

# 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
Preliminary Hearing	01/14/2025	8:30 am		Rachel Wiest Benner
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
<u>Address(es):</u>			

#### 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:**

<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
Offense Seq./Description 1 False/Fraud/Incomp Insurance Claim	Offense Disposition 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>Filer</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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