

VIRGINIA:

Before the Virginia State Bar Disciplinary Board

In the Matter of

Ralph E. Mirarchi

VSB Docket No. 10-000-081115

Attorney at Law

On October 20, 2009, came Ralph E. Mirarchi and presented to the Board an Affidavit Declaring Consent to Revocation of his license to practice law in the courts of this Commonwealth. By tendering his Consent to Revocation at a time when disciplinary charges are pending, he admits that the charges in the attached Exhibits A and B to Affidavit declaring consent to revocation document are true.

The Board having considered the said Affidavit Declaring Consent to Revocation, and Bar Counsel having no objection, the Board accepts his Consent to Revocation. Accordingly, it is ordered that the license to practice law in the courts of this Commonwealth heretofore issued to the said Ralph E. Mirarchi be and the same hereby is revoked, and that the name of the said Ralph E. Mirarchi be stricken from the Roll of Attorneys of this Commonwealth.

Entered this 20th day of October, 2009

For the Virginia State Bar Disciplinary Board

*By Barbara S. Lanier
Barbara Sayers Lanier, Clerk of the Disciplinary System*

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OCT 20 2009

VIRGINIA:

BEFORE THE VIRGINIA STATE BAR DISCIPLINARY BOARD

VSB CLERK'S OFFICE

IN THE MATTER OF
RALPH E. MIRARCHI

VSB Docket No. 10-000-081115

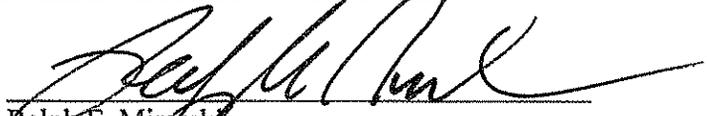
AFFIDAVIT DECLARING CONSENT TO REVOCATION

Ralph E. Mirarchi, after being duly sworn, states as follows:

1. That Ralph E. Mirarchi was licensed to practice law in the Commonwealth of Virginia on 08/06/1965;
2. That Ralph E. Mirarchi submits this Affidavit Declaring Consent to Revocation pursuant to Rule of Court, Part 6, Section IV, Paragraph 13-28.
3. That Ralph E. Mirarchi's consent to revocation is freely and voluntarily rendered, that Ralph E. Mirarchi is not being subjected to coercion or duress, and that Ralph E. Mirarchi is fully aware of the implications of consenting to the revocation of his license to practice law in the Commonwealth of Virginia;
4. Ralph E. Mirarchi is aware that there is currently pending a Rule to Show Cause and Order of Suspension and Hearing of the Virginia State Bar Disciplinary Board, involving allegations of misconduct, the docket number(s) for which is set forth above, and the specific nature of which is here set forth:
 - a. On or about April 29, 2008, Ralph E. Mirarchi entered a Guilty Plea Colloquy to two counts of Theft – Failure to Make Required Disposition of Funds, each of which constitutes a separate violation of 18. Pa.C.S.A., Section 3927(a), in the Court of Common Pleas, Chester County, Pennsylvania, Case Nos. CR 845-2007 and CR 2734-2007. A true and correct copy of the Guilty Plea Colloquy is attached hereto as Exhibit "A". Also attached hereto are the Criminal Complaints, Praecipe to Enter Appearance, Information, and Sentencing Sheet. These documents are collectively attached hereto as Exhibit "B".

- b. As part of the plea, Ralph E. Mirarchi pled guilty to intentionally improperly handling client funds; to handling the client funds as if these funds were his property; and to failing to return the funds to his clients.
 - c. As a result of his actions, Mr. Mirarchi was sentenced to and did serve time in prison;
5. Ralph E. Mirarchi acknowledges that the foregoing facts are true, and further that the material facts upon which the allegations of misconduct are predicated are true; and
6. Ralph E. Mirarchi submits this Affidavit and consents to the revocation of his license to practice law in the Commonwealth of Virginia because he knows that if the hearing is held in the Rule to Show Cause and if the matter is brought to a conclusion, he cannot successfully defend the matter.

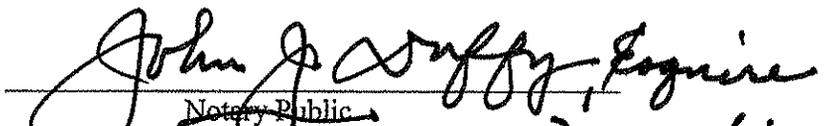
Executed and dated on October 7, 2009



 Ralph E. Mirarchi
 Respondent

COMMONWEALTH OF PENNSYLVANIA
 CITY/COUNTY OF CHESTER, to wit:

The foregoing Affidavit Declaring Consent to Revocation was subscribed and sworn to before me by Ralph E. Mirarchi on October 9, 2009.



 Notary Public
 Counsel to Mr. Mirarchi

My Commission expires: _____

(No Notary public available at
 Chester County Prison.)
 2

COMMONWEALTH OF PENNSYLVANIA

: IN THE COURT OF COMMON PLEAS

: CHESTER COUNTY, PENNSYLVANIA

RECEIVED

vs.

: CRIMINAL ACTION

Ralph Mirarchi

: NO. CR 845-2007 AUG 6 2009

2734-2007

GUILTY PLEA COLLOQUY

VSB CLERK'S OFFICE

The defendant agrees to enter a plea of guilty to the following crimes:

CRIME: Theft - Failure to make Required Disposition of Funds (2 counts)

Info. # 845-2007 ct 12 / 2734-2007 ct 7 Count # 12 & 7 Statute 3927(a) (TOP) (TOP)

Maximum Sentence: 3 1/2 - 7 years Grading: F3 Maximum Fine 15,000 7/30/09

Elements: Unlawful taking of property

Definition of Terms: _____

CRIME: _____

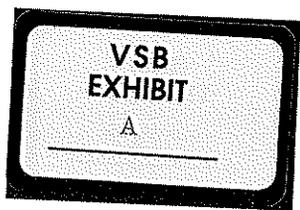
Info. # _____ Count # _____ Statute _____

Maximum Sentence: _____ Grading: _____ Maximum Fine _____

Elements: _____

Definition of Terms: _____

Ralph Mirarchi
Defendant



Shaw
Case
Att



ADDITIONAL CRIMES TO WHICH DEFENDANT AGREES TO PLEAD GUILTY:

CRIME:

Info.# _____ Count# _____ Statute _____

Maximum Sentence: _____ Grading: _____ Maximum Fine _____

Elements: _____

Definition of Terms: _____

CRIME:

Info.# _____ Count# _____ Statute _____

Maximum Sentence: _____ Grading: _____ Maximum Fine _____

Elements: _____

Definition of Terms: _____

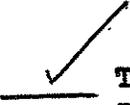
In support of his plea the defendant admits that the following facts did occur: AS PER THE ASSISTANT DISTRICT ATTORNEY'S STATEMENT
IN OPEN COURT

ALL COUNTS NOT DISPOSED OF ABOVE (NOR DISPOSED OF PURSUANT TO PLEA BARGAIN, IF ANY, ATTACHED HERETO), INCLUDING SUMMARY OFFENSES AT THE ABOVE INFORMATION NUMBER(S), ARE WITHDRAWN; AND ANY OUTSTANDING BENCH WARRANTS ARE QUASHED.



Defendant

CHECK ONE:



This is an OPEN PLEA OF GUILTY to the crime(s) set forth on the previous page(s). There is no plea bargain or other agreement relating to the plea to those crimes except as stated below.

This plea is part of a PLEA AGREEMENT. If the Court accepts this PLEA AGREEMENT, the defendant understands that his sentence(s) will be as set forth below. If the Court does not accept this bargain, then the plea of guilty will be deemed withdrawn.

Unless specifically ordered by the Court otherwise, where the maximum sentence imposed pursuant to this plea on any one charge or added consecutive sentences equals 24 or more months then the defendant is sentenced to a state sentence at a state correctional institution [SCI].

SENTENCE:

Information No.: _____ Count No. _____ Charge: _____

Imprisonment: _____ Probation: _____

_____ Check here if this is a mandatory minimum sentence.

Costs, plus \$ _____ fine; \$ _____ to the use of Chester Co.

Concurrent with/consecutive to: _____

Other Conditions: _____

Restitution: \$ _____, payable to _____

Assistant District Attorney

Defendant

Date: 4-29-08

Attorney for Defendant

[SIGN ON PAGE 4 IF THERE ARE ADDITIONAL DISPOSITIONS]

**ADDITIONAL DISPOSITIONS:
SENTENCE:**

Information No.: _____ Count No. _____ Charge: _____

Imprisonment: _____ Probation: _____

Check here if this is a mandatory minimum sentence.

Costs, plus \$ _____ fine; \$ _____ to the use of Chester Co.

Concurrent with/consecutive to: _____

Other Conditions: _____

Restitution: \$ _____, payable to _____

Information No.: _____ Count No. _____ Charge: _____

Imprisonment: _____ Probation: _____

Check here if this is a mandatory minimum sentence.

Costs, plus \$ _____ fine; \$ _____ to the use of Chester Co.

Concurrent with/consecutive to: _____

Other Conditions: _____

Restitution: \$ _____, payable to _____

Information No.: _____ Count No. _____ Charge: _____

Imprisonment: _____ Probation: _____

Check here if this is a mandatory minimum sentence.

Costs, plus \$ _____ fine; \$ _____ to the use of Chester Co.

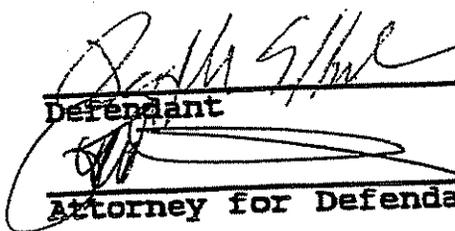
Concurrent with/consecutive to: _____

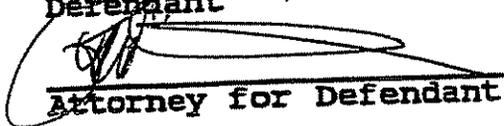
Other Conditions: _____

Restitution: \$ _____, payable to _____

Assistant District Attorney

Date: 4-29-08


Defendant


Attorney for Defendant

COMPLETE ALL ITEMS

PUT YOUR INITIALS AFTER EACH ITEM YOU UNDERSTAND AND AGREE TO:

THE CHARGES:

1. I hereby enter a plea of guilty to the charges set forth on the cover pages. DM
2. I have read and understand the cover pages. DM
3. My lawyer has explained to me the elements of the offenses to which I am pleading guilty. DM
4. I admit committing the crimes to which I am pleading guilty. DM
5. I acknowledge that the facts occurred as set forth on page 2 of this form. DM
6. My full name is: Ralph E. Miranda
7. I am known by the following other names: _____

8. I am 68 years of age today.
9. I went as far as Graduate School grade in school
10. I can read, write, and understand the English language. yes

MENTAL HISTORY

11. Have you ever been a patient in a mental institution or have you ever been treated for a mental illness? No
(yes or no)
DM
(initials)
12. If the answer to the previous question is "yes", please explain the details: _____

(initials)

Ralph E. Miranda
Defendant

13. Are you now being treated for a mental illness? No
(yes or no)
RM
(initials)

14. If the answer to the previous question is "yes", please explain the details: _____
_____ (initials)

15. Do you understand the charges against you? Yes
(yes or no)
RM
(initials)

16. Are you able to work with your lawyer in responding to those charges? Yes
(yes or no) RM
(initials)

VOLUNTARINESS OF PLEA

I agree that:

17. No one has used any force or threats against me in order to get me to enter this plea of guilty. RM

18. No promises have been made to me in order to get me to enter this plea other than what is set forth in the plea bargain agreement, if any, on pages 3 and 4 of this guilty plea form. RM

TRIAL RIGHTS

I understand that:

19. I need not enter a plea of guilty but may plead not guilty and go to trial. RM

20. If I went to trial, I would have the right to file motions asking the Court for many different kinds of relief. Some of these would be motions to quash or dismiss the charges against me for lack of evidence or for procedural defects; to suppress the use of evidence

Rafael E. Martinez
Defendant

against me because it was obtained unconstitutionally, as for instance by improper questioning or an illegal search and seizure; and to ask that evidence be suppressed because it was improperly obtained, such as identification testimony. There could be other motions, also. If I file such pre-trial applications, a Judge will have to rule on them before the case could go to trial. I am willing to give up these rights. RM

21. I have the right to be tried in front of a jury of ordinary citizens, consisting of 12 people selected randomly from the voter registration list of Chester County. RM

22. I may apply for a trial by a Judge without a jury, and that if a Judge approves that request, he would sit as the fact finder in place of a jury and decide whether or not I am guilty. RM

23. If I had a trial by jury, I would be allowed to participate, along with my attorney, in rejecting some of the people who were called to sit as jurors; I could challenge an unlimited number of jurors for cause if I could show that in some manner they had formed fixed opinions concerning my guilt or innocence; and I also would have a certain number of "peremptory challenges", by means of which I could reject jurors without having to give a reason. RM

24. The 12 jurors remaining would then have to agree unanimously on my guilt before I could be convicted. RM

25. In order to be convicted, I would have to be proven guilty beyond a "reasonable doubt". A reasonable doubt is a doubt which would cause a person of reasonable prudence to hesitate before acting in a matter of importance to him or herself. I am presumed innocent, and if the Commonwealth cannot prove me guilty beyond a reasonable doubt, I must be set free on these charges. RM

26. During the trial, my lawyer and I would have the right to confront and cross-examine the witnesses against me; and to object to the evidence presented. I have the right to call witnesses on my own behalf and to testify, if I wish. If I choose not to testify or call witnesses, the jury would be instructed that they could not draw any conclusions from the fact that I did not testify. Also, either I or my attorney have the right to make a closing statement on my behalf to the jury. RM

Ralph E. Minard
Defendant

27. If I chose to represent myself at trial, I would be allowed to do all of the things that a lawyer would otherwise do for me. RM

28. If I enter a plea in this matter, I give up my right to appeal to the Superior Court on the basis of any trial errors. My rights to appeal after a guilty plea are limited to four grounds only:

- a. that this Court did not have jurisdiction, as, for instance, where the offense occurred in another county;
- b. that the sentence imposed was illegal;
- c. that I entered my plea either involuntarily or unknowingly; or
- d. that my attorney was not competent in the matter in which he represented me. RM

SENTENCING RIGHTS

I am aware:

29. Of the maximum sentences and fines that can be imposed for the offense with which I am charged; they are set forth on the cover pages of this form. RM

30. In pronouncing sentence, the Court must consider, BUT IS NOT BOUND BY, the guidelines issued by the Pennsylvania Commission on Sentencing. I have seen the sentencing guideline forms submitted by the Commonwealth, and understand what the guidelines call for in my case. RM

31. [FOR PLEA BARGAINS ONLY] The Court is not bound by the terms of the plea agreement that I have entered into with the Commonwealth on pages 3 and 4 of this form, but if the Court rejects it, I may withdraw my plea of guilty and enter a plea of not guilty. RM

32. [MANDATORY SENTENCES ONLY] The crime of _____, to which I am entering a plea, carries with it a mandatory minimum sentence of _____, and a mandatory fine of \$ _____.

[Signature]
Defendant

33. CHOOSE ONE:

a. I am not presently on probation or parole. ✓

b. I am presently on probation or parole, and I understand that this guilty plea will result in a violation of that probation or parole, and that I may be separately sentenced for that violation of probation or parole. _____

POST SENTENCE RIGHTS

I understand that:

34. I have ten (10) days from the date I am sentenced within which to file optional motions with this Court for post-sentence relief, such as a motion to withdraw my guilty plea or a motion to modify sentence. I understand that these motions must be in writing, and specify the reasons why relief is requested. I also understand that failure to file these optional motions shall not be a waiver of any rights or issues I could raise on appeal. _____

35. If I need to be represented by a lawyer in filing such motions, and can't afford a lawyer of my own, I may apply to the Court and the Court will appoint one to represent me free of charge. _____

RIGHT TO APPEAL

36. I understand that if I wish to appeal I must appeal any sentence pronounced upon me to Superior Court of Pennsylvania within thirty (30) days of today's date, unless the Court vacates the sentence before that period of thirty (30) days expires, or unless I file an optional post-sentence motion. If any post-sentence motion is denied, I must appeal within thirty (30) days of that denial. _____

37. I have the right to the assistance of counsel in such an appeal, and if I can't afford an attorney of my own, I may apply to this Court, and an attorney will be appointed to represent me free of charge. _____

38. If I cannot afford the costs of an appeal, I may also apply to the Court and I may be permitted to proceed without payment of costs. _____

Joseph G. M... ..
Defendant

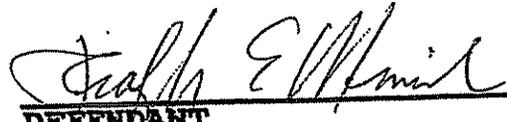
TO MY LAWYER

39. I have had enough time to discuss these charges with my lawyer, and I am satisfied with the advice that he has given to me, and with his representation of me before this Court. Kim

40. I have gone over this document with my attorney, and he has explained it to me and answered any questions I have concerning it. But

41. I further agree that, although I have been assisted by my attorney, it is my own decision to enter the plea that I am making here today. But

I AFFIRM THAT I HAVE READ THE ABOVE DOCUMENT IN ITS ENTIRETY AND I UNDERSTAND ITS FULL MEANING, AND I AM STILL NEVERTHELESS WILLING TO ENTER A PLEA OF GUILTY TO THE OFFENSES SPECIFIED. I FURTHER AFFIRM THAT MY SIGNATURE AND INITIALS ON EACH PAGE OF THIS DOCUMENT ARE TRUE AND CORRECT.


DEFENDANT

As attorney for the above defendant I have explained to (him)(her) rights with respect to the charges against (him)(her). I have also explained the rights set forth in this document. I certify that I am satisfied that the defendant understands (his)(her) rights and has voluntarily and knowingly chosen to enter a plea of (guilty) (nolo contendere).


Attorney for Defendant

COURT ACTION

G

The defendant is found to have understandingly completed or participated in the completion of the foregoing guilty plea form, and to have voluntarily and intelligently entered a plea of guilty to the charges described herein.

G

Defendant's guilty plea(s) is/are accepted.

The foregoing Plea Agreement is approved.

Defendant is sentenced in accordance with the Plea Agreement.

Select one (1) of the following three (3) options:

 Defendant is not eligible for work release.

 Defendant is eligible for work release after _____

 Defendant is eligible for work release at the discretion of the Warden.

Check if applicable:

 It is hereby Ordered that the Court's Policy requiring immediate payment of fines and costs be waived in this matter and the Defendant is to pay the Court imposed fines and costs within _____ months at a rate determined by the Probation Office.

BY THE COURT:

Date: 4-29-08

James G. Glavin
J.



**POLICE
 CRIMINAL COMPLAINT**

Magisterial District Number: 15-4-01
 District Justice Name: Hon. MDJ Jeremy M. Blackburn
 Address: 500 Chester Brook Bld
Suite C6
Wayne, Pa 19087
 Telephone: (610)647-6533

RECEIVED
 COMMONWEALTH OF PENNSYLVANIA

VS.
 DEFENDANT: 07 FEB 26 AM 9:31 M
 NAME and ADDRESS

DISTRICT COURT
 15-4-01

Ralph E. Mirarchi
 761 Bair Rd
 Berwyn Pa 19312

84507

Docket No.: CR-24-07
 Date Filed: 2/26-07
 OTN: H878513-6

Defendant's Race/Ethnicity <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> Hispanic <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	Defendant's Sex <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male	Defendant's D.O.B. <u>9/26/39</u>	Defendant's Social Security Number [REDACTED]	Defendant's SID (State Identification Number) <u>2007</u>
Defendant's A.K.A. (also known as)	Defendant's Vehicle Information Plate Number	State	Registration Sticker (MMYY)	Defendant's Driver's License Number State <u>pa</u> <u>10557822</u>
Complaint/Incident Number <u>2007023276</u>	LiveScan Tracking Number	Complaint/Incident Number if other Participants		UCR/NIBRS Code <u>2007</u> <u>AR 10 14</u>

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 DISTRICT COURT
 CO. P.A.

Office of the Attorney for the Commonwealth Approved Disapproved because: _____
 (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. Pa.R.Cr.P. 507.)

(Name of Attorney for Commonwealth-Please Print or Type) I, John R. Bailey (Signature of Attorney for Commonwealth) _____ (Date) _____
 (Name of Affiant-Please Print or Type) of Tredyffrin Twp Police Dept (Officer Badge Number/I.D.) Det/Sgt #31
 (Identify Department or Agency Represented and Political Subdivision) (Police Agency or ORI Number) _____ (Originating Agency Case Number (OCA)) _____

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____
 I accuse the defendant whose name and popular designation or nickname is unknown to me and whom I have therefore designated as John Doe

with violating the penal laws of the Commonwealth of Pennsylvania at 1255 Drummers lane Suite 105
 (Place-Political Subdivision)

Four Glenhardie Corporate Center-Wayne, Pa 19087
 in Chester County on or about 22 January 2007

Participants were: (if there were participants, place their names here, repeating the name of the above defendant)

Ralph E. Mirarchi



HJ



POLICE CRIMINAL COMPLAINT

Defendant's Name: Mirarchi
Docket Number: <u>CR-2407</u>

2. The acts committed by the accused were:
 (Set forth a summary of the facts sufficient to advise the defendant of the nature of the offense charged. A citation to the statute allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section and subsection of the statute or ordinance allegedly violated.)

- 4104 A (1),(2) Forgery Felony-2
- 4104 A Tampering with Records or Identification : Misdemeanor 1
- 4113 (a) Misapplication of Entrusted Property and property of Government or Financial Institutions: Misdemeanor 2
- 4120 (a) Identity Theft Felony-3
- 3921 (a) Theft by Unlawful Taking or disposition Felony-3
- 3922 (a) (1) (2) (3) Theft by Deception Felony-3
- 3925 (a) Receiving Stolen Property Felony-3
- 3927 Theft by Failure to Make required Distribution of Funds Received Felony-3

[Handwritten signature]

RECEIVED
 2007 MAR 31 AM 10:44
 CLERK OF COURTS
 CHESTER CO. PA.
 RECEIVED
 07 FEB 26 AM 11:31
 DISTRICT COURT
 15-4-01

all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, or in violation of

1.	<u>4101</u> (Section)	<u>A,1,2</u> (Subsection)	of the	<u>Title 18</u> (PA Statute)	<u>3</u> (counts)
2.	<u>4104</u> (Section)	<u>a</u> (Subsection)	of the	<u>Title 18</u> (PA Statute)	<u>3</u> (counts)
3.	<u>4113</u> (Section)	<u>a</u> (Subsection)	of the	<u>Title 18</u> (PA Statute)	<u>3</u> (counts)
4.	<u>4120</u> (Section)	<u>a</u> (Subsection)	of the	<u>Title 18</u> (PA Statute)	<u>3</u> (counts)

3. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made. (In order for a warrant of arrest to issue, the attached affidavit of probable cause must be completed and sworn to before the issuing authority.)

4. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S. §4904) relating to unsworn falsification to authorities.

2/26/07 (Date) [Signature] (Signature of Affiant)

AND NOW, on this date, 2/26, 07 I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed in order for a warrant to issue.

15-4-01 (Magisterial District) [Signature] (Issuing Authority) **SEAL**

Defendant's Name: Ralph E. Mirarchi
Docket Number: CR-2407



REC POLICE
CRIMINAL COMPLAINT
07 FEB 26 AM 9:34

DISTRICT COURT 14
15-4-01

AFFIDAVIT of PROBABLE CAUSE

On Monday 29 January 2007 your affiant, a Detective Sergeant with the Tredyffrin Township Police Department met with the family of Paul Pezzotti who resides at 220 Old State Rd in Berwyn, Tredyffrin Twp/Chester County, concerning information of fraudulent activities. Present at the meeting was Paul Pezzotti Sr, his wife and sons Paul Jr and Robert. Your affiant did learn of the following information from Paul Pezzotti Jr.:

In the early 1980's their father Paul Pezzotti Sr. had hired an attorney (defendant listed above) to handle his financial investments as well as estate planning issues. The investments (Pezzotti's monies) in question with regards to this Police investigation and this affidavit were placed into three (3) Pass Book accounts known as: Voluntary Profit Sharing and Roll Over, set up by Mirarchi on 1 July 1980. Mirarchi advised his client (Pezzotti) that these Pass Book accounts/CD's would be "pooled" with other clients monies and invested. Paul Pezzotti Sr (victim) would then invest different amounts of monies into these pass book accounts on a yearly basis. During the police investigation and interview, Pezzotti stated that he had received monthly statements revealing his investments up until 1999, then they stopped. From this point on, Mr. Pezzotti began receiving spread sheets that had been prepared by the defendant/Mirarchi. Mr. Pezzotti began to question these statements as well as Mirarchi's billing practices.

During the month of July 2006 Mr. Pezzotti decided to meet with Ralph Mirarchi at his law office (Four Glenhardie Corporate Center 1255 Drummers lane Suite 105 in Wayne, Pa (Tredyffrin Township/Chester County) wanting to move his investments. Mr. Pezzotti's investments according to the prepared spread sheets showed a value as of June 2006 of \$ 879,359.00. Mr. Pezzotti advised Mirarchi that he wanted his investments moved to another financial investor, with whom he invests other accounts with. According to Mr. Pezzotti, during this meeting Mirarchi became upset with him trying to assure him that his investments were safe and maturing quite well, and that there was no reason to move his monies. Mr. Pezzotti advised your affiant that he still insisted on moving his investments, however Mirarchi warned him that the CD's wouldn't mature until November (2006) and the funds would be penalized if moved before this date.

Finally, in November 2006, Mr. Pezzotti whose investments were now at approximately \$900,000.00, insisted that his monies be moved to this other investor. Mr. Pezzotti provided Ralph Mirarchi with the Investors information and specific instructions concerning the transfer of the monies. Mirarchi advised Mr. Pezzotti that he would complete the account transfer to the new investor as per his (Pezzotti's) request. Your affiant was advised that Mirarchi contacted Mr. Pezzotti stating that the "checks were in the mail".

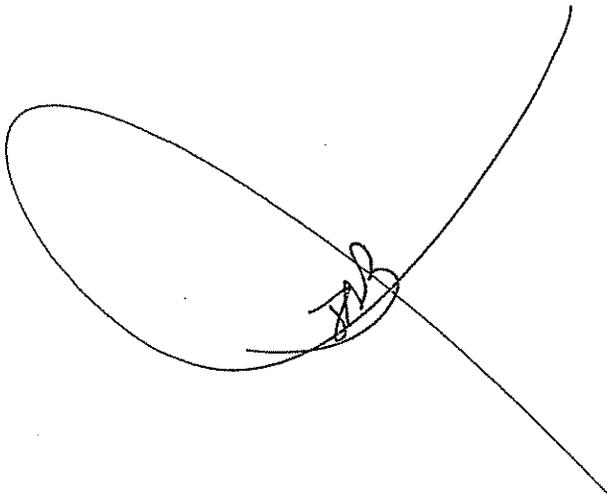
In December 2006, Mr. Pezzotti received a phone call his new financial advisor stating that he had never received the checks from Ralph Mirarchi. Mr. Pezzotti who was currently in poor health at the time requested that his sons contact Mirarchi and arrange for a meeting. On Monday January 22, 2007 Paul Pezzotti Jr and Robert Pezzotti met with Ralph Mirarchi at his law office where Mirarchi (who appeared extremely nervous and upset according to Paul Jr) presented the victim's sons with all of their fathers estate planning documents. Mirarchi according to Paul Jr, then went on to confess that he (Mirarchi) had squandered away their father's certificate of deposit worth over \$892,000.00. Mirarchi's only explanation was that he used the monies to pay bills. Mirarchi then stated that if they (Pezzotti's) allow him to continue practicing Law, he would pay the their father (who is 75 years of age) \$100,000.00 a year plus interest over the next nine years. Mirarchi went on to say that he would also cover taxes on the monies which were also due, and the insurance company wouldn't cover a claim involving fraud. Mirarchi emphasized that he didn't want to lose his license and go to jail, and that he would even consider signing over his "life insurance" policy in the event of his death prior to reimbursement.

Your affiant did request and receive copies of Mr. Pezzotti's financial statements from the firm of DiSerafino Quinn & Company (Certified Public Accountants) in Paoli who had been hired by Mr. Pezzotti around 1996. Your affiant also interviewed Robert DiSerafino Jr. concerning their services for the Pezzotti's as well as a statement that Ralph Mirarchi allegedly made. Mr. DiSerafino Jr. advised your affiant that once the Pezzotti's brought this information to his attention, he contacted Mirarchi for a meeting. DiSerafino stated that Mirarchi admitted to him and an associate of their CPA firm that he had squandered away Mr. Pezzotti's money. Mr. DiSerafino's concern is that he has clients that who use Ralph Mirarchi for financial and estate planning.

Your affiant, a Detective Sergeant with over 29 years of law enforcement experience with the Tredyffrin Township Police Department and a recent graduate of the FBI National Academy in Quantico Va, has received extensive training and instruction in Financial and Fraud Investigations. The Training includes Financial Investigative Techniques taught by the Asset Forfeiture Money Laundering Section of the U.S. Department of Justice, the Internal Revenue Service, Baltimore, MD and the Criminal Justice Institute, St. Petersburg, Fl., Other training has been conducted or sponsored by the MAGLOLEN (Middle Atlantic- Great Lakes Organized Crime Law Enforcement Network) throughout locations in Pennsylvania, New Jersey, Wash. D.C and the state of Ohio.

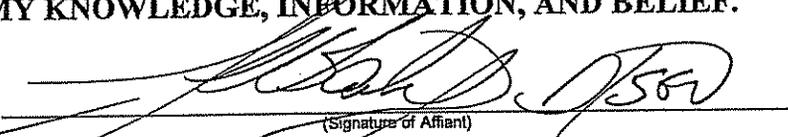
Your affiant has also successfully handled investigations that have surpassed well over (1.5) million dollars in Theft, Embezzlement and Fraud during the course of his career.

Having all this information herein contained, in which your affiant believes to be true and correct, A warrant of arrest is requested for Ralph E. Mirarchi, the defendant listed charging him with the above listed criminal violations.



RECEIVED
07 FEB 26 AM 9:34
DISTRICT COURT
15-4-01

I, Det. John L. Bailey, BEING DULY SWORN ACCORDING TO LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.


(Signature of Affiant)

Sworn to me and subscribed before me this 26th day of FEBRUARY, 2007.

[Signature], District Justice

My commission expires first Monday of January, 2012.

SEAL



Magistaria District Number: 15-4-01
 District Justice Name: Hon. MDJ Jeremy M. Blackburn
 Address: 500 Chester Brook Bld
 Suite C6
 Wayne, Pa 19087
 Telephone: (610)647-6533



RECEIVED

COMMONWEALTH OF PENNSYLVANIA
VS.
DEFENDANT:
NAME and ADDRESS

RECEIVED
JUN - 8 AM 11:04

DISTRICT COURT
ORIGINAL

AUG 6 2009

Ralph E. Mirarchi
7618 Ball Rd
Berwyn Pa 19312

Docket No.: CR-128-07
 Date Filed: 6/5/07
 OTN: K 318276-0

Defendant's Race/Ethnicity <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> Native American <input type="checkbox"/> Hispanic <input type="checkbox"/> Unknown	Defendant's Sex <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male	Defendant's D.O.B. 9/26/39	Defendant's Social Security Number [REDACTED]	Defendant's SID (State Identification Number)
Defendant's A.K.A. (also known as)	Defendant's Vehicle Information State Plate Number	Registration Sticker (MMYY)	Defendant's Driver's License Number State: pa 10557872	
Complaint/Incident Number 2007023276	LiveScan Tracking Number	Complaint/Incident Number if other Participants	UCR/NIBRS Code	

273407

Office of the Attorney for the Commonwealth Approved Disapproved because:
(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. Pa.R.Cr.P. 507.)

(Name of Attorney for Commonwealth-Please Print or Type) John R. Bailey (Signature of Attorney for Commonwealth) Det/Sgt #31 (Date)
 (Name of Affiant-Please Print or Type) of Tredyffrin Twp Police Dept (Officer Badge Number/I.D.)
 (Identify Department or Agency Represented and Political Subdivision) (Police Agency or ORI Number) (Originating Agency Case Number(OCA))

do hereby state: (check appropriate box)
 1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as
 I accuse the defendant whose name and popular designation or nickname is unknown to me and whom have therefore designated as John Doe
 with violating the penal laws of the Commonwealth of Pennsylvania at 1255 Drummers lane Suite 405
 (Place-Political Subdivision)

Four Glenhardie Corporate Center-Wayne, Pa 19087
 in Chester County on or about 18 Januray 2007
 Participants were: (if there were participants, place their names here, repeating the name of the above defendant)
 Ralph E. Mirarchi

RECEIVED
2007 JUL 11 AM 11:53
CLERK OF COURT
CHESTER CO PA

DISTRICT COURT
15-1-02

07 JUN - 5 PM 2:39

RECEIVED

Defendant's Name: Mirarchi
 Docket Number: CR-75-07



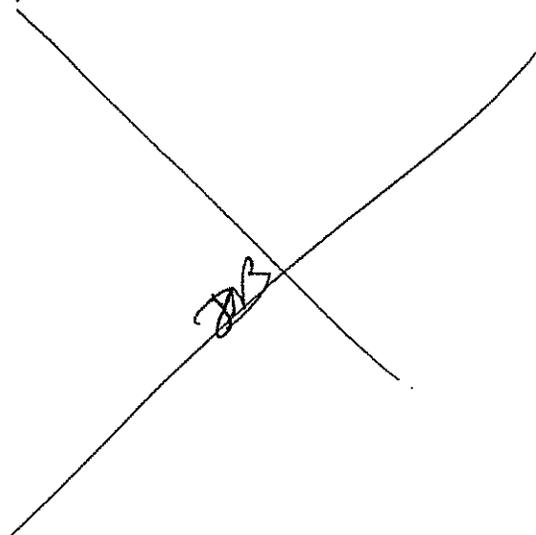
**POLICE
 CRIMINAL COMPLAINT**

2. The acts committed by the accused were:
 (Set forth a summary of the facts sufficient to advise the defendant of the nature of the offense charged. A citation to the statute allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section and subsection of the statute or ordinance allegedly violated.)

4101
 9/11 #36
 7-10-07

- ~~4101 A (1),(2) Forgery Felony-2~~
- 4104 A Tampering with Records or Identification : Misdemeanor 1
- 4113 (a) Misapplication of Entrusted Property and property of Government or Financial Institutions: Misdemeanor 2
- 4120 (a) Identity Theft Felony-3
- 3921 (a) Theft by Unlawful Taking or disposition Felony-3
- 3922 (a) (1) (2) (3) Theft by Deception Felony-3 ,
- 3925 (a) Receiving Stolen Property Felony-3
- 3927 Theft by Failure to Make required Distribution of Funds Received Felony-3

1 count
 JTB
 11/10/12
 1/28/13



RECEIVED
 07 JUN - 8 AM 11:01
 DISTRICT COURT
 15-4-01

all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, or in violation of

RECEIVED
 2007 JUL 11 AM 11:03
 CLERK OF COURT,
 CHESTER CO. PA.

1.	4101 (Section)	A,1,2 (Subsection)	of the	Title 18 (PA Statute)	X (1) JTB 11/10
2.	4104 (Section)	a (Subsection)	of the	Title 18 (PA Statute)	X (1) JTB 11/10
3.	4113 (Section)	a (Subsection)	of the	Title 18 (PA Statute)	X (1) JTB 11/10
4.	4120 (Section)	a (Subsection)	of the	Title 18 (PA Statute)	X (1) JTB 11/10

3. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made. (In order for a warrant of arrest to issue, the attached affidavit of probable cause must be completed and sworn to before the issuing authority.)

4. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S. §4904) relating to unsworn falsification to authorities.

5 June 07
 (Date)

[Signature]
 (Signature of Affiant)

AND NOW, on this date, June 5, 2007 I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed in order for a warrant to issue.

15-1-02
 (Magisterial District)

[Signature]
 (Issuing Authority)

SEAL

Defendant's Name:	Mararchi
Docket Number:	CR-75-01



**POLICE
CRIMINAL COMPLAINT**

RECEIVED
07 JUN -8 AM 11:01

AFFIDAVIT of PROBABLE CAUSE

223407

DISTRICT COURT

On 2 March 2007, your affiant did receive a phone call from a Michael F. Avallone, Jr. who had recently read an article in the local newspaper concerning the arrest of Ralph Mirarchi. Mirarchi was an attorney whom I recently charged with Theft related offenses on Monday 26 February 2007. Mr. Avallone Jr., who is a doctor from northeast Philadelphia was concerned since Mirarchi had been their family attorney and now was suspected of taking money from him. At this time Mr. Avallone Jr, was advised to obtain all of his paperwork, review same and to contact me. On 26 March 2007 after several phone conversations with Michael Avallone Jr, he forwarded a statement concerning the allegations of missing monies from his account that Ralph E. Mirarchi had established with Firstrust Bank. After reviewing all the information, your affiant eventually did interview Dr. Michael Avallone Jr. at his place of business located 2813 Cottman Ave in Philadelphia, Pa. The date of the interview was Friday 13 April 2007

At this time your affiant learned that Ralph Mirarchi had invested inheritance money obtained from the victim's fathers life insurance policy. This policy was with Jefferson Pilot Insurance Company and upon his fathers death was to be divided equally between (3) sons. Avallone Sr had passed away on 17 June 2005 and Michael Avallone Jr eventually received \$167,030.33 as his share. Mirarchi also knowing that Michael Avallone Jr. was in the process of a divorce instructed him to deposit the entire amount with him. On 19 June 2006 Mirarchi deposited \$167,030.33 into account #1000129212 with Firstrust financial institution. Your affiant did review and retain paperwork that shows the account history. This account had a mailing address for Ralph E. Mirarchi Agent 1255 Drummers lane Suite 105 in Wayne, Pa 19087-1710.

Mirarchi also provided further instruction to Michael Avallone Jr. asking him to wait until the divorce was final before withdrawing any of the monies. Around October 2006, Michael Avallone Jr.'s divorce was finalized. Avallone contacted Mirarchi and requested to use approximately \$100,000.00 of his money. Mirarchi advised Avallone now wasn't a good time as it would be better to wait till after the first of the year for tax purposes. Michael Avallone Jr, on the advice of his attorney Ralph Mirarchi decided to wait.

In January 2007, Michael Avallone Jr. contacted Ralph Mirarchi and informed him that he needed some of his money. On 18 January 2007 Mirarchi arrived at Avallone's office with a check for \$50,000.00 made payable to Michael Avallone Jr. the balance according to Michael Avallone Jr's records should have been \$117,700.00 including accrued interest. Instead, on 21 January 2007 Michael Avallone Jr. discovers that the balance in account 1000129212 is \$19,073.81. Michael Avallone Jr. then notices the newspaper article. Michael Avalone Jr. also contacts Mirarchi's firm and obtains copies of his account which corroborates information herein contained.

On 10 May 2007, your affiant did serve a search warrant on First Trust Bank -Legal Department for information concerning account # 1000129212 in the name of Ralph E. Mirarchi Agent. Information received showed that on 28 December 2006, \$100,000.00 was removed from this account by the defendant by way of a First Trust Bank official check made payable to Mirarchi Law Associates. This was done without the knowledge or approval of Michael Avallone Jr.

Your affiant, a Detective Sergeant with over 29 years of law enforcement experience with the Tredyffrin Township Police Department and a recent graduate of the FBI National Academy in Quantico Va, has received extensive training and instruction in Financial and Fraud Investigations. The Training includes Financial Investigative Techniques taught by the Asset Forfeiture Money Laundering Section of the U.S. Department of Justice, the Internal Revenue Service, Baltimore, MD and the Criminal Justice Institute, St. Petersburg, Fl., Other training has been conducted or sponsored by the MAGLOCLN (Middle Atlantic- Great Lakes Organized Crime Law Enforcement Network) throughout locations in Pennsylvania, New Jersey, Wash. D.C and the state of Ohio. Your affiant has also successfully handled investigations that have surpassed well over (2.5) million dollars in Theft, Embezzlement and Fraud during the course of his career.

Having all this information herein contained, in which your affiant believes to be true and correct, A warrant of arrest is requested for Ralph E. Mirarchi, the defendant listed charging him with the above listed criminal violations. Based on the abover information which your affiant believes to be true and correct, a warrant of arrest is requested for Ralph E. Mirarchi the defendant listed charging him with the attached criminal violations.

RECEIVED
2007 JUN 11 AM 11:53
LEGISLATIVE RECORDS
CHIEF CLERK
DISTRICT COURT
PHILADELPHIA, PA.

I, David Joseph Boyce, BEING DULY SWORN ACCORDING TO LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

David Joseph Boyce
(Signature of Affiant)

Sworn to me and subscribed before me this 5th day of June, 2007.

Anthony, District Justice

My commission expires first Monday of January, 2012.

SEAL

RECEIVED
07 JUN - 07 AM 11:01
DISTRICT COURT
15-4-01

RECEIVED
2007 JUL 11 AM 11:54
CLERK OF COURTS
CHESTER CO. PA.

IN THE COURT OF COMMON PLEAS
COUNTY OF CHESTER, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA

: CRIMINAL DIVISION

Ralph E. Minnick
RECEIVED

: CASE # CP-15-CR-000 2734-2007

: OTN # K 318276-0

: CHARGE(S) Fraud, Theft By

: Deception, Receiving Stolen

: Property

AUG 6 2009

VSB CLERK'S OFFICE

Home Phone #

Work Phone #

PRAECIPE TO ENTER APPEARANCE

Enter my appearance for the above defendant.

Randi J. Vladimer
Attorney for Defendant

7/29/07
Date

RECEIVED
JUL 30 2007
DISTRICT ATTORNEY'S OFFICE
COUNTY OF CHESTER

ATTORNEY INFORMATION

(Type or Print)

Randi J. Vladimer, Esquire
Name & Address

320 King of Prussia Rd - Suite 140

Radnor, Pa. 19087

610-975-9898
Phone #

3877
Attorney I.D. #

CLERK'S OFFICE
CHESTER COUNTY
PA

2007 OCT 19 11:39

RECEIVED

ACKNOWLEDGMENT OF NOTICE OF PRESENTMENT OF INFORMATION TO
THE COURT OF COMMON PLEAS AND WAIVER OF ARRAIGNMENT

I hereby acknowledge that I have received notice of the presentment of the Information(s) of the above-captioned criminal charges to the Court of Common Pleas of Chester County, Pennsylvania. After having conferred with counsel of my choice and after having been advised by him of my right to be arraigned on any and all Information(s) in this matter, I hereby waive my right to be so arraigned and plead: **CIRCLE ONE** -- [not guilty] [guilty] [stand mute].

[Signature] 7/29/07
*Attorney for Defendant Date

[Signature] 7/30/07
*Defendant Date

(* THIS WAIVER MUST CONTAIN ORIGINAL SIGNATURES OF DEFENDANT AND ATTORNEY)

MRM

OCTOBER 18, 2007

IN THE COURT OF COMMON PLEAS
COUNTY OF CHESTER

COMMONWEALTH OF PENNSYLVANIA

CRIMINAL ACTION NO. CR-02734-2007
OTN: K 318276-0

VS.

RALPH E. MIRARCHI DEFENDANT

The District Attorney of Chester County, by this INFORMATION charges:

FIRST COUNT:

FORGERY

That on or about 18 JANUARY 2007, the defendant above named in the County aforesaid and within the jurisdiction of this Court, did with the intent to defraud or injure another, or with knowledge that he was facilitating a fraud or injury to be perpetrated by another:

(1) alter the writing of MICHAEL AVALLONE JR. without his authority,

(2) make, complete, execute, authenticate, issue or transfer a writing so it purported to be the act of MICHAEL AVALLONE JR. who did not authorize that act or to have been executed at a time or place or in a numbered sequence other than was in fact the case, or to be a copy of an original when no such original existed.

Citation: 18 Pa. C.S.A., Section 4101 (a) (1), (2).

RECEIVED
2007 OCT 19 P 3:45
CLERK OF COURT
CHESTER CO. PA.

All of which is against the Act of Assembly and the peace and dignity of the Commonwealth of Pennsylvania

[Signature]
Attorney for the Commonwealth
By:

[Signature] for
Assistant District Attorney

Carlos Barrasa

11/7/07 Commonwealth's request for a continuance, to 12/10/07, was granted. Mason, J. CLERK OF COURTS NOTES:

4-22-08 - O/S - Bail Revoked - Committed to CCP. Defect toll 7-21-08 - Mason, J. J
7/30/08 Defense request for a continuance, to 12/8/08, was granted. Mason, J.

WAIVER OF FORMAL ARRAIGNMENT

AND NOW, this _____ day of _____, _____ the defendant waives Formal arraignment and pleads Not Guilty.

Attorney for the Defendant

Defendant

ARRAIGNMENT

AND NOW, this _____ day of _____, _____ the defendant being arraigned in Open Court, Pleads:

Attorney for the Defendant

Defendant

Same day Attorney for the Commonwealth answers similiter

WAIVER OF JURY

AND NOW, this _____ day of _____, _____ comes to the Defendant and pleads not guilty, and with the consent of his attorney and the approval of the Judge waives a jury trial and elects to be tried by a Judge without a jury.

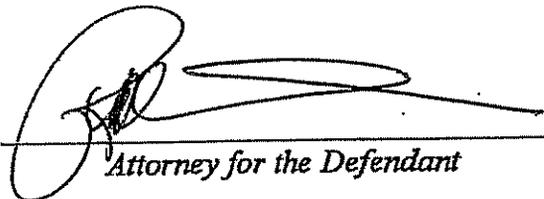
Attorney for the Defendant

Defendant

Judge

WITHDRAW OF PLEA

AND NOW, this 29th day of April 2008, _____ the defendant withdraws his plea entered at the time of his arraignment and pleads:


Attorney for the Defendant


Defendant

SECOND COUNT:

MISAPPLICATION OF ENTRUSTED PROPERTY AND PROPERTY OF GOVERNMENT OR FINANCIAL INSTITUTIONS

That on or about 18 JANUARY 2007, the defendant above named, in the County aforesaid and within the jurisdiction of this Court, did apply or dispose of property that has been entrusted to him/her as a fiduciary, or property of the government or of a financial institution, in a manner which he/she knows is unlawful and involves substantial risk of loss or detriment to the owner of the property or to a person for whose benefit the property was entrusted.

Citation: 18 Pa. C.S.A., Section 4113(a).

THIRD COUNT:

IDENTITY THEFT

That on or about 18 JANUARY 2007, the defendant above named in the County aforesaid and within the jurisdiction of this Court, did possess or use identifying information of another person without the consent of that other person to further any unlawful purpose.

Citation: 18 Pa. C.S.A., Section 4120 (a).

FOURTH COUNT:

THEFT BY UNLAWFUL TAKING OR DISPOSITION

That on or about 18 JANUARY 2007, the defendant above named in the County aforesaid and within the jurisdiction of this Court, did unlawfully take, or exercise unlawful control over, movable property of another with intent to deprive him thereof.

Value: \$100,000.00

Citation: 18 Pa. C.S.A., Section 3921 (a).

Grading: F-3

RECEIVED
2007 OCT 19 P 3:40
CLERK OF COURTS
CHESTER CO. PA.

All of which is against the Act of Assembly and the peace and dignity of the Commonwealth of Pennsylvania.

Joseph W. Carr

Attorney for the Commonwealth
By:

June M. Potts for

Assistant District Attorney
Carlos Barrago

FIFTH COUNT:

THEFT BY DECEPTION

That on or about 18 JANUARY 2007, the defendant above named in the County aforesaid and within the jurisdiction of this Court, did intentionally obtain or withhold property of another by deception by

(1) creating or reinforcing a false impression, including false impressions as to law, value, intention or other state of mind;

(3) failed to correct a false impression which the defendant previously created or reinforced, of which the defendant knew to be influencing another to whom he stood in a fiduciary or confidential relationship.

Value: \$100,000.00

Citation: 18 Pa. C.S.A. Section 3922 (a) (1), (3).

Grading: F-3

SIXTH COUNT:

RECEIVING STOLEN PROPERTY

That on or about 18 JANUARY 2007, the defendant above named, in the County aforesaid and within the jurisdiction of this Court, did intentionally receive, retain, or dispose of movable property of another knowing that it had been stolen, or believing that it had probably been stolen, and the actor did not intend to restore the property to the owner.

Value: \$100,000.00

Citation: 18 Pa. C.S.A., Section 3925 (a).

Grading: F-3

RECEIVED
2007 OCT 19 P 3:40
CLERK OF COURTS
CHESTER CO. PA.

All of which is against the Act of Fairness and the peace and dignity of the Commonwealth of Pennsylvania

Joseph W. Carr

Judge for the Commonwealth
By:

James M. Potts

Assistant District Attorney
Carlos Barraza

SEVENTH COUNT:

THEFT BY FAILURE TO MAKE REQUIRED DISPOSITION OF FUNDS RECEIVED

That on or about 18 JANUARY 2007, the defendant above named in the County aforesaid and within the jurisdiction of this Court, did obtain property upon agreement, or subject to a known legal obligation, to make specified payments or other disposition, whether from such property or its proceeds or from his own property to be reserved in equivalent amount, and intentionally dealt with the property obtained as his own and failed to make the required payment or disposition.

Value: \$100,000.00

Citation: 18 Pa.C.S.A., Section 3927 (a).

EIGHTH COUNT:

TAMPERING WITH RECORDS OR IDENTIFICATION

That on or about 18 JANUARY 2007, the defendant above named in the County aforesaid in within the jurisdiction of this Court, did, knowing that he had no privilege to do so, falsify, destroy, remove or conceal any writing or record, or distinguishing mark or brand or other identification with intent to deceive or injure anyone or to conceal any wrongdoing.

Citation: Pa. C.S.A. Section 4104 (a).

RECEIVED
2007 OCT 19 P 3:40
CLERK OF COURT
CHESTER CO. PA.

All of which is against the Act of Assembly and the peace and dignity of the Commonwealth of Pennsylvania

Joseph W. Casella

Attorney for the Commonwealth
By:

June M. Potts for

Assistant District Attorney
Carlos Barraza

CERTIFICATE OF SERVICE

I, K. Howath a representative of:
(Please Print)

- Clerk of Courts
- District Attorney
- Other (please specify)
- Public Defender
- Adult Probation

I hereby certify that I am, this date, serving the person or agency noted below a true and correct copy of the attached document. This service is made pursuant to Pa. Rule of Criminal Procedure Rule 575.

- Sheriff*
- Prison (to be delivered by Sheriff)
Chester County Prison
501 S. Wawaset Road
West Chester, PA 19382
- Court Administration*
- District Attorney*
- Public Defender*
- Adult Probation*
- Bail Agency*
- Defense Counsel by 1st class mail at the address below

Name: Randi Vladimer, Esq
320 King of Prussia Rd.
Suite 140
Radnor, PA 19087

RECEIVED
 2007 OCT 19 P 3:40
 CLERK OF COURTS
 CHESTER CO. PA.

Other (please specify)

BY: K. Howath Date: 10/19/07
 Signature

* All correspondence to these offices shall be addressed to the named Department or Agency at: Chester County Courthouse, P.O. Box 2748, West Chester, PA 19380-0991

AMENDED

SENTENCING SHEET

(Revised 3/09)

(Page _____ of _____)

Dkt. No. 845-07 OTN H878513-6
Defendant Ralph Mirarchi
Alias(es) _____

Date 7-27-09
Judge Garvin
DA Ost-Prisco
Defense Duffy
Reporter Jost
Clerk Gracia

RECEIVED

P/A _____ O/G _____ Nolo _____ Alford Plea _____
Sentencing Re-Sentencing _____

AUG 6 2009

COUNT: 12 CHARGE: Theft

Committed: 3 1/2 yr _____ mo _____ days _____ hrs TO 7 yr _____ mo _____ days

Probation: _____ yr _____ mo _____ days Consecutive to Parole

FINE: _____ & COSTS _____ SERVE AT CCP _____ SCI RRRI Minimum: _____

RESTITUTION: \$897,204.82 to Pezzotti Sr.

CONC w/ _____ CONS to _____

Mandatory Sentence Megan's Law DNA Testing \$250

VSB CLERK'S OFFICE

COUNT: _____ CHARGE: _____

Committed: _____ yr _____ mo _____ days _____ hrs TO _____ yr _____ mo _____ days

Probation: _____ yr _____ mo _____ days Consecutive to Parole

FINE: _____ & COSTS _____ SERVE AT CCP _____ SCI _____ RRRI Minimum: _____

RESTITUTION: _____

CONC w/ _____ CONS to _____

Mandatory Sentence Megan's Law DNA Testing

COUNT: _____ CHARGE: _____

Committed: _____ yr _____ mo _____ days _____ hrs TO _____ yr _____ mo _____ days

Probation: _____ yr _____ mo _____ days Consecutive to Parole

FINE: _____ & COSTS _____ SERVE AT CCP _____ SCI _____ RRRI Minimum: _____

RESTITUTION: _____

CONC w/ _____ CONS to _____

Mandatory Sentence Megan's Law DNA Testing

COUNT: _____ CHARGE: _____

Committed: _____ yr _____ mo _____ days _____ hrs TO _____ yr _____ mo _____ days

Probation: _____ yr _____ mo _____ days Consecutive to Parole

FINE: _____ & COSTS _____ SERVE AT CCP _____ SCI _____ RRRI Minimum: _____

RESTITUTION: _____

CONC w/ _____ CONS to _____

Mandatory Sentence Megan's Law DNA Testing

Other Counts are W/D - Costs on Defendant

Sentence to commence _____

Credit for time 4/29/08 - 7/27/09

Parole Order Signed

Eligible for Parole _____

Eligible for RRRI Program RRRI Ineligible

RRRI Ineligibility Waived by DA

Eligible for Re-entry Plan

Electronic Home Confinement (EHC) for _____

Active G.P.S. for _____ days/weeks/months/years

On-Demand G.P.S. for _____ days/weeks/months/years

Passive G.P.S. for _____ days/weeks/months/years

Intensive Supervision (Non-D/A Related)

Chronic Substance Abuse Program

Community Service _____ Hrs.

No contact w/ _____

Other: CCP shall maintain custody of Def. for 30 days of this sentence.

CRN Evaluation/Alcohol Highway Safety School
 BAC

License Surrendered Affidavit Surrendered

FLAF \$ _____

Drug/Alcohol Evaluation & recommended treatment

Mental Health Evaluation & recommended treatment

Mental Health Protocol

Mental Health Court

Anger Management

Domestic Violence Program

Sex Offender Program

Work Release Eligible at Warden's discretion

Sentence may be served at CCP at Warden's discretion

BOOT CAMP Eligible

Non-Reporting during _____ if in compliance

Waiver of Supervision Fee

Pay Within _____

CERTIFIED FROM THE RECORD

This 27 day of July 2009

V. Gracia
Deputy Clerk of Courts

CC: _____ CCP(fax) 2-Sheriff APO BAIL
Other: _____

