

# Magisterial District Judge 38-1-16

## DOCKET

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

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Suleyka Santiago

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### 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<br>Andrea Hudak Duffy    | Scheduled       |
| Preliminary Hearing     | 07/14/2021        | 9:30 am           |               | Magisterial District Judge<br>Andrea Hudak Duffy    | Moved           |
| Preliminary Hearing     | 07/14/2021        | 11:45 am          |               | Magisterial District Judge<br>Margaret A. Hunsicker | Continued       |
| Preliminary Hearing     | 08/11/2021        | 10:30 am          |               | Magisterial District Judge<br>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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### DEFENDANT INFORMATION

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

Advised of His 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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## 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               |                             |