

# Magisterial District Judge 15-4-03

## DOCKET

Docket Number: MJ-15403-CR-0000156-2020

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Nestor Ruiz

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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 335508-5/X 335508-5	<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>	Held for Court
<u>County:</u>	Chester	<u>Disposition Date:</u>	07/09/2020
<u>Township:</u>	East Whiteland Township	<u>Case Status:</u>	Closed

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	07/15/2020	Case Transferred to Court of Common Pleas
	07/09/2020	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	9:40 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	10:00 am		John R. Bailey	Scheduled
Formal Arraignment	07/23/2020	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>
<b>Case Confinement</b> Chester County Prison	County Jail	Unable to Post Bail	06/09/2020	

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### DEFENDANT INFORMATION

Name: Ruiz, Nestor Sex: Male  
Date of Birth: 03/27/1975 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? No  
Application Provided for Appointment of Public Defender? No  
Has the Defendant Been Fingerprinted? Yes

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Doyle, Patricia
Defendant	Ruiz, Nestor

### BAIL

**Bail Set:** **Nebbia Status: None**

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/09/2020	Monetary		\$100,000.00

### CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3013 §§ A1	F1	Patronizing Victim of Human Trafficking	05/17/2020	Held for Court
2 18 § 3013 §§ A1	F1	Patronizing Victim of Human Trafficking	05/17/2020	Held for Court

### DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	07/09/2020	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Patronizing Victim of Human Trafficking	Held for Court
2 Patronizing Victim of Human Trafficking	Held for Court

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## 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

### Private

Name: Antonio A. Maturano III, Esq.

Representing: Ruiz, Nestor

Counsel Status: Active

Supreme Court No.: 064391

Phone No.: 610-313-3120

Address: 601 Swede Street  
Norristown, PA 19401

## DOCKET ENTRY INFORMATION

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