth:	11/09/1981	Cit	<u>ty/State/Zip:</u> Philadelphia	a, PA 19120			

CPCMS 9082 Printed: 07/27/2024

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET



Docket Number: CP-51-CR-0004188-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

Page 2 of 6

Rodolfo D. Toro
CASE PARTICIPANTS

<u>Name</u>

Defendant Toro, Rodolfo D.
Probation Officer Rastelli, Rita

BAIL INFORMATION

Toro, Rodolfo D. Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet01/22/2020UnsecuredMunicipal Court\$150,000.00

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 5
 5
 F3
 18 § 3126 §§ A7
 Indecent Assault Person Less than 13
 01/03/2020
 U 194363-1

Years of Age

DISPOSITION SENTENCING/PENALTIES

Disposition

Participant Type

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Lower Court Proceeding (generic)

Preliminary Hearing 05/11/2021 Not Final

5 / Indecent Assault Person Less than 13 Years of Age Held for Court F3 18 § 3126 §§ A7

Proceed to Court Defendant Was Not Present

Information Filed 05/18/2021 Not Final

5 / Indecent Assault Person Less than 13 Years of Age Proceed to Court F3 18 § 3126 §§ A7

Guilty Plea - Negotiated Defendant Was Present

Pretrial Bring Back 10/12/2021 Final Disposition

5 / Indecent Assault Person Less than 13 Years of Age Guilty Plea - Negotiated F3 18 § 3126 §§ A7

Coleman, Robert P. 10/12/2021

Probation Max of 4.00 Years 10/12/2021

4 years

Defendant to be supervised under Sex Offender's Unit.

Must immediately comply with DNA, finger printing, palm printing and photo requirements.

Must register with the State Police and comply with all Tier III requirements.

No unsupervised contact with minors.

Defendant to be supervised by the Sexual Offender's Unit

Defendant is to pay imposed mandatory court costs.

CPCMS 9082 Printed: 07/27/2024

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET



Docket Number: CP-51-CR-0004188-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Rodolfo D. Toro

Page 3 of 6

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Name: Philadelphia County District Attorney's

Office

Prosecutor

Supreme Court No: Phone Number(s):

215-686-8000

Address:

(Phone)

3 South Penn Square Philadelphia, PA 19107 Name:

Gregory Joseph Pagano

Private

Supreme Court No: 071730

Active Rep. Status:

Phone Number(s):

215-636-0160 (Phone)

215-636-0164 (Fax)

Address:

1315 Walnut St FI 12

Philadelphia, PA 19107-4712

Representing: Toro, Rodolfo D.

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	05/12/2021		Court of Common Pleas - Philadelphia County
Held for Court — — — — —			
1	05/18/2021		Krasner, Larry
Information Filed ————————————————————————————————————			
4	05/21/2021		Court of Common Pleas -
Hearing Notice			Philadelphia County
1	05/24/2021		Court of Common Pleas -
Hearing Notice			Philadelphia County
2	06/15/2021		Court of Common Pleas -
Hearing Notice			Philadelphia County
3	06/15/2021		Coleman, Robert P.
Order Granting Motior	n for Continuance — — — — — —		
1	08/17/2021		Coleman, Robert P.
Defense Request For	Continuance For Further Ir	nvestigation	

CPCMS 9082 Printed: 07/27/2024

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET



Docket Number: CP-51-CR-0004188-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Rodolfo D. Toro

Page 4 of 6

		ENTRIES	
Soguence Number	CD Filed Data		Filed Ry
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
4	08/17/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/12/2021		Coleman, Robert P.
Guilty Plea - Negotiate	ed — — — — — — -		
2	10/12/2021		Coleman, Robert P.
Order - Sentence/Pen APPD Parole Probation 10/12/2021			
3	10/12/2021		Court of Common Pleas - Philadelphia County
Penalty Assessed			
4	10/12/2021		Court of Common Pleas - Philadelphia County
	ines, Costs, Fees, and Res	titution	· ····································
APPD Parole Probation 10/12/2021	Intake		
5	10/12/2021		Court of Common Pleas - Philadelphia County
Penalty Satisfied			
1	12/20/2021		Shirdan-Harris, Lisette
Entry of Civil Judgmen	nt — — — — — — —		
1	03/03/2022		Pagano, Gregory Joseph
Miscellaneous Motion	Filed		
1	03/09/2022		Coleman, Robert P.
Order to Comply			
2	03/09/2022		Court of Common Pleas - Philadelphia County
Short Certificate APPD Parole Probation 03/09/2022	Intake 		

CPCMS 9082 Printed: 07/27/2024

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET



Docket Number: CP-51-CR-0004188-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Rodolfo D. Toro

Page 5 of 6

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
1	05/19/2022		Philadelphia County Office of Court Compliance
Office of Court Complia	ance - Notice of Fines, Cos	sts, Fees, and Restitution	
1 Mail Returned	07/07/2022		Philadelphia County Office of Court Compliance
1 Miscellaneous Motion	11/14/2022 Filed		George, Henry Jr.
1 Order Granting Motion	11/21/2022 to Modify Conditions of Pr	obation	Palumbo, Frank
1 Order Granting Motion	11/29/2022 to Modify Conditions of Pr	robation	Palumbo, Frank
1 Praecipe to Satisfy Jud	07/01/2023 dgment	Unknown Filer	
1 Miscellaneous Motion	08/11/2023 Filed		George, Henry Jr.
3 Hearing Notice	08/14/2023		Court of Common Pleas - Philadelphia County
1	08/15/2023		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Fi			
1 Probation/Parole Conti	08/18/2023 inued with New Conditions		Palumbo, Frank
2 Order Granting Motion	08/18/2023 to Modify Conditions of Pr	obation	Palumbo, Frank
	inued with New Conditions		

CPCMS 9082 Printed: 07/27/2024

DOCKET



Docket Number: CP-51-CR-0004188-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Rodolfo D. Toro

Page 6 of 6

		о D. 1010					
CASE FINANCIAL INFORMATION							
Last Payment Date: 08/14/2023			Tota	al of Last Payment: -\$	512.50		
Toro, Rodolfo D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees							
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		
CQS Fee Felony (Philadelphia)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00		
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	(\$22.40)	\$0.00	\$0.00	\$0.00		
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00		
County Court Cost (Act 204 of 1976)	\$32.70	(\$32.70)	\$0.00	\$0.00	\$0.00		
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	(\$250.00)	\$0.00	\$0.00	\$0.00		
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00		
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00		
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)	\$14.90	(\$14.90)	\$0.00	\$0.00	\$0.00		
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00		
OSP (Philadelphia/State) (Act 35 of 1991)	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00		
OSP (Philadelphia/State) (Act 35 of 1991)	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00		
Civil Judgment/Lien (Philadelphia)	\$100.69	(\$100.69)	\$0.00	\$0.00	\$0.00		
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:	\$2,098.44	(\$2,098.44)	\$0.00	\$0.00	\$0.00		
Grand Totals:	\$2,098.44	(\$2,098.44)	\$0.00	\$0.00	\$0.00		

^{** -} Indicates assessment is subrogated

CPCMS 9082 Printed: 07/27/2024