

Magisterial District Judge 29-3-02

DOCKET

Docket Number: MJ-29302-CR-0000294-2024

Criminal Docket



Commonwealth of Pennsylvania
v.
Tyree Tyquan Moy

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CASE INFORMATION

<u>Judge Assigned:</u>	Gary A Whiteman	<u>Issue Date:</u>	09/09/2024
<u>OTN:</u>	R 1007193-5	<u>File Date:</u>	09/09/2024
<u>Arresting Agency:</u>	Lycoming County, Detectives	<u>Arrest Date:</u>	09/18/2024
<u>Complaint No.:</u>	24 0144	<u>Incident No.:</u>	24 0144
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	10/07/2024
<u>County:</u>	Lycoming	<u>Township:</u>	Loyalsock Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	10/11/2024	Case Transferred to Court of Common Pleas
	10/09/2024	Completed
	10/09/2024	Case Balance Due
	10/07/2024	Completed
	09/18/2024	Awaiting Preliminary Hearing
	09/09/2024	Awaiting Preliminary Hearing

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	09/18/2024	6:54 pm		Magisterial District Judge William C. Solomon	Scheduled
Preliminary Hearing	09/23/2024	11:30 am		Magisterial District Judge William C. Solomon	Continued
Preliminary Hearing	09/23/2024	11:30 pm		Gary A Whiteman	Moved
Preliminary Hearing	10/07/2024	1:45 pm		Gary A Whiteman	Scheduled
Formal Arraignment	11/04/2024	8:30 am	Courtroom No. 1	The Honorable Nancy L. Butts	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 Lycoming County Prison	County Jail	Unable to Post Bail	09/18/2024	10/07/2024

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DEFENDANT INFORMATION

Name: Moy, Tyree Tyquan Sex: Male
Date of Birth: 06/24/1985 Race: Black

Address(es):

Home

Lansdowne, PA 19050

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	Anderson, Robert J.
Defendant	Moy, Tyree Tyquan (Pro Se)

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	02/03/2026	Unsecured	Common Pleas		\$25,000.00

Bail Action Reason: MOA

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	Moy, Tyree Tyquan	Posted	02/03/2026	Unsecured	\$25,000.00

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/06/2024	Held for Court
2 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	06/06/2024	Held for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	10/07/2024	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court
2 Criminal Use Of Communication Facility	Held for Court

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ATTORNEY INFORMATION

Assistant District Attorney

Name: Martin Lewis Wade, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.: 310587
Phone No.: 570-327-2456
Address: Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

Assistant District Attorney

Name: Jessica Marie Feese, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Inactive
Supreme Court No.: 320448
Phone No.: 570-327-2456
Address: Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

Public Defender

Name: Taylor Jacklyn Paulhamus, Esq.
Representing: Moy, Tyree Tyquan
Counsel Status: Inactive
Supreme Court No.: 331963
Phone No.: 570-327-2367
Address: 48 W Third St
Williamsport, PA 17701

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
10/07/2024	Waiver of Counsel	Tyree Tyquan Moy	Tyree Tyquan Moy, Defendant
10/07/2024	Held for Court	Gary A Whiteman	Tyree Tyquan Moy, Defendant
10/07/2024	Docket Transcript Printed	Magisterial District Court 29-3-02	Tyree Tyquan Moy, Defendant
10/07/2024	Fingerprint Order Returned - Criminal Case	Magisterial District Court 29-3-02	Tyree Tyquan Moy, Defendant
09/30/2024	Court of Common Pleas Review for Pre-Disposition Matter	Court of Common Pleas	Tyree Tyquan Moy, Defendant
09/24/2024	Subpoena Issued via Hand Delivery	Magisterial District Court 29-3-02	Thomas Perry, Third Party
09/24/2024	Subpoena Issued via Hand Delivery	Magisterial District Court 29-3-02	Thomas Ungard, Third Party
09/18/2024	Fingerprint Order Issued	Magisterial District Court 29-3-02	Tyree Tyquan Moy, Defendant
09/18/2024	Commitment Printed - Unable to Post Bail	Magisterial District Court 29-3-02	Tyree Tyquan Moy, Defendant
09/09/2024	Criminal Complaint Filed	Magisterial District Court 29-3-02	

CASE FINANCIAL INFORMATION

<u>Case Balance:</u>	\$0.00	<u>Next Payment Amt:</u>				
<u>Last Payment Amt:</u>		<u>Next Payment Due Date:</u>				
		<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Miscellaneous Issuances		\$22.00	(\$22.00)	\$0.00	\$0.00	\$0.00