

Magisterial District Judge 08-3-04

DOCKET

Docket Number: MJ-08304-CR-0000327-2024

Criminal Docket



Commonwealth of Pennsylvania
v.
Amy R. Wells

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CASE INFORMATION

<u>Judge Assigned:</u>	Rachel Wiest Benner	<u>Issue Date:</u>	12/30/2024
<u>OTN:</u>	F 1009535-2	<u>File Date:</u>	12/30/2024
<u>Arresting Agency:</u>	Office of Attorney General	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	IFS-23-0261	<u>Incident No.:</u>	IFS-23-0261
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	01/14/2025
<u>County:</u>	Northumberland	<u>Township:</u>	Northumberland County
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	01/18/2025	Case Transferred to Court of Common Pleas
	01/14/2025	Completed
	01/06/2025	Awaiting Preliminary Hearing
	12/30/2024	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	01/06/2025	12:15 pm		Rachel Wiest Benner	Scheduled
Preliminary Hearing	01/14/2025	8:30 am		Rachel Wiest Benner	Scheduled
Formal Arraignment	02/03/2025	9:00 am			Scheduled

DEFENDANT INFORMATION

<u>Name:</u>	Wells, Amy R.	<u>Sex:</u>	Female
<u>Date of Birth:</u>	05/05/1984	<u>Race:</u>	White

Address(es):

Mailing

Sunbury, PA 17801

Advised Defendant of 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?	No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Labert, Joseph J.
Defendant	Wells, Amy R.

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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	01/06/2025	Unsecured	Magisterial District Court		\$10,000.00

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 4117 §§ A2	F3	False/Fraud/Incomp Insurance Claim	07/25/2023	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	01/14/2025	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 False/Fraud/Incomp Insurance Claim	Waived for Court

ATTORNEY INFORMATION

Public Defender

Name: Edward Charles Greco, Esq.

Representing: Wells, Amy R.

Counsel Status: Active

Supreme Court No.: 053011

Phone No.: 570-495-2347

Address: 322 N 2nd St, Bldg B
Sunbury, PA 17801

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

Attorney General

Name: Erin McCabe Lysaght, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 335379

Phone No.: 717-379-7218

Address: 915 N Mountain Rd
Harrisburg, PA 17112

Assistant District Attorney

Name: Matthew Allen Slivinski, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Inactive

Supreme Court No.: 208182

Phone No.:

Address: ADA
201 Market Street
Sunbury, PA 17801

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filed</u>	<u>Applies To</u>
01/14/2025	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Amy R. Wells, Defendant
01/14/2025	Waived for Court	Rachel Wiest Benner	Amy R. Wells, Defendant
01/14/2025	Docket Transcript Printed	Magisterial District Court 08-3-04	Amy R. Wells, Defendant
01/06/2025	Fingerprint Order Issued	Magisterial District Court 08-3-04	Amy R. Wells, Defendant
12/30/2024	Criminal Complaint Filed	Magisterial District Court 08-3-04	

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