DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 1 of 8

Diogenes Filip Archangel-Ortiz

Final Issuing Authority: Scott Laird

Incident Number:

CASE INFORMATION

<u>Judge Assigned:</u> Musti Cook, Maria <u>Date Filed:</u> 11/28/2016 <u>Initiation Date:</u> 10/16/2016

<u>OTN:</u> X 054985-0 <u>LOTN:</u> X 054985-0 <u>Originating Docket No:</u> MJ-19202-CR-0000368-2016

Initial Issuing Authority: Scott Laird

<u>Arresting Agency:</u> York Area Regional Police Department <u>Arresting Officer:</u> Mitchell, Darius W.

Complaint/Citation No.: 20161016M0006

 County:
 York
 Township:
 Dallastown Boro

 Case Local Number Type(s)
 Case Local Number(s)

| STATUS INFORMATION | | | | | | | |
|--------------------|--------|-------------|--------------------------------|--------------|------------|--|--|
| Case Status: | Closed | Status Date | Processing Status | Arrest Date: | 10/16/2016 | | |
| | | 07/17/2017 | Sentenced/Penalty Imposed | | | | |
| | | 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 | | | | |

<u>Complaint Date:</u> 10/16/2016

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

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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 2 of 8

Diogenes Filip Archangel-Ortiz

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type Name

Defendant Archangel-Ortiz, Diogenes Filip

BAIL INFORMATION

Archangel-Ortiz, Diogenes Filip Nebbia Status: None

Bail Action Bail Type **Originating Court** Percentage Amount 10/16/2016 Magisterial District Court Set Monetary \$15,000.00 Revoke 02/15/2017 Monetary Common Pleas \$15,000.00 Set 03/15/2017 Common Pleas 10.00% \$5,000.00 Monetary Posting Status Surety Type Surety Name Posting Date Security Type Security Amt 10/28/2016 Surety Bonds \$15,000.00

Professional Surety Schiding, Steven Harvey Posted

CHARGES

Statute Description Seq. Orig Seq. **Grade** Statute Offense Dt. **OTN** S 10/16/2016 X 054985-0 3

18 § 2709 §§ A1 Harassment - Subject Other to Physical

Contact

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition Sequence/Description Offense Disposition **Grade** Section

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Defendant Was Present Held for Court (Lower Court)

Lower Court Disposition 11/22/2016 Not Final

S Held for Court (Lower Court) 3 / Harassment - Subject Other to Physical Contact 18 § 2709 §§ A1

Defendant Was Not Present **Proceed to Court**

Information Filed 12/21/2016 Not Final

3 / Harassment - Subject Other to Physical Contact Held for Court S 18 § 2709 §§ A1

Guilty Plea - Negotiated

07/17/2017 Final Disposition Criminal Jury Trial

Guilty Plea - Negotiated S 3 / Harassment - Subject Other to Physical Contact 18 § 2709 §§ A1

Musti Cook, Maria 07/17/2017

CPCMS 9082 Printed: 11/10/2025

DOCKET



Docket Number: CP-67-CR-0007640-2016 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 3 of 8

Diogenes Filip Archangel-Ortiz

Name:

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Eric Wayne White

District Attorney

York County District Attorney's Office

Public Defender

Supreme Court No:

317171

Phone Number(s):

Supreme Court No:

717-771-9600

Active

(Phone)

Phone Number(s): (Phone)

Address:

Name:

717-771-9217

Rep. Status:

Address: York County Pd's Office

York County Courthouse 45 North George St.

45 N George St Fl 3

York, PA 17401

York, PA 17401

Representing: Archangel-Ortiz, Diogenes Filip

| | | ENTRIES | |
|----------------------------|-----------------------|---------------|-------------------------------------|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 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-O | 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 hearin | ng 2/1@10:30 | | |

CPCMS 9082 Printed: 11/10/2025

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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 4 of 8

Diogenes Filip Archangel-Ortiz
ENTRIES

| | LIVINIES | |
|--------------------------|---|---|
| CP Filed Date | Document Date | Filed By |
| | Service By | |
| Service Type | Status Date | Service Status |
| ilip | York County Court Administration | |
| First Class | | |
| | York County Court Administration | |
| Interoffice | | |
| | York County Court Administration | |
| | | |
| | York County Court Administration | |
| Interoffice | | |
| 02/01/2017 | | Musti Cook, Maria |
| Modification of Bail | | |
| | | |
| Revoke/Release and | Forfeit Bail - Archangel-Ortiz, Diogene | es Filip |
| 02/17/2017 | | O'Shell, Don R. |
| | | |
| | | |
| Certified | | |
| 0 ((5) | | |
| Certified | | |
| Cortified | | |
| | | |
| 02/22/2017 | | Schiding, Steven Harvey |
| | | |
| | | |
| 03/01/2017 | | |
| 03/01/2017 Bail Piece | | Musti Cook, Maria |
| | | Musti Cook, Maria Musti Cook, Maria |
| Bail Piece | | |
| Bail Piece | | |
| | Service Type illip First Class Interoffice Interoffice Interoffice Interoffice Interoffice O2/01/2017 Modification of Bail O2/15/2017 Revoke/Release and O2/17/2017 illip Certified Certified Certified Certified | Service By Service Type Status Date York County Court Administration First Class York County Court Administration Interoffice O2/01/2017 Modification of Bail 02/15/2017 Revoke/Release and Forfeit Bail - Archangel-Ortiz, Diogeneration 02/17/2017 Silip Certified Certified Certified |

CPCMS 9082 Printed: 11/10/2025

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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 5 of 8

Diogenes Filip Archangel-Ortiz

| | | ENTRIES | |
|--|---------------------------------|---------------|-------------------------------------|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 1 | 05/11/2017 | | York County Court Administration |
| Proof of Service-MMC | 4/19/17 | | |
| | 06/27/2017 | | Archangel-Ortiz, Diogenes Filip |
| Motion to Quash | | | |
| Vhite, Eric Wayne | | | |
| 06/28/2017 | Interoffice | | |
| York County District Attor | - | | |
| 06/28/2017 ———————————————————————————————————— | Interoffice | | |
| 1 | 07/17/2017 | | Musti Cook, Maria |
| Guilty Plea - Negotiate | ed | | |
| | 07/17/2017 | | O'Shell, Don R. |
| DL-21D to be Prepare | d | | |
| | | | Musti Cook, Maria |
| Order - Sentence/Pena | | | |
| | | | O'Shell, Don R. |
| DL-21D was prepared | | | • |
| | | | |
| DL-21D Sent to PennE | | | CHAIGHTTIC |
| | | _ — — — — — — | Court of Common Pleas - York County |
| Penalty Assessed | 01/21/2011 | | Court of Common Ficas - Tork County |
| | | - — — — — — — | |
| Amended Sentencing | | | Mada Gook, Mana |
| | | | York County Court Administration |
| Proof of Service-MMC | | | Tolk County Court / Aministration |
| | | | Court of Common Pleas - York County |
| • | ection Agency - Continue with C | collections | County County |
| | | | |
| | | | |
| | | | |

CPCMS 9082 Printed: 11/10/2025

DOCKET



Payment Plan No

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 6 of 8

Diogenes Filip Archangel-Ortiz

PAYMENT PLAN SUMMARY

Payment Plan Freq.

Next Due Date Active Overdue Amt

Responsible Participant Suspended Next Due Amt

67-2016-P000006525 Monthly 12/03/2016 Yes \$1,692.17

Archangel-Ortiz, Diogenes Filip No \$65.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

CPCMS 9082 Printed: 11/10/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 7 of 8

Diogenes Filip Archangel-Ortiz

| CASE FINANCIAL INFORMATION | | | | | | |
|--|-------------------|-----------------|--------------------|-----------------|----------------|--|
| Last Payment Date: 03/10/2017 Total of Last Payment: -\$13.5 | | | | | \$13.50 | |
| Archangel-Ortiz, Diogenes Filip | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | Non Monetary | <u>Balance</u> | |
| Defendant | | | | <u>Payments</u> | | |
| Costs/Fees | | | | | | |
| 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 | |
| Fines | | | | | | |
| 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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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 8 of 8

Diogenes Filip Archangel-Ortiz

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

^{** -} Indicates assessment is subrogated

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