

COURT OF COMMON PLEAS OF NORTHUMBERLAND COUNTY

DOCKET



Docket Number: CP-49-CR-0001342-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Armando Antonio Pena-Alvayero

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CASE INFORMATION

Judge Assigned:
OTN: T 1000876-2 LOTN:
Initial Issuing Authority: Rachel Wiest-Benner
Arresting Agency: Sunbury City Police Dept
Complaint/Citation No.: AOPC-2023-2863-2
County: Northumberland
Case Local Number Type(s)

Date Filed: 12/15/2023 Initiation Date: 11/03/2023
Originating Docket No: MJ-08304-CR-0000315-2023
Final Issuing Authority: Rachel Wiest-Benner
Arresting Officer: Bregensir, Gary T. III
Incident Number: 2023-2863
Township: Sunbury City
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 11/03/2023
	05/21/2024	Awaiting Pre-Trial Conference	
	12/15/2023	Awaiting Formal Arraignment	
	12/15/2023	Awaiting Filing of Information	

Complaint Date: 11/03/2023

CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	01/08/2024	9:00 am			Cancelled
Pre-Trial Conference	06/07/2024	9:15 am	Courtroom 1	President Judge Paige Rosini	Scheduled
Pre-Trial Conference	08/01/2024	12:00 pm	Courtroom 2	President Judge Paige Rosini	Scheduled
Pre-Trial Conference	10/28/2024	9:15 am	Courtroom 2	President Judge Paige Rosini	Cancelled
Criminal Motion Court	12/23/2024	10:30 am	Courtroom 2	President Judge Paige Rosini	Scheduled
Pre-Trial Conference	03/24/2025	2:30 pm	Courtroom 2	President Judge Paige Rosini	Scheduled
Bail	10/28/2025	9:45 am	Courtroom 1	Judge Michael P. Toomey	Scheduled
Pre-Trial Conference	01/08/2026	2:30 pm	Courtroom 3	Judge Michael P. Toomey	Continued
Pre-Trial Conference	03/02/2026	11:15 am	Courtroom 3	Judge Michael P. Toomey	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 10/21/2002 City/State/Zip: Sunbury, PA 17801

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Pena-Alvayero, Armando Antonio
Probation Officer	Northumberland County Probation Department

BAIL INFORMATION

Pena-Alvayero, Armando Antonio

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	11/03/2023	Monetary	Magisterial District Court		\$350,000.00
Change Non-Monetary Conditions	11/03/2023	Monetary	Magisterial District Court		\$350,000.00
Decrease Bail Amount	12/12/2023	Monetary	Magisterial District Court		\$200,000.00
Set	09/22/2025	Unsecured	Common Pleas		\$200,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Pena-Alvayero, Armando Antonio	Posted	09/22/2025	Unsecured	\$200,000.00
Self	Pena-Alvayero, Armando Antonio	Posted	09/22/2025	Unsecured	\$200,000.00

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	11/02/2023	T 1000876-2
2	2	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	11/02/2023	T 1000876-2

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	12/12/2023	Not Final
1 / Tamper With/Fabricate Physical Evidence	Waived for Court (Lower Court)	M2 18 § 4910 §§ 1
2 / Firearms Not To Be Carried W/O License	Waived for Court (Lower Court)	F3 18 § 6106 §§ A1

Proceed to Court

Defendant Was Not Present

Information Filed	02/12/2024	Not Final
1 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2 18 § 4910 §§ 1
2 / Firearms Not To Be Carried W/O License	Proceed to Court	F3 18 § 6106 §§ A1

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COMMONWEALTH INFORMATION

Name: David G. Albertson

District Attorney

Supreme Court No: 321907

Phone Number(s):
570-988-4134 (Phone)

Address:
North'd Cty DA's Office
201 Market St
3rd Flr
Sunbury, PA 17801

Name: Northumberland County District
Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):
570-988-4134 (Phone)

Address:
Northumberland County Courthouse
201 Market Street
Sunbury, PA 17801

ATTORNEY INFORMATION

Name: Herbert McDuffy Jr.

Private

Supreme Court No: 087210

Rep. Status: Active

Phone Number(s):
610-453-4015 (Phone)

Address:
448 Connestoga Rd
Wayne, PA 19087

Representing: Pena-Alvayero, Armando Antonio

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/15/2023		MDJ-08-3-04
Criminal Complaint, etc Filed.			
1	02/12/2024		Commonwealth of Pennsylvania
Information Filed			
1	05/22/2024	05/21/2024	Rosini, Paige
Pretrial Conference Order Filed.			
1	06/12/2024	06/11/2024	Rosini, Paige
Application for Trial Continuance Filed			
1	07/09/2024	07/08/2024	Rosini, Paige
Criminal Pre-Trial Order Filed			
1	07/25/2024	07/24/2024	Rosini, Paige
Application for Trial Continuance Filed			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/24/2024		Commonwealth of Pennsylvania
Certificate of Service Filed			
2	09/26/2024	09/25/2024	Rosini, Paige
Pretrial Conference Order Filed.			
2	11/01/2024	10/31/2024	Rosini, Paige
Application for Continuance Filed			
1	11/22/2024	11/21/2024	McDuffy, Herbert Jr.
Defendant's Emergency Motion To Relocate To Centre County Prison, Certificate Of Service and Proof			
1	12/12/2024		McDuffy, Herbert Jr.
Defendant's Emergency Motion to Relocate to Centre County Prison and Certificate of Service Filed			
2	12/20/2024	12/20/2024	Rosini, Paige
Order Filed			
2	02/19/2025	02/18/2025	Rosini, Paige
Request to Schedule Pre-Trial Conference and Order Filed			
1	03/12/2025	03/11/2025	Rosini, Paige
Application for Continuance Filed			
1	09/22/2025	09/22/2025	Toomey, Michael P.
Order Filed			
2	09/22/2025		Pena-Alvayero, Armando Antonio
Bail Posted - Pena-Alvayero, Armando Antonio			
3	09/22/2025	09/22/2025	Toomey, Michael P.
Unsecured Bail Bond in the amount of \$200,000.00 Filed			
Northumberland County District			
Attorney's Office			
09/23/2025 Interoffice			
Northumberland County Prison			
09/23/2025 Fax			
4	09/22/2025		Toomey, Michael P.
Bail Set - Pena-Alvayero, Armando Antonio			

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5	09/22/2025		Pena-Alvayero, Armando Antonio
Bail Posted - Pena-Alvayero, Armando Antonio			
1	10/09/2025		Albertson, David G.
Motion to Modify Bail and Certificate of Service Filed			
2	10/10/2025	10/10/2025	Rosini, Paige
Order Filed			
1	10/28/2025	10/28/2025	Toomey, Michael P.
Order			
1	11/25/2025	11/24/2025	Toomey, Michael P.
Request to Schedule Pre Trial Conference			
3	01/07/2026		Toomey, Michael P.
Order of Court Filed			