

Magisterial District Judge 32-2-46

DOCKET

Docket Number: MJ-32246-CR-0000127-2023

Criminal Docket



Commonwealth of Pennsylvania
v.
Daniel C Waters

Page 1 of 5

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Andrew Goldberg	<u>Issue Date:</u>	07/24/2023
<u>OTN:</u>	R 512666-0	<u>File Date:</u>	07/24/2023
<u>Arresting Agency:</u>	Media PSP	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	K2989JM06H	<u>Incident No.:</u>	PA 2023-785684
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	08/17/2023
<u>County:</u>	Delaware	<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	08/23/2023	Case Transferred to Court of Common Pleas
	08/17/2023	Completed
	07/24/2023	Awaiting Preliminary Hearing
	07/24/2023	Awaiting Preliminary Hearing
	07/24/2023	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	07/24/2023	3:33 pm		Elizabeth S. Gallard	Scheduled
Preliminary Hearing	08/10/2023	10:00 am		Magisterial District Judge Andrew Goldberg	Continued
Preliminary Hearing	08/17/2023	10:00 am		Magisterial District Judge Andrew Goldberg	Scheduled
Bail Hearing	08/17/2023	11:39 am		Magisterial District Judge Andrew Goldberg	Cancelled
Formal Arraignment	09/20/2023	8:00 am			Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement</u>	<u>Confinement</u>
			<u>Date</u>	<u>End Date</u>
Case Confinement Delaware County Prison	County Jail	Unable to Post Bail	07/24/2023	09/17/2024

Magisterial District Judge 32-2-46

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Criminal Docket



Commonwealth of Pennsylvania
v.
Daniel C Waters

Page 2 of 5

DEFENDANT INFORMATION

Name: Waters, Daniel C Sex: Male
Date of Birth: 11/27/1965 Race: White
Address(es):

Home
Glen Mills, PA 19342

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Slavin, Stephen J. Jr.
Defendant	Waters, Daniel C

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	07/24/2023	Monetary	Magisterial District Court	10.00%	\$250,000.00
Change Non-Monetary Conditions	08/17/2023	Monetary	Magisterial District Court	10.00%	\$250,000.00
<i>Bail Action Reason: Per Judge Goldberg</i>					
Set - Bail Modification	11/28/2023	Monetary	Common Pleas	10.00%	\$250,000.00
Set - Bail Modification	09/09/2024	Nominal	Common Pleas		\$1.00

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>
Private Surety	Waters, Janet 5251 Palmers Mill Rd Clifton Heights, PA 19018	Posted	09/17/2024	Cash	\$1.00

Magisterial District Judge 32-2-46

DOCKET

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Commonwealth of Pennsylvania
v.
Daniel C Waters

Page 3 of 5

CHARGES

# Charge	Grade	Description	Offense Dt.	Disposition
1 18 § 902 §§ A	F1	Criminal Solicitation - Unlawful Contact With Minor - Sexual Offenses	01/01/2022	Withdrawn
2 18 § 902 §§ A	F1	Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	01/01/2022	Waived for Court
3 18 § 902 §§ A	F1	Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	01/01/2022	Withdrawn
4 18 § 4952 §§ A1	F1	Intim Wit/Vit - Refrain From Report	01/01/2022	Waived for Court
5 18 § 6319 §§ A	F2	Solicitation Of Minors To Traffic Drugs	01/01/2022	Waived for Court
6 18 § 6318 §§ A1	F3	Unlawful Contact With Minor - Sexual Offenses	01/01/2022	Waived for Court
7 18 § 3124.2 §§ A.1	F3	Institutional Sexual Assault of Minor	01/01/2022	Withdrawn
8 18 § 3124.2 §§ A.1	F3	Institutional Sexual Assault of Minor	01/01/2022	Withdrawn
9 18 § 3124.3 §§ A	F3	Sexual Assault by Sports Official	01/01/2022	Waived for Court
10 18 § 3124.3 §§ A	F3	Sexual Assault by Sports Official	01/01/2022	Waived for Court
11 18 § 5903 §§ C2	F3	Diss Explicit Sex Mat'l Minor	01/01/2022	Waived for Court
12 18 § 5903 §§ C2	F3	Diss Explicit Sex Mat'l Minor	01/01/2022	Waived for Court
13 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	01/01/2022	Waived for Court
14 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	01/01/2022	Waived for Court
15 18 § 4304 §§ A1	F3	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/01/2022	Waived for Court
16 18 § 4304 §§ A1	F3	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/01/2022	Waived for Court
17 18 § 6111 §§ G2	F3	Penalties - Sales to Ineligible Transferee	01/01/2022	Waived for Court
18 18 § 6111 §§ G4I	F3	Makes Any Materially False Oral Statement	01/01/2022	Withdrawn
19 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	01/01/2022	Waived for Court
20 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	01/01/2022	Waived for Court
21 18 § 6310.1 §§ A	M3	Sell/Furnish Liquor Etc Minor	01/01/2022	Waived for Court
22 18 § 6310.1 §§ A	M3	Sell/Furnish Liquor Etc Minor	01/01/2022	Waived for Court
23 18 § 5901	M3	Open Lewdness	01/01/2022	Waived for Court
24 18 § 5901	M3	Open Lewdness	01/01/2022	Waived for Court
25 18 § 3124.2 §§ A		Institutional Sexual Assault	01/01/2022	Waived for Court
26 18 § 6111 §§ G4II		Materially false written statement - purchase, delivery, transfer of firearm	01/01/2022	Waived for Court
27 18 § 6110.1 §§ C		Possession Of Firearm By Minor	01/01/2022	Waived for Court
28 18 § 6301 §§ A1i	M1	Corruption of Minors	01/01/2022	Waived for Court
29 18 § 6301 §§ A1i	M1	Corruption of Minors	01/01/2022	Waived for Court
30 18 § 2909 §§ A	F3	Concealment Of Whereabouts Of Child	01/01/2022	Waived for Court
31 18 § 4958 §§ A1	F2	Knowledge or intends to obstruct child abuse report or investigation	01/01/2022	Waived for Court

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Criminal Docket



Commonwealth of Pennsylvania
v.
Daniel C Waters

Page 4 of 5

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	08/17/2023	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Criminal Solicitation - Unlawful Contact With Minor - Sexual Offenses	Withdrawn	
2 Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	Waived for Court	
3 Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	Withdrawn	
4 Intim Wit/Vit - Refrain From Report	Waived for Court	
5 Solicitation Of Minors To Traffic Drugs	Waived for Court	
6 Unlawful Contact With Minor - Sexual Offenses	Waived for Court	
7 Institutional Sexual Assault of Minor	Withdrawn	
8 Institutional Sexual Assault of Minor	Withdrawn	
9 Sexual Assault by Sports Official	Waived for Court	
10 Sexual Assault by Sports Official	Waived for Court	
11 Diss Explicit Sex Mat'l Minor	Waived for Court	
12 Diss Explicit Sex Mat'l Minor	Waived for Court	
13 Corruption Of Minors - Defendant Age 18 or Above	Waived for Court	
14 Corruption Of Minors - Defendant Age 18 or Above	Waived for Court	
15 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court	
16 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court	
17 Penalties - Sales to Ineligible Transferee	Waived for Court	
18 Makes Any Materially False Oral Statement	Withdrawn	
19 Ind Asslt Person Less 16 Yrs Age	Waived for Court	
20 Ind Asslt Person Less 16 Yrs Age	Waived for Court	
21 Sell/Furnish Liquor Etc Minor	Waived for Court	
22 Sell/Furnish Liquor Etc Minor	Waived for Court	
23 Open Lewdness	Waived for Court	
24 Open Lewdness	Waived for Court	

Magisterial District Judge 32-2-46

DOCKET

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Criminal Docket



Commonwealth of Pennsylvania
v.
Daniel C Waters

Page 5 of 5

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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	08/17/2023	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
25 Institutional Sexual Assault	Waived for Court	
26 Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court	
27 Possession Of Firearm By Minor	Waived for Court	
28 Corruption of Minors	Waived for Court	
29 Corruption of Minors	Waived for Court	
30 Concealment Of Whereabouts Of Child	Waived for Court	
31 Knowledge or intends to obstruct child abuse report or investigation	Waived for Court	

ATTORNEY INFORMATION

Private

Name: Matthew Paul Sedacca, Esq.
Representing: Waters, Daniel C
Counsel Status: Active
Supreme Court No.: 308817
Phone No.: 215-563-9800
Address: 1600 Market St Ste 1416
Philadelphia, PA 19103

District Attorney

Name: Danielle Sierra Gallaher, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.: 318809
Phone No.: 610-891-8476
Address: Delaware Co Da's Office
201 W Front St
Media, PA 19063

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
08/17/2023	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Daniel C Waters, Defendant
08/17/2023	First Class Waiver Issued	Magisterial District Court 32-2-46	Daniel C Waters, Defendant
08/17/2023	Waived for Court	Magisterial District Judge Andrew Goldberg	Daniel C Waters, Defendant
08/17/2023	Docket Transcript Printed	Magisterial District Court 32-2-46	Daniel C Waters, Defendant
07/24/2023	Commitment Printed - Unable to Post Bail	Magisterial District Court 32-2-46	Daniel C Waters, Defendant
07/24/2023	Criminal Complaint Filed	Magisterial District Court 32-2-46	