

Magisterial District Judge 41-3-03

DOCKET

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

Criminal Docket



Commonwealth of Pennsylvania
v.
Rafael Humberto Recio-Santana

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CASE INFORMATION

<u>Judge Assigned:</u>	Richard C. Gibney	<u>Issue Date:</u>	02/23/2023
<u>OTN:</u>	R 438228-0	<u>File Date:</u>	02/23/2023
<u>Arresting Agency:</u>	Newport PSP	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	H5F19CS03F	<u>Incident No.:</u>	PA 2023-206540
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	04/04/2023
<u>County:</u>	Perry	<u>Township:</u>	Rye Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	04/13/2023	Case Transferred to Court of Common Pleas
	04/04/2023	Completed
	03/03/2023	Awaiting Preliminary Hearing
	02/23/2023	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	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

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

DEFENDANT INFORMATION

<u>Name:</u>	Recio-Santana, Rafael Humberto	<u>Sex:</u>	Male
<u>Date of Birth:</u>	11/17/1982	<u>Race:</u>	Unknown/Unreported
<u>Address(es):</u>			
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
Has the Defendant Been Fingerprinted?	No

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Forsythe, Benjamin A.
Defendant	Recio-Santana, Rafael Humberto

BAIL

<u>Bail Set:</u>					<u>Nebbia Status:</u> 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	03/03/2023	Monetary	Magisterial District Court		\$250,000.00

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 901 §§ A	F3	Criminal Attempt - Theft By Decep-False Impression	02/23/2023	Waived for Court
2 18 § 903	F3	Conspiracy - Theft By Decep-False Impression	02/23/2023	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	04/04/2023	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
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

Name: Perry County District Attorney's Office
Representing: 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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DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
04/04/2023	Waiver of Preliminary Hearing	Rafael Humberto Recio-Santana	Rafael Humberto Recio-Santana, Defendant
04/04/2023	Waived for Court	Richard C. Gibney	Rafael Humberto Recio-Santana, 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	