

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001613-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

James Antho Esposito Jr.

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CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 11/21/2024 Initiation Date: 11/12/2024
OTN: Q 1008849-2 LOTN: Originating Docket No: MJ-29302-CR-0000369-2024
Initial Issuing Authority: Gary A. Whiteman Final Issuing Authority: Gary A. Whiteman
Arresting Agency: PSP - Montoursville Arresting Officer: Reiner, Josiah D.
Complaint/Citation No.: F1B7B2Q159 Incident Number: PA 2024-1278747
County: Lycoming Township: Loyalsock Township
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 11/12/2024
	11/26/2024	Awaiting Pre-Trial Conference	
	11/21/2024	Awaiting Filing of Information	

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Arraignments & ARDs	12/30/2024	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion for Bail	01/10/2025	11:00 am	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Criminal Pre-Trials	03/17/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	06/26/2025	1:30 pm	Courtroom No. 1		Continued
Criminal Pre-Trials	10/13/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	01/29/2026	1:30 pm			Continued
Criminal Pre-Trials	05/27/2026	1:30 pm			Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
06/18/2025	State Correctional Institution	SCI Mahanoy		Yes

DEFENDANT INFORMATION

Date Of Birth: 07/20/1959 City/State/Zip: Linden, PA 17744

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Esposito, James Antho Jr.

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BAIL INFORMATION

Esposito, James Antho Jr.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	11/13/2024		Magisterial District Court		\$0.00
Set	01/14/2025	Monetary	Common Pleas		\$50,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Warner, Scott Joseph	Posted	01/14/2025	Surety Bonds	\$50,000.00

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F1	18 § 3121 §§ A3	Rape Unconscious Victim	09/26/2024	Q 1008849-2
2	2	F1	18 § 3123 §§ A3	IDSI Person Unconscious	09/26/2024	Q 1008849-2
3	3	M1	18 § 3126 §§ A4	Indecent Assault Person Unconscious	09/26/2024	Q 1008849-2

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Held for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	11/18/2024	Not Final	
1 / Rape Unconscious Victim	Held for Court (Lower Court)	F1	18 § 3121 §§ A3
2 / IDSI Person Unconscious	Held for Court (Lower Court)	F1	18 § 3123 §§ A3
3 / Indecent Assault Person Unconscious	Held for Court (Lower Court)	M1	18 § 3126 §§ A4
Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	01/09/2025	Not Final	
1 / Rape Unconscious Victim	Proceed to Court	F1	18 § 3121 §§ A3
2 / IDSI Person Unconscious	Proceed to Court	F1	18 § 3123 §§ A3
3 / Indecent Assault Person Unconscious	Proceed to Court	M1	18 § 3126 §§ A4

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COMMONWEALTH INFORMATION

Name: Lindsay Katherine Sweeley
Assistant District Attorney

Supreme Court No: 333246

Phone Number(s):
570-327-2456 (Phone)

Address:
Lycoming County Da's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Peter Campana Lovecchio
Private

Supreme Court No: 332896

Rep. Status: Active

Phone Number(s):
570-431-9192 (Phone)

Address:
10 W Third St Fl 2
Williamsport, PA 17701

Representing: Esposito, James Antho Jr.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/13/2024		Solomon, William C.
Order Denying Motion to Set Bail - Esposito, James Antho Jr.			
Sweeley, Lindsay Katherine	11/21/2024	eService	Served

1	11/21/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Sweeley, Lindsay Katherine	11/21/2024	eService	Served

3	11/21/2024		MDJ-29-3-02
Confidential Information Form			
Sweeley, Lindsay Katherine	11/21/2024	eService	Served

1	11/26/2024		Lovecchio, Peter Campana
Appearance and Waiver of Arraignment			
Sweeley, Lindsay Katherine	11/26/2024	eNotice	Notified

1	12/06/2024		Lovecchio, Peter Campana
Motion to Set Bail			
Sweeley, Lindsay Katherine	12/06/2024	eService	Served

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	12/13/2024		Butts, Nancy L.
Order Scheduling Hearing			
Lovecchio, Peter Campana			
12/13/2024	eService		Served
Sweeley, Lindsay Katherine			
12/13/2024	eService		Served

1	12/20/2024		Lovecchio, Peter Campana
Informal Request for Pre-Trial Discovery and Inspection			
Sweeley, Lindsay Katherine			
12/20/2024	eNotice		Notified

1	01/09/2025		Butts, Nancy L.
Order Scheduling Pre-Trial Conference			
Lovecchio, Peter Campana			
01/09/2025	eService		Served
Sweeley, Lindsay Katherine			
01/09/2025	eService		Served

2	01/09/2025		Marino, Thomas
Information Filed (Arrestment Waived)			
Lovecchio, Peter Campana			
01/09/2025	eService		Served
Sweeley, Lindsay Katherine			
01/09/2025	eService		Served

1	01/13/2025		Carlucci, William P.
Order Granting Motion to Set Bail			

1	01/14/2025		Warner, Scott Joseph
Bail Posted - Esposito, James Antho Jr.			

2	01/14/2025		Heap, Thomas D.
Bail Bond Filed			

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3	01/14/2025		Heap, Thomas D.
Surety Information Page Filed			
1	03/24/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Lovecchio, Peter Campana			
03/24/2025	eService		Served
Sweeley, Lindsay Katherine			
03/24/2025	eService		Served
1	06/30/2025		Butts, Nancy L.
Pre-Trial Order of Court - Continued			
Lovecchio, Peter Campana			
06/30/2025	eService		Served
Sweeley, Lindsay Katherine			
06/30/2025	eService		Served
1	10/23/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Lovecchio, Peter Campana			
10/24/2025	eService		Served
Sweeley, Lindsay Katherine			
10/24/2025	eService		Served
3	01/21/2026		Gardner, Ryan C.
Order Granting Motion for Continuance			
Lovecchio, Peter Campana			
01/21/2026	eService		Served
Sweeley, Lindsay Katherine			
01/21/2026	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Esposito, James Antho Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
Crime Lab User Fee - State Police	\$344.00	\$0.00	\$0.00	\$0.00	\$344.00
Crime Lab User Fee - State Police	\$1,985.00	\$0.00	\$0.00	\$0.00	\$1,985.00
DA Process Fee (Lycoming)	\$1,060.00	\$0.00	\$0.00	\$0.00	\$1,060.00
Hospital Fees (Lycoming)	\$66.00	\$0.00	\$0.00	\$0.00	\$66.00
Costs/Fees Totals:	\$3,477.00	\$0.00	\$0.00	\$0.00	\$3,477.00
Grand Totals:	\$3,477.00	\$0.00	\$0.00	\$0.00	\$3,477.00

** - Indicates assessment is subrogated