

Magisterial District Judge 39-3-05

DOCKET

Docket Number: MJ-39305-CR-0000010-2019

Criminal Docket



Commonwealth of Pennsylvania
v.
Diana A. Lopez Velasco

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Duane K. Cunningham	<u>Issue Date:</u>	01/17/2019
<u>OTN/LOTN:</u>	X 232443-1/X 232443-1	<u>File Date:</u>	01/17/2019
<u>Arresting Agency:</u>	Chambersburg PSP	<u>Arrest Date:</u>	01/16/2019
<u>Complaint/Incident #:</u>	PA1964463	<u>Disposition:</u>	Held for Court
<u>County:</u>	Franklin	<u>Disposition Date:</u>	02/05/2019
<u>Township:</u>	Greene Township	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	02/14/2019	Case Transferred to Court of Common Pleas
	02/05/2019	Completed
	01/17/2019	Awaiting Preliminary Hearing
	01/17/2019	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>				<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	01/17/2019	7:30 am		Magisterial District Judge Duane K. Cunningham	Scheduled
Preliminary Hearing	01/29/2019	1:00 pm	Franklin County MJ Central Court 39-0-00	Magisterial District Judge Duane K. Cunningham	Continued
Preliminary Hearing	02/05/2019	1:00 pm	Franklin County MJ Central Court 39-0-00	Magisterial District Judge Duane K. Cunningham	Scheduled
Formal Arraignment	02/27/2019	1:00 pm	Franklin Courtroom 2	The Honorable Jeremiah D Zook	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Franklin County Prison	County Jail	Unable to Post Bail	01/17/2019	05/22/2019

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DEFENDANT INFORMATION

Name: Lopez Velasco, Diana A. Sex: Female
Date of Birth: 02/09/1996 Race: White
Address(es):

Home
Hagerstown, MD 21742

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? Yes
Has the Defendant Been Fingerprinted? Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Long, Catherine M.
Defendant	Lopez Velasco, Diana A.

BAIL

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	01/17/2019	Monetary		\$500,000.00
Decrease Bail Amount	05/20/2019	Monetary		\$100,000.00

Bail Action Reason: Per Order of Court

Nebbia Status: None

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Golden, Suzanne Marie	Posted	05/23/2019	Surety Bonds	\$100,000.00

Senaca Insurance Company, Inc. 15 Sheffield Drive Chambersburg, PA 17201

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
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CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/16/2019	Held for Court
2 35 § 780-113 §§ A311	M	Marijuana-Small Amt Personal Use	01/16/2019	Held for Court
3 35 § 780-113 §§ A32	M	Use/Poss Of Drug Paraph	01/16/2019	Held for Court
4 18 § 4304 §§ A1	M1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/16/2019	Held for Court
5 18 § 2705	M2	Recklessly Endangering Another Person	01/16/2019	Held for Court

DISPOSITION / SENTENCING DETAILS

Case Disposition

Disposition Date

Was Defendant Present?

Held for Court

02/05/2019

Yes

Offense Seq./Description

Offense Disposition

1 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver

Held for Court

2 Marijuana-Small Amt Personal Use

Held for Court

3 Use/Poss Of Drug Paraph

Held for Court

4 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense

Held for Court

5 Recklessly Endangering Another Person

Held for Court

ATTORNEY INFORMATION

District Attorney

Private

Name: Franklin County District Attorney's Office

Name: Steve Rice, Esq.

Representing: Commonwealth of Pennsylvania

Representing: Lopez Velasco, Diana A.

Counsel Status: Active

Counsel Status: Active

Supreme Court No.:

Supreme Court No.: 085612

Phone No.: 717-261-3827

Phone No.: 717-339-0011

Address: Franklin County Courthouse
157 Lincoln Way East
Chambersburg, PA 17201

Address: Steve Rice Pc
18 Carlisle St Ste 215
Gettysburg, PA 17325-1823

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DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
02/05/2019	Held for Court	Magisterial District Judge Duane K. Cunningham	Diana A. Lopez Velasco, Defendant
02/05/2019	Docket Transcript Printed	Magisterial District Court 39-3-05	Diana A. Lopez Velasco, Defendant
01/22/2019	Continuance Requested	Steve Rice, Esq.	Catherine M. Long, Arresting Officer Diana A. Lopez Velasco, Defendant
01/17/2019	Commitment Printed - Unable to Post Bail	Magisterial District Court 39-3-05	Diana A. Lopez Velasco, Defendant
01/17/2019	Criminal Complaint Filed	Magisterial District Court 39-3-05	