

Magisterial District Judge 08-3-04

DOCKET

Docket Number: MJ-08304-CR-0000315-2023

Criminal Docket



Commonwealth of Pennsylvania
v.
Armando Antonio Pena-Alvayero

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CASE INFORMATION

<u>Judge Assigned:</u>	Rachel Wiest Benner	<u>Issue Date:</u>	11/03/2023
<u>OTN:</u>	T 1000876-2	<u>File Date:</u>	11/03/2023
<u>Arresting Agency:</u>	Sunbury City Police Dept	<u>Arrest Date:</u>	11/03/2023
<u>Complaint No.:</u>	AOPC-2023-2863-2	<u>Incident No.:</u>	2023-2863
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	12/12/2023
<u>County:</u>	Northumberland	<u>Township:</u>	Sunbury City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	12/15/2023	Case Transferred to Court of Common Pleas
	12/12/2023	Completed
	11/03/2023	Awaiting Preliminary Hearing
	11/03/2023	Awaiting Preliminary Arraignment

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	11/03/2023	10:30 am		Magisterial District Judge Michael Patrick Toomey	Scheduled
Preliminary Hearing	11/14/2023	9:15 am		Magisterial District Judge Michael Patrick Toomey	Continued
Preliminary Hearing	12/12/2023	1:00 pm		Rachel Wiest Benner	Scheduled
Formal Arraignment	01/08/2024	9:00 am			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 Northumberland County Jail	County Jail	Unable to Post Bail	11/03/2023	09/22/2025

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DEFENDANT INFORMATION

Name: Pena-Alvayero, Armando Antonio Sex: Male
Date of Birth: 10/21/2002 Race: White

Address(es):

Home

Sunbury, PA 17801

Advised Defendant of Right to Apply for Assignment of Counsel? Yes
Public Defender Requested by the Defendant? No
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	Bregensir, Gary T. III
Defendant	Pena-Alvayero, Armando Antonio

BAIL

Bail Set: **Nebbia Status: 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	09/22/2025	Unsecured	Common Pleas		\$200,000.00

Bail Posted:

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

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 4910 §§ 1	M2	Tamper With/Fabricate Physical Evidence	11/02/2023	Waived for Court
2 18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	11/02/2023	Waived for Court

DISPOSITION / SENTENCING DETAILS

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

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Tamper With/Fabricate Physical Evidence	Waived for Court
2 Firearms Not To Be Carried W/O License	Waived for Court

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ATTORNEY INFORMATION

Assistant District Attorney

Name: David G. Albertson, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.: 321907
Phone No.: 570-394-3416
Address: Northumberland County Da's Office
201 Market St 3rd Fl
Sunbury, PA 17801

Private

Name: Herbert McDuffy Jr., Esq.
Representing: Pena-Alvayero, Armando Antonio
Counsel Status: Active
Supreme Court No.: 087210
Phone No.: 610-453-4015
Address: 448 Connestoga Rd
Wayne, PA 19087

District Attorney

Name: Northumberland County District Attorney's Office
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.:
Phone No.: 570-988-4134
Address: Northumberland County Courthouse
201 Market Street
Sunbury, PA 17801

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
12/12/2023	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Armando Antonio Pena-Alvayero, Defendant
12/12/2023	Waived for Court	Rachel Wiest Benner	Armando Antonio Pena-Alvayero, Defendant
12/12/2023	Docket Transcript Printed	Magisterial District Court 08-3-04	Armando Antonio Pena-Alvayero, Defendant
11/06/2023	Fingerprint Order Returned - Criminal Case	Magisterial District Court 08-3-04	Armando Antonio Pena-Alvayero, Defendant
11/03/2023	Commitment Printed - Unable to Post Bail	Magisterial District Court 08-3-04	Armando Antonio Pena-Alvayero, Defendant
11/03/2023	Fingerprint Order Issued	Magisterial District Court 08-3-04	Armando Antonio Pena-Alvayero, Defendant
11/03/2023	Criminal Complaint Filed	Magisterial District Court 08-3-04	