Magisterial District Judge 41-3-03

DOCKET



Docket Number: MJ-41303-CR-0000065-2023

Criminal Docket

Commonwealth of Pennsylvania

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Rafael Humberto Recio-Santana

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CASE INFORMATION

 Judge Assigned:
 Richard C. Gibney
 Issue Date:
 02/23/2023

 OTN:
 R 438228-0
 File Date:
 02/23/2023

<u>Arresting Agency:</u> Newport PSP <u>Arrest Date:</u>

 Complaint No.:
 H5F19CS03F
 Incident No.:
 PA 2023-206540

 Disposition:
 Waived for Court
 Disposition Date:
 04/04/2023

 County:
 Perry
 Township:
 Rye Township

Case Status: Closed

STATUS INFORMATION

Case StatusStatus DateProcessing StatusClosed04/13/2023Case Transferred to Court of Common Pleas

04/04/2023 Completed

03/03/2023 Awaiting Preliminary Hearing 02/23/2023 Awaiting Preliminary Hearing

CALENDAR EVENTS

 Case Calendar
 Schedule
 Schedule

 Event Type
 Start Date
 Start Time
 Room
 Judge Name
 Status

 Preliminary Arraignment
 03/03/2023
 3:30 pm
 Richard C. Gibney
 Scheduled

Preliminary Hearing 03/13/2023 11:00 am Richard C. Gibney Continued

Preliminary Hearing 03/13/2023 11:45 am Richard C. Gibney Continued

Preliminary Hearing 04/04/2023 11:30 am Richard C. Gibney Scheduled

CONFINEMENT

 Confinement Location
 Confinement Type
 Confinement Reason
 Confinement
 Confinement

 Date
 End Date

Case Confinement

Perry County Prison County Jail Unable to Post Bail 03/03/2023

DEFENDANT INFORMATION

Name: Recio-Santana, Rafael Humberto Sex: Male

<u>Date of Birth:</u> 11/17/1982 <u>Race:</u> Unknown/Unreported

Address(es):

Home

New Brunswick, NJ 08901

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

Application Provided for Appointment of Public Defender?

Has the Defendant Been Fingerprinted?

No

MDJS 1200 Printed: 11/15/2025 5:09 am

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Rafael Humberto Recio-Santana

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CASE PARTICIPANTS

<u>Participant Type</u>
Arresting Officer

Participant Name
Forsythe, Benjamin A.

Defendant Recio-Santana, Rafael Humberto

BAIL

Bail Set: Nebbia Status: None

 Bail Action Type
 Bail Action Date
 Bail Type
 Originating Court
 Percentage
 Amount

 Set
 03/03/2023
 Monetary
 Magisterial District Court
 \$250,000.00

CHARGES

Charge Grade Description Offense Dt. Disposition
1 18 § 901 §§ A F3 Criminal Attempt - Theft By Decep-False 02/23/2023 Waived for Court

Impression

2 18 § 903 F3 Conspiracy - Theft By Decep-False Impression 02/23/2023 Waived for Court

DISPOSITION / SENTENCING DETAILS

Case Disposition <u>Disposition Date</u> <u>Was Defendant Present?</u>

Waived for Court 04/04/2023 Yes

 Offense Seq./Description
 Offense Disposition

 1 Criminal Attempt - Theft By Decep-False Impression
 Waived for Court

2 Conspiracy - Theft By Decep-False Impression Waived for Court

ATTORNEY INFORMATION

Private
Name: Lee S. Cohen, Esq.

Representing: Recio-Santana, Rafael Humberto

Counsel Status: Active
Supreme Court No.: 089278

Phone No.: 717-920-2220

Address: Kelly, Parker & Cohen LLP

1250 N. Mountain Road

Suite 9

Harrisburg, PA 17112

District Attorney

<u>Name:</u> Perry County District Attorney's Office <u>Representing:</u> Commonwealth of Pennsylvania

Counsel Status: Active
Supreme Court No.:

Phone No.: 717-582-5120

Address: Perry County Courthouse

PO Box 305

New Bloomfield, PA 17068

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Commonwealth of Pennsylvania v. Rafael Humberto Recio-Santana

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DOCKET ENTRY INFORMATION			
Filed Date	<u>Entry</u>	<u>Filer</u>	Applies To
04/04/2023	Waiver of Preliminary Hearing	Rafael Humberto Recio-Santana	Rafael Humberto Recio-Santana,
<u> </u>			Defendant
04/04/2023	Waived for Court	Richard C. Gibney	Rafael Humberto Recio-Santana,
<u> </u>			Defendant
04/04/2023	Docket Transcript Printed	Magisterial District Court 41-3-03	Rafael Humberto Recio-Santana,
			Defendant
03/03/2023	Commitment Printed - Unable to Post Bail	Magisterial District Court 41-3-03	Rafael Humberto Recio-Santana,
			Defendant
02/23/2023	Criminal Complaint Filed	Magisterial District Court 41-3-03	