

Magisterial District Judge 12-3-05

DOCKET

Docket Number: MJ-12305-CR-0000175-2013

Criminal Docket



Commonwealth of Pennsylvania
v.
Agustin Alonso Diaz

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CASE INFORMATION

<u>Judge Assigned:</u>	Lowell A. Witmer	<u>Issue Date:</u>	09/17/2013
<u>OTN:</u>	T 376021-2	<u>File Date:</u>	09/17/2013
<u>Arresting Agency:</u>	PA State Police, Gaming Enforcement	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	U230122808	<u>Disposition:</u>	Guilty Plea
<u>County:</u>	Dauphin	<u>Disposition Date:</u>	10/28/2013
<u>Township:</u>	East Hanover Township	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	11/04/2013	Case Transferred to Court of Common Pleas
	10/28/2013	Completed
	10/28/2013	Case Balance Due
	10/28/2013	Case Disposed/Penalty Imposed
	10/28/2013	Awaiting Sentencing
	09/17/2013	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	10/28/2013	1:15 pm		Lowell A. Witmer	Scheduled

DEFENDANT INFORMATION

<u>Name:</u>	Diaz, Agustin Alonso	<u>Sex:</u>	Male
<u>Date of Birth:</u>	05/29/1982	<u>Race:</u>	White
<u>Address(es):</u>			
Other			
Reading, PA 196092311			

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?	No
Has the Defendant Been Fingerprinted?	Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Diaz, Agustin Alonso
Arresting Officer	May, Carey

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CHARGES

# Charge	Grade	Description	Offense Dt.	Disposition
1 18 § 3924		Theft Property Lost Etc By Mistake	09/16/2013	Charge Changed
2 18 § 3924	M3	Theft Property Lost Etc By Mistake	09/16/2013	Guilty Plea

DISPOSITION / SENTENCING DETAILS

Case Disposition	Disposition Date	Was Defendant Present?
Guilty Plea	10/28/2013	Yes

Offense Seq./Description	Offense Disposition
1 Theft Property Lost Etc By Mistake	Charge Changed
2 Theft Property Lost Etc By Mistake	Guilty Plea

ATTORNEY INFORMATION

Private

Name: Matthew John Monaghan, Esq.

Representing: Diaz, Agustin Alonso

Counsel Status: Active

Supreme Court No.: 201607

Phone No.: 717-635-8747

Address: Dagle & Monaghan Llc
3300 Trindle Rd Ste 2
Camp Hill, PA 17011-4432

Assistant District Attorney

Name: Jenna L Lewis, Esq.

Representing: May, Carey

Counsel Status: Active

Supreme Court No.: 308829

Phone No.: 717-645-6696

Address: Dauphin CO Da's Office
101 Market St
Harrisburg, PA 17101

DOCKET ENTRY INFORMATION

Filed Date	Entry	Filer	Applies To
10/28/2013	Guilty Plea	Lowell A. Witmer	Agustin Alonso Diaz, Defendant
10/08/2013	First Class Summons Accepted	Magisterial District Court 12-3-05	Agustin Alonso Diaz, Defendant
09/25/2013	Fingerprint Order Returned - Criminal Case	Magisterial District Court 12-3-05	Agustin Alonso Diaz, Defendant
09/23/2013	Certified Summons Accepted	Magisterial District Court 12-3-05	Agustin Alonso Diaz, Defendant
09/17/2013	Summons Issued	Magisterial District Court 12-3-05	Agustin Alonso Diaz, Defendant
09/17/2013	Fingerprint Order Issued	Magisterial District Court 12-3-05	Agustin Alonso Diaz, Defendant
09/17/2013	Certified Summons Issued	Magisterial District Court 12-3-05	Agustin Alonso Diaz, Defendant
09/17/2013	Criminal Complaint Filed	Magisterial District Court 12-3-05	Agustin Alonso Diaz, Defendant
09/17/2013	First Class Summons Issued	Magisterial District Court 12-3-05	Agustin Alonso Diaz, Defendant

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CASE FINANCIAL INFORMATION

Case Balance: \$0.00

Next Payment Amt:

Last Payment Amt:

Next Payment Due Date:

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	(\$35.00)	\$0.00
Crimes Code, etc.	\$25.00	\$0.00	\$0.00	(\$25.00)	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	(\$5.00)	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	(\$25.00)	\$0.00
ATJ	\$3.00	\$0.00	\$0.00	(\$3.00)	\$0.00
CJES	\$2.25	\$0.00	\$0.00	(\$2.25)	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.90	\$0.00	\$0.00	(\$9.90)	\$0.00
County Court Cost (Act 204 of 1976)	\$32.10	\$0.00	\$0.00	(\$32.10)	\$0.00
JCPS	\$10.25	\$0.00	\$0.00	(\$10.25)	\$0.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	(\$8.00)	\$0.00
State Court Costs (Act 204 of 1976)	\$11.50	\$0.00	\$0.00	(\$11.50)	\$0.00
Domestic Violence Compensation (Act 44 of 198	\$10.00	\$0.00	\$0.00	(\$10.00)	\$0.00
Postage - Case	\$6.00	\$0.00	\$0.00	(\$6.00)	\$0.00