

Magisterial District Judge 08-3-04

DOCKET

Docket Number: MJ-08304-CR-0000029-2024

Criminal Docket



Commonwealth of Pennsylvania
v.
Anthony Xavier Ponce

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Rachel Wiest Benner	<u>Issue Date:</u>	02/06/2024
<u>OTN:</u>	N 1002882-6	<u>File Date:</u>	02/06/2024
<u>Arresting Agency:</u>	Sunbury City Police Dept	<u>Arrest Date:</u>	02/06/2024
<u>Complaint No.:</u>	2023-3343	<u>Incident No.:</u>	2023-3343
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	02/13/2024
<u>County:</u>	Northumberland	<u>Township:</u>	Sunbury City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	02/20/2024	Case Transferred to Court of Common Pleas
	02/13/2024	Completed
	02/07/2024	Awaiting Preliminary Hearing
	02/06/2024	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	02/07/2024	9:32 am		Rachel Wiest Benner	Scheduled
Preliminary Hearing	02/13/2024	8:30 am		Rachel Wiest Benner	Scheduled
Formal Arraignment	03/04/2024	9:00 am			Scheduled

DEFENDANT INFORMATION

<u>Name:</u>	Ponce, Anthony Xavier	<u>Sex:</u>	Male
<u>Date of Birth:</u>	05/13/2002	<u>Race:</u>	White
<u>Address(es):</u>			
Home			
Middleburg, PA 17842			

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?	No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Golden-Kieski, Dara L.
Defendant	Ponce, Anthony Xavier

Magisterial District Judge 08-3-04

DOCKET

Docket Number: MJ-08304-CR-0000029-2024



Criminal Docket

Commonwealth of Pennsylvania
v.
Anthony Xavier Ponce

Page 2 of 3

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	02/07/2024	Unsecured	Magisterial District Court		\$10,000.00

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>
Self	Ponce, Anthony Xavier	Posted	02/07/2024	Unsecured	\$10,000.00

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3121 §§ A1	F1	Rape Forcible Compulsion	11/18/2023	Waived for Court
2 18 § 3124.1	F2	Sexual Assault	11/18/2023	Waived for Court
3 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	11/18/2023	Waived for Court
4 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	11/18/2023	Waived for Court
5 18 § 6301 §§ A1i	M1	Corruption of Minors	11/18/2023	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	02/13/2024	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Rape Forcible Compulsion	Waived for Court
2 Sexual Assault	Waived for Court
3 Statutory Sexual Assault: 4-8 Years Older	Waived for Court
4 Ind Asslt Person Less 16 Yrs Age	Waived for Court
5 Corruption of Minors	Waived for Court

Magisterial District Judge 08-3-04

DOCKET

Docket Number: MJ-08304-CR-0000029-2024

Criminal Docket



Commonwealth of Pennsylvania
v.
Anthony Xavier Ponce

Page 3 of 3

ATTORNEY INFORMATION

Assistant District Attorney

Name: David G. Albertson, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.: 321907
Phone No.: 570-394-3416
Address: Northumberland County Da's Office
201 Market St 3rd Fl
Sunbury, PA 17801

Private

Name: James Lawrence Best, Esq.
Representing: Ponce, Anthony Xavier
Counsel Status: Active
Supreme Court No.: 062069
Phone No.: 570-863-0102
Address: James L. Best Law Office
3 North Second Street
Sunbury, PA 17801

District Attorney

Name: Northumberland County District Attorney's Office
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.:
Phone No.: 570-988-4134
Address: Northumberland County Courthouse
201 Market Street
Sunbury, PA 17801

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
02/13/2024	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Anthony Xavier Ponce, Defendant
02/13/2024	Waived for Court	Rachel Wiest Benner	Anthony Xavier Ponce, Defendant
02/13/2024	Docket Transcript Printed	Magisterial District Court 08-3-04	Anthony Xavier Ponce, Defendant
02/09/2024	Subpoena Issued via Hand Delivery	Magisterial District Court 08-3-04	Lawra Cameron, Guardian
02/09/2024	Subpoena Issued via Hand Delivery	Magisterial District Court 08-3-04	Restricted Participant
02/06/2024	Criminal Complaint Filed	Magisterial District Court 08-3-04	