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CASE INFORMATION

<u>Judge Assigned:</u> Lovecchio, Marc F. <u>Date Filed:</u> 12/28/2018 <u>Initiation Date:</u> 12/10/2018

<u>OTN:</u> X 224671-6 <u>Originating Docket No:</u> MJ-29101-CR-0000542-2018

<u>Initial Issuing Authority:</u> The Honorable Christian David Frey <u>Final Issuing Authority:</u> The Honorable Christian David Frey

<u>Arresting Agency:</u> PSP - Montoursville <u>Arresting Officer:</u> Wool, Thomas C.

<u>Complaint/Citation No.:</u> PA20181459861 <u>Incident Number:</u>

 County: Lycoming
 Township: Williamsport City

 Case Local Number Type(s)
 Case Local Number(s)

STATUS INFORMATION								
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	12/10/2018			
		05/19/2020	Sentenced/Penalty Imposed					
		05/19/2020	Awaiting Sentencing					
		01/04/2019	Awaiting Formal Arraignment					
		12/28/2018	Awaiting Filing of Information					
		12/27/2018	Awaiting Pre-Trial Conference					

Complaint Date: 12/10/2018

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	CALENDAR EVENTS							
Case Calendar Event Type	Schedule Start Date	<u>Start</u> Time	Room	<u>Judge Name</u>	<u>Schedule</u> Status			
Arraignments & ARDs	01/07/2019	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled			
Guilty Plea	02/06/2019	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Continued			
Motion for Bail Modification	02/11/2019	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled			
Motion for Bail Modification	03/11/2019	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled			
Motion for Bail Modification	03/20/2019	2:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled			
Guilty Plea	05/10/2019	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled			
Criminal Pre-Trials	07/09/2019	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved			
Call of the List	08/13/2019	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled			
Criminal Pre-Trials	09/10/2019	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved			
Call of the List	10/01/2019	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled			
Criminal Pre-Trials	12/10/2019	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled			
Call of the List	01/14/2020	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled			
Criminal Pre-Trials	03/17/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved			
Criminal Pre-Trials	05/19/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved			
Guilty Plea	05/19/2020	11:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled			
Criminal Pre-Trials	07/14/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled			
			DEFENDANT INFORM	ATION				
Date Of Birth:	Date Of Birth: 02/19/1985 City/State/Zip: Williamsport, PA 17701							

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>

Defendant Eiswerth, Sheena Louise

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BAIL INFORMATION

Eiswerth, Sheena Louise Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet12/10/2018MonetaryMagisterial District Court\$25,000.00

Surety TypeSurety NamePosting StatusPosting DateSecurity TypeSecurity AmtProfessional SuretyMorgan, David R.Posted04/01/2019Surety Bonds\$25,000.00

CHARGES

Seq. Orig Seq. Grade Statute Statute Description Offense Dt. OTN

1 1 F 35 § 780-113 §§ A30 Manufacture, Delivery, or Possession With 12/10/2018 X 224671-6

Intent to Manufacture or Deliver

DISPOSITION SENTENCING/PENALTIES

Disposition

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

 Sentencing Judge
 Sentence Date
 Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 12/18/2018 Not Final

1 / Manufacture, Delivery, or Possession With Intent to Waived for Court (Lower Court) F 35 § 780-113 §§ A30

Manufacture or Deliver

Guilty Plea

Guilty Plea 05/19/2020 Final Disposition

1 / Manufacture, Delivery, or Possession With Intent to Guilty Plea F 35 § 780-113 §§ A30

Manufacture or Deliver

Lovecchio, Marc F. 05/19/2020

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COMMONWEALTH INFORMATION

Devin Victoria Walker

District Attorney

Supreme Court No: 327987

Phone Number(s):

717-433-7300 (Phone)

Address:

Name:

48 W Third St

Williamsport, PA 17701

Neil Thomas Devlin Name:

Assistant District Attorney

323690 Supreme Court No:

Phone Number(s):

570-327-2456 (Phone)

Address:

Lycoming County District Attorney's Office

48 W Third St

Williamsport, PA 17701

ATTORNEY INFORMATION

Michael C. Morrone Name:

Private

075559 Supreme Court No:

Active Rep. Status:

Phone Number(s):

570-326-2401 (Phone)

Address:

Campana Hoffa & Morrobne Pc

602 Pine St

Williamsport, PA 17701

Representing: Eiswerth, Sheena Louise

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	12/10/2018		Whiteman, Gary A.
Bail Set - Eiswerth, Shee	ena Louise		
		- — — — — — — —	MDJ-29-1-01
Transcript from Lower Co	ourt		
2			MDJ-29-1-01
Affidavit of Probable Cau	use		
3	12/27/2018		MDJ-29-1-01
Criminal Complaint			
4	12/27/2018		MDJ-29-1-01
Case Scheduling Form			
5	12/27/2018		Feese, Jessica Marie
Appearance and Waiver	of Arraignment		
6	12/27/2018		Feese, Jessica Marie
Waiver of Preliminary He	earing		

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Sequence Number	CP Filed Date	Document Date	Filed By
7	12/27/2018		MDJ-29-1-01
Confidential Information			
1	12/28/2018		Court of Common Pleas - Lycoming County
Original Papers Receive	d from Lower Court		County
1 Information Filed	01/04/2019		Commonwealth of Pennsylvania
1 Order Scheduling Guilty	01/09/2019 Plea		Lovecchio, Marc F.
2 Notice Under PRCP 576	01/09/2019 Filed		Fedele, Suzanne
1 Order Scheduling Guilty	01/11/2019 Plea		Lovecchio, Marc F.
2 Notice Under PRCP 576	01/11/2019 Filed		Fedele, Suzanne
1 Motion for Modification o	01/18/2019 of Bail		Feese, Jessica Marie
1 Order Scheduling Hearin	01/31/2019 ng		Lovecchio, Marc F.
2 Notice Under PRCP 576	01/31/2019 Filed		Fedele, Suzanne
1 Order Granting Motion fo	02/06/2019 or Continuance		Lovecchio, Marc F.
2 Notice Under PRCP 576	02/06/2019 Filed		Fedele, Suzanne
1 Informal Request for Pre	02/08/2019 2-Trial Discovery and Inspection	1	Feese, Jessica Marie

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	0D 5"	ENTRIES	511.10
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	02/25/2019		Eiswerth, Sheena Louise
Order RE: Modification	n of Bail		
2	02/25/2019		Fedele, Suzanne
Notice Under PRCP 57	76 Filed		
	 02/28/2019		Force Jessies Marie
Motion for Modification			Feese, Jessica Marie
2	03/06/2019		Lovecchio, Marc F.
Order Scheduling Hea			
		- — — — — — -	
3	03/06/2019		Fedele, Suzanne
Notice Under PRCP 57	76 Filed		
		- — — — — — — -	
1	03/15/2019		Lovecchio, Marc F.
Order Rescheduling H	learing		
			Fadala Curanna
2 Notice Under PRCP 57			Fedele, Suzanne
	/ o Fileu — — — — — — —		
1	03/21/2019		Lovecchio, Marc F.
Memorandum of Orde			
		_ — — — — — — -	
2	03/21/2019		Fedele, Suzanne
Notice Under PRCP 57	76 Filed		
		- — — — — —	
1	04/01/2019		Morgan, David R.
Bail Posted - Eiswerth	, Sheena Louise		
			Fodelo Suzanno
2 Bail Bond Filed	04/01/2019		Fedele, Suzanne
3	04/01/2019		Morgan, David R.
Surety Information Pag			.
	- -	- — — — — — -	
1	04/03/2019		Lovecchio, Marc F.
Order Granting Motion	to Remove Nebbia		
		- — — — — — — -	

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Sequence Number	CP Filed Date	ENTRIES Document Date	Filed By
equence Number		<u>Document Date</u>	
Notice Under PRCP 5	04/03/2019 576 Filed		Fedele, Suzanne
	05/29/2019		Butts, Nancy L.
Court Ordered - Listed	d for Pretrial — — — — — — —		
2 Notice Under PRCP 5	05/29/2019		Fedele, Suzanne
— — — — —			
1 Status Conference	06/07/2019		Butts, Nancy L.
2 Notice Under PRCP 5	06/07/2019 576 Filed		Fedele, Suzanne
— — — — - 1			
Court Ordered - Listed	d for Pretrial		
	07/26/2019		Fedele, Suzanne
Notice Under PRCP 5	576 Filed — — — — — — —		
	09/12/2019		Butts, Nancy L.
Court Ordered - Lister	a for Pretrial — — — — — — —		
2 Notice Under PRCP 5	09/12/2019 576 Filed		Fedele, Suzanne
1 Court Ordered - Listed	09/17/2019 d for Pretrial		Butts, Nancy L.
Notice Under PRCP 5			. 545.6, 54245
			Butts, Nancy L.
Order Granting Motion	n for Continuance		
2	10/16/2019		Fedele, Suzanne
Notice Under PRCP 5	576 Filed		

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Sequence Number	CP Filed Date	ENTRIES Document Date	Filed By
4	01/31/2020	Document Date	
Order Granting Motion			Butts, Nancy L.
2	01/31/2020		Heap, Thomas D.
Notice Under PRCP 5	76 Filed		
3	01/31/2020		Lovecchio, Marc F.
Order Regarding Statu			20.000.10, 11.000
Alekies Under DDCD F	01/31/2020		Heap, Thomas D.
Notice Under PRCP 5	/ 6 Filed — — — — — — —		
1	04/15/2020		Butts, Nancy L.
Order Granting Motion	n for Continuance		
Notice Under PRCP 5			neap, monas D.
1	05/18/2020		Morrone, Michael C.
Entry of Appearance			
1	05/19/2020		Lovecchio, Marc F.
Guilty Plea			
2 Order - Sentence/Pen	05/19/2020		Lovecchio, Marc F.
— — — — — —	— — — — — — –		
3	05/19/2020		Heap, Thomas D.
Notice Under PRCP 5			
— — — — — — — — — — — — — — — — — — —			
Order Granting Motion	n for Leave to Withdraw App	pearance	Loveccino, iviare i
2	05/29/2020		Heap, Thomas D.
Notice Under PRCP 5	76 Filed — — — — — — -		
3	05/29/2020		Butts, Nancy L.
Order Granting Parole			•

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Sequence Number	CP Filed Date	Document Date	Filed By
4	05/29/2020		Heap, Thomas D.
Notice Under PRCP	576 Filed	-	
1	06/02/2020		Court of Common Pleas - Lycoming
Penalty Assessed			County
3	06/02/2020		Eiswerth, Sheena Louise
Guilty Plea Filed — — — —			
1	06/08/2020		Butts, Nancy L.
Application and Orde	er RE: Global Positioning Filed	b - — — — — — — —	
2	06/08/2020		Heap, Thomas D.
Notice Under PRCP	576 Filed		
3	06/08/2020		Lovecchio, Marc F.
Order Regarding Pag	yment of Cost & Fines		
4	06/08/2020		Heap, Thomas D.
Notice Under PRCP	576 Filed		
1	06/09/2020		Heap, Thomas D.
Praecipe to Enter Ci	vil Judgment - Cost&Fines ————————————————————————————————————		
1	07/19/2020		Butts, Nancy L.
Order Determining R	Responsible Participant is Una	ıble to Pay 	
1	06/22/2022		Court of Common Pleas - Lycoming
Delinquency Notice I	Filed - 48 Days Overdue		County
		- — — — — — — —	
1	08/09/2022		Court of Common Pleas - Lycoming County
			•
Delinquency Notice I	Filed - 96 Days Overdue	- — — — — — — —	- — — — — — — — — —
Delinquency Notice I — — — — — 1	Filed - 96 Days Overdue —— —— —— —— —— 12/07/2022		Court of Common Pleas - Lycoming County

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u> </u>	Filed By
1	05/10/2023			Court of Common Pleas - Lycoming County
Delinquency Notice Filed	- 35 Days Overdue			
1	06/30/2023			Court of Common Pleas - Lycoming
Delinquency Notice Filed	- 86 Days Overdue			
1	07/19/2023		Е	Butts, Nancy L.
Order Imposing Communi Feese, Jessica Marie	ity Service In Lieu of Balance			
07/19/2023	eService		Served	
Morrone, Michael C.				
07/19/2023	eService		Served	
Walker, Devin Victoria				
07/19/2023 — — — — — — -	eService — — — — — — —		Served	
1	12/08/2023			Court of Common Pleas - Lycoming County
Delinquency Notice Filed	- 33 Days Overdue			
1	02/07/2024			Court of Common Pleas - Lycoming
Delinquency Notice Filed	- 33 Days Overdue			
1	03/13/2024			Court of Common Pleas - Lycoming
Delinquency Notice Filed	- 68 Days Overdue		C	County
				- — — — — — — —

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			Cilcolia	Louise Listroitii		
			PAYMENT I	PLAN SUMMARY		
Payment Plan No	<u>Payme</u>	nt Plan Freq.	<u>N</u>	lext Due Date Activ	<u>/e</u>	Overdue Amt
Responsible Participant				Susp	<u>pended</u>	Next Due Amt
41-2020-P000000589	Monthl	У	0	1/05/2024 Yes		\$150.00
Eiswerth, Sheena Louise				No		\$50.00
Payment Pla	n History:	Receipt Date		Payor Name	Participant Role	<u>Amount</u>
		06/26/2020	Payment	Eiswerth, Sheena Lou	ise Defendant	\$100.00
		06/29/2020	Payment	Eiswerth, Sheena Lou	ise Defendant	\$120.00
		07/10/2020	Payment	Eiswerth, Sheena Lou	ise Defendant	\$50.00
		12/08/2020	Payment	Eiswerth, Sheena Lou	ise Defendant	\$40.00
		01/11/2021	Payment	Eiswerth, Sheena Lou	ise Defendant	\$40.00
		02/19/2021	Payment	Eiswerth, Sheena Lou	ise Defendant	\$50.00
		03/26/2021	Payment	Eiswerth, Sheena Lou	ise Defendant	\$100.00
		05/13/2021	Payment	Eiswerth, Sheena Lou	ise Defendant	\$100.00
		06/07/2021	Payment	Eiswerth, Sheena Lou	ise Defendant	\$50.00
		06/07/2021	Payment	Eiswerth, Sheena Lou	ise Defendant	\$50.00
		10/08/2021	Payment	Eiswerth, Sheena Lou	ise Defendant	\$150.00
		12/20/2021	Payment	Eiswerth, Sheena Lou	ise Defendant	\$100.00
		03/21/2022	Payment	Eiswerth, Sheena Lou	ise Defendant	\$150.00
		08/17/2022	Payment	Eiswerth, Sheena Lou	ise Defendant	\$250.00
		10/06/2022	Payment	Eiswerth, Sheena Lou	ise Defendant	\$50.00
		12/27/2022	Payment	Eiswerth, Sheena Lou	ise Defendant	\$100.00
		01/05/2023	Payment	Eiswerth, Sheena Lou	ise Defendant	\$50.00
		03/03/2023	Payment	Eiswerth, Sheena Lou		\$5.00
		03/03/2023	Payment	Eiswerth, Sheena Lou		\$100.00
		09/11/2023	Payment	Eiswerth, Sheena Lou		\$300.00
		10/31/2023	Payment	Eiswerth, Sheena Lou		\$50.00
		12/12/2023	Payment	Eiswerth, Sheena Lou		\$100.00
i		12/12/2020	i ayırıcını	Liovortii, Oncena Lou	ioc Doichdant	Ψ100.00

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	CASE FINANCIA	L INFORMATION			
Last Payment Date: 12/12/2023			Tota	al of Last Payment: -	\$79.30
Eiswerth, Sheena Louise Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
Server Fee - Referred to County	\$51.00	(\$51.00)	\$0.00	\$0.00	\$0.00
Server Fee - Referred to County	\$51.00	(\$51.00)	\$0.00	\$0.00	\$0.00
Drug Screens (Lycoming)	\$176.00	(\$27.55)	\$0.00	\$0.00	\$148.45
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	(\$3.31)	\$0.00	\$0.00	\$17.79
County Court Cost (Act 204 of 1976)	\$30.80	(\$4.82)	\$0.00	\$0.00	\$25.98
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$1.57)	\$0.00	\$0.00	\$8.43
Firearm Education and Training Fund	\$5.00	(\$0.79)	\$0.00	\$0.00	\$4.21
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.10	(\$2.21)	\$0.00	\$0.00	\$11.89
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$7.83)	\$0.00	\$0.00	\$42.17
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$7.83)	\$0.00	\$0.00	\$42.17
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$149.75	(\$23.39)	\$0.00	\$0.00	\$126.36
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
OSP (Lycoming/State) (Act 35 of 1991)	\$160.00	(\$160.00)	\$0.00	\$0.00	\$0.00
OSP (Lycoming/State) (Act 35 of 1991)	\$160.00	(\$160.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,374.50	(\$906.55)	\$0.00	\$0.00	\$467.95
Grand Totals:	\$1,374.50	(\$906.55)	\$0.00	\$0.00	\$467.95

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