

# 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>Judge Name</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: 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	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>
1 18 § 4101 §§ A3	F3	Forgery - Utters Forged Writing	02/24/2023	Waived for Court
2 18 § 4106 §§ A11	F3	Access Device Is Counterfeit, Altered, Incomplete	02/24/2023	Waived for Court
3 18 § 901 §§ A	F2	Criminal Attempt - Theft By Decep-False Impression	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>
1 Forgery - Utters Forged Writing	Waived for Court
2 Access Device Is Counterfeit, Altered, Incomplete	Waived for Court
3 Criminal Attempt - Theft By Decep-False Impression	Waived for Court

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## ATTORNEY INFORMATION

### Private

**Name:** David D. Ritter, Esq.  
**Representing:** Garcia, Leovani Joshua  
**Counsel Status:** Active  
**Supreme Court No.:** 078266  
**Phone No.:** 610-776-1700  
**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

## 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	