

# COURT OF COMMON PLEAS OF YORK COUNTY

## DOCKET



Docket Number: CP-67-CR-0007640-2016

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Diogenes Filip Archangel-Ortiz

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### CASE INFORMATION

Judge Assigned: Musti Cook, Maria  
OTN: X 054985-0      LOTN: X 054985-0  
Initial Issuing Authority: Scott Laird  
Arresting Agency: York Area Regional Police Department  
Complaint/Citation No.: 20161016M0006  
County: York  
Case Local Number Type(s)

Date Filed: 11/28/2016      Initiation Date: 10/16/2016  
Originating Docket No: MJ-19202-CR-0000368-2016  
Final Issuing Authority: Scott Laird  
Arresting Officer: Mitchell, Darius W.  
Incident Number:  
Township: Dallastown Boro  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	07/17/2017	Sentenced/Penalty Imposed	10/16/2016
	07/17/2017	Awaiting Sentencing	
	04/19/2017	Awaiting Jury Trial	
	03/15/2017	Awaiting Pre-Trial Conference	
	12/22/2016	Awaiting Pre-Trial Conference	
	11/28/2016	Awaiting Formal Arraignment	
	11/28/2016	Awaiting Filing of Information	

Complaint Date: 10/16/2016

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Arraignment	12/23/2016	9:00 am	Multipurpose Room 5009	Senior Judge Maria Musti Cook	Scheduled
Bail Hearing	02/01/2017	10:30 am	Courtroom 7006	Senior Judge Maria Musti Cook	Scheduled
Pre-Trial Conference	02/15/2017	9:00 am	Courtroom 7006	Senior Judge Maria Musti Cook	Scheduled
Bench Warrant	03/15/2017	1:15 pm	Courtroom 7006	Senior Judge Maria Musti Cook	Scheduled
Pre-Trial Conference	04/19/2017	9:00 am	Courtroom 7006	Senior Judge Maria Musti Cook	Scheduled
Criminal Jury Trial	05/07/2017	9:00 am	Courtroom 7006	Senior Judge Maria Musti Cook	Scheduled
Criminal Jury Trial	07/10/2017	9:00 am	Courtroom 7006	Senior Judge Maria Musti Cook	Scheduled
Criminal Jury Trial	07/17/2017	9:00 am	Courtroom 7006	Senior Judge Maria Musti Cook	Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 11/04/1975 City/State/Zip: York, PA 17403

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Archangel-Ortiz, Diogenes Filip

### BAIL INFORMATION

Archangel-Ortiz, Diogenes Filip

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	10/16/2016	Monetary	Magisterial District Court		\$15,000.00
Revoke	02/15/2017	Monetary	Common Pleas		\$15,000.00
Set	03/15/2017	Monetary	Common Pleas	10.00%	\$5,000.00

  

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Schiding, Steven Harvey	Posted	10/28/2016	Surety Bonds	\$15,000.00

### CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
3	4	S	18 § 2709 §§ A1	Harassment - Subject Other to Physical Contact	10/16/2016	X 054985-0

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

  

<b>Held for Court (Lower Court)</b>	Defendant Was Present	
Lower Court Disposition	11/22/2016	Not Final
3 / Harassment - Subject Other to Physical Contact	Held for Court (Lower Court)	S 18 § 2709 §§ A1

  

<b>Proceed to Court</b>	Defendant Was Not Present	
Information Filed	12/21/2016	Not Final
3 / Harassment - Subject Other to Physical Contact	Held for Court	S 18 § 2709 §§ A1

  

<b>Guilty Plea - Negotiated</b>		
Criminal Jury Trial	07/17/2017	Final Disposition
3 / Harassment - Subject Other to Physical Contact	Guilty Plea - Negotiated	S 18 § 2709 §§ A1
Musti Cook, Maria	07/17/2017	

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### COMMONWEALTH INFORMATION

Name: York County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
717-771-9600 (Phone)

Address:  
York County Courthouse  
45 North George St.  
York, PA 17401

### ATTORNEY INFORMATION

Name: Eric Wayne White  
Public Defender

Supreme Court No: 317171

Rep. Status: Active

Phone Number(s):  
717-771-9217 (Phone)

Address:  
York County Pd's Office  
45 N George St Fl 3  
York, PA 17401

Representing: Archangel-Ortiz, Diogenes Filip

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/16/2016		Schiding, Steven Harvey
Bail Piece Returned			
1	10/16/2016		Fishel, John H.
Bail Set - Archangel-Ortiz, Diogenes Filip			
1	10/28/2016		Schiding, Steven Harvey
Bail Posted - Archangel-Ortiz, Diogenes Filip			
1	11/28/2016		Court of Common Pleas - York County
Original Papers Received from Lower Court			
1	12/21/2016		Commonwealth of Pennsylvania
Information Filed			
1	12/29/2016	12/23/2016	Court of Common Pleas - York County
Arraigned			
2	12/29/2016	12/23/2016	White, Eric Wayne
Entry of Appearance			
1	01/12/2017		White, Eric Wayne
Motion for Modification of Bail			
1	01/13/2017		Court of Common Pleas - York County
Hearing Notice-bail hearing 2/1@10:30			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Archangel-Ortiz, Diogenes Filip		York County Court Administration	
01/13/2017	First Class		
Musti Cook, Maria		York County Court Administration	
01/13/2017	Interoffice		
White, Eric Wayne		York County Court Administration	
01/13/2017	Interoffice		
York County District Attorney's Office		York County Court Administration	
01/13/2017	Interoffice		
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1	02/01/2017		Musti Cook, Maria
Order Denying Motion for Modification of Bail			
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1	02/15/2017		Musti Cook, Maria
Order Granting Motion to Revoke/Release and Forfeit Bail - Archangel-Ortiz, Diogenes Filip			
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1	02/17/2017		O'Shell, Don R.
Notice of Bail Forfeiture			
Archangel-Ortiz, Diogenes Filip			
02/17/2017	Certified		
Restricted Participant			
02/17/2017	Certified		
Schiding, Steven Harvey			
02/17/2017	Certified		
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1	02/22/2017		Schiding, Steven Harvey
Motion for Bail Piece			
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1	03/01/2017		Musti Cook, Maria
Order Granting Motion for Bail Piece			
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4	03/15/2017		Musti Cook, Maria
Bail Set - Archangel-Ortiz, Diogenes Filip			
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1	03/24/2017		York County Court Administration
Proof of Service-MMC 3/16/17			
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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/11/2017		York County Court Administration
Proof of Service-MMC 4/19/17			
1	06/27/2017		Archangel-Ortiz, Diogenes Filip
Motion to Quash			
White, Eric Wayne			
06/28/2017	Interoffice		
York County District Attorney's Office			
06/28/2017	Interoffice		
1	07/17/2017		Musti Cook, Maria
Guilty Plea - Negotiated			
2	07/17/2017		O'Shell, Don R.
DL-21D to be Prepared			
3	07/17/2017		Musti Cook, Maria
Order - Sentence/Penalty Imposed			
1	07/18/2017		O'Shell, Don R.
DL-21D was prepared			
1	07/19/2017		Unknown Filer
DL-21D Sent to PennDOT			
1	07/27/2017		Court of Common Pleas - York County
Penalty Assessed			
1	08/17/2017		Musti Cook, Maria
Amended Sentencing Order			
1	09/12/2017		York County Court Administration
Proof of Service-MMC 7/7/17			
1	03/06/2025		Court of Common Pleas - York County
Return Case from Collection Agency - Continue with Collections			

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### PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
67-2016-P000006525	Monthly	12/03/2016	Yes	\$1,692.17
Archangel-Ortiz, Diogenes Filip			No	\$65.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/10/2017

Total of Last Payment: -\$13.50

Archangel-Ortiz, Diogenes Filip Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Issuing of Bail Piece (York)	\$13.50	(\$13.50)	\$0.00	\$0.00	\$0.00
Subpoena Costs (York)	\$27.47	\$0.00	\$0.00	\$0.00	\$27.47
Transport Costs (York)	\$87.00	\$0.00	\$0.00	\$0.00	\$87.00
Constable Costs (York)	\$28.40	\$0.00	\$0.00	\$0.00	\$28.40
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Warrant Costs (York)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.55	\$0.00	\$0.00	\$0.00	\$8.55
County Court Cost (Act 204 of 1976)	\$31.90	\$0.00	\$0.00	\$0.00	\$31.90
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$8.55	\$0.00	\$0.00	\$0.00	\$8.55
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Automation Fee (York)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Clerk - County - Summary (York)	\$46.00	\$0.00	\$0.00	\$0.00	\$46.00
DA Summary (York)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff Summary (York)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Postage (York)	\$12.40	\$0.00	\$0.00	\$0.00	\$12.40
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Collection Agency Fee (York)	\$160.69	\$0.00	(\$160.69)	\$0.00	\$0.00
Costs/Fees Totals:	\$616.96	(\$13.50)	(\$160.69)	\$0.00	\$442.77
<b>Fines</b>					
Title 18 - Payable to Municipality	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Fines Totals:	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00

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Archangel-Ortiz, Diogenes Filip Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Grand Totals:	\$816.96	(\$13.50)	(\$160.69)	\$0.00	\$642.77

\*\* - Indicates assessment is subrogated