

Magisterial District Judge 29-1-02

DOCKET



Docket Number: MJ-29102-CR-0000324-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Tyree Hakim Holly

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Aaron S. Biichle	<u>Issue Date:</u>	09/27/2021
<u>OTN:</u>	R 178480-1	<u>File Date:</u>	09/27/2021
<u>Arresting Agency:</u>	Lycoming County, Detectives	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	DA 2021 138	<u>Incident No.:</u>	DA 2021 138
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	12/16/2021
<u>County:</u>	Lycoming	<u>Township:</u>	Williamsport City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	12/20/2021	Case Transferred to Court of Common Pleas
	12/16/2021	Completed
	12/16/2021	Case Balance Due
	12/16/2021	Completed
	09/30/2021	Awaiting Preliminary Hearing
	09/30/2021	Awaiting Preliminary Hearing
	09/27/2021	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	09/30/2021	10:30 am		Magisterial District Judge Aaron S. Biichle	Scheduled
Preliminary Hearing	10/14/2021	1:00 pm		Magisterial District Judge Aaron S. Biichle	Continued
Preliminary Hearing	10/28/2021	1:30 pm		Magisterial District Judge Aaron S. Biichle	Continued
Preliminary Hearing	11/18/2021	1:30 pm		Magisterial District Judge Aaron S. Biichle	Continued
Preliminary Hearing	12/16/2021	1:00 pm		Magisterial District Judge Aaron S. Biichle	Scheduled
Formal Arraignment	01/03/2022	8:30 am		The Honorable Ryan M. Tira	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lycoming County Prison	County Jail	Unable to Post Bail	09/30/2021	

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DEFENDANT INFORMATION

Name: Holly, Tyree Hakim Sex: Male
Date of Birth: 07/28/1995 Race: Black

Address(es):

Other

Williamsport, PA 17701

Advised Defendant of Right to Apply for Assignment of Counsel? Yes
Public Defender Requested by the Defendant? Yes
Application Provided for Appointment of Public Defender? Yes
Has the Defendant Been Fingerprinted? Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Badger, Loretta A.
Defendant	Holly, Tyree Hakim

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	09/30/2021	Monetary	Magisterial District Court		\$125,000.00

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CHARGES

# Charge	Grade	Description	Offense Dt.	Disposition
1 18 § 6312 §§ B2	F1	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	10/01/2020	Held for Court
2 18 § 6312 §§ C	F2	Dissem Photo/Film of Child Sex Acts	10/01/2020	Held for Court
3 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	10/01/2020	Held for Court
4 18 § 3122.1 §§ A2	F2	Statutory Sexual Assault: 8-11 Years Older	10/01/2020	Held for Court
5 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	10/01/2020	Held for Court
6 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	10/01/2020	Held for Court
7 18 § 3125 §§ A8	F2	Agg. Ind. Assault - Comp. Less Than 16	10/01/2020	Held for Court
8 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	10/01/2020	Held for Court
9 18 § 6312 §§ B2	F1	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	10/01/2020	Held for Court
10 18 § 6312 §§ C	F2	Dissem Photo/Film of Child Sex Acts	10/01/2020	Held for Court
11 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	10/01/2020	Held for Court
12 18 § 3122.1 §§ A2	F2	Statutory Sexual Assault: 8-11 Years Older	10/01/2020	Held for Court
13 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	10/01/2020	Held for Court
14 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	10/01/2020	Held for Court
15 18 § 3123 §§ A7	F1	IDSI Person Less Than 16 Yrs Age	10/01/2020	Held for Court
16 18 § 3125 §§ A8	F2	Agg. Ind. Assault - Comp. Less Than 16	10/01/2020	Held for Court
17 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	10/01/2020	Held for Court
18 18 § 6312 §§ B2	F1	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	10/01/2020	Held for Court
19 18 § 6312 §§ C	F2	Dissem Photo/Film of Child Sex Acts	10/01/2020	Held for Court
20 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	10/01/2020	Held for Court
21 18 § 3122.1 §§ A2	F2	Statutory Sexual Assault: 8-11 Years Older	10/01/2020	Held for Court
22 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	10/01/2020	Held for Court
23 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	10/01/2020	Held for Court
24 18 § 3125 §§ A8	F2	Agg. Ind. Assault - Comp. Less Than 16	10/01/2020	Held for Court
25 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	10/01/2020	Held for Court
26 18 § 6312 §§ B2	F1	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	10/01/2020	Held for Court
27 18 § 6312 §§ C	F2	Dissem Photo/Film of Child Sex Acts	10/01/2020	Held for Court
28 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	10/01/2020	Held for Court
29 18 § 3122.1 §§ A2	F2	Statutory Sexual Assault: 8-11 Years Older	10/01/2020	Held for Court
30 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	10/01/2020	Held for Court
31 18 § 3123 §§ A7	F1	IDSI Person Less Than 16 Yrs Age	10/01/2020	Held for Court
32 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	10/01/2020	Held for Court
33 18 § 3125 §§ A8	F2	Agg. Ind. Assault - Comp. Less Than 16	10/01/2020	Held for Court
34 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	10/01/2020	Held for Court

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# Charge	Grade	Description	Offense Dt.	Disposition
35 18 § 6312 §§ B2	F1	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	10/01/2020	Held for Court
36 18 § 6312 §§ C	F2	Dissem Photo/Film of Child Sex Acts	10/01/2020	Held for Court
37 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	10/01/2020	Held for Court
38 18 § 3122.1 §§ A2	F2	Statutory Sexual Assault: 8-11 Years Older	10/01/2020	Held for Court
39 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	10/01/2020	Held for Court
40 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	10/01/2020	Held for Court
41 18 § 3125 §§ A8	F2	Agg. Ind. Assault - Comp. Less Than 16	10/01/2020	Held for Court
42 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	10/01/2020	Held for Court
43 18 § 6312 §§ B2	F1	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	10/01/2020	Held for Court
44 18 § 6312 §§ C	F2	Dissem Photo/Film of Child Sex Acts	10/01/2020	Held for Court
45 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	10/01/2020	Held for Court
46 18 § 3122.1 §§ A2	F2	Statutory Sexual Assault: 8-11 Years Older	10/01/2020	Held for Court
47 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	10/01/2020	Held for Court
48 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	10/01/2020	Held for Court
49 18 § 3125 §§ A8	F2	Agg. Ind. Assault - Comp. Less Than 16	10/01/2020	Held for Court
50 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	10/01/2020	Held for Court
51 18 § 6312 §§ B2	F1	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	10/01/2020	Held for Court
52 18 § 6312 §§ C	F2	Dissem Photo/Film of Child Sex Acts	10/01/2020	Held for Court
53 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	10/01/2020	Held for Court
54 18 § 3122.1 §§ A2	F2	Statutory Sexual Assault: 8-11 Years Older	10/01/2020	Held for Court
55 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	10/01/2020	Held for Court
56 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	10/01/2020	Held for Court
57 18 § 3125 §§ A8	F2	Agg. Ind. Assault - Comp. Less Than 16	10/01/2020	Held for Court
58 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	10/01/2020	Held for Court
59 18 § 6312 §§ B2	F1	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	10/01/2020	Held for Court
60 18 § 6312 §§ C	F2	Dissem Photo/Film of Child Sex Acts	10/01/2020	Held for Court
61 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	10/01/2020	Held for Court
62 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	10/01/2020	Held for Court
63 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	10/01/2020	Held for Court
64 18 § 3122.1 §§ A1	F2	Statutory Sexual Assault: 4-8 Years Older	10/01/2020	Held for Court
65 18 § 3122.1 §§ A2	F2	Statutory Sexual Assault: 8-11 Years Older	10/01/2020	Held for Court
66 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	10/01/2020	Held for Court
67 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	10/01/2020	Held for Court
68 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
69 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court

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<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
70 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
71 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
72 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
73 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
74 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
75 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
76 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
77 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
78 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
79 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
80 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
81 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
82 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court
83 18 § 6312 §§ D	F3	Child Pornography	10/01/2020	Held for Court

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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
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Held for Court

12/16/2021

Yes

Offense Seq./Description

Offense Disposition

1 Photograph/Film/Depict on Computer Sex Act - Knowingly

Held for Court

Depicts on Computer, Photo, etc

2 Dissem Photo/Film of Child Sex Acts

Held for Court

3 Statutory Sexual Assault: 4-8 Years Older

Held for Court

4 Statutory Sexual Assault: 8-11 Years Older

Held for Court

5 Corruption Of Minors - Defendant Age 18 or Above

Held for Court

6 Ind Asslt Person Less 16 Yrs Age

Held for Court

7 Agg. Ind. Assault - Comp. Less Than 16

Held for Court

8 Criminal Use Of Communication Facility

Held for Court

9 Photograph/Film/Depict on Computer Sex Act - Knowingly

Held for Court

Depicts on Computer, Photo, etc

10 Dissem Photo/Film of Child Sex Acts

Held for Court

11 Statutory Sexual Assault: 4-8 Years Older

Held for Court

12 Statutory Sexual Assault: 8-11 Years Older

Held for Court

13 Corruption Of Minors - Defendant Age 18 or Above

Held for Court

14 Ind Asslt Person Less 16 Yrs Age

Held for Court

15 IDSI Person Less Than 16 Yrs Age

Held for Court

16 Agg. Ind. Assault - Comp. Less Than 16

Held for Court

17 Criminal Use Of Communication Facility

Held for Court

18 Photograph/Film/Depict on Computer Sex Act - Knowingly

Held for Court

Depicts on Computer, Photo, etc

19 Dissem Photo/Film of Child Sex Acts

Held for Court

20 Statutory Sexual Assault: 4-8 Years Older

Held for Court

21 Statutory Sexual Assault: 8-11 Years Older

Held for Court

22 Corruption Of Minors - Defendant Age 18 or Above

Held for Court

23 Ind Asslt Person Less 16 Yrs Age

Held for Court

24 Agg. Ind. Assault - Comp. Less Than 16

Held for Court

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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	12/16/2021	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
25 Criminal Use Of Communication Facility	Held for Court	
26 Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Held for Court	
27 Dissem Photo/Film of Child Sex Acts	Held for Court	
28 Statutory Sexual Assault: 4-8 Years Older	Held for Court	
29 Statutory Sexual Assault: 8-11 Years Older	Held for Court	
30 Corruption Of Minors - Defendant Age 18 or Above	Held for Court	
31 IDSI Person Less Than 16 Yrs Age	Held for Court	
32 Ind Asslt Person Less 16 Yrs Age	Held for Court	
33 Agg. Ind. Assault - Comp. Less Than 16	Held for Court	
34 Criminal Use Of Communication Facility	Held for Court	
35 Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Held for Court	
36 Dissem Photo/Film of Child Sex Acts	Held for Court	
37 Statutory Sexual Assault: 4-8 Years Older	Held for Court	
38 Statutory Sexual Assault: 8-11 Years Older	Held for Court	
39 Corruption Of Minors - Defendant Age 18 or Above	Held for Court	
40 Ind Asslt Person Less 16 Yrs Age	Held for Court	
41 Agg. Ind. Assault - Comp. Less Than 16	Held for Court	
42 Criminal Use Of Communication Facility	Held for Court	
43 Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Held for Court	
44 Dissem Photo/Film of Child Sex Acts	Held for Court	
45 Statutory Sexual Assault: 4-8 Years Older	Held for Court	
46 Statutory Sexual Assault: 8-11 Years Older	Held for Court	
47 Corruption Of Minors - Defendant Age 18 or Above	Held for Court	
48 Ind Asslt Person Less 16 Yrs Age	Held for Court	

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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	12/16/2021	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
49 Agg. Ind. Assault - Comp. Less Than 16	Held for Court	
50 Criminal Use Of Communication Facility	Held for Court	
51 Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Held for Court	
52 Dissem Photo/Film of Child Sex Acts	Held for Court	
53 Statutory Sexual Assault: 4-8 Years Older	Held for Court	
54 Statutory Sexual Assault: 8-11 Years Older	Held for Court	
55 Corruption Of Minors - Defendant Age 18 or Above	Held for Court	
56 Ind Asslt Person Less 16 Yrs Age	Held for Court	
57 Agg. Ind. Assault - Comp. Less Than 16	Held for Court	
58 Criminal Use Of Communication Facility	Held for Court	
59 Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Held for Court	
60 Dissem Photo/Film of Child Sex Acts	Held for Court	
61 Corruption Of Minors - Defendant Age 18 or Above	Held for Court	
62 Ind Asslt Person Less 16 Yrs Age	Held for Court	
63 Criminal Use Of Communication Facility	Held for Court	
64 Statutory Sexual Assault: 4-8 Years Older	Held for Court	
65 Statutory Sexual Assault: 8-11 Years Older	Held for Court	
66 Corruption Of Minors - Defendant Age 18 or Above	Held for Court	
67 Ind Asslt Person Less 16 Yrs Age	Held for Court	
68 Child Pornography	Held for Court	
69 Child Pornography	Held for Court	
70 Child Pornography	Held for Court	
71 Child Pornography	Held for Court	
72 Child Pornography	Held for Court	

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Case Disposition

Disposition Date

Was Defendant Present?

12/16/2021

Yes

Held for Court

Offense Seq./Description

Offense Disposition

73 Child Pornography

Held for Court

74 Child Pornography

Held for Court

75 Child Pornography

Held for Court

76 Child Pornography

Held for Court

77 Child Pornography

Held for Court

78 Child Pornography

Held for Court

79 Child Pornography

Held for Court

80 Child Pornography

Held for Court

81 Child Pornography

Held for Court

82 Child Pornography

Held for Court

83 Child Pornography

Held for Court

ATTORNEY INFORMATION

Assistant District Attorney

Public Defender

Name: Matthew Bernard Welickovitch, Esq.

Name: Howard Benjamin Gold, Esq.

Representing: Commonwealth of Pennsylvania

Representing: Holly, Tyree Hakim

Counsel Status: Active

Counsel Status: Active

Supreme Court No.: 320290

Supreme Court No.: 324818

Phone No.: 570-327-2456

Phone No.: 570-327-2367

Address: Lycoming County District Attorney

Address: Lycoming County Pd's Office

48 W Third St

48 W Third St

Williamsport, PA 17701

Williamsport, PA 17701

Public Defender

Name: Jessica Marie Feese, Esq.

Representing: Holly, Tyree Hakim

Counsel Status: Inactive

Supreme Court No.: 320448

Phone No.: 570-327-2367

Address: Lycoming County Pd's Office

48 W Third St

Williamsport, PA 17701

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Filed Date	Entry	Filer	Applies To
12/16/2021	Held for Court	Magisterial District Judge Aaron S. Biichle	Tyree Hakim Holly, Defendant
12/16/2021	Docket Transcript Printed	Magisterial District Court 29-1-02	Tyree Hakim Holly, Defendant
11/18/2021	Subpoena Issued via Hand Delivery	Magisterial District Court 29-1-02	Restricted Participant
10/27/2021	Subpoena Issued via Hand Delivery	Magisterial District Court 29-1-02	Restricted Participant
10/20/2021	Fingerprint Order Returned - Criminal Case	Magisterial District Court 29-1-02	Tyree Hakim Holly, Defendant
10/13/2021	Subpoena Issued via Hand Delivery	Magisterial District Court 29-1-02	Restricted Participant
10/04/2021	Subpoena Issued via Hand Delivery	Magisterial District Court 29-1-02	Restricted Participant
09/30/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 29-1-02	Tyree Hakim Holly, Defendant
09/30/2021	Fingerprint Order Issued	Magisterial District Court 29-1-02	Tyree Hakim Holly, Defendant
09/27/2021	Criminal Complaint Filed	Magisterial District Court 29-1-02	

CASE FINANCIAL INFORMATION

Case Balance: \$0.00 Next Payment Amt:
Last Payment Amt: Next Payment Due Date:

	Assessment Amt	Adjustment Amt	Non-Monetary Payment Amt	Payment Amt	Payment Amt	Balance
Miscellaneous Issuances	\$19.00	(\$19.00)		\$0.00	\$0.00	\$0.00