

Magisterial District Judge 03-2-04

DOCKET

Docket Number: MJ-03204-CR-0000101-2023

Criminal Docket



Commonwealth of Pennsylvania
v.
Leovani Joshua Garcia

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Alan Roger Mege	<u>Issue Date:</u>	04/20/2023
<u>OTN:</u>	R 465723-6	<u>File Date:</u>	04/20/2023
<u>Arresting Agency:</u>	Lower Saucon Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	PA0481700-C000005031	<u>Incident No.:</u>	20230405M7186
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	12/27/2023
<u>County:</u>	Northampton	<u>Township:</u>	Lower Saucon Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	01/03/2024	Case Transferred to Court of Common Pleas
	12/27/2023	Completed
	12/01/2023	Awaiting Preliminary Hearing
	04/20/2023	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>Status</u>
Preliminary Arraignment	11/30/2023	8:25 pm		Susan Hutnik Scheduled
Preliminary Hearing	12/13/2023	9:30 am		Magisterial District Judge Alan Roger Mege Continued
Preliminary Hearing	12/27/2023	11:00 am		Magisterial District Judge Alan Roger Mege Scheduled
Formal Arraignment/Pretrial Conference	03/07/2024	9:00 am	Courtroom 1	Scheduled

DEFENDANT INFORMATION

<u>Name:</u>	Garcia, Leovani Joshua	<u>Sex:</u>	Male
<u>Date of Birth:</u>	06/24/1998	<u>Race:</u>	White
<u>Address(es):</u>			
<u>Mailing</u>			
East Stroudsburg, PA 18301			

Advised of His 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?	Yes

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Garcia, Leovani Joshua
Arresting Officer	Marth, Eric E.

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	11/30/2023	Monetary	Common Pleas	10.00%	\$50,000.00

<u>Bail Posted:</u>					
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Private Surety	Gonzalez, Jose Luis	Posted	01/08/2024	Cash	\$5,000.00
	3602 Malabar St Florence, SC 29501-8166				

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
2 18 § 4106 §§ A1I	F3	Access Device Is Counterfeit, Altered, Incomplete	02/24/2023	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	12/27/2023	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
2 Access Device Is Counterfeit, Altered, Incomplete	Waived for Court

ATTORNEY INFORMATION

Private

Name: David D. Ritter, Esq.
Representing: Garcia, Leovani Joshua
Counsel Status: Active
Supreme Court No.: 078266
Phone No.: 610-373-8000
Address: Kitay Law Offices
1258 Penn Avenue
Wyomissing, PA 19610

Assistant District Attorney

Name: Robert J. Duminiak, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.: 091145
Phone No.: 610-829-6672
Address: Northampton County Courthouse DA's Office
669 Washington St
Easton, PA 18042

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DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
01/10/2024	Commitment Cancelled	Magisterial District Court 03-2-04	Leovani Joshua Garcia, Defendant
12/27/2023	Waiver of Preliminary Hearing	David D. Ritter, Esq.	Leovani Joshua Garcia, Defendant
12/27/2023	Waived for Court	Magisterial District Judge Robert Christian Weber	Leovani Joshua Garcia, Defendant
12/27/2023	Docket Transcript Printed	Magisterial District Court 03-2-04	Leovani Joshua Garcia, Defendant
12/08/2023	Subpoena Issued via Hand Delivery	Magisterial District Court 03-2-04	Restricted Participant
12/07/2023	Continuance Requested	David D. Ritter, Esq.	Leovani Joshua Garcia, Defendant
12/06/2023	Fingerprint Order Returned - Criminal Case	Magisterial District Court 03-2-04	Leovani Joshua Garcia, Defendant
12/06/2023	Subpoena Issued via Hand Delivery	Magisterial District Court 03-2-04	Restricted Participant
12/01/2023	Fingerprint Order Issued	Magisterial District Court 03-2-04	Leovani Joshua Garcia, Defendant
04/20/2023	Criminal Complaint Filed	Magisterial District Court 03-2-04	