

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

Date Filed: 11/28/2016

Initiation Date: 10/16/2016

OTN: X 054985-0

LOTN: X 054985-0

Originating Docket No: MJ-19202-CR-0000368-2016

Initial Issuing Authority: Scott Laird

Final Issuing Authority: Scott Laird

Arresting Agency: York Area Regional Police Department

Arresting Officer: Mitchell, Darius W.

Complaint/Citation No.: 20161016M0006

Incident Number:

County: York

Township: Dallastown Boro

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	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		

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 Status</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</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

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CASE PARTICIPANTS

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

BAIL INFORMATION

Archangel-Ortiz, Diogenes Filip	Nebbia Status: None
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<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>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Section</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Credit For Time Served</u>
<u>Sentence Conditions</u>		<u>Start Date</u>

Held for Court (Lower Court)

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

Proceed to Court

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

Guilty Plea - Negotiated

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 01/13/2017	First Class	York County Court Administration	
Musti Cook, Maria 01/13/2017	Interoffice	York County Court Administration	
White, Eric Wayne 01/13/2017	Interoffice	York County Court Administration	
York County District Attorney's Office 01/13/2017	Interoffice	York County Court Administration	
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1 Order Denying Motion for Modification of Bail	02/01/2017		Musti Cook, Maria
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1 Order Granting Motion to Revoke/Release and Forfeit Bail - Archangel-Ortiz, Diogenes Filip	02/15/2017		Musti Cook, Maria
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1 Notice of Bail Forfeiture Archangel-Ortiz, Diogenes Filip 02/17/2017	02/17/2017		O'Shell, Don R.
Restricted Participant 02/17/2017	Certified		
Schiding, Steven Harvey 02/17/2017	Certified		
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1 Motion for Bail Piece	02/22/2017		Schiding, Steven Harvey
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1 Order Granting Motion for Bail Piece	03/01/2017		Musti Cook, Maria
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4 Bail Set - Archangel-Ortiz, Diogenes Filip	03/15/2017		Musti Cook, Maria
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1 Proof of Service-MMC 3/16/17	03/24/2017		York County Court Administration
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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: Receipt Date Payor Name Participant Role Amount

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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>
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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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