

# Magisterial District Judge 38-1-16

## DOCKET

Docket Number: MJ-38116-CR-0000120-2021

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Suleyka Santiago

Page 1 of 3

### CASE INFORMATION

<u>Judge Assigned:</u>	Hakim K. Jones	<u>Issue Date:</u>	06/29/2021
<u>OTN:</u>	R 150960-5	<u>File Date:</u>	06/29/2021
<u>Arresting Agency:</u>	Montgomery County, Detectives	<u>Arrest Date:</u>	07/01/2021
<u>Complaint No.:</u>	2021 1884	<u>Incident No.:</u>	
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	08/11/2021
<u>County:</u>	Montgomery	<u>Township:</u>	Norristown Borough
<u>Case Status:</u>	Closed		

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	08/25/2021	Case Transferred to Court of Common Pleas
	08/11/2021	Completed
	07/01/2021	Awaiting Preliminary Hearing
	06/29/2021	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	07/01/2021	2:30 pm		Magisterial District Judge Andrea Hudak Duffy	Scheduled
Preliminary Hearing	07/14/2021	9:30 am		Magisterial District Judge Andrea Hudak Duffy	Moved
Preliminary Hearing	07/14/2021	11:45 am		Magisterial District Judge Margaret A. Hunsicker	Continued
Preliminary Hearing	08/11/2021	10:30 am		Magisterial District Judge Margaret A. Hunsicker	Scheduled
Formal Arraignment	09/22/2021	9:30 am	Video Room #2		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>
<b>Case Confinement</b> Montgomery County Prison	County Jail	Unable to Post Bail	07/01/2021	07/02/2021

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Page 2 of 3

### DEFENDANT INFORMATION

Name: Santiago, Suleyka Sex: Female  
Date of Birth: 11/02/1986 Race: White  
Address(es):  
**Home**  
NORRISTOWN, PA 19401

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? Yes

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Rook, Andrew C.
Defendant	Santiago, Suleyka

### 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	07/02/2021	Unsecured	Common Pleas		\$10,000.00

### CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 6319 §§ A	F2	Solicitation Of Minors To Traffic Drugs	06/01/2021	Waived for Court
4 35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/01/2021	Waived for Court

### DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
<b>Waived for Court</b>	08/11/2021	Yes

  

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Solicitation Of Minors To Traffic Drugs	Waived for Court
4 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court

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Page 3 of 3

## ATTORNEY INFORMATION

### Public Defender

Name: Denise Marone, Esq.

Representing: Santiago, Suleyka

Counsel Status: Active

Supreme Court No.: 066440

Phone No.: 610-278-3319

Address: Montgomery Co Pd's Ofc  
Po Box 311  
Norristown, PA 19404-0311

### Assistant District Attorney

Name: Evan Robert Charles Correia, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 321485

Phone No.: 610-278-3090

Address: Montgomery Co Da's Office  
Po Box 311  
Norristown, PA 19404

### Assistant District Attorney

Name: Lindsey Tamara Mills, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 307081

Phone No.: 610-278-3090

Address: Montgomery Co Da's Office  
Courthouse 4th Floor P.o. Box 311  
Norristown, PA 19404-0311

## DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
08/11/2021	Notice of Intent to Waive Formal Arraignment at Common Pleas	Suleyka Santiago	Suleyka Santiago, Defendant
08/11/2021	Waiver of Preliminary Hearing	Suleyka Santiago	Suleyka Santiago, Defendant
08/11/2021	Waived for Court	Magisterial District Judge Margaret A. Hunsicker	Suleyka Santiago, Defendant
08/11/2021	Docket Transcript Printed	Magisterial District Court 38-1-16	Suleyka Santiago, Defendant
07/02/2021	Court of Common Pleas Review for Pre-Disposition Matter	Court of Common Pleas	Suleyka Santiago, Defendant
07/01/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 38-1-16	Suleyka Santiago, Defendant
06/29/2021	Criminal Complaint Filed	Magisterial District Court 38-1-16	