#### **DOCKET**



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

CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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James Antho Esposito Jr.

**CASE INFORMATION** 

Judge Assigned: Butts, Nancy L.

Date Filed: 11/21/2024 Originating Docket No: MJ-29302-CR-0000369-2024

Initiation Date: 11/12/2024

OTN: Q 1008849-2

LOTN:

Final Issuing Authority: Gary A. Whiteman

Initial 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

Case Status: Active Status Date **Processing Status**  Complaint Date:

11/12/2024

11/26/2024 11/21/2024 Awaiting Pre-Trial Conference Awaiting Filing of Information

$\sim$		NTC

CALLIDAR LYLING								
<u>Case Calendar</u> Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	Judge Name	Schedule Status			
Arraignments & ARDs	12/30/2024	8:30 am	Courtroom No. 1	President 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	President Judge Nancy L.	Continued			

Courtroom No. 1

Criminal Pre-Trials 06/26/2025 1:30 pm Courtroom No. 1

Butts

Criminal Pre-Trials 10/13/2025 1:30 pm Courtroom No. 1

Continued Continued President Judge Nancy L.

**Butts** 

Criminal Pre-Trials 01/29/2026 1:30 pm

President Judge Nancy L.

Scheduled

#### CONFINEMENT INFORMATION

Confinement Confinement Still in Confinement **Destination** Known As Of Type Location Reason Custody 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

Participant Type

<u>Name</u>

Defendant

Esposito, James Antho Jr.

**CPCMS 9082** Printed: 11/22/2025

#### **DOCKET**



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

Not Final

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Commonwealth of Pennsylvania

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James Antho Esposito Jr.

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DAI	INEL	JRIV		IC JIW

Esposito, J	Esposito, James Antho Jr. Nebbia Status: None								
Bail Actio	<u>n</u>	Date		Bail Type	Originating Court	Percenta	ge <u>Amount</u>		
Denied		11/13	3/2024		Magisterial Distric	ct Court	\$0.00		
Set 01/14/2025		Monetary	Common Pleas	Common Pleas \$50					
Surety Ty	pe	Sure	t <u>y Name</u>	Posting Status	Posting Date	Security Type	Security Amt		
Professio	nal Surety	Warn	er, Scott Joseph	Posted	01/14/2025	Surety Bonds	\$50,000.00		
				CHARGES	3				
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descrip	<u>tion</u>	Offense Dt.	<u>OTN</u>		
1	1	F1	18 § 3121 §§ A3	Rape Unconsci	ous Victim	09/26/2024	Q 1008849-2		
2	2	F1	18 § 3123 §§ A3	IDSI Person Un	conscious	09/26/2024	Q 1008849-2		
3	3	M1	18 § 3126 §§ A4	Indecent Assau	It Person Unconscious	09/26/2024	Q 1008849-2		

#### **DISPOSITION SENTENCING/PENALTIES**

Die	pos	iti	^	n
013	203	ıu	v	

Information Filed

 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

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

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

01/09/2025

CPCMS 9082 Printed: 11/22/2025

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James Antho Esposito Jr.

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** 

Private

Lindsay Katherine Sweeley **Assistant District Attorney** 

(Phone)

Peter Campana Lovecchio

Supreme Court No: 333246

332896 Supreme Court No:

Phone Number(s):

Rep. Status:

Active

Name:

570-327-2456

Phone Number(s):

(Phone)

Address:

Name:

570-431-9192 Address:

48 W Third St

10 W Third St Fl 2 Williamsport, PA 17701

Williamsport, PA 17701

Lycoming County Da's Office

Representing: Esposito, James Antho Jr.

**ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Type Status Date Service Status 11/13/2024 Solomon, William C. Order Denying Motion to Set Bail - Esposito, James Antho Jr. Sweeley, Lindsay Katherine 11/21/2024 eService Served 11/21/2024 Court of Common Pleas - Lycoming County Original Papers Received from Lower Court Sweeley, Lindsay Katherine 11/21/2024 eService Served 11/21/2024 MDJ-29-3-02 Confidential Information Form Sweeley, Lindsay Katherine eService Served 11/21/2024 1 11/26/2024 Lovecchio, Peter Campana Appearance and Waiver of Arraignment Sweeley, Lindsay Katherine 11/26/2024 eNotice Notified 12/06/2024 Lovecchio, Peter Campana Motion to Set Bail Sweeley, Lindsay Katherine 12/06/2024 eService Served

**CPCMS 9082** Printed: 11/22/2025

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James Antho Esposito Jr. **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Status Service Type Status Date 12/13/2024 Butts, Nancy L. Order Scheduling Hearing Lovecchio, Peter Campana Served eService 12/13/2024 Sweeley, Lindsay Katherine Served eService 12/13/2024 12/20/2024 Lovecchio, Peter Campana Informal Request for Pre-Trial Discovery and Inspection Sweeley, Lindsay Katherine 12/20/2024 eNotice Notified 01/09/2025 Butts, Nancy L. Order Scheduling Pre-Trial Conference Lovecchio, Peter Campana eService Served 01/09/2025 Sweeley, Lindsay Katherine 01/09/2025 eService Served 01/09/2025 Marino, Thomas Information Filed (Arraignment Waived) Lovecchio, Peter Campana eService Served 01/09/2025 Sweeley, Lindsay Katherine 01/09/2025 eService Served Carlucci, William P. 1 01/13/2025 Order Granting Motion to Set Bail 01/14/2025 Warner, Scott Joseph Bail Posted - Esposito, James Antho Jr. Heap, Thomas D. 01/14/2025 **Bail Bond Filed** 

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ENTRIES								
Sequence Number	CP Filed Date	Document Date	<u> </u>	Filed By				
3	01/14/2025		F	Heap, Thomas D.				
Surety Information Page F	Surety Information Page Filed							
				North Name I				
Pre-Trial Order of Court	03/24/2025			Butts, Nancy L.				
Lovecchio, Peter Campana								
03/24/2025	eService		Served					
Sweeley, Lindsay Katherine								
03/24/2025	eService		Served					
1	06/30/2025		E	Butts, Nancy L.				
Pre-Trial Order of Court -	Continued							
Lovecchio, Peter Campana								
06/30/2025	eService		Served					
Sweeley, Lindsay Katherine	eService		Served					
06/30/2025								
1	10/23/2025		F	Butts, Nancy L.				
Pre-Trial Order of Court	. 5/25/2525		_	- Lane,				
Lovecchio, Peter Campana								
10/24/2025	eService		Served					
Sweeley, Lindsay Katherine								
10/24/2025	eService		Served					

CASE FINANCIAL INFORMATION								
Last Payment Date: Total of Last Payment:								
Esposito, James Antho Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<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								

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