

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-MD-0003445-2016

MISCELLANEOUS DOCKET

Indirect Criminal Contempt

Commonwealth of Pennsylvania

v.

Diogenes Filip Archangel-Ortiz

Page 1 of 4

CASE INFORMATION

<u>Judge Assigned:</u> Musti Cook, Maria	<u>Date Filed:</u> 10/17/2016	<u>Initiation Date:</u> 10/17/2016
<u>OTN:</u> R 079895-4	<u>LOTN:</u>	<u>Originating Docket No:</u>
<u>Initial Issuing Authority:</u>	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> York Area Regional Police Department	<u>Arresting Officer:</u> Mitchell, Darius W.	
<u>Originating Document No.:</u> 20161015M0011	<u>Incident Number:</u>	
<u>County:</u> York	<u>Township:</u> Dallastown Boro	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
PFA Number	2016-FC-001231-12	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 10/17/2016
	03/22/2017	Sentenced/Penalty Imposed	
	11/03/2016	Completed	
	10/28/2016	Sentenced/Penalty Imposed	
	10/28/2016	Awaiting Sentencing	
	10/17/2016	Awaiting Contempt Hearing	

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>
Indirect Criminal Contempt Hearing	10/28/2016	9:00 am	Courtroom 7001	Judge Andrea Marceca Strong	Scheduled
Probation Violation Hearing	03/22/2017	1:30 pm	Courtroom 6006	Senior Judge Lawrence F. Clark Jr.	Scheduled

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

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>
1	1	IC	23 § 6114 §§ A	Contempt For Violation of Order or Agreement	10/16/2016	R 079895-4

DISPOSITION SENTENCING/PENALTIES

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

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Guilty Plea

Indirect Criminal Contempt Hearing

1 / Contempt For Violation of Order or Agreement

Marceca Strong, Andrea

Probation

10/28/2016

Guilty Plea

10/28/2016

Min of 6.00 Months

Max of 6.00 Months

6 months

Final Disposition

IC

23 § 6114 §§ A

Pay Court Ordered Costs and Fines

Complete Drug/Alcohol Evaluation and follow all recommendations

Complete Batterer's Intervention

Clark, Lawrence F. Jr.

03/22/2017

13 Days

Confinement

Min of 3.00 Months

Max of 6.00 Months

3 months to 6 months

COMMONWEALTH INFORMATION

Name:

Supreme Court No:

ATTORNEY INFORMATION

Name:

Supreme Court No:

Rep. Status:

Phone Number(s):

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

1

10/17/2016

Court of Common Pleas - York County

Indirect Criminal Contempt Complaint

1

10/28/2016

Commonwealth of Pennsylvania

Entry of Appearance

2

10/28/2016

Marceca Strong, Andrea

Guilty Plea

3

10/28/2016

Marceca Strong, Andrea

Order - Sentence/Penalty Imposed

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/03/2016		Court of Common Pleas - York County
Penalty Assessed			
2	03/02/2017		Court of Common Pleas - York County
Hearing Notice - Probation Violation 3/22/17 @ 1:30			
Clark, Lawrence F. Jr.		York County Court Administration	
03/02/2017	Interoffice		
York County Adult Probation		York County Court Administration	
03/02/2017	Interoffice		
York County District Attorney's Office		York County Court Administration	
03/02/2017	Interoffice		
Archangel-Ortiz, Diogenes Filip		York County Court Administration	
03/02/2017	First Class	03/13/2017	Returned - Undeliverable
1	03/22/2017		Clark, Lawrence F. Jr.
Order - Sentence/Penalty Imposed			
1	03/28/2017		York County Court Administration
Proof of Service 3/22/17 LFC			
2	03/28/2017		York County Court Administration
Proof of Service 3/22/17 LFC			
1	05/26/2017	05/22/2017	Fawcett, Christy H.
Order Denying Parole			
1	08/17/2017		Musti Cook, Maria
Amended Sentencing Order			
1	09/11/2017		Court of Common Pleas - York County
Delinquency Notice Filed - 282 Days Overdue			
1	11/14/2017		Court of Common Pleas - York County
Delinquency Notice Filed - 346 Days Overdue			
1	03/06/2025		Court of Common Pleas - York County
Return Case from Collection Agency - Continue with Collections			
1	05/01/2025		Byrnes, Daniel
Case Abated - Defendant Deceased			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue 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
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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Archangel-Ortiz, Diogenes Filip Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
Costs/Fees					
Automation Fee (York)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Clerk - County - Plea (York)	\$163.50	\$0.00	\$0.00	\$0.00	\$163.50
DA Misdemeanor (York)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff - Misdemeanor (York)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Postage (York)	\$12.40	\$0.00	\$0.00	\$0.00	\$12.40
Indirect Criminal Contempt (York)	\$163.50	\$0.00	\$0.00	\$0.00	\$163.50
OSP (York/State) (Act 35 of 1991)	\$165.00	\$0.00	\$0.00	\$0.00	\$165.00
OSP (York/State) (Act 35 of 1991)	\$165.00	\$0.00	\$0.00	\$0.00	\$165.00
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00
Transport Costs (York)	\$29.00	\$0.00	\$0.00	\$0.00	\$29.00
Collection Agency Fee (York)	\$262.35	\$0.00	(\$262.35)	\$0.00	\$0.00
Costs/Fees Totals:	\$1,011.75	\$0.00	(\$262.35)	\$0.00	\$749.40
Fines					
PFA Criminal Contempt (Act 66-2005)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
PFA Criminal Contempt (Act 66-2005)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PFA Criminal Contempt (Act 66-2005)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
PFA Criminal Contempt (Act 66-2005)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Fines Totals:	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Grand Totals:	\$1,311.75	\$0.00	(\$262.35)	\$0.00	\$1,049.40

** - Indicates assessment is subrogated