

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>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	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	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 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

Participant Type Participant Name

Arresting Officer Kimes, Michael J.

Defendant Sanchis, Avery E.I.

BAIL

<u>Bail Set:</u>	<u>Nebbia Status: None</u>				
<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

Case Disposition

Disposition Date

Was Defendant Present?

05/12/2021

Yes

Held for Court

Offense Disposition

Held for Court

4 Statutory Sexual Assault: 4-8 Years Older

5 Statutory Sexual Assault: 4-8 Years Older

6 Statutory Sexual Assault: 4-8 Years Older

7 Agg. Ind. Assault W/O Consent

9 Agg. Ind. Assault - Comp. Less Than 16

10 Corruption Of Minors - Defendant Age 18 or Above

12 Ind Asslt Person Less 16 Yrs Age

13 Indec Asslt-W/O Cons Of Other

14 Unauth Use Motor/Other Vehicles

ATTORNEY INFORMATION

Private

District Attorney

Name: Andrew Joseph Levin, Esq.

Name: Lancaster County District Attorney's Office

Representing: Sanchis, Avery E.I.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Counsel Status: Active

Supreme Court No.: 316784

Supreme Court No.:

Phone No.: 610-601-5250

Phone No.: 717-299-8100

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

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:

Miscellaneous Issuances	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary</u>	<u>Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
	\$19.00	(\$19.00)		\$0.00	\$0.00	\$0.00