

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

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CASE INFORMATION

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

STATUS INFORMATION

Case Status:	Closed	Status Date	Processing Status	Complaint Date:	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

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
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
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CASE PARTICIPANTS

Participant Type	Name
Defendant	Archangel-Ortiz, Diogenes Filip

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	IC	23 § 6114 §§ A	Contempt For Violation of Order or Agreement	10/16/2016	R 079895-4

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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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

10/28/2016

Final Disposition

1 / Contempt For Violation of Order or Agreement

Guilty Plea

IC 23 § 6114 §§ A

Marceca Strong, Andrea

10/28/2016

Probation

Min of 6.00 Months

Max of 6.00 Months

6 months

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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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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ENTRIES

<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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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

<u>Payment Plan History:</u>	<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: Total of Last Payment:

Archangel-Ortiz, Diogenes Filip Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
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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