

Magisterial District Judge 38-1-19

DOCKET

Docket Number: MJ-38119-CR-0000106-2021

Criminal Docket



Commonwealth of Pennsylvania
v.
Daisy Diane Vasquez

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CASE INFORMATION

| | | | |
|--------------------------|---|--------------------------|---------------------------|
| <u>Judge Assigned:</u> | Magisterial District Judge Richard H. Welsh | <u>Issue Date:</u> | 03/29/2021 |
| <u>OTN:</u> | R 123863-5 | <u>File Date:</u> | 03/29/2021 |
| <u>Arresting Agency:</u> | Upper Providence Police Dept | <u>Arrest Date:</u> | |
| <u>Complaint No.:</u> | 682101237 | <u>Incident No.:</u> | |
| <u>Disposition:</u> | Waived for Court | <u>Disposition Date:</u> | 04/27/2021 |
| <u>County:</u> | Montgomery | <u>Township:</u> | Upper Providence Township |
| <u>Case Status:</u> | Closed | | |

STATUS INFORMATION

| <u>Case Status</u> | <u>Status Date</u> | <u>Processing Status</u> |
|--------------------|--------------------|---|
| Closed | 05/17/2021 | Case Transferred to Court of Common Pleas |
| | 04/27/2021 | Completed |
| | 03/29/2021 | Awaiting Preliminary Hearing |
| | 03/29/2021 | Awaiting Preliminary Hearing |

CALENDAR EVENTS

| <u>Case Calendar</u> | <u>Schedule</u> | | | <u>Judge Name</u> | <u>Schedule</u> |
|-------------------------|-------------------|-------------------|---------------|--|-----------------|
| <u>Event Type</u> | <u>Start Date</u> | <u>Start Time</u> | <u>Room</u> | | <u>Status</u> |
| Preliminary Arraignment | 03/29/2021 | 1:00 pm | Zoom Platform | Magisterial District Judge Richard H. Welsh | Scheduled |
| Bail Hearing | 04/23/2021 | 10:00 am | Zoom Platform | Magisterial District Judge Richard H. Welsh | Scheduled |
| Preliminary Hearing | 04/27/2021 | 10:00 am | Zoom Platform | Magisterial District Judge Richard H. Welsh | Scheduled |
| Preliminary Hearing | 04/27/2021 | 1:00 pm | Zoom Platform | Magisterial District Judge Richard H. Welsh | Moved |

DEFENDANT INFORMATION

| | | | |
|------------------------|----------------------|--------------|--------|
| <u>Name:</u> | Vasquez, Daisy Diane | <u>Sex:</u> | Female |
| <u>Date of Birth:</u> | 03/18/1990 | <u>Race:</u> | Black |
| <u>Address(es):</u> | | | |
| <u>Mailing</u> | | | |
| Collegeville, PA 19426 | | | |

| | |
|--|-----|
| Advised Defendant of Right to Apply for Assignment of Counsel? | Yes |
| Public Defender Requested by the Defendant? | Yes |
| Application Provided for Appointment of Public Defender? | Yes |
| Has the Defendant Been Fingerprinted? | No |

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CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Participant Name</u> |
|-------------------------|-------------------------|
| Arresting Officer | Franchini, Sean P. |
| Defendant | Vasquez, Daisy Diane |

BAIL

| Bail Set: | | | | | Nebbia Status: None |
|--------------------------------|-------------------------|------------------|----------------------------|-------------------|----------------------------|
| <u>Bail Action Type</u> | <u>Bail Action Date</u> | <u>Bail Type</u> | <u>Originating Court</u> | <u>Percentage</u> | <u>Amount</u> |
| Set | 03/29/2021 | Unsecured | Magisterial District Court | | \$50,000.00 |
| Change Non-Monetary Conditions | 04/01/2021 | Unsecured | Magisterial District Court | | \$50,000.00 |

Bail Action Reason: to add condition

Bail Posted:

| <u>Surety Type</u> | <u>Surety Name</u> | <u>Posting Status</u> | <u>Posted Dt</u> | <u>Security Type</u> | <u>Security Amt</u> |
|--------------------|----------------------|-----------------------|------------------|----------------------|---------------------|
| Self | Vasquez, Daisy Diane | Posted | 03/29/2021 | Bond Signature | \$0.00 |

CHARGES

| <u># Charge</u> | <u>Grade</u> | <u>Description</u> | <u>Offense Dt.</u> | <u>Disposition</u> |
|-------------------|--------------|---|--------------------|--------------------|
| 1 18 § 4304 §§ A1 | F3 | Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | 03/19/2021 | Waived for Court |
| 2 18 § 901 §§ A | F3 | Criminal Attempt - Possession Of Firearm By Minor | 03/19/2021 | Waived for Court |

DISPOSITION / SENTENCING DETAILS

| <u>Case Disposition</u> | <u>Disposition Date</u> | <u>Was Defendant Present?</u> |
|-------------------------|-------------------------|-------------------------------|
| Waived for Court | 04/27/2021 | Yes |

| <u>Offense Seq./Description</u> | <u>Offense Disposition</u> |
|---|----------------------------|
| 1 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | Waived for Court |
| 2 Criminal Attempt - Possession Of Firearm By Minor | Waived for Court |

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ATTORNEY INFORMATION

Assistant District Attorney

Name: Brianna Leigh Ringwood, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.: 314264
Phone No.: 610-278-3090
Address: Montgomery Co Da's Office
Po Box 311
Norristown, PA 19404

Private

Name: Fortunato N. Perri Jr., Esq.
Representing: Vasquez, Daisy Diane
Counsel Status: Active
Supreme Court No.: 052719
Phone No.: 215-981-0999
Address: McMonagle Perri Et Al
1845 Walnut St Fl 19
Philadelphia, PA 19103

Co-Counsel

Name: Lauren A. Wimmer, Esq.
Representing: Vasquez, Daisy Diane
Counsel Status: Active
Supreme Court No.: 319955
Phone No.: 215-712-1212
Address: Wimmer Criminal Defense Pc
505 South St
Philadelphia, PA 19147

DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u> | <u>Filer</u> | <u>Applies To</u> |
|-------------------|--------------------------------------|---|--------------------------------|
| 04/27/2021 | First Class Fingerprint Order Issued | Magisterial District Court 38-1-19 | Daisy Diane Vasquez, Defendant |
| 04/27/2021 | Fingerprint Order Issued | Magisterial District Court 38-1-19 | Daisy Diane Vasquez, Defendant |
| 04/27/2021 | Waived for Court | Magisterial District Judge Richard H. Welsh | Daisy Diane Vasquez, Defendant |
| 04/27/2021 | Docket Transcript Printed | Magisterial District Court 38-1-19 | Daisy Diane Vasquez, Defendant |
| 04/27/2021 | Waiver of Preliminary Hearing | Daisy Diane Vasquez | Daisy Diane Vasquez, Defendant |
| 03/29/2021 | Criminal Complaint Filed | Magisterial District Court 38-1-19 | |