

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 5

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Margaret A. Hunsicker	<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>
Case Confinement Montgomery County Prison	County Jail	Unable to Post Bail	07/01/2021	07/02/2021

Magisterial District Judge 38-1-16

DOCKET

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

Criminal Docket

Commonwealth of Pennsylvania
v.
Suleyka Santiago

Page 2 of 5

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

<u>Bail Set:</u>				<u>Nebbia Status: None</u>	
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	
Set	07/02/2021	Unsecured		\$10,000.00	

Magisterial District Judge 38-1-16

DOCKET

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

Criminal Docket

Commonwealth of Pennsylvania
v.
Suleyka Santiago

Page 3 of 5



CHARGES

<u>#</u>	<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
2	18 § 6319 §§ A	F2	Solicitation Of Minors To Traffic Drugs	06/01/2021	Waived for Court
3	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
5	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/01/2021	Waived for Court
6	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/01/2021	Waived for Court
7	18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	06/01/2021	Waived for Court
8	18 § 4304 §§ A1	F2	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	06/01/2021	Waived for Court
9	18 § 4304 §§ A1	F2	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	06/01/2021	Waived for Court
10	18 § 4304 §§ A1	F2	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	06/01/2021	Waived for Court
11	18 § 4304 §§ A1	F2	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	06/01/2021	Waived for Court
12	35 § 780-113 §§ A16	M	Int Poss Contr Subst By Per Not Reg	06/01/2021	Waived for Court
13	35 § 780-113 §§ A16	M	Int Poss Contr Subst By Per Not Reg	06/01/2021	Waived for Court
14	35 § 780-113 §§ A16	M	Int Poss Contr Subst By Per Not Reg	06/01/2021	Waived for Court
15	35 § 780-113 §§ A31	M	Poss Of Marijuana	06/01/2021	Waived for Court
16	35 § 780-113 §§ A32	M	Use/Poss Of Drug Paraph	06/01/2021	Waived for Court
17	35 § 780-113 §§ A32	M	Use/Poss Of Drug Paraph	06/01/2021	Waived for Court
18	75 § 1543 §§ A	S	Driv While Oper Priv Susp Or Revoked	06/01/2021	Waived for Court

Magisterial District Judge 38-1-16

DOCKET

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

Criminal Docket

Commonwealth of Pennsylvania
v.
Suleyka Santiago

Page 4 of 5

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	08/11/2021	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Solicitation Of Minors To Traffic Drugs	Waived for Court	
2 Solicitation Of Minors To Traffic Drugs	Waived for Court	
3 Solicitation Of Minors To Traffic Drugs	Waived for Court	
4 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court	
5 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court	
6 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court	
7 Criminal Use Of Communication Facility	Waived for Court	
8 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court	
9 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court	
10 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court	
11 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court	
12 Int Poss Contr Subst By Per Not Reg	Waived for Court	
13 Int Poss Contr Subst By Per Not Reg	Waived for Court	
14 Int Poss Contr Subst By Per Not Reg	Waived for Court	
15 Poss Of Marijuana	Waived for Court	
16 Use/Poss Of Drug Paraph	Waived for Court	
17 Use/Poss Of Drug Paraph	Waived for Court	
18 Driv While Oper Priv Susp Or Revoked	Waived for Court	

Magisterial District Judge 38-1-16

DOCKET

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

Criminal Docket



Commonwealth of Pennsylvania
v.
Suleyka Santiago

Page 5 of 5

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	