

Magisterial District Judge 02-3-09

DOCKET

Docket Number: MJ-02309-CR-0000034-2021

Criminal Docket



Commonwealth of Pennsylvania
v.
Avery E.I. Sanchis

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CASE INFORMATION

<u>Judge Assigned:</u>	Frank H. Ember Jr.	<u>Issue Date:</u>	03/01/2021
<u>OTN:</u>	R 114285-3	<u>File Date:</u>	03/01/2021
<u>Arresting Agency:</u>	Susquehanna Regional Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>		<u>Incident No.:</u>	2008017004
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	05/12/2021
<u>County:</u>	Lancaster	<u>Township:</u>	Conoy Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	05/14/2021	Case Transferred to Court of Common Pleas
	05/12/2021	Completed
	05/12/2021	Case Balance Due
	05/12/2021	Completed
	04/30/2021	Awaiting Preliminary Hearing
	03/01/2021	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>
Preliminary Arraignment	04/30/2021	10:00 am		Magisterial District Judge Randall L. Miller
Preliminary Hearing	05/12/2021	9:00 am		Magisterial District Judge Randall L. Miller
Formal Arraignment	06/11/2021	9:00 am	Courtroom A	

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				
Lancaster County Prison	County Jail	Unable to Post Bail	04/30/2021	04/30/2021

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DEFENDANT INFORMATION

Name: Sanchis, Avery E.i. **Sex:** Male
Date of Birth: 10/25/1997 **Race:** White
Address(es):
Home
Hilo, HI 96720

Advised Defendant of Right to Apply for Assignment of Counsel? No
Public Defender Requested by the Defendant? No
Application Provided for Appointment of Public Defender? No
Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Kimes, Michael J.
Defendant	Sanchis, Avery E.i.

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	04/30/2021	Monetary	Magisterial District Court	10.00%	\$100,000.00

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	Fabie, James Patrick	Posted	04/30/2021	Surety Bonds	\$100,000.00

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
4 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	08/07/2020	Held for Court
5 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	08/07/2020	Held for Court
6 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	08/07/2020	Held for Court
7 18 § 3125 §§ A1	F2	Agg. Ind. Assault W/O Consent	08/07/2020	Held for Court
9 18 § 3125 §§ A8	F2	Agg. Ind. Assault - Comp. Less Than 16	08/07/2020	Held for Court
10 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	08/07/2020	Held for Court
12 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	08/07/2020	Held for Court
13 18 § 3126 §§ A1	M2	Indec Asslt-W/O Cons Of Other	08/07/2020	Held for Court
14 18 § 3928 §§ A	M2	Unauth Use Motor/Other Vehicles	08/07/2020	Held for Court

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DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	05/12/2021	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
4 Statutory Sexual Assault: 4-8 Years Older	Held for Court	
5 Statutory Sexual Assault: 4-8 Years Older	Held for Court	
6 Statutory Sexual Assault: 4-8 Years Older	Held for Court	
7 Agg. Ind. Assault W/O Consent	Held for Court	
9 Agg. Ind. Assault - Comp. Less Than 16	Held for Court	
10 Corruption Of Minors - Defendant Age 18 or Above	Held for Court	
12 Ind Asslt Person Less 16 Yrs Age	Held for Court	
13 Indec Asslt-W/O Cons Of Other	Held for Court	
14 Unauth Use Motor/Other Vehicles	Held for Court	

ATTORNEY INFORMATION

Private

Name: Andrew Joseph Levin, Esq.

Representing: Sanchis, Avery E.i.

Counsel Status: Active

Supreme Court No.: 316784

Phone No.: 610-601-5250

Address: Difiore Levin LLC
200 Barr Harbor Dr Ste 400
Conshohocken, PA 19428

District Attorney

Name: Lancaster County District Attorney's Office

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.:

Phone No.: 717-299-8100

Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
05/12/2021	Held for Court	Magisterial District Judge Randall L. Miller	Avery E.i. Sanchis, Defendant
05/12/2021	Docket Transcript Printed	Magisterial District Court 02-3-09	Avery E.i. Sanchis, Defendant
04/30/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-3-09	Avery E.i. Sanchis, Defendant
04/30/2021	First Class Fingerprint Order Issued	Magisterial District Court 02-3-09	Avery E.i. Sanchis, Defendant
04/30/2021	Fingerprint Order Issued	Magisterial District Court 02-3-09	Avery E.i. Sanchis, Defendant
03/01/2021	Criminal Complaint Filed	Magisterial District Court 02-3-09	

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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>
Miscellaneous Issuances	\$19.00	(\$19.00)	\$0.00	\$0.00	\$0.00