

Magisterial District Judge 15-4-03

DOCKET

Docket Number: MJ-15403-CR-0000155-2020

Criminal Docket



Commonwealth of Pennsylvania
v.
Diana Ordonez

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CASE INFORMATION

| | | | |
|------------------------------|----------------------------------|--------------------------|------------------|
| <u>Judge Assigned:</u> | John R. Bailey | <u>Issue Date:</u> | 06/09/2020 |
| <u>OTN/LOTN:</u> | X 335498-2/X 335498-2 | <u>File Date:</u> | 06/09/2020 |
| <u>Arresting Agency:</u> | E Whiteland Township Police Dept | <u>Arrest Date:</u> | 06/09/2020 |
| <u>Complaint/Incident #:</u> | EW2002510 | <u>Disposition:</u> | Waived for Court |
| <u>County:</u> | Chester | <u>Disposition Date:</u> | 07/23/2020 |
| <u>Township:</u> | West Whiteland Township | <u>Case Status:</u> | Closed |

STATUS INFORMATION

| <u>Case Status</u> | <u>Status Date</u> | <u>Processing Status</u> |
|--------------------|--------------------|---|
| Closed | 07/28/2020 | Case Transferred to Court of Common Pleas |
| | 07/23/2020 | Completed |
| | 06/09/2020 | Awaiting Preliminary Hearing |
| | 06/09/2020 | Awaiting Preliminary Arraignment |
| | 06/09/2020 | Awaiting Preliminary Arraignment |

CALENDAR EVENTS

| <u>Case Calendar</u> | <u>Schedule</u> | | | <u>Judge Name</u> | <u>Schedule</u> |
|-------------------------|-------------------|-------------------|---|---|-----------------|
| <u>Event Type</u> | <u>Start Date</u> | <u>Start Time</u> | <u>Room</u> | | <u>Status</u> |
| Preliminary Arraignment | 06/09/2020 | 8:45 pm | | Magisterial District Judge Nancy A. Gill | Scheduled |
| Preliminary Hearing | 06/18/2020 | 9:00 am | | Magisterial District Judge Nancy A. Gill | Continued |
| Preliminary Hearing | 07/09/2020 | 9:30 am | | John R. Bailey | Continued |
| Preliminary Hearing | 07/23/2020 | 9:00 am | | John R. Bailey | Scheduled |
| Formal Arraignment | 08/06/2020 | 9:15 am | Arraignment Room 4112 - Chester County Justice Center | | Scheduled |

CONFINEMENT

| <u>Confinement Location</u> | <u>Confinement Type</u> | <u>Confinement Reason</u> | <u>Confinement</u> | <u>Confinement</u> |
|--|-------------------------|---------------------------|--------------------|--------------------|
| | | | <u>Date</u> | <u>End Date</u> |
| Case Confinement Chester County Prison | County Jail | Unable to Post Bail | 06/09/2020 | |

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DEFENDANT INFORMATION

Name: Ordonez, Diana Sex: Female
Date of Birth: 03/24/1995 Race: White

Address(es):

Home

Malvern, PA 19355

Advised of His Right to Apply for Assignment of Counsel? Yes
Public Defender Requested by the Defendant? Yes
Application Provided for Appointment of Public Defender? Yes
Has the Defendant Been Fingerprinted? Yes

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Participant Name</u> |
|-------------------------|-------------------------|
| Arresting Officer | Doyle, Patricia |
| Defendant | Ordonez, Diana |

BAIL

| <u>Bail Action Type</u> | <u>Bail Action Date</u> | <u>Bail Type</u> | <u>Percentage</u> | <u>Amount</u> | <u>Nebbia Status:</u> None |
|-------------------------|-------------------------|------------------|-------------------|---------------|----------------------------|
| Set | 06/09/2020 | Monetary | | \$200,000.00 | |

CHARGES

| <u>#</u> | <u>Charge</u> | <u>Grade</u> | <u>Description</u> | <u>Offense Dt.</u> | <u>Disposition</u> |
|----------|-------------------|--------------|--|--------------------|--------------------|
| 1 | 18 § 3122.1 §§ B | F1 | Statutory Sexual Assault: 11 Years Older | 02/16/2020 | Waived for Court |
| 2 | 18 § 3125 §§ A8 | F2 | Agg. Ind. Assault - Comp. Less Than 16 | 02/16/2020 | Waived for Court |
| 3 | 18 § 3123 §§ A7 | F1 | IDSI Person Less Than 16 Yrs Age | 02/16/2020 | Waived for Court |
| 4 | 18 § 3013 §§ A | | Patronizing Victim of Sexual Servitude | 02/16/2020 | Waived for Court |
| 5 | 18 § 3013 §§ A | | Patronizing Victim of Sexual Servitude | 02/16/2020 | Waived for Court |
| 6 | 18 § 6318 §§ A1 | F1 | Unlawful Contact With Minor - Sexual Offenses | 02/16/2020 | Waived for Court |
| 7 | 18 § 6301 §§ A1ii | F3 | Corruption Of Minors - Defendant Age 18 or Above | 02/16/2020 | Waived for Court |

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DISPOSITION / SENTENCING DETAILS

| <u>Case Disposition</u> | <u>Disposition Date</u> | <u>Was Defendant Present?</u> |
|--|----------------------------|-------------------------------|
| Waived for Court | 07/23/2020 | Yes |
| <u>Offense Seq./Description</u> | <u>Offense Disposition</u> | |
| 1 Statutory Sexual Assault: 11 Years Older | Waived for Court | |
| 2 Agg. Ind. Assault - Comp. Less Than 16 | Waived for Court | |
| 3 IDSI Person Less Than 16 Yrs Age | Waived for Court | |
| 4 Patronizing Victim of Sexual Servitude | Waived for Court | |
| 5 Patronizing Victim of Sexual Servitude | Waived for Court | |
| 6 Unlawful Contact With Minor - Sexual Offenses | Waived for Court | |
| 7 Corruption Of Minors - Defendant Age 18 or Above | Waived for Court | |

ATTORNEY INFORMATION

Assistant District Attorney

Name: Erin Patricia O'Brien, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 200146

Phone No.: 610-344-6438

Address: Chester County District Attorney's Office
201 W Market St
West Chester, PA 19380

Conflict Counsel

Name: Stuart Rolf Crichton, Esq.

Representing: Ordonez, Diana

Counsel Status: Active

Supreme Court No.: 087492

Phone No.: 610-719-0500

Address: Robert J Donatoni & Assoc Pc
17 W Gay St Ste 100
West Chester, PA 19380

DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u> | <u>Filer</u> | <u>Applies To</u> |
|-------------------|---|------------------------------------|--------------------------|
| 07/23/2020 | Waiver of Preliminary Hearing | Diana Ordonez | Diana Ordonez, Defendant |
| 07/23/2020 | Waived for Court | John R. Bailey | Diana Ordonez, Defendant |
| 07/23/2020 | Docket Transcript Printed | Magisterial District Court 15-4-03 | Diana Ordonez, Defendant |
| 06/15/2020 | Court of Common Pleas Review for Pre-Disposition Matter | Court of Common Pleas | Diana Ordonez, Defendant |
| 06/09/2020 | Commitment Printed - Unable to Post Bail | Magisterial District Court 15-4-03 | Diana Ordonez, Defendant |
| 06/09/2020 | Criminal Complaint Filed | Magisterial District Court 15-4-03 | |