

# Magisterial District Judge 17-3-02

## DOCKET

Docket Number: MJ-17302-CR-0000091-2023

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Michael V Caruso

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### CASE INFORMATION

|                          |                                              |                          |                  |
|--------------------------|----------------------------------------------|--------------------------|------------------|
| <u>Judge Assigned:</u>   | Magisterial District Judge Jeffrey L. Mensch | <u>Issue Date:</u>       | 05/24/2023       |
| <u>OTN:</u>              | R 482452-5                                   | <u>File Date:</u>        | 05/24/2023       |
| <u>Arresting Agency:</u> | Milton PSP                                   | <u>Arrest Date:</u>      | 05/24/2023       |
| <u>Complaint No.:</u>    | F6B09GS39L                                   | <u>Incident No.:</u>     | PA 2023-677519   |
| <u>Disposition:</u>      | Held for Court                               | <u>Disposition Date:</u> | 08/01/2023       |
| <u>County:</u>           | Union                                        | <u>Township:</u>         | Hartley Township |
| <u>Case Status:</u>      | Closed                                       |                          |                  |

### STATUS INFORMATION

| <u>Case Status</u> | <u>Status Date</u> | <u>Processing Status</u>                  |
|--------------------|--------------------|-------------------------------------------|
| Closed             | 08/02/2023         | Case Transferred to Court of Common Pleas |
|                    | 08/01/2023         | Completed                                 |
|                    | 05/24/2023         | Awaiting Preliminary Hearing              |
|                    | 05/24/2023         | Awaiting Preliminary Arraignment          |

### 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 | 05/24/2023        | 10:20 pm          |                        | Magisterial District Judge Jeffrey L. Mensch | Scheduled       |
| Preliminary Hearing     | 06/06/2023        | 1:45 pm           |                        | Magisterial District Judge Jeffrey L. Mensch | Continued       |
| Preliminary Hearing     | 06/13/2023        | 2:45 pm           |                        | Magisterial District Judge Jeffrey L. Mensch | Continued       |
| Preliminary Hearing     | 08/01/2023        | 9:30 am           |                        | Magisterial District Judge Jeffrey L. Mensch | Scheduled       |
| Preliminary Hearing     | 08/15/2023        | 10:00 am          |                        | Magisterial District Judge Jeffrey L. Mensch | Moved           |
| Formal Arraignment      | 11/06/2023        | 8:30 am           | Union County Courtroom | Piecuch, Michael A                           | 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>     |                         |                           |                    |                    |
| Union County Prison         | County Jail             | Unable to Post Bail       | 05/24/2023         | 11/03/2023         |

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### DEFENDANT INFORMATION

Name: Caruso, Michael V Sex: Male  
Date of Birth: 01/05/1976 Race: White  
Address(es):

**Home**  
Millmont, PA 17845

Advised Defendant of 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> |
|-------------------------|-------------------------|
| Defendant               | Caruso, Michael V       |
| Arresting Officer       | Doherty, Sean J.        |

### 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                                                                        | 05/24/2023              | Monetary         | Magisterial District Court |                   | \$25,000.00   |
| Change Non-Monetary Conditions                                             | 08/01/2023              | Monetary         | Magisterial District Court |                   | \$25,000.00   |
| <i>Bail Action Reason: Agreement by both parties and request by victim</i> |                         |                  |                            |                   |               |
| Set - Bail Modification                                                    | 11/22/2023              | Monetary         | Common Pleas               |                   | \$25,000.00   |
| <i>Bail Action Reason: Court Order</i>                                     |                         |                  |                            |                   |               |

### 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 | Whistler, Melissa  | Posted                | 11/03/2023       | Surety Bonds         | \$25,000.00         |

### CHARGES

| <u># Charge</u>   | <u>Grade</u> | <u>Description</u> | <u>Offense Dt.</u> | <u>Disposition</u> |
|-------------------|--------------|--------------------|--------------------|--------------------|
| 2 18 § 2701 §§ A1 | M2           | Simple Assault     | 05/24/2023         | Held for Court     |

### DISPOSITION / SENTENCING DETAILS

| <u>Case Disposition</u>         | <u>Disposition Date</u>    | <u>Was Defendant Present?</u> |
|---------------------------------|----------------------------|-------------------------------|
| Held for Court                  | 08/01/2023                 | Yes                           |
| <u>Offense Seq./Description</u> | <u>Offense Disposition</u> |                               |
| 2 Simple Assault                | Held for Court             |                               |

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## ATTORNEY INFORMATION

### District Attorney

Name: Union County District Attorney's Office  
Representing: Commonwealth of Pennsylvania  
Counsel Status: Active  
Supreme Court No.:  
Phone No.: 570-524-8651  
Address: Union County Courthouse  
103 South Second Street  
Lewisburg, PA 17837

### Public Defender

Name: Steve Buttorff, Esq.  
Representing: Caruso, Michael V  
Counsel Status: Active  
Supreme Court No.: 205943  
Phone No.:  
Address: Union County Public Defender Office  
103 South 2nd Street  
Lewisburg, PA 17837

## DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u>                             | <u>Filer</u>                                 | <u>Applies To</u>           |
|-------------------|------------------------------------------|----------------------------------------------|-----------------------------|
| 08/01/2023        | Held for Court                           | Magisterial District Judge Jeffrey L. Mensch | Michael V Caruso, Defendant |
| 08/01/2023        | Docket Transcript Printed                | Magisterial District Court 17-3-02           | Michael V Caruso, Defendant |
| 05/25/2023        | Subpoena Issued via Hand Delivery        | Magisterial District Court 17-3-02           | Restricted Participant      |
| 05/24/2023        | Commitment Printed - Unable to Post Bail | Magisterial District Court 17-3-02           | Michael V Caruso, Defendant |
| 05/24/2023        | Criminal Complaint Filed                 | Magisterial District Court 17-3-02           |                             |