

COURT OF COMMON PLEAS OF CLINTON COUNTY

DOCKET



Docket Number: CP-18-CR-0000529-2012
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

Wade Allen Merrill

CASE INFORMATION

Cross Court Docket Nos: 1078 MDA 2015

Judge Assigned:

Date Filed: 12/04/2012

Initiation Date: 11/09/2012

OTN: T 255230-3

LOTN:

Originating Docket No: MJ-25301-CR-0000281-2012

Initial Issuing Authority: Joseph L. Sanders

Final Issuing Authority: Joseph L. Sanders

Arresting Agency: Lock Haven Police Dept

Arresting Officer: Smith, Kristin K.

Complaint/Citation No.: 122462

Incident Number:

County: Clinton

Township: Lock Haven City

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	11/09/2012
		06/23/2015	Awaiting Appellate Court Decision		
		06/03/2015	Sentenced/Penalty Imposed		
		06/03/2015	Awaiting Sentencing		
		06/03/2015	Awaiting Final Disposition/Program Revoked		
		04/06/2015	Awaiting PSI		
		04/06/2015	Awaiting Sentencing		
		04/02/2015	Awaiting Sentencing		
		04/02/2015	Awaiting PSI Completion		
		04/01/2015	Awaiting PSI		
		04/01/2015	Awaiting Sentencing		
		05/29/2013	Sentenced/Penalty Imposed		
		04/08/2013	Awaiting Sentencing		
		04/08/2013	Awaiting PSI		
		04/08/2013	Awaiting PSI Completion		
		01/22/2013	Awaiting Pre-Trial Conference		
		12/04/2012	Awaiting Formal Arraignment		
		12/04/2012	Awaiting Filing of Information		

Complaint Date: 11/08/2012

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	01/28/2013	8:30 am			Scheduled
Call of the List	03/04/2013	8:30 am		President Judge Craig P. Miller	Scheduled
Jury Selection	03/15/2013	8:00 am			Continued
Motions Hearing	04/08/2013	11:00 am	Courtroom 1	Senior Judge J Michael Williamson	Scheduled
Jury Selection	05/10/2013	8:30 am	Courtroom 1		Cancelled
Sentencing	05/20/2013	1:30 pm	Courtroom 1	Senior Judge J Michael Williamson	Scheduled
Revocation Hearing	06/27/2014	3:00 pm	Courtroom 1	Senior Judge J Michael Williamson	Scheduled
Revocation Hearing	04/01/2015	10:30 am	Courtroom 2	Senior Judge J Michael Williamson	Scheduled
Sentencing	05/07/2015	9:00 am	Courtroom 1	Senior Judge J Michael Williamson	Continued
Sentencing	06/03/2015	9:00 am	Courtroom 1	Senior Judge J Michael Williamson	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 12/19/1993 City/State/Zip:

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Merrill, Wade Allen

BAIL INFORMATION

Merrill, Wade Allen

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	11/09/2012	Monetary	Common Pleas		\$150,000.00

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 § 2506 §§ A	Drug Delivery Resulting In Death	05/23/2012	T 255230-3
2	2	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	05/23/2012	T 255230-3
3	3	F	18 § 903	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	05/23/2012	T 255230-3
4	4	M2	18 § 2705	Recklessly Endangering Another Person	05/23/2012	T 255230-3

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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>			
Waived for Court (Lower Court) Defendant Was Present			
Lower Court Disposition	12/04/2012	Not Final	
1 / Drug Delivery Resulting In Death	Waived for Court (Lower Court)	F1	18 § 2506 §§ A
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
3 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	18 § 903
4 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
Guilty Plea			
Sentencing	05/20/2013	Not Final	
1 / Drug Delivery Resulting In Death	Guilty Plea	F1	18 § 2506 §§ A
Williamson, J Michael	05/29/2013		
Confinement	Min of 11.00 Months 15.00 Days		11/09/2012
	Max of 23.00 Months		
	Other		
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F	35 § 780-113 §§ A30
Williamson, J Michael	05/29/2013		
Probation	Min of 5.00 Years		
	Max of 5.00 Years		
	Other		
3 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F	18 § 903
Williamson, J Michael	05/29/2013		
Probation	Min of 5.00 Years		
	Max of 5.00 Years		
	Other		
4 / Recklessly Endangering Another Person	Guilty Plea	M2	18 § 2705
Williamson, J Michael	05/29/2013		
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		
Proceed to Court (Program Revoked)			
Sentencing	06/03/2015	Not Final	

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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>			
1 / Drug Delivery Resulting In Death	Guilty Plea	F1	18 § 2506 §§ A
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Program Revoked)	F	35 § 780-113 §§ A30
3 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Program Revoked)	F	18 § 903
4 / Recklessly Endangering Another Person	Proceed to Court (Program Revoked)	M2	18 § 2705
Guilty			
Sentencing	06/03/2015	Final Disposition	
1 / Drug Delivery Resulting In Death	Guilty Plea	F1	18 § 2506 §§ A
Williamson, J Michael	06/03/2015		
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty	F	35 § 780-113 §§ A30
Williamson, J Michael	06/03/2015		
Confinement	Min of 9.00 Months Max of 48.00 Months Other		03/06/2015
3 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty	F	18 § 903
Williamson, J Michael	06/03/2015		
Confinement	Min of 9.00 Months Max of 48.00 Months Other		
4 / Recklessly Endangering Another Person	Guilty	M2	18 § 2705
Williamson, J Michael	06/03/2015		
Probation	Min of 2.00 Years Max of 2.00 Years Other		

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LINKED SENTENCES:

Link 1

CP-18-CR-0000529-2012 - Seq. No. 2 (35§ 780-113 §§ A30) - Confinement is Consecutive to
CP-18-CR-0000529-2012 - Seq. No. 3 (35§ 780-113 §§ A30) - Confinement

Link 2

CP-18-CR-0000529-2012 - Seq. No. 3 (35§ 780-113 §§ A30) - Confinement is Consecutive to
CP-18-CR-0000529-2012 - Seq. No. 4 (18§ 2705 §§) - Probation

COMMONWEALTH INFORMATION

Name:

Supreme Court No:

ATTORNEY INFORMATION

Name: Frank Stephen Miceli *
Court Appointed

Supreme Court No: 039830

Rep. Status: Lower Court

Phone Number(s):
570-748-4059 (Phone)

Address:
Roberts Miceli ET Boileau
146 E Water St
Lock Haven, PA 17745-1355

Representing: Merrill, Wade Allen

* *Entry of Appearance Not Filed*

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1/1 Bail Set - Merrill, Wade Allen	11/09/2012		Sanders, Joseph L.
1/1 Original Papers Received from Lower Court	12/04/2012		Court of Common Pleas - Clinton County
2/1 Information Filed	12/27/2012		Commonwealth of Pennsylvania
3/1 Order Granting Motion for Recusal	01/17/2013		Miller, Craig P.
4/1 Appearance and Waiver of Arraignment	01/22/2013		Miceli, Frank Stephen
4/1 Call of the List Scheduled 3/4/2013 8:30AM	01/23/2013		Court of Common Pleas - Clinton County

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4/2	01/23/2013		Court of Common Pleas - Clinton County
Jury Selection Scheduled 3/15/2013 8:00AM			
4/3	01/23/2013		Williamson, J Michael
Waiver of Appearance at Arraignment			
5/1	02/19/2013		Miceli, Frank Stephen
Omnibus Pre-Trial Motion			
5/2	02/19/2013		Miceli, Frank Stephen
Def't's Omnibus Pretrial Motion			
5/3	02/19/2013		Williamson, J Michael
Hearing on 3-1-13 at 8:30 a.m.			
5/1	02/21/2013		Williamson, J Michael
hearing scheduled for 3-1-13 at 8:30 a.m. is continued to 4-8-13 at 11:00 a.m. at Def't's request			
6/2	02/21/2013		Williamson, J Michael
Jury selection continued until 5-10-13, at 8:30 a.m. at Def't's request			
6/3	02/21/2013		Court of Common Pleas - Clinton County
Motions Hearing Scheduled 4/8/2013 11:00AM			
6/4	02/21/2013		Court of Common Pleas - Clinton County
Jury Selection Scheduled 5/10/2013 8:30AM			
7/1	04/08/2013		Miceli, Frank Stephen
Written Guilty Plea Colloquy			
7/2	04/08/2013		Williamson, J Michael
Def't's omibus pre-trial motion for today is continued, to be rescheduled if necessary.			
7/3	04/08/2013		Williamson, J Michael
Pre-Sentence Investigation Ordered			

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7/4 Jury Selection Cancelled	04/08/2013		Clinton County Court Administration
7/5 Sentencing Scheduled 05/20/2013 1:30PM	04/08/2013		Clinton County Court Administration
7/1 plead guilty to four counts	04/09/2013		Merrill, Wade Allen
7/2 sentencing shall be held on 5-20-13, at 1:30 p.m.	04/09/2013		Williamson, J Michael
1 Memo	05/16/2013		Clinton County Adult Probation Unit
8/1 Amended Sentencing Order	05/20/2013		Williamson, J Michael
9/2 Guilty Plea	05/20/2013		Williamson, J Michael
1 DL-21D to be Prepared	05/29/2013		Vilello, Marie J.
10/2 Order - Sentence/Penalty Imposed	05/29/2013		Williamson, J Michael
3 Penalty Assessed	05/29/2013		Court of Common Pleas - Clinton County
11/4 Motion for Counsel Fees	05/29/2013		Miceli, Frank Stephen
12/1 Order Granting Motion for Counsel Fees Clinton County Commissioners 05/30/2013 Miceli, Frank Stephen 05/30/2013	05/30/2013		Williamson, J Michael

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
13/1	07/15/2013		Vilello, Marie J.
Civil Judgment entered for fines and costs			
14/1	10/23/2013		Clinton County Adult Probation Unit
Motion for Parole			
14/2	10/23/2013		Williamson, J Michael
Order Granting Motion for Parole			
1	10/24/2013		Court of Common Pleas - Clinton County
Payment Plan Introduction Letter			
2	10/24/2013		Court of Common Pleas - Clinton County
Payment Plan Introduction Letter			
15/1	02/06/2014		Court of Common Pleas - Clinton County
Transcript of Proceedings on 5-20-13			
16/1	04/03/2014		Vilello, Marie J.
DL-21D was prepared			
16/1	04/04/2014		Unknown Filer
DL-21D Sent to PennDOT			
17/1	06/11/2014		Clinton County Adult Probation Unit
Motion to Revoke Parole			
17/1	06/12/2014		Williamson, J Michael
Hearing scheduled for June 27, 2014 at 3:00 PM			
17/2	06/12/2014		Clinton County Court Administration
Revocation Hearing Scheduled 06/27/2014 3:00PM			

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18/1 Wage Attachment Order	06/19/2014		Williamson, J Michael
19/1 Petition for Revocation is Dismissed	06/30/2014		Williamson, J Michael
20/1 Motion to Revoke Probation	03/11/2015		Clinton County Adult Probation Unit
20/1 Revocation Hearing Scheduled 04/01/2015 10:30AM	03/17/2015		Clinton County Court Administration
20/2 Prob. Revocation Hearing on 4-1-15 at 10:30 a.m.	03/17/2015		Williamson, J Michael
21/1 Sentencing Scheduled 05/07/2015 9:00AM	04/01/2015		Clinton County Court Administration
21/1 Order Granting Motion to Revoke Probation	04/02/2015		Williamson, J Michael
21/2 Pre-Sentence Investigation Ordered	04/02/2015		Williamson, J Michael
21/3 sentencing shall be held on 5-7-15, at 9:00 a.m.	04/02/2015		Williamson, J Michael
22/2 Sentencing Scheduled 06/03/2015 9:00AM	04/06/2015		Clinton County Court Administration
23/1 Order Revoking Defendant from Program	06/03/2015		Williamson, J Michael
2 Guilty	06/03/2015		Williamson, J Michael
23/3 Order - Sentence/Penalty Imposed	06/03/2015		Williamson, J Michael

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24/1 DL-21D to be Prepared	06/04/2015		Vilello, Marie J.
24/2 DL-21D was prepared	06/04/2015		Vilello, Marie J.
24/1 DL-21D Sent to PennDOT	06/05/2015		Unknown Filer
25/2 Court Commitment State or County Correctional Institution	06/05/2015		Court of Common Pleas - Clinton County
26/1 Notice of Appeal, Verification of Indigence, statement of matters complained of, request for transcript	06/23/2015		Miceli, Frank Stephen
27/1 Docketing Statement from Superior Court	06/29/2015		Superior Court of Pennsylvania - Middle District
28/1 Order Granting Motion for Transcripts	07/02/2015		Williamson, J Michael
29/1 Transcript from Lower Court	07/13/2015		Court of Common Pleas - Clinton County
30/2 Motion for Counsel Fees	07/13/2015		Miceli, Frank Stephen
30/1 Order Granting Motion for Counsel Fees	07/14/2015		Williamson, J Michael
31/1 Opinion pursuant to 1925 A	08/20/2015		Williamson, J Michael
1 Court Commitment State or County Correctional Institution	11/16/2015		Court of Common Pleas - Clinton County

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1	01/19/2016		Court of Common Pleas - Clinton County
Court Commitment State or County Correctional Institution			
1	05/03/2016		Superior Court of Pennsylvania - Middle District
Certificate of Remittal/Remand of Record			
2	05/03/2016		Superior Court of Pennsylvania - Middle District
Superior Court Order			
1	01/05/2017		Court of Common Pleas - Clinton County
Payment Plan Introduction Letter			
1	04/09/2025		Court of Common Pleas - Clinton County
Penalty Satisfied			

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/09/2025

Total of Last Payment: -\$100.00

Merrill, Wade Allen Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Clinton)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Clinton)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.20	(\$19.20)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Judgment Fee (Clinton)	\$31.25	(\$31.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.80	(\$12.80)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Court Costs (Clinton)	\$159.25	(\$159.25)	\$0.00	\$0.00	\$0.00
Non-Jury Trial (Clinton)	\$40.25	(\$40.25)	\$0.00	\$0.00	\$0.00
Victim/Witness Coordinator Fee (Clinton)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
OSP (Clinton/State) (Act 35 of 1991)	\$1,662.50	(\$280.00)	(\$1,382.50)	\$0.00	\$0.00
OSP (Clinton/State) (Act 35 of 1991)	\$1,662.50	(\$280.00)	(\$1,382.50)	\$0.00	\$0.00
Drug Testing Charge (Clinton)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Drug Testing Charge (Clinton)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Drug Testing Charge (Clinton)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$4,199.25	(\$1,434.25)	(\$2,765.00)	\$0.00	\$0.00
Grand Totals:	\$4,199.25	(\$1,434.25)	(\$2,765.00)	\$0.00	\$0.00

** - Indicates assessment is subrogated