

Magisterial District Judge 11-3-03

DOCKET

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

Criminal Docket



Commonwealth of Pennsylvania
v.
Annie M. Castillo

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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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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>
Waived for Court	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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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

Case Balance: \$0.00

Next Payment Amt:

Last Payment Amt:

Next Payment Due Date:

	<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