

# Magisterial District Judge 11-3-03

## DOCKET

Docket Number: MJ-11303-CR-0000180-2024

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Annie M. Castillo

Page 1 of 3

### CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Daniel O'Donnell	<u>Issue Date:</u>	08/12/2024
<u>OTN:</u>	G 1006839-1	<u>File Date:</u>	08/12/2024
<u>Arresting Agency:</u>	SPCA of Luzerne County	<u>Arrest Date:</u>	08/14/2024
<u>Complaint No.:</u>	PA0705500 C000001641	<u>Incident No.:</u>	2024041M0160
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	01/28/2025
<u>County:</u>	Luzerne	<u>Township:</u>	Sugarloaf Township
<u>Case Status:</u>	Closed		

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	02/04/2025	Case Transferred to Court of Common Pleas
	01/28/2025	Completed
	01/28/2025	Case Balance Due
	01/28/2025	Completed
	08/14/2024	Awaiting Preliminary Hearing
	08/14/2024	Awaiting Preliminary Hearing
	08/12/2024	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	08/14/2024	1:00 pm		Magisterial District Judge Daniel O'Donnell	Scheduled
Preliminary Hearing	09/10/2024	9:00 am		Magisterial District Judge Daniel O'Donnell	Continued
Preliminary Hearing	10/02/2024	9:00 am		Magisterial District Judge Daniel O'Donnell	Continued
Preliminary Hearing	11/05/2024	10:00 am		Magisterial District Judge Daniel O'Donnell	Continued
Preliminary Hearing	12/11/2024	10:00 am		Magisterial District Judge Daniel O'Donnell	Continued
Preliminary Hearing	01/28/2025	10:00 am		Magisterial District Judge Daniel O'Donnell	Scheduled
Dispositional Hearing	04/28/2025	11:30 am	Luzerne County Courthouse, 3rd Floor	Michael T. Vough	Scheduled

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Page 2 of 3

### DEFENDANT INFORMATION

Name: Castillo, Annie M. Sex: Female  
Date of Birth: 06/28/1956 Race: White  
Address(es):  
**Home**  
Drums, PA 18222

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

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Castillo, Annie M.
Arresting Officer	VanGorder, Vickie

### 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	08/14/2024	Unsecured	Magisterial District Court		\$25,000.00

### CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
557 18 § 5532 §§ A2	S	Neglect of Animals - Shelter/Protection	04/10/2024	Waived for Court

### DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
<b>Waived for Court</b>	01/28/2025	Yes

  

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
557 Neglect of Animals - Shelter/Protection	Waived for Court

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Page 3 of 3

### ATTORNEY INFORMATION

#### District Attorney

**Name:** Luzerne County District Attorney's Office  
**Representing:** Commonwealth of Pennsylvania  
**Counsel Status:** Active  
**Supreme Court No.:**  
**Phone No.:** 570-825-1674  
**Address:** Luzerne County Courthouse  
1st Floor Main Courthouse  
200 North River Street  
Wilkes-Barre, PA 18711

#### Assistant District Attorney

**Name:** Jonathan Henry Dende, Esq.  
**Representing:** Commonwealth of Pennsylvania  
**Counsel Status:** Active  
**Supreme Court No.:** 322846  
**Phone No.:** 570-650-1677  
**Address:** 200 N River St  
Wilkes-Barre, PA 18711

#### Assistant District Attorney

**Name:** Daniel M Marsh, Esq.  
**Representing:** Commonwealth of Pennsylvania  
**Counsel Status:** Active  
**Supreme Court No.:** 316670  
**Phone No.:** 570-820-6300  
**Address:** Luzerne County District Attorney's Office  
200 N River St  
Wilkes-Barre, PA 18711

#### Private

**Name:** David V. Lampman II, Esq.  
**Representing:** Castillo, Annie M.  
**Counsel Status:** Active  
**Supreme Court No.:** 093332  
**Phone No.:** 570-371-3737  
**Address:** Lampman Law  
2 Public Square  
Wilkes-Barre, PA 18701

### DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
01/28/2025	Waiver of Preliminary Hearing	Annie M. Castillo	Annie M. Castillo, Defendant
01/28/2025	Waived for Court	Magisterial District Judge Daniel O'Donnell	Annie M. Castillo, Defendant
01/28/2025	Docket Transcript Printed	Magisterial District Court 11-3-03	Annie M. Castillo, Defendant
08/12/2024	Fingerprint Order Issued	Magisterial District Court 11-3-03	Annie M. Castillo, Defendant
08/12/2024	Criminal Complaint Filed	Magisterial District Court 11-3-03	

### CASE FINANCIAL INFORMATION

<b>Case Balance:</b> \$0.00	<b>Next Payment Amt:</b>					
<b>Last Payment Amt:</b>	<b>Next Payment Due Date:</b>					
		<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Motor Vehicle Case Hearing Cost		\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00