

Magisterial District Judge 11-1-02

DOCKET

Docket Number: MJ-11102-CR-0000240-2010

Criminal Docket



Commonwealth of Pennsylvania

v.

Agustin Santa

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Thomas F. Malloy Sr.	<u>Issue Date:</u>	05/14/2010
<u>OTN:</u>	S 114609-5	<u>File Date:</u>	05/14/2010
<u>Arresting Agency:</u>	Wilkes Barre City Police Dept	<u>Arrest Date:</u>	04/09/2010
<u>Complaint/Incident #:</u>	040910-043	<u>Disposition:</u>	Waived for Court
<u>County:</u>	Luzerne	<u>Disposition Date:</u>	06/16/2010
<u>Township:</u>	Wilkes Barre City	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	06/21/2010	Case Transferred to Court of Common Pleas
	06/16/2010	Completed
	06/08/2010	Awaiting Preliminary Hearing
	05/21/2010	Awaiting Preliminary Hearing
	05/14/2010	Awaiting Preliminary Arraignment
	05/14/2010	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 Hearing	06/10/2010	9:00 am	Luzerne County Central Court: MDJ-11-0-00	Magisterial District Judge Luzerne County Central Court MDJ 11-0-00	Cancelled
Preliminary Hearing	06/10/2010	9:00 am	Luzerne County Central Court: MDJ-11-0-00	Magisterial District Judge Luzerne County Central Court MDJ 11-0-00	Continued
Preliminary Hearing	06/16/2010	9:30 am	Luzerne County Central Court: MDJ-11-0-00	Magisterial District Judge Luzerne County Central Court MDJ 11-0-00	Scheduled

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Page 2 of 3

DEFENDANT INFORMATION

Name: Santa, Agustin Sex: Male
Date of Birth: 07/30/1966 Race: White

Address(es):

Other

Wilkes-Barre, PA 18702

Advised of His Right to Apply for Assignment of Counsel? No
Public Defender Requested by the Defendant? Yes
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	Hilpp, Mark A.
Defendant	Santa, Agustin

BAIL

Bail Set:

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/16/2010	ROR		\$0.00

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>
Self	Santa, Agustin 241 Bowman St Wilkes-Barre, PA 18702	Posted	06/16/2010	Bond Signature	\$0.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
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CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt</u>	<u>Disposition</u>
1 75 § 3802 §§ A1*	M	DUI: Gen Imp/Inc of Driving Safely - 1st Off	04/09/2010	Waived for Court
2 75 § 3802 §§ C*	M	DUI: Highest Rte of Alc (BAC .16+) 1st Off	04/09/2010	Waived for Court
3 75 § 3714 §§ A	S	Careless Driving	04/09/2010	Withdrawn
4 75 § 4703 §§ A	S	Operat Veh W/O Valid Inspect	04/09/2010	Withdrawn

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Page 3 of 3

DISPOSITION / SENTENCING DETAILS

Case Disposition

Waived for Court

Disposition Date

06/16/2010

Was Defendant Present?

Yes

Offense Seq./Description

1 DUI: Gen Imp/Inc of Driving Safely - 1st Off

2 DUI: Highest Rte of Alc (BAC .16+) 1st Off

3 Careless Driving

4 Operat Veh W/O Valid Inspect

Offense Disposition

Waived for Court

Waived for Court

Withdrawn

Withdrawn

ATTORNEY INFORMATION

Private

Name: Peter John Moses, Esq.

Representing: Santa, Agustin

Counsel Status: Active

Supreme Court No.: 091191

Phone No.: 570-826-1401

Address: Moses & Gelso Llp
120 S Franklin St
Wilkes-Barre, PA 18701-1188

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 Cnty Courthouse
200 N River St
WILKES-BARRE, PA 18711

DOCKET ENTRY INFORMATION

Filed Date

06/16/2010

Entry

Waived for Court

Filer

Magisterial District Judge Martin R.
Kane

Applies To

Agustin Santa, Defendant

06/16/2010

Waiver of Preliminary Hearing

Agustin Santa, Defendant

05/21/2010

First Class Summons Accepted

Magisterial District Court 11-1-02

Agustin Santa, Defendant

05/21/2010

Certified Summons Accepted

Magisterial District Court 11-1-02

Agustin Santa, Defendant

05/14/2010

Summons Issued

Magisterial District Court 11-1-02

Agustin Santa, Defendant

05/14/2010

First Class Summons Issued

Magisterial District Court 11-1-02

Agustin Santa, Defendant

05/14/2010

Certified Summons Issued

Magisterial District Court 11-1-02

Agustin Santa, Defendant

05/14/2010

Criminal Complaint Filed

Magisterial District Court 11-1-02

Agustin Santa, Defendant