

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 1 of 28

### CASE INFORMATION

Judge Assigned: Linhardt, Eric R.

Date Filed: 10/11/2024

Initiation Date: 09/09/2024

OTN: R 1007193-5

LOTN:

Originating Docket No: MJ-29302-CR-0000294-2024

Initial Issuing Authority: Gary A. Whiteman

Final Issuing Authority: Gary A. Whiteman

Arresting Agency: Lycoming County County Detectives

Arresting Officer: Anderson, Robert J.

Complaint/Citation No.: 24 0144

Incident Number: 24 0144

County: Lycoming

Township: Loyalsock Township

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	04/10/2026	Awaiting Post Sentence Motion Hearing	09/18/2024
	01/27/2026	Awaiting PSI	
	01/27/2026	Awaiting Sentencing	
	01/21/2026	Awaiting Sentencing	
	01/12/2026	Awaiting Trial	
	10/31/2024	Awaiting Formal Arraignment	
	10/11/2024	Awaiting Filing of Information	

Complaint Date: 09/09/2024

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## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 2 of 28

### 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>
Arraignments & ARDs	11/04/2024	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	11/12/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	12/09/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion for Brady Information	02/07/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Moved
Motion to Dismiss Charges	02/07/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Moved
Omnibus Motion	02/07/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Moved
Motion to Compel	02/07/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Moved
Pre-Trial Motion	02/07/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Moved
Pre-Trial Motion	03/04/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion to Compel	03/04/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Omnibus Motion	03/04/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion to Dismiss Charges	03/04/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion for Brady Information	03/04/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	03/18/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion for Change of Venue	04/15/2025	3:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	06/27/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion to Suppress	07/14/2025	2:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Rule to Show Cause	09/15/2025	1:00 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Continued
Motion to Compel Discovery	09/15/2025	1:00 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Continued
Motion to Compel Discovery	09/25/2025	1:00 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Scheduled
Rule to Show Cause	09/25/2025	1:00 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Scheduled
Criminal Pre-Trials	10/14/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	11/06/2025	3:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	11/19/2025	9:00 am			Moved
Pre-Trial Motion	01/06/2026	1:00 pm	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Rule to Show Cause	01/06/2026	1:00 pm	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 3 of 28

### 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>
Motion for Discovery	01/06/2026	1:00 pm	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Motion to Compel Discovery	01/06/2026	1:00 pm	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Trial List	01/12/2026	9:00 am			Scheduled
Motion in Limine	01/12/2026	1:00 pm	Courtroom No. 1	President Judge Eric R. Linhardt	Continued
Criminal Jury Selection	01/12/2026	2:30 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Motion in Limine	01/20/2026	3:30 pm	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Criminal Trial	01/21/2026	9:00 am	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Petition to Withdraw as Counsel	02/12/2026	9:00 am	Courtroom No. 1	President Judge Eric R. Linhardt	Continued
Petition to Withdraw as Counsel	02/17/2026	1:00 pm	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Conference	03/18/2026	4:00 pm	Courtroom No. 5	President Judge Eric R. Linhardt	Scheduled
Sentencing	04/10/2026	9:00 am	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
01/30/2025	State Correctional Institution	SCI Forest		Yes

### DEFENDANT INFORMATION

Date Of Birth: 06/24/1985 City/State/Zip: Marienville, PA 16239-0307

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Moy, Tyree Tyquan

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania

Page 4 of 28

v.

Tyree Tyquan Moy

### BAIL INFORMATION

**Moy, Tyree Tyquan**

**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	09/18/2024	Monetary	Magisterial District Court		\$100,000.00
Change Non-Monetary Conditions	10/07/2024	Monetary	Magisterial District Court		\$100,000.00
Change Bail Type	10/07/2024	Unsecured	Magisterial District Court		\$100,000.00
Revoke	04/16/2025	Unsecured	Common Pleas		\$100,000.00
Set	04/16/2025	Monetary	Common Pleas		\$100,000.00
Change Non-Monetary Conditions	04/25/2025	Monetary	Common Pleas		\$100,000.00
Revoke	02/03/2026	Monetary	Common Pleas		\$100,000.00
Set	02/03/2026	Unsecured	Common Pleas		\$25,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Moy, Tyree Tyquan	Posted	02/03/2026	Unsecured	\$25,000.00

### 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	F	<b>35 § 780-113 §§ A30</b>	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/06/2024	R 1007193-5
2	2	F3	<b>18 § 7512 §§ A</b>	Criminal Use Of Communication Facility	06/06/2024	R 1007193-5

### 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>			
<b>Held for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	10/07/2024	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F	35 § 780-113 §§ A30
2 / Criminal Use Of Communication Facility	Held for Court (Lower Court)	F3	18 § 7512 §§ A
<b>Proceed to Court</b>	Defendant Was Not Present		
Information Filed	10/31/2024	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
2 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
<b>Guilty</b>			
Trial	01/21/2026	Final Disposition	

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 5 of 28

### 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>			
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty	F	35 § 780-113 §§ A30
2 / Criminal Use Of Communication Facility	Guilty	F3	18 § 7512 §§ A

#### COMMONWEALTH INFORMATION

Name: Lindsay Katherine Sweeley  
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: Taylor Jacklyn Paulhamus  
Public Defender

Supreme Court No.: 331963

Rep. Status: Active

Phone Number(s):  
570-327-2367 (Phone)

Address:  
48 W Third St  
Williamsport, PA 17701

Representing: Moy, Tyree Tyquan

Name: Martin Lewis Wade  
Assistant District Attorney

Supreme Court No.: 310587

Phone Number(s):  
570-327-2314 (Phone)

Address:  
Lycoming County Courthouse  
48 W Third St  
Williamsport, PA 17701

#### 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	10/11/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court Wade, Martin Lewis			
10/11/2024	eService		Served
-----			
3	10/11/2024		MDJ-29-3-02
Confidential Information Form			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 6 of 28

### 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>
Wade, Martin Lewis 10/11/2024	eService		Served
1 Information Filed Sweeley, Lindsay Katherine 10/31/2024	10/31/2024 eService		Marino, Thomas Served
1 Pro Se Correspondence - Request Subpoenas	11/01/2024		Moy, Tyree Tyquan
1 Pro Se Petition - Affidavit and Notice for Bill of Particulars Sweeley, Lindsay Katherine 11/04/2024	11/04/2024 eService		Moy, Tyree Tyquan Served
1 Pro Se Petition - Motion for Formal Discovery Sweeley, Lindsay Katherine 11/06/2024	11/06/2024 eService		Moy, Tyree Tyquan Served
1 Order Scheduling Pre-Trial Conference Sweeley, Lindsay Katherine 11/14/2024	11/14/2024 eService		Butts, Nancy L. Served
1 Order Granting Motion for Appointment of Standby Counsel Paulhamus, Taylor Jacklyn 11/15/2024	11/15/2024 eService		Butts, Nancy L. Served
Sweeley, Lindsay Katherine 11/15/2024	eService		Served
2 Response to Defendant's Request for Bill of Particulars Paulhamus, Taylor Jacklyn 11/15/2024	11/15/2024 eService		Wade, Martin Lewis Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 7 of 28

### 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>
Sweeley, Lindsay Katherine 11/15/2024	eService		Served
1	12/03/2024		Moy, Tyree Tyquan
Pro Se Petition - Request for Bill of Particulars			
Paulhamus, Taylor Jacklyn 12/03/2024	eService		Served
Sweeley, Lindsay Katherine 12/03/2024	eService		Served
2	12/03/2024		Moy, Tyree Tyquan
Pro Se Petition - Omnibus PreTrial Motion			
Paulhamus, Taylor Jacklyn 12/03/2024	eService		Served
Sweeley, Lindsay Katherine 12/03/2024	eService		Served
3	12/06/2024		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn 12/06/2024	eService		Served
Sweeley, Lindsay Katherine 12/06/2024	eService		Served
4	12/06/2024		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn 12/06/2024	eService		Served
Sweeley, Lindsay Katherine 12/06/2024	eService		Served
1	01/08/2025		Moy, Tyree Tyquan
Pro Se Petition- Written Objections			
Paulhamus, Taylor Jacklyn 01/08/2025	eService		Served
Sweeley, Lindsay Katherine 01/08/2025	eService		Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 8 of 28

### 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	01/16/2025		Moy, Tyree Tyquan
Pro Se Petition - Motion to Dismiss			
Paulhamus, Taylor Jacklyn	01/16/2025	eService	Served
Sweeley, Lindsay Katherine	01/16/2025	eService	Served
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1	01/22/2025		Moy, Tyree Tyquan
Pro Se Petition - Brady Sanctions			
Paulhamus, Taylor Jacklyn	01/22/2025	eService	Served
Sweeley, Lindsay Katherine	01/22/2025	eService	Served
-----			
2	01/24/2025		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn	01/24/2025	eService	Served
Sweeley, Lindsay Katherine	01/24/2025	eService	Served
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3	01/27/2025		Carlucci, William P.
Order Granting Motion for Continuance - Jury Selection			
Paulhamus, Taylor Jacklyn	01/27/2025	eService	Served
Sweeley, Lindsay Katherine	01/27/2025	eService	Served
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1	01/28/2025		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn	01/28/2025	eService	Served
Sweeley, Lindsay Katherine	01/28/2025	eService	Served
-----			
2	01/28/2025		Butts, Nancy L.
Order Scheduling Hearing			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 9 of 28

### 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>
Paulhamus, Taylor Jacklyn 01/28/2025	eService		Served
Sweeley, Lindsay Katherine 01/28/2025	eService		Served
-----			
3 Transportation Order Paulhamus, Taylor Jacklyn 01/28/2025	eService	01/28/2025	Butts, Nancy L. Served
Sweeley, Lindsay Katherine 01/28/2025	eService		Served
-----			
6 Order Rescheduling Hearing Paulhamus, Taylor Jacklyn 01/30/2025	eService	01/30/2025	Butts, Nancy L. Served
Sweeley, Lindsay Katherine 01/30/2025	eService		Served
-----			
7 Transportation Order Paulhamus, Taylor Jacklyn 01/30/2025	eService	01/30/2025	Butts, Nancy L. Served
Sweeley, Lindsay Katherine 01/30/2025	eService		Served
-----			
1 Pro Se Correspondence - Forwarded to Court Administration		02/18/2025	Moy, Tyree Tyquan
-----			
2 Pro Se Petition Filed - Motion to Preclude/Baston Challenge Paulhamus, Taylor Jacklyn 02/18/2025	eService	02/18/2025	Moy, Tyree Tyquan Served
Sweeley, Lindsay Katherine 02/18/2025	eService		Served
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# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 10 of 28

### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To	Service By		
Issue Date	Service Type	Status Date	Service Status
3	02/18/2025		Moy, Tyree Tyquan
Pro Se Petition Filed - Motion to Quash Complaint			
Paulhamus, Taylor Jacklyn	02/18/2025	eService	Served
Sweeley, Lindsay Katherine	02/18/2025	eService	Served
-----			
1	02/27/2025		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn	02/28/2025	eService	Served
Sweeley, Lindsay Katherine	02/28/2025	eService	Served
-----			
1	03/07/2025		Heap, Thomas D.
Sheriff's Costs Due			
Paulhamus, Taylor Jacklyn	03/07/2025	eService	Served
Sweeley, Lindsay Katherine	03/07/2025	eService	Served
-----			
1	03/10/2025		Moy, Tyree Tyquan
Pro Se Correspondence - Letter to Judge Butts			
-----			
1	04/07/2025		Butts, Nancy L.
Transcript of Proceedings held March 4, 2025 Filed			
Paulhamus, Taylor Jacklyn	04/08/2025	eService	Served
Sweeley, Lindsay Katherine	04/08/2025	eService	Served
-----			
1	04/08/2025		Moy, Tyree Tyquan
Pro Se Petition - Motion For Change of Venue and/or Venire			
Paulhamus, Taylor Jacklyn	04/08/2025	eService	Served
Sweeley, Lindsay Katherine	04/08/2025	eService	Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 11 of 28

### 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	04/14/2025		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
04/14/2025	eService		Served
Sweeley, Lindsay Katherine			
04/14/2025	eService		Served
1	04/16/2025		Butts, Nancy L.
Memorandum of Order - Bail Set			
Paulhamus, Taylor Jacklyn			
04/16/2025	eService		Served
Sweeley, Lindsay Katherine			
04/16/2025	eService		Served
2	04/16/2025		Butts, Nancy L.
Bail Set - Moy, Tyree Tyquan			
1	04/25/2025		Butts, Nancy L.
Order Granting Motion for Modification of Bail - Moy, Tyree Tyquan			
Paulhamus, Taylor Jacklyn			
04/25/2025	eService		Served
Sweeley, Lindsay Katherine			
04/25/2025	eService		Served
1	05/05/2025		Moy, Tyree Tyquan
Pro Se Petition - Application for a Private Investigator			
Paulhamus, Taylor Jacklyn			
05/05/2025	eService		Served
Sweeley, Lindsay Katherine			
05/05/2025	eService		Served
1	05/07/2025		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
05/07/2025	eService		Served
Sweeley, Lindsay Katherine			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 12 of 28

### 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	05/12/2025		Moy, Tyree Tyquan
Pro Se Petition - Memorandum of Law - Suppression Hearing			
Paulhamus, Taylor Jacklyn	05/12/2025	eService	Served
Sweeley, Lindsay Katherine	05/12/2025	eService	Served
1	05/15/2025		Butts, Nancy L.
Order Denying Petition for Writ of Habeas Corpus			
Paulhamus, Taylor Jacklyn	05/15/2025	eService	Served
Sweeley, Lindsay Katherine	05/15/2025	eService	Served
1	05/19/2025		Butts, Nancy L.
Order RE: Motion Compel Discovery Contained in Omnibus Pre-Trial Motion			
Paulhamus, Taylor Jacklyn	05/19/2025	eService	Served
Sweeley, Lindsay Katherine	05/19/2025	eService	Served
2	05/19/2025		Butts, Nancy L.
Order Denying Request to Compel Production of Bill of Particulars			
Paulhamus, Taylor Jacklyn	05/19/2025	eService	Served
Sweeley, Lindsay Katherine	05/19/2025	eService	Served
1	05/21/2025		Butts, Nancy L.
Order Scheduling Suppression Hearing			
Paulhamus, Taylor Jacklyn	05/21/2025	eService	Served
Sweeley, Lindsay Katherine	05/21/2025	eService	Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 13 of 28

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/28/2025		Moy, Tyree Tyquan
Pro Se Correspondence - Affidavit and Notice to Proceed IFP			
-----			
1	06/03/2025		Moy, Tyree Tyquan
Motion for Reconsideration			
Paulhamus, Taylor Jacklyn			
06/03/2025	eService		Served
Sweeley, Lindsay Katherine			
06/03/2025	eService		Served
-----			
1	06/09/2025		Moy, Tyree Tyquan
Pro Se Petition Filed - Amended Memorandum of Law to Support Suppression Hearing			
Paulhamus, Taylor Jacklyn			
06/09/2025	eService		Served
Sweeley, Lindsay Katherine			
06/09/2025	eService		Served
-----			
1	06/10/2025		Butts, Nancy L.
Order Denying Motion for Reconsideration			
Paulhamus, Taylor Jacklyn			
06/10/2025	eService		Served
Sweeley, Lindsay Katherine			
06/10/2025	eService		Served
-----			
1	06/11/2025		Moy, Tyree Tyquan
Case Correspondence - Request Subpoenas			
-----			
1	06/16/2025		Butts, Nancy L.
Order RE: No Action Needed			
Paulhamus, Taylor Jacklyn			
06/16/2025	eService		Served
Sweeley, Lindsay Katherine			
06/16/2025	eService		Served
-----			
1	06/17/2025		Paulhamus, Taylor Jacklyn
Motion to Proceed In Forma Pauperis			
Sweeley, Lindsay Katherine			
06/17/2025	eService		Served
-----			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 14 of 28

### 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	06/27/2025		Butts, Nancy L.
Order Granting Motion to Proceed In Forma Pauperis			
Paulhamus, Taylor Jacklyn	06/27/2025	eService	Served
Sweeley, Lindsay Katherine	06/27/2025	eService	Served
-----			
1	06/30/2025		Tira, Ryan M.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn	06/30/2025	eService	Served
Sweeley, Lindsay Katherine	06/30/2025	eService	Served
-----			
1	07/02/2025		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			
Paulhamus, Taylor Jacklyn	07/02/2025	eService	Served
Sweeley, Lindsay Katherine	07/02/2025	eService	Served
-----			
1	07/07/2025		Moy, Tyree Tyquan
Pro Se Petition - Motion for Reconsideration to Proceed IFP			
Paulhamus, Taylor Jacklyn	07/07/2025	eService	Served
Sweeley, Lindsay Katherine	07/07/2025	eService	Served
-----			
1	07/08/2025		Butts, Nancy L.
Order Denying Motion to Proceed In Forma Pauperis - Already Granted			
Paulhamus, Taylor Jacklyn	07/09/2025	eService	Served
Sweeley, Lindsay Katherine	07/09/2025	eService	Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 15 of 28

### 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>
2	07/08/2025		Heap, Thomas D.
Amended Sheriff's Costs Due			
Paulhamus, Taylor Jacklyn	07/09/2025	eService	Served
Sweeley, Lindsay Katherine	07/09/2025	eService	Served
-----			
1	07/22/2025		Moy, Tyree Tyquan
Pro Se Petition - Defendnat's Brief in Support of Pretrial Suppression Motion			
Paulhamus, Taylor Jacklyn	07/22/2025	eService	Served
Sweeley, Lindsay Katherine	07/22/2025	eService	Served
-----			
1	07/29/2025		Sweeley, Lindsay Katherine
Commonwealth's Brief In Support of Denying Defendant's Omnibus Pretrial Motion			
Paulhamus, Taylor Jacklyn	07/29/2025	eService	Served
-----			
1	08/07/2025		Moy, Tyree Tyquan
Pro Se Correspondence - Request Subpoenas & DS			
-----			
1	08/11/2025		Moy, Tyree Tyquan
Pro Se Correspondence - Request Subpoena's			
-----			
1	08/18/2025		Moy, Tyree Tyquan
Pro Se Petition - Motion for Rule to Show Cause			
Paulhamus, Taylor Jacklyn	08/18/2025	eService	Served
Sweeley, Lindsay Katherine	08/18/2025	eService	Served
-----			
1	08/22/2025		Heap, Thomas D.
Sheriff's Costs Due			
Paulhamus, Taylor Jacklyn	08/22/2025	eService	Served
Sweeley, Lindsay Katherine			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 16 of 28

### 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	09/02/2025		Moy, Tyree Tyquan
Pro Se Petition - Motion for Discovery			
Paulhamus, Taylor Jacklyn	09/02/2025	eService	Served
Sweeley, Lindsay Katherine	09/02/2025	eService	Served
2	09/03/2025		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn	09/04/2025	eService	Served
Sweeley, Lindsay Katherine	09/04/2025	eService	Served
1	09/11/2025		Butts, Nancy L.
Order Scheduling Back-up Jury Selection			
Paulhamus, Taylor Jacklyn	09/11/2025	eService	Served
Sweeley, Lindsay Katherine	09/11/2025	eService	Served
2	09/12/2025		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn	09/12/2025	eService	Served
Sweeley, Lindsay Katherine	09/12/2025	eService	Served
1	09/22/2025		Linhardt, Eric R.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn	09/22/2025	eService	Served
Sweeley, Lindsay Katherine	09/22/2025	eService	Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



**Docket Number: CP-41-CR-0001400-2024**  
**CRIMINAL DOCKET**

**Court Case**

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 17 of 28

### 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	09/25/2025		Butts, Nancy L.
Order Denying Motion for Change of Venue/Venire			
Paulhamus, Taylor Jacklyn	09/25/2025	eService	Served
Sweeley, Lindsay Katherine	09/25/2025	eService	Served
-----			
2	09/25/2025		Butts, Nancy L.
Order Denying Motion to Challenge the Veracity of the Statement Made in the Arrest Warrant Affidavit			
Paulhamus, Taylor Jacklyn	09/25/2025	eService	Served
Sweeley, Lindsay Katherine	09/25/2025	eService	Served
-----			
3	09/25/2025		Butts, Nancy L.
Order Denying Motion for Private Investigator			
Paulhamus, Taylor Jacklyn	09/25/2025	eService	Served
Sweeley, Lindsay Katherine	09/25/2025	eService	Served
-----			
1	09/29/2025		Moy, Tyree Tyquan
Pro Se Petition Filed - Motion to Compel Discovery			
Paulhamus, Taylor Jacklyn	09/29/2025	eService	Served
Sweeley, Lindsay Katherine	09/29/2025	eService	Served
-----			
1	10/06/2025		Butts, Nancy L.
Opinion and Order Denying Omnibus Pre-Trial Motion			
Paulhamus, Taylor Jacklyn	10/07/2025	eService	Served
Sweeley, Lindsay Katherine	10/07/2025	eService	Served
-----			
1	10/21/2025		Moy, Tyree Tyquan
Pro Se Correspondence - Request Docket Sheets			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 18 of 28

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	10/31/2025		Moy, Tyree Tyquan
Pro Se Petition Filed - Motion for Pretrial Conference			
Paulhamus, Taylor Jacklyn			
10/31/2025	eService		Served
Sweeley, Lindsay Katherine			
10/31/2025	eService		Served
3	10/31/2025		Moy, Tyree Tyquan
Pro Se Petition Filed - Rule to Show Cause			
Paulhamus, Taylor Jacklyn			
10/31/2025	eService		Served
Sweeley, Lindsay Katherine			
10/31/2025	eService		Served
4	10/31/2025		Moy, Tyree Tyquan
Pro Se Petition Filed - Writ of Mandamus			
Paulhamus, Taylor Jacklyn			
10/31/2025	eService		Served
Sweeley, Lindsay Katherine			
10/31/2025	eService		Served
1	11/03/2025		Butts, Nancy L.
Order Scheduling Back-Up Jury Selection and Attachment Order			
Paulhamus, Taylor Jacklyn			
11/03/2025	eService		Served
Sweeley, Lindsay Katherine			
11/03/2025	eService		Served
1	11/07/2025		Butts, Nancy L.
Transcript of Proceedings Held on July 14, 2025 - Pre-Trial Motions			
Paulhamus, Taylor Jacklyn			
11/07/2025	eService		Served
Sweeley, Lindsay Katherine			
11/07/2025	eService		Served
2	11/07/2025		Butts, Nancy L.
Transcript of Proceedings Held on April 15, 2025			
Paulhamus, Taylor Jacklyn			
11/07/2025	eService		Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 19 of 28

### 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>
Sweeley, Lindsay Katherine 11/07/2025	eService		Served
-----			
1	11/12/2025		Moy, Tyree Tyquan
Pro Se Petition - Motion for Written Objections - Forwarded to T Paulhamus & CA			
Paulhamus, Taylor Jacklyn 11/12/2025	eService		Served
Sweeley, Lindsay Katherine 11/12/2025	eService		Served
-----			
1	11/14/2025		Butts, Nancy L.
Pre-Trial Conference			
Paulhamus, Taylor Jacklyn 11/14/2025	eService		Served
Sweeley, Lindsay Katherine 11/14/2025	eService		Served
-----			
2	11/14/2025		Linhardt, Eric R.
Transcript of Proceedings on September 25,2025 Filed			
Paulhamus, Taylor Jacklyn 11/14/2025	eService		Served
Sweeley, Lindsay Katherine 11/14/2025	eService		Served
-----			
1	12/03/2025		Moy, Tyree Tyquan
Pro Se Petition - Motion for Supplemental Discovery - Forwarded copy to Attny Paulhamus			
Paulhamus, Taylor Jacklyn 12/03/2025	eService		Served
Sweeley, Lindsay Katherine 12/03/2025	eService		Served
-----			
2	12/03/2025		Moy, Tyree Tyquan
Pro Se Correspondence - Request 10 Subpoenas			
-----			
1	12/11/2025		Linhardt, Eric R.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 20 of 28

### 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>
12/11/2025	eService		Served
Sweeley, Lindsay Katherine			
12/11/2025	eService		Served
-----			
1	12/15/2025		Moy, Tyree Tyquan
Pro Se Correspondence - Brief In Support of Discovery Requests Motions			
-----			
5	12/16/2025		Linhardt, Eric R.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
12/16/2025	eService		Served
Sweeley, Lindsay Katherine			
12/16/2025	eService		Served
-----			
6	12/16/2025		Linhardt, Eric R.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
12/16/2025	eService		Served
Sweeley, Lindsay Katherine			
12/16/2025	eService		Served
-----			
7	12/16/2025		Linhardt, Eric R.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
12/16/2025	eService		Served
Sweeley, Lindsay Katherine			
12/16/2025	eService		Served
-----			
8	12/16/2025		Linhardt, Eric R.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
12/16/2025	eService		Served
Sweeley, Lindsay Katherine			
12/16/2025	eService		Served
-----			
9	12/16/2025		Linhardt, Eric R.
Order Scheduling Hearing			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 21 of 28

### 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>
Paulhamus, Taylor Jacklyn 12/16/2025	eService		Served
Sweeley, Lindsay Katherine 12/16/2025	eService		Served
-----			
10 Order Scheduling Hearing Paulhamus, Taylor Jacklyn 12/16/2025	eService	12/16/2025	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 12/16/2025	eService		Served
-----			
11 Order Scheduling Hearing Paulhamus, Taylor Jacklyn 12/16/2025	eService	12/16/2025	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 12/16/2025	eService		Served
-----			
1 Order RE: Motion to Compel Discovery and Motion for Rule to Show Cause Paulhamus, Taylor Jacklyn 12/17/2025	eService	12/17/2025	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 12/17/2025	eService		Served
-----			
1 Order Denying Motion to Compel Policies of Lycoming County NEU Paulhamus, Taylor Jacklyn 12/22/2025	eService	12/19/2025	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 12/22/2025	eService		Served
-----			
1 Order Scheduling Jury Selection and Attachment Order Paulhamus, Taylor Jacklyn 12/30/2025	eService	12/30/2025	Carlucci, William P. Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 22 of 28

### 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>
Sweeley, Lindsay Katherine 12/30/2025	eService		Served
-----			
1	01/05/2026		Moy, Tyree Tyquan
Pro Se Correspondence - Brief In Support of Discovery Motion - Forwarded Copy to Attny Paulhamus			
-----			
2	01/05/2026		Moy, Tyree Tyquan
Pro Se Petition - Barker Motion to Dismiss			
Paulhamus, Taylor Jacklyn 01/05/2026	eService		Served
Sweeley, Lindsay Katherine 01/05/2026	eService		Served
-----			
1	01/07/2026		Paulhamus, Taylor Jacklyn
Motion in Limine			
Sweeley, Lindsay Katherine 01/07/2026	eService		Served
-----			
2	01/07/2026		Paulhamus, Taylor Jacklyn
Memo: Regarding Hearings Dated 1/6/2026			
Sweeley, Lindsay Katherine 01/07/2026	eService		Served
-----			
2	01/08/2026		Linhardt, Eric R.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn 01/08/2026	eService		Served
Sweeley, Lindsay Katherine 01/08/2026	eService		Served
-----			
1	01/14/2026		Linhardt, Eric R.
Order Granting Request to Confirm Appointment as Counsel			
Paulhamus, Taylor Jacklyn 01/14/2026	eService		Served
Sweeley, Lindsay Katherine 01/14/2026	eService		Served
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# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyree Tyquan Moy

Page 23 of 28

### 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>
2	01/14/2026		Carlucci, William P.
Order Directing All Outstanding Motions are Withdrawn			
Paulhamus, Taylor Jacklyn	01/14/2026	eService	Served
Sweeley, Lindsay Katherine	01/14/2026	eService	Served
-----			
3	01/14/2026		Linhardt, Eric R.
Order Rescheduling Hearing			
Paulhamus, Taylor Jacklyn	01/14/2026	eService	Served
Sweeley, Lindsay Katherine	01/14/2026	eService	Served
-----			
4	01/14/2026		Thomas, Holly
Sheriff's Return			
Paulhamus, Taylor Jacklyn	01/14/2026	eService	Served
Sweeley, Lindsay Katherine	01/14/2026	eService	Served
-----			
1	01/21/2026		Linhardt, Eric R.
Transcript of Proceedings Held on January 6, 2026 - Motions			
Paulhamus, Taylor Jacklyn	01/21/2026	eService	Served
Sweeley, Lindsay Katherine	01/21/2026	eService	Served
-----			
2	01/21/2026		Linhardt, Eric R.
Order RE: Motion in Limine			
Paulhamus, Taylor Jacklyn	01/21/2026	eService	Served
Sweeley, Lindsay Katherine	01/21/2026	eService	Served
-----			
3	01/21/2026		Linhardt, Eric R.
Guilty			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 24 of 28

### 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>
Paulhamus, Taylor Jacklyn 01/26/2026	eService		Served
Sweeley, Lindsay Katherine 01/26/2026	eService		Served
-----			
1	01/22/2026		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Paulhamus, Taylor Jacklyn 01/22/2026	eService		Served
Sweeley, Lindsay Katherine 01/22/2026	eService		Served
-----			
1	01/23/2026		Linhardt, Eric R.
Order RE: Motion in Limine			
Paulhamus, Taylor Jacklyn 01/23/2026	eService		Served
Sweeley, Lindsay Katherine 01/23/2026	eService		Served
-----			
1	01/26/2026		Linhardt, Eric R.
Order Excusing Juror			
Paulhamus, Taylor Jacklyn 01/26/2026	eService		Served
Sweeley, Lindsay Katherine 01/26/2026	eService		Served
-----			
1	01/29/2026		Moy, Tyree Tyquan
Pro Se Correspondence - Grazier Hearing for Motions - Forwarded to Attny T. Paulhamus, DA, CA			
-----			
1	02/02/2026		Moy, Tyree Tyquan
Pro Se Correspondence - Letter forwarded to Attny T. Paulhamus			
-----			
1	02/03/2026		Gardner, Ryan C.
Memorandum of Order - Bail			
Paulhamus, Taylor Jacklyn 02/03/2026	eService		Served
Sweeley, Lindsay Katherine			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 25 of 28

### 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>
2	02/03/2026		Gardner, Ryan C.
Bail Set - Moy, Tyree Tyquan			
3	02/03/2026		Moy, Tyree Tyquan
Bail Posted - Moy, Tyree Tyquan			
4	02/03/2026		Moy, Tyree Tyquan
Pro Se Correspondence - Motion for Pro-Se, Grazier Hearing			
5	02/03/2026		Paulhamus, Taylor Jacklyn
Motion to Withdraw Appearance Sweeley, Lindsay Katherine			
02/03/2026	eService		Served
6	02/03/2026		Thomas, Holly
Bail Bond and Surety Filed			
1	02/04/2026		Thomas, Holly
Sheriff's Costs Due Paulhamus, Taylor Jacklyn			
02/04/2026	eService		Served
Sweeley, Lindsay Katherine			
02/04/2026	eService		Served
1	02/06/2026		Linhardt, Eric R.
Order RE: Rule 576 "No Action Order" Paulhamus, Taylor Jacklyn			
02/06/2026	eService		Served
Sweeley, Lindsay Katherine			
02/06/2026	eService		Served
1	02/10/2026		Thomas, Holly
RETURNED MAIL - NO ADDRESS Paulhamus, Taylor Jacklyn			
02/10/2026	eService		Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 26 of 28

### 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>
Sweeley, Lindsay Katherine 02/10/2026	eService		Served
1 Order Rescheduling Hearing	02/12/2026		Linhardt, Eric R.
Paulhamus, Taylor Jacklyn 02/12/2026	eService		Served
Sweeley, Lindsay Katherine 02/12/2026	eService		Served
1 Order RE: Omnibus/Motion to Compel and Set Bail	02/17/2026		Gardner, Ryan C.
Paulhamus, Taylor Jacklyn 02/17/2026	eService		Served
Sweeley, Lindsay Katherine 02/17/2026	eService		Served
1 Transcript of Proceedings Held on January 21, 2026 - Jury Trial	02/18/2026		Linhardt, Eric R.
Paulhamus, Taylor Jacklyn 02/18/2026	eService		Served
Sweeley, Lindsay Katherine 02/18/2026	eService		Served
1 Pro Se Correspondence - Letter forwarded to Atty T. Paulhamus	02/19/2026		Moy, Tyree Tyquan
1 Pro Se Correspondence - Motion to Produce Transcript - Forwarded to Attny PAulhamus, DA & CA	03/06/2026		Moy, Tyree Tyquan
1 Pro Se Correspondence - Post -Verdict Motion forwarded to Attny Paulhamus, DA & CA	03/13/2026		Moy, Tyree Tyquan
1 Motion for Request for Transcript	03/24/2026		Moy, Tyree Tyquan
Paulhamus, Taylor Jacklyn 03/24/2026	eService		Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 27 of 28

### 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>
Sweeley, Lindsay Katherine 03/24/2026	eService		Served
1 Transportation Order Paulhamus, Taylor Jacklyn 03/25/2026	eService	03/25/2026	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 03/25/2026	eService		Served
2 Rule 576 - No Action Order Paulhamus, Taylor Jacklyn 03/25/2026	eService	03/25/2026	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 03/25/2026	eService		Served
1 Pro Se Motion for New Trial Paulhamus, Taylor Jacklyn 04/01/2026	eService	04/01/2026	Moy, Tyree Tyquan Served
Sweeley, Lindsay Katherine 04/01/2026	eService		Served
1 Memorandum of Order - Commitment Paulhamus, Taylor Jacklyn 04/10/2026	eService	04/10/2026	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 04/10/2026	eService		Served
2 Post-Sentence Motion Paulhamus, Taylor Jacklyn 04/10/2026	eService	04/10/2026	Moy, Tyree Tyquan Served
Sweeley, Lindsay Katherine 04/10/2026	eService		Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001400-2024  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyree Tyquan Moy

Page 28 of 28

### 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	04/13/2026		Thomas, Holly
Sheriff's Costs Due			
Paulhamus, Taylor Jacklyn			
04/13/2026	eService		Served
Sweeley, Lindsay Katherine			
04/13/2026	eService		Served

### CASE FINANCIAL INFORMATION

	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Last Payment Date:		Total of Last Payment:			
<b>Moy, Tyree Tyquan</b>					
Defendant					
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
Crime Lab User Fee - State Police	\$113.00	\$0.00	\$0.00	\$0.00	\$113.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$428.40	\$0.00	\$0.00	\$0.00	\$428.40
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Const Fees (Lycoming)	\$840.18	\$0.00	\$0.00	\$0.00	\$840.18
Costs/Fees Totals:	\$1,421.58	\$0.00	\$0.00	\$0.00	\$1,421.58
Grand Totals:	\$1,421.58	\$0.00	\$0.00	\$0.00	\$1,421.58

\*\* - Indicates assessment is subrogated