

Magisterial District Judge 11-1-02

DOCKET

Docket Number: MJ-11102-CR-0000592-2014

Criminal Docket



Commonwealth of Pennsylvania
v.
Agustin Santa

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Thomas F. Malloy Sr.	<u>Issue Date:</u>	08/26/2014
<u>OTN:</u>	T 557766-6	<u>File Date:</u>	08/26/2014
<u>Arresting Agency:</u>	Wilkes Barre City Police Dept	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	140177447	<u>Disposition:</u>	Held for Court
<u>County:</u>	Luzerne	<u>Disposition Date:</u>	04/29/2015
<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	05/06/2015	Case Transferred to Court of Common Pleas
	04/29/2015	Completed
	03/11/2015	Awaiting Preliminary Hearing
	08/26/2014	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	10/09/2014	9:00 am		Magisterial District Judge Martin R. Kane	Cancelled
Preliminary Arraignment	03/11/2015	11:25 am		Magisterial District Judge Martin R. Kane	Scheduled
Preliminary Hearing	03/26/2015	10:00 am		Magisterial District Judge Martin R. Kane	Continued
Preliminary Hearing	04/29/2015	9:00 am		Magisterial District Judge Martin R. Kane	Scheduled
Formal Arraignment	07/10/2015	10:00 am	Luzerne County Courthouse, 3rd Floor		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Luzerne County Prison	County Jail	Unable to Post Bail	03/11/2015	03/11/2015

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DEFENDANT INFORMATION

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

Home

Hanover Twp, PA 18706

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? No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Labar, Marc A.
Defendant	Santa, Agustin

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BAIL

Bail Set:

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	03/11/2015	Monetary		\$2,000.00
	05/11/2015	Monetary		\$2,000.00
Common Pleas - Revoke	07/10/2015	Monetary		\$2,000.00
<i>Bail Action Reason: Deft FTA, capias issued</i>				
	07/10/2015	Monetary		\$2,000.00
Common Pleas - Revoke	10/13/2015	Monetary		\$2,000.00
<i>Bail Action Reason: Deft FTA, capias issued</i>				
	04/15/2016	Monetary		\$2,000.00
Common Pleas - Revoke	05/03/2016	Monetary		\$2,000.00
<i>Bail Action Reason: Deft FTA, capias issued</i>				
	05/04/2016	Monetary		\$2,000.00
Common Pleas - Revoke	07/01/2016	Monetary		\$2,000.00
<i>Bail Action Reason: Deft FTA, capias issued</i>				
	08/01/2018	Monetary		\$2,000.00

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>
Professional Bondsman	Pizzo, Andrew	Posted	03/11/2015	Cash	\$2,000.00
792 West Market Street Kingston, PA 18704					

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 § 3743 §§ A	M3	Accident Involv Damage Attended Vehicle/Prop	08/25/2014	Held for Court

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DISPOSITION / SENTENCING DETAILS

Case Disposition

Held for Court

Disposition Date

04/29/2015

Was Defendant Present?

No

Offense Seq./Description

1 Accident Involv Damage Attended Vehicle/Prop

Offense Disposition

Held for Court

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

DOCKET ENTRY INFORMATION

Filed Date	Entry	Filer	Applies To
05/06/2015	Summons Cancelled	Magisterial District Court 11-1-02	Agustin Santa, Defendant
04/29/2015	Request for Bench Warrant and Notice Sent to Common Pleas	Magisterial District Judge Martin R. Kane	Agustin Santa, Defendant
04/29/2015	Held for Court	Magisterial District Judge Martin R. Kane	Agustin Santa, Defendant
03/11/2015	Commitment Printed - Unable to Post Bail	Magisterial District Court 11-1-02	Agustin Santa, Defendant
08/30/2014	First Class Summons Undeliverable	Magisterial District Court 11-1-02	Agustin Santa, Defendant
08/27/2014	First Class Fingerprint Order Issued	Magisterial District Court 11-1-02	Agustin Santa, Defendant
08/27/2014	Fingerprint Order Issued	Magisterial District Judge Martin R. Kane	Agustin Santa, Defendant
08/27/2014	Certified Fingerprint Order Issued	Magisterial District Court 11-1-02	Agustin Santa, Defendant
08/27/2014	Summons Issued	Magisterial District Judge Martin R. Kane	Agustin Santa, Defendant
08/27/2014	First Class Summons Issued	Magisterial District Court 11-1-02	Agustin Santa, Defendant
08/27/2014	Certified Summons Issued	Magisterial District Court 11-1-02	Agustin Santa, Defendant
08/26/2014	Criminal Complaint Filed	Magisterial District Court 11-1-02	