

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0001672-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Joseph Zeigler

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### CASE INFORMATION

Cross Court Docket Nos: 41 MDA 2022, 140 MAL 2023

Judge Assigned: Lewis, Richard A.

Date Filed: 12/21/2020

Initiation Date: 12/03/2020

OTN: U 938617-1

LOTN:

Originating Docket No: MJ-29304-CR-0000149-2020

Initial Issuing Authority: The Honorable William C. Solomon

Final Issuing Authority: The Honorable William C. Solomon

Arresting Agency: Pennsylvania Office of Attorney General

Arresting Officer: Seelig, Barton J.

Complaint/Citation No.: 200217

Incident Number:

County: Lycoming

Township: Hepburn 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>Complaint Date:</u>
Closed	01/23/2025	Completed	12/03/2020
	07/30/2024	Sentenced/Penalty Imposed	
	07/30/2024	Awaiting Sentencing	
	07/22/2024	Awaiting Hearing	
	09/19/2023	Awaiting Record Return	
	01/04/2022	Awaiting Appellate Court Decision	
	12/07/2021	Awaiting Trial	
	12/21/2020	Awaiting Filing of Information	

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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>
Arraignments & ARDs	01/04/2021	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Status	01/25/2021	1:30 pm		Judge Nancy L. Butts	Continued
Criminal Status	02/18/2021	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion to Revoke Bail	03/02/2021	2:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	03/04/2021	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion to Revoke Bail	03/10/2021	2:30 pm	Courtroom No. 4		Scheduled
Criminal Pre-Trials	04/27/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Motion to Revoke Bail	06/11/2021	10:00 am	Courtroom No. 4		Scheduled
Criminal Pre-Trials	07/13/2021	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	09/14/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Criminal Pre-Trials	12/14/2021	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Petition to Withdraw as Counsel	02/17/2022	2:00 pm	Courtroom No. 4	Judge John B. Leete	Scheduled
Criminal Pre-Trials	04/01/2022	9:00 am			Scheduled
Trial List	07/08/2022	9:00 am			Continued
Trial List	10/17/2022	9:00 am			Moved
Trial List	01/09/2023	9:00 am			Scheduled
Motion to Compel	03/14/2023	1:30 pm	Courtroom No. 5		Cancelled
Motion for Bail	03/14/2023	1:30 pm	Courtroom No. 5		Cancelled
Grazier Hearing	09/29/2023	1:30 pm	Courtroom No. 4		Scheduled
Motion for Bail	02/02/2024	10:00 am	Courtroom No. 4	Senior Judge Richard A. Lewis	Scheduled
Conference	06/17/2024	10:00 am		Senior Judge Richard A. Lewis	Scheduled
Guilty Plea	07/30/2024	1:30 pm	Courtroom No. 2	Senior Judge Richard A. Lewis	Scheduled
Petition for Expungement	04/07/2026	12:30 pm		Senior Judge Charles H. Saylor	Scheduled
Motion to Modify Conditions of Probation	04/07/2026	12:30 pm		Senior Judge Charles H. Saylor	Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 02/05/1972      City/State/Zip: Indiana, PA 15701

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Zeigler, Matthew Joseph

### BAIL INFORMATION

<b>Zeigler, Matthew Joseph</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	12/04/2020		Magisterial District Court		\$0.00
Set	12/16/2020	Monetary	Magisterial District Court		\$100,000.00
Revoke	06/11/2021	Monetary	Common Pleas		\$100,000.00
Set	02/02/2024	Monetary	Common Pleas	10.00%	\$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	F3	<b>18 § 4304 §§ A1</b>	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	05/22/2020	U 938617-1
2	2	F3	<b>18 § 4304 §§ A1</b>	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	05/22/2020	U 938617-1
3	3	F3	<b>18 § 4304 §§ A1</b>	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	05/22/2020	U 938617-1
4	4	F3	<b>18 § 4304 §§ A1</b>	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	05/22/2020	U 938617-1
5	5	F3	<b>18 § 4304 §§ A1</b>	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	05/22/2020	U 938617-1
6	6	F3	<b>18 § 4304 §§ A1</b>	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	05/22/2020	U 938617-1
7	7	F3	<b>18 § 4304 §§ A1</b>	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	05/22/2020	U 938617-1
8	8	F3	<b>18 § 4304 §§ A1</b>	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	05/22/2020	U 938617-1
9	9	F3	<b>18 § 4952 §§ A2</b>	Intim Witness/Victim False/Misleading Testimony	05/22/2020	U 938617-1
10	10	F3	<b>18 § 4952 §§ A2</b>	Intim Witness/Victim False/Misleading Testimony	05/22/2020	U 938617-1
11	11	F3	<b>18 § 4952 §§ A2</b>	Intim Witness/Victim False/Misleading Testimony	05/22/2020	U 938617-1
12	12	M2	<b>18 § 5101</b>	Obstruct Admin Law/Other Govt Func	05/22/2020	U 938617-1
13	13	M2	<b>18 § 5101</b>	Obstruct Admin Law/Other Govt Func	05/22/2020	U 938617-1
14	14	M2	<b>18 § 5101</b>	Obstruct Admin Law/Other Govt Func	05/22/2020	U 938617-1

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Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
15	15	M2	18 § 3126 §§ A1	Indec Asslt-W/O Cons Of Other	05/22/2020	U 938617-1
16	16	M2	18 § 3126 §§ A1	Indec Asslt-W/O Cons Of Other	05/22/2020	U 938617-1
17	17	F3	18 § 903	Conspiracy - Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	05/22/2020	U 938617-1

### 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>Waived for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	12/16/2020	Not Final	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
2 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
5 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
6 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
7 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
8 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
9 / Intim Witness/Victim False/Misleading Testimony	Waived for Court (Lower Court)	F3	18 § 4952 §§ A2
10 / Intim Witness/Victim False/Misleading Testimony	Waived for Court (Lower Court)	F3	18 § 4952 §§ A2
11 / Intim Witness/Victim False/Misleading Testimony	Waived for Court (Lower Court)	F3	18 § 4952 §§ A2
12 / Obstruct Admin Law/Other Govt Func	Waived for Court (Lower Court)	M2	18 § 5101
13 / Obstruct Admin Law/Other Govt Func	Waived for Court (Lower Court)	M2	18 § 5101
14 / Obstruct Admin Law/Other Govt Func	Waived for Court (Lower Court)	M2	18 § 5101
15 / Indec Asslt-W/O Cons Of Other	Waived for Court (Lower Court)	M2	18 § 3126 §§ A1
16 / Indec Asslt-W/O Cons Of Other	Waived for Court (Lower Court)	M2	18 § 3126 §§ A1
17 / Conspiracy - Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Added by Information	F3	18 § 903

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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>			
<b>Guilty Plea</b>			
Guilty Plea	07/30/2024	Final Disposition	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Lewis, Richard A.	Nolle Prossed	F3	18 § 4304 §§ A1
	07/30/2024		
2 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Lewis, Richard A.	Nolle Prossed	F3	18 § 4304 §§ A1
	07/30/2024		
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Lewis, Richard A. Confinement	Guilty Plea	F3	18 § 4304 §§ A1
	07/30/2024	1,137 Days	
	Min of 18.00 Months		
	Max of 1,137.00 Days		
	Other		
4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Lewis, Richard A.	Nolle Prossed	F3	18 § 4304 §§ A1
	07/30/2024		
5 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Lewis, Richard A. Probation	Guilty Plea	F3	18 § 4304 §§ A1
	07/30/2024	07/30/2024	
	Min of 60.00 Months		
	Max of 60.00 Months		
	Other		
6 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Lewis, Richard A. Probation	Guilty Plea	F3	18 § 4304 §§ A1
	07/30/2024	07/30/2024	
	Min of 60.00 Months		
	Max of 60.00 Months		
	Other		
7 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Lewis, Richard A. Probation	Guilty Plea	F3	18 § 4304 §§ A1
	07/30/2024	07/30/2024	
	Min of 60.00 Months		
	Max of 60.00 Months		
	Other		

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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>			
8 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Lewis, Richard A. Probation	Guilty Plea  07/30/2024 Min of 60.00 Months Max of 60.00 Months Other	F3	18 § 4304 §§ A1    07/30/2024
9 / Intim Witness/Victim False/Misleading Testimony Lewis, Richard A.	Nolle Prossed  07/30/2024	F3	18 § 4952 §§ A2
10 / Intim Witness/Victim False/Misleading Testimony Lewis, Richard A.	Nolle Prossed  07/30/2024	F3	18 § 4952 §§ A2
11 / Intim Witness/Victim False/Misleading Testimony Lewis, Richard A.	Nolle Prossed  07/30/2024	F3	18 § 4952 §§ A2
12 / Obstruct Admin Law/Other Govt Func Lewis, Richard A.	Nolle Prossed  07/30/2024	M2	18 § 5101
13 / Obstruct Admin Law/Other Govt Func Lewis, Richard A.	Nolle Prossed  07/30/2024	M2	18 § 5101
14 / Obstruct Admin Law/Other Govt Func Lewis, Richard A.	Nolle Prossed  07/30/2024	M2	18 § 5101
15 / Indec Asslt-W/O Cons Of Other Lewis, Richard A.	Nolle Prossed  07/30/2024	M2	18 § 3126 §§ A1
16 / Indec Asslt-W/O Cons Of Other Lewis, Richard A.	Nolle Prossed  07/30/2024	M2	18 § 3126 §§ A1
17 / Conspiracy - Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Lewis, Richard A.	Nolle Prossed  07/30/2024	F3	18 § 903

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#### LINKED SENTENCES:

##### Link 2

- Link 1 is Consecutive to

CP-41-CR-0001672-2020 - Seq. No. 3 (18 § 4304 §§ A1) - Confinement

##### Link 1

CP-41-CR-0001672-2020 - Seq. No. 8 (18 § 4304 §§ A1) - Probation is Concurrent with

CP-41-CR-0001672-2020 - Seq. No. 7 (18 § 4304 §§ A1) - Probation is Concurrent with

CP-41-CR-0001672-2020 - Seq. No. 6 (18 § 4304 §§ A1) - Probation is Concurrent with

CP-41-CR-0001672-2020 - Seq. No. 5 (18 § 4304 §§ A1) - Probation

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### COMMONWEALTH INFORMATION

Name: Joseph M. Sembrot  
Attorney General

Supreme Court No: 073076

Phone Number(s):  
717-574-3935 (Phone)

Address:  
Pa Office Of Attorney General  
Strawberry Sq Fl 16  
Harrisburg, PA 17120

Name: Bernard Ashley Anderson  
Attorney General

Supreme Court No: 053059

Phone Number(s):  
570-872-4546 (Phone)

Address:  
Pa Ofc Of Attorney General  
680 Baltimore Dr  
Wilkes-Barre, PA 18702-7943

Name: Jill Marie Graziano  
Attorney General

Supreme Court No: 082725

Phone Number(s):  
484-460-1330 (Phone)  
212-373-3395 (Other)

Address:  
1000 Madison Ave  
Norristown, PA 19403

Name: Tracy Saylor Piatkowski  
Private

Supreme Court No: 093309

Phone Number(s):  
267-615-6687 (Phone)

Address:  
Pa Office Of Attorney General  
1000 Madison Ave Ste 310  
Norristown, PA 19403

### ATTORNEY INFORMATION

Name: Ronald McGlaughlin  
Court Appointed - Private

Supreme Court No: 041531

Rep. Status: Active

Phone Number(s):  
814-231-1850 (Phone)

Address:  
Stover Mcglaughlin Et Al  
919 University Dr  
State College, PA 16801-6626

Representing: Zeigler, Matthew Joseph

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/16/2020		Solomon, William C.
Disposition Filed			
2	12/16/2020		Solomon, William C.
Waived for Court (Lower Court)			
Anderson, Bernard Ashley			
12/21/2022	eService		Served
Graziano, Jill Marie			
12/21/2022	eService		Served
Ulmer, Brian W.			
12/21/2022	eService		Served
3	12/16/2020		MDJ-29-3-04
Certification of Bail and Discharge Printed/Filed			
Anderson, Bernard Ashley			
12/22/2020	eService		Served
Lindsay, David Isaac			
12/22/2020	eService		Served
1/1	12/21/2020		MDJ-29-3-04
Original Papers Received from Lower Court			
Anderson, Bernard Ashley			
12/21/2020	eService		Served
2/1	12/23/2020		Zeigler, Matthew Joseph
Emergency Motion for Modification of Bail			
Anderson, Bernard Ashley			
12/23/2020	eService		Served
Lindsay, David Isaac			
12/23/2020	eService		Served
3/1	01/04/2021		Lovecchio, Marc F.
Order Scheduling Status Conference			
Anderson, Bernard Ashley			
01/04/2021	eService		Served
Lindsay, David Isaac			
01/04/2021	eService		Served
4/2	01/04/2021		Anderson, Bernard Ashley
Entry of Appearance			

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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>
Lindsay, David Isaac 01/04/2021	eService		Served
5/3 Information Filed Lindsay, David Isaac 01/04/2021	01/04/2021 eService		Anderson, Bernard Ashley Served
6/4 Notice of Joinder Filed Anderson, Bernard Ashley 01/04/2021	01/04/2021 eService		Commonwealth of Pennsylvania Served
Lindsay, David Isaac 01/04/2021	eService		Served
7/1 Order Scheduling Status Conference Anderson, Bernard Ashley 01/05/2021	01/05/2021 eService		Lovecchio, Marc F. Served
Lindsay, David Isaac 01/05/2021	eService		Served
8/1 Order RE: Rule 576 Order "No Action Order" Anderson, Bernard Ashley 01/06/2021	01/06/2021 eService		Butts, Nancy L. Served
Lindsay, David Isaac 01/06/2021	eService		Served
9/1 Request for Bill of Particulars Anderson, Bernard Ashley 01/11/2021	01/11/2021 eService		Lindsay, David Isaac Served
10/1 Certificate of Service Anderson, Bernard Ashley	01/19/2021		Lindsay, David Isaac

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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>
01/19/2021	eService		Served
11/1	02/10/2021		Commonwealth of Pennsylvania
Motion to Revoke Bail			
Anderson, Bernard Ashley			
02/10/2021	eService		Served
Lindsay, David Isaac			
02/10/2021	eService		Served
12/2	02/10/2021		Butts, Nancy L.
Order Granting Motion for Recusal			
Anderson, Bernard Ashley			
02/10/2021	eService		Served
Lindsay, David Isaac			
02/10/2021	eService		Served
13/3	02/11/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Anderson, Bernard Ashley			
02/11/2021	eService		Served
Lindsay, David Isaac			
02/11/2021	eService		Served
14/2	02/18/2021		Butts, Nancy L.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
02/18/2021	eService		Served
Lindsay, David Isaac			
02/18/2021	eService		Served
15/1	02/23/2021		Butts, Nancy L.
Order Granting Motion for Extension of Time to File Omnibus Pre-Trial Motion			
Anderson, Bernard Ashley			
02/23/2021	eService		Served
Lindsay, David Isaac			
02/23/2021	eService		Served

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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>
16/1	02/25/2021		Heap, Thomas D.
Application for Continuance for AG RETURNED 2/25/21			
Anderson, Bernard Ashley			
02/25/2021	eService		Served
Lindsay, David Isaac			
02/25/2021	eService		Served
-----			
17/1	02/26/2021		Lindsay, David Isaac
Motion to Compel and to Continue Hearing			
Anderson, Bernard Ashley			
02/26/2021	eService		Served
-----			
18/1	03/01/2021		Commonwealth of Pennsylvania
Answer in Opposition to Motion to Compel Discovery and for Continuance			
Anderson, Bernard Ashley			
03/01/2021	eService		Served
Lindsay, David Isaac			
03/01/2021	eService		Served
-----			
19/1	03/02/2021		Leete, John B.
Order Granting Motion for Continuance of Hearing			
Anderson, Bernard Ashley			
03/03/2021	eService		Served
Lindsay, David Isaac			
03/03/2021	eService		Served
-----			
20/2	03/02/2021		Leete, John B.
Order Denying Motion for Further Continuances			
Anderson, Bernard Ashley			
03/03/2021	eService		Served
Lindsay, David Isaac			
03/03/2021	eService		Served
-----			
21/1	03/08/2021		Butts, Nancy L.
Pre-Trial Order of Court - Continued to Next Pretrial			
Anderson, Bernard Ashley			
03/08/2021	eService		Served

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Lindsay, David Isaac	03/08/2021	eService	Served
A/1	03/10/2021		Leete, John B.
Transcript of Proceedings Held March 2, 2021			
Anderson, Bernard Ashley	03/10/2021	eService	Served
Lindsay, David Isaac	03/10/2021	eService	Served
22/1	03/11/2021		Leete, John B.
Order Denying Motion to Revoke Bail			
Anderson, Bernard Ashley	03/11/2021	eService	Served
Lindsay, David Isaac	03/11/2021	eService	Served
23/1	03/18/2021		Lindsay, David Isaac
Motion for an Order For Bill of Particulars			
Anderson, Bernard Ashley	03/18/2021	eService	Served
24/1	03/26/2021		Leete, John B.
Order Granting Request for Bill of Particulars			
Anderson, Bernard Ashley	03/26/2021	eService	Served
Lindsay, David Isaac	03/26/2021	eService	Served
25/2	03/26/2021		Anderson, Bernard Ashley
Bill of Particulars			
Lindsay, David Isaac	03/26/2021	eService	Served
26/1	03/31/2021		Lindsay, David Isaac
Motion to Compel More Specific Answer to Defendant's Request for Bill of Particulars			
Anderson, Bernard Ashley			

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27/1	04/15/2021		Anderson, Bernard Ashley
Motion for Leave to Amend Information			
Lindsay, David Isaac			
04/15/2021	eService		Served
28/1	04/23/2021		Lovecchio, Marc F.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
04/23/2021	eService		Served
Lindsay, David Isaac			
04/23/2021	eService		Served
29/2	04/23/2021		Lovecchio, Marc F.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
04/23/2021	eService		Served
Lindsay, David Isaac			
04/23/2021	eService		Served
30/1	05/05/2021		Lindsay, David Isaac
Motion for Petition for Access to Abuse Investigation Records			
Anderson, Bernard Ashley			
05/05/2021	eService		Served
31/2	05/05/2021		Lindsay, David Isaac
Motion to Compel Further Discovery			
Anderson, Bernard Ashley			
05/05/2021	eService		Served
32/1	05/12/2021		Anderson, Bernard Ashley
Second Motion to Revoke Bail			
Lindsay, David Isaac			
05/12/2021	eService		Served

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33/1	05/19/2021		Lovecchio, Marc F.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
05/20/2021	eService		Served
Lindsay, David Isaac			
05/20/2021	eService		Served
-----			
34/2	05/19/2021	05/07/2021	Leete, John B.
Order Granting Omnibus Pre-Trial Motions			
Anderson, Bernard Ashley			
05/19/2021	eService		Served
Lindsay, David Isaac			
05/19/2021	eService		Served
-----			
35/1	05/28/2021		Lindsay, David Isaac
Motion for Defense Funds			
Anderson, Bernard Ashley			
05/28/2021	eService		Served
-----			
35/1	06/04/2021		Leete, John B.
Sealed Entry			
Anderson, Bernard Ashley			
06/04/2021	eService		Served
Lindsay, David Isaac			
06/04/2021	eService		Served
-----			
36/1	06/11/2021		Leete, John B.
Memorandum of Order			
Anderson, Bernard Ashley			
06/11/2021	eService		Served
Lindsay, David Isaac			
06/11/2021	eService		Served
-----			
37/2	06/11/2021		Leete, John B.
Order Revoking Bail			
Anderson, Bernard Ashley			
06/11/2021	eService		Served

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Lindsay, David Isaac 06/11/2021	eService		Served
38/1 Order Scheduling Jury Selection and Trial	07/13/2021		Lovecchio, Marc F.
Anderson, Bernard Ashley 07/13/2021	eService		Served
Lindsay, David Isaac 07/13/2021	eService		Served
39/1 Order RE: Limited use of CYS information by Active Attorneys and Staff	08/02/2021		Leete, John B.
Anderson, Bernard Ashley 08/02/2021	eService		Served
Lindsay, David Isaac 08/02/2021	eService		Served
40/1 Omnibus Pre-Trial Motion	08/16/2021		Lindsay, David Isaac
Anderson, Bernard Ashley 08/16/2021	eService		Served
41/1 Amended Certificate of Service	08/26/2021		Lindsay, David Isaac
Anderson, Bernard Ashley 08/26/2021	eService		Served
42/1 Order Scheduling Hearing	08/31/2021		Lovecchio, Marc F.
Anderson, Bernard Ashley 08/31/2021	eService		Served
Lindsay, David Isaac 08/31/2021	eService		Served
43/1 Order Directing Briefs to be filed	10/05/2021		Leete, John B.
Anderson, Bernard Ashley			

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10/05/2021	eService		Served
Lindsay, David Isaac			
10/05/2021	eService		Served
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44/1	10/13/2021		Lindsay, David Isaac
Brief In Support of Omnibus Pre-Trial Motion			
Anderson, Bernard Ashley			
10/13/2021	eNotice		Notified
-----			
45/2	10/13/2021		Lindsay, David Isaac
Brief In Support of Omnibus Pre-Trial Motion Exhibits			
Anderson, Bernard Ashley			
10/13/2021	eNotice		Notified
-----			
46/1	10/14/2021		Lovecchio, Marc F.
Order Scheduling Jury Selection for January 14, 2020 and Trial for January 18-21, 24, 2022			
Anderson, Bernard Ashley			
10/14/2021	eService		Served
Lindsay, David Isaac			
10/14/2021	eService		Served
-----			
47/1	10/18/2021		Zeigler, Matthew Joseph
Commonwealth's Brief in Opposition to Defendant's Omnibus Pretrial Motions			
Anderson, Bernard Ashley			
10/18/2021	eService		Served
Lindsay, David Isaac			
10/18/2021	eService		Served
-----			
48/1	10/28/2021		Lindsay, David Isaac
Responsive Brief of Defendant			
Anderson, Bernard Ashley			
10/28/2021	eNotice		Notified
-----			
49/2	10/28/2021		Anderson, Bernard Ashley
Commonwealth's Brief in Response to Defendant's Responsive Brief			
Lindsay, David Isaac			
10/28/2021	eNotice		Notified

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50/1	12/09/2021		Lindsay, David Isaac
Motion to Release Defendant Immediately on Nominal Bail pursuant to Rule 600			
Anderson, Bernard Ashley			
12/09/2021	eNotice		Notified
51/1	12/14/2021		Brown, Kenneth D.
Opinion and Order RE: Omnibus Pretrial Motions			
Anderson, Bernard Ashley			
12/14/2021	eService		Served
Lindsay, David Isaac			
12/14/2021	eService		Served
52/1	12/23/2021		Lindsay, David Isaac
Motion for Reconsideration			
Anderson, Bernard Ashley			
12/23/2021	eService		Served
53/1	12/28/2021		Lindsay, David Isaac
Motion for Reconsideration			
Anderson, Bernard Ashley			
12/29/2021	eService		Served
54/2	12/28/2021		Leete, John B.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
12/29/2021	eService		Served
Lindsay, David Isaac			
12/29/2021	eService		Served
55/1	12/29/2021		Anderson, Bernard Ashley
Commonwealth's Answer In Opposition to Defendant's Motion for Reconsideration of Opinion and Order R			
Lindsay, David Isaac			
12/29/2021	eNotice		Notified
56/1	01/03/2022		Butts, Nancy L.
Order Directing Briefs to be filed			

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Anderson, Bernard Ashley 01/03/2022	eService		Served
Lindsay, David Isaac 01/03/2022	eService		Served
-----			
57/2	01/03/2022		Lindsay, David Isaac
Motion to Dismiss with Prejudice pursuant to Rule 600			
Anderson, Bernard Ashley 01/03/2022	eNotice		Notified
-----			
58/3	01/03/2022		Lindsay, David Isaac
Amended Motion for Nominal Bail			
Anderson, Bernard Ashley 01/03/2022	eNotice		Notified
-----			
59/1	01/04/2022		Lindsay, David Isaac
Notice of Appeal to the Superior Court			
Anderson, Bernard Ashley 01/04/2022	eService		Served
Leete, John B. 01/04/2022	First Class		
Superior Court of Pennsylvania - Middle District			
01/04/2022	First Class		
-----			
60/2	01/04/2022		Lindsay, David Isaac
Verified Statement Filed			
Anderson, Bernard Ashley 01/04/2022	eService		Served
-----			
61/3	01/04/2022		Lindsay, David Isaac
Request for Transcripts			
Anderson, Bernard Ashley 01/04/2022	eService		Served
-----			
62/1	01/07/2022		Anderson, Bernard Ashley
Motion to Cancel Proceedings On Defendant's Motions Under Rule 600 and Bail Modification For Lack of			
Lindsay, David Isaac			

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01/07/2022	eNotice		Notified
1	01/10/2022		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court			
Anderson, Bernard Ashley			
01/10/2022	eService		Served
Lindsay, David Isaac			
01/10/2022	eService		Served
63/1	01/13/2022		Lindsay, David Isaac
Defendant's Response to Commonwealth's Motion to Cancel Proceedings			
Anderson, Bernard Ashley			
01/13/2022	eNotice		Notified
B/1	01/14/2022		Leete, John B.
Transcript of Proceedings Held on September 28, 2021			
Anderson, Bernard Ashley			
01/14/2022	eService		Served
Lindsay, David Isaac			
01/14/2022	eService		Served
64/2	01/14/2022		Leete, John B.
Amended Order to Opinion and Order Denying Double Jeopardy/Compulsory Joinder Claim			
Anderson, Bernard Ashley			
01/14/2022	eService		Served
Lindsay, David Isaac			
01/14/2022	eService		Served
65/3	01/14/2022		Leete, John B.
Concise Statement Order			
Anderson, Bernard Ashley			
01/14/2022	eService		Served
Lindsay, David Isaac			
01/14/2022	eService		Served

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66/1	01/18/2022		Leete, John B.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
01/19/2022	eService		Served
Lindsay, David Isaac			
01/19/2022	eService		Served
-----			
67/2	01/18/2022		Leete, John B.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
01/19/2022	eService		Served
Lindsay, David Isaac			
01/19/2022	eService		Served
-----			
68/3	01/18/2022		Leete, John B.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
01/19/2022	eService		Served
Lindsay, David Isaac			
01/19/2022	eService		Served
-----			
69/4	01/18/2022		Leete, John B.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
01/19/2022	eService		Served
Lindsay, David Isaac			
01/19/2022	eService		Served
-----			
70/5	01/18/2022		Anderson, Bernard Ashley
Commonwealth's Brief in Opposition to Motion For Nominal Bail Pursuant to Rule 600			
Lindsay, David Isaac			
01/19/2022	eNotice		Notified
-----			
71/1	01/19/2022		Lindsay, David Isaac
Defendant's Rule 600 Brief			
Anderson, Bernard Ashley			
01/19/2022	eNotice		Notified

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72/1	01/25/2022		Lindsay, David Isaac
Motion for Leave to Withdraw as Counsel and Extension to file a Concise Statement of Errors Complai			
Anderson, Bernard Ashley			
01/25/2022	eNotice		Notified
73/1	02/03/2022		Brown, Kenneth D.
Order Granting Motion for Extension to File 1925 Statement an additional 45 days			
Anderson, Bernard Ashley			
02/03/2022	eService		Served
Lindsay, David Isaac			
02/03/2022	eService		Served
74/2	02/03/2022		Graziano, Jill Marie
Entry of Appearance			
Anderson, Bernard Ashley			
02/03/2022	eNotice		Notified
Lindsay, David Isaac			
02/03/2022	eNotice		Notified
75/1	02/10/2022		Superior Court of Pennsylvania - Middle District
Superior Court Order Regarding Appellant's Counsel			
Anderson, Bernard Ashley			
02/10/2022	eService		Served
Graziano, Jill Marie			
02/10/2022	eService		Served
Lindsay, David Isaac			
02/10/2022	eService		Served
76/1	02/15/2022		Anderson, Dudley N.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
02/15/2022	eService		Served
Graziano, Jill Marie			
02/15/2022	eService		Served
Lindsay, David Isaac			
02/15/2022	eService		Served

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77/1	02/18/2022		Leete, John B.
Opinion And Order RE: Denying Motion to Dismiss, Motion for Nominal Bail and Amended Bail Motion			
Anderson, Bernard Ashley			
02/18/2022	eService		Served
Graziano, Jill Marie			
02/18/2022	eService		Served
Lindsay, David Isaac			
02/18/2022	eService		Served
78/1	02/22/2022		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Anderson, Bernard Ashley			
02/22/2022	eService		Served
Graziano, Jill Marie			
02/22/2022	eService		Served
Lindsay, David Isaac			
02/22/2022	eService		Served
79/1	03/21/2022		Ulmer, Brian W.
Concise Statement of Errors Complained on Appeal			
Anderson, Bernard Ashley			
03/21/2022	eService		Served
Graziano, Jill Marie			
03/21/2022	eService		Served
80/1	04/14/2022		Leete, John B.
Opinion In Support of Order In Compliance with Rule 1925(a)			
Anderson, Bernard Ashley			
04/18/2022	eService		Served
Graziano, Jill Marie			
04/18/2022	eService		Served
Ulmer, Brian W.			
04/18/2022	eService		Served
1	04/19/2022		Heap, Thomas D.
Certificate and Transmittal of Record to Appellate Court			

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Anderson, Bernard Ashley	04/19/2022	eService	Served
Graziano, Jill Marie	04/19/2022	eService	Served
Ulmer, Brian W.	04/19/2022	eService	Served
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2	04/19/2022		Heap, Thomas D.
Exit Case Documents to Superior Court			
Anderson, Bernard Ashley	04/19/2022	eService	Served
Graziano, Jill Marie	04/19/2022	eService	Served
Superior Court of Pennsylvania - Middle District			
04/19/2022	Certified		
Ulmer, Brian W.	04/19/2022	eService	Served
-----			
1	04/25/2022		Superior Court of Pennsylvania - Middle District
Appeal Received at Superior Court			
Anderson, Bernard Ashley	04/25/2022	eService	Served
Graziano, Jill Marie	04/25/2022	eService	Served
Ulmer, Brian W.	04/25/2022	eService	Served
-----			
1	09/26/2022		Ulmer, Brian W.
Motion to Compel			
Anderson, Bernard Ashley	09/27/2022	eService	Served
Graziano, Jill Marie	09/27/2022	eService	Served
-----			
1	10/07/2022		Zeigler, Matthew Joseph
Case Correspondence			

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1	10/19/2022		Zeigler, Matthew Joseph
Motion for Replacement of Counsel			
Anderson, Bernard Ashley			
10/19/2022	eService		Served
Graziano, Jill Marie			
10/19/2022	eService		Served
Ulmer, Brian W.			
10/19/2022	eService		Served
2	10/19/2022		Zeigler, Matthew Joseph
Motion to Set Bail			
Anderson, Bernard Ashley			
10/19/2022	eService		Served
Graziano, Jill Marie			
10/19/2022	eService		Served
Ulmer, Brian W.			
10/19/2022	eService		Served
3	10/19/2022		Zeigler, Matthew Joseph
Motion to Compel			
Anderson, Bernard Ashley			
10/19/2022	eService		Served
Graziano, Jill Marie			
10/19/2022	eService		Served
Ulmer, Brian W.			
10/19/2022	eService		Served
1	11/18/2022		Migrated, Judge
Order Directing Briefs to be filed in Response to Motions			
Anderson, Bernard Ashley			
11/18/2022	eService		Served
Graziano, Jill Marie			
11/18/2022	eService		Served
Ulmer, Brian W.			
11/18/2022	eService		Served
1	11/28/2022		Zeigler, Matthew Joseph
Defendant's Brief in Support of Motion For Replacement of Counsel			
Anderson, Bernard Ashley			

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11/28/2022	eService		Served
Graziano, Jill Marie			
11/28/2022	eService		Served
Ulmer, Brian W.			
11/28/2022	eService		Served
-----			
1	12/01/2022		Anderson, Bernard Ashley
Commonwealth's Answer In Opposition to Motion to Compel Discovery, For Bail and Replacement Counsel			
Graziano, Jill Marie			
12/01/2022	eNotice		Notified
Ulmer, Brian W.			
12/01/2022	eNotice		Notified
-----			
1	12/02/2022		Ulmer, Brian W.
Brief of Defense Counsel in Response to Defendant's Motions			
Anderson, Bernard Ashley			
12/05/2022	eService		Served
Graziano, Jill Marie			
12/05/2022	eService		Served
-----			
1	12/21/2022		Anderson, Bernard Ashley
Amended Information			
Graziano, Jill Marie			
12/21/2022	eNotice		Notified
Ulmer, Brian W.			
12/21/2022	eNotice		Notified
-----			
1	02/08/2023		Ulmer, Brian W.
Motion to Set Bail			
Anderson, Bernard Ashley			
02/08/2023	eService		Served
Graziano, Jill Marie			
02/08/2023	eService		Served
-----			
1	02/21/2023		Piatkowski, Tracy Saylor
Entry of Appearance			
Anderson, Bernard Ashley			

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02/22/2023	eNotice		Notified
Graziano, Jill Marie			
02/22/2023	eService		Served
Ulmer, Brian W.			
02/22/2023	eService		Served
-----			
1	02/23/2023		Court of Common Pleas - Lycoming County
Order Scheduling Hearing - Directing Response to be filed			
Anderson, Bernard Ashley			
02/23/2023	eService		Served
Graziano, Jill Marie			
02/23/2023	eService		Served
Piatkowski, Tracy Saylor			
02/23/2023	eService		Served
Ulmer, Brian W.			
02/23/2023	eService		Served
-----			
1	03/03/2023		Commonwealth of Pennsylvania
Commonwealth's Answer in Opposition to Defendant's Motion For Bail			
Anderson, Bernard Ashley			
03/03/2023	eService		Served
Graziano, Jill Marie			
03/03/2023	eService		Served
Piatkowski, Tracy Saylor			
03/03/2023	eService		Served
Ulmer, Brian W.			
03/03/2023	eService		Served
-----			
2	03/03/2023		Commonwealth of Pennsylvania
Commonwealth's Answer in Opposition to Defendant' Motion to Compel Discovery			
Anderson, Bernard Ashley			
03/03/2023	eService		Served
Graziano, Jill Marie			
03/03/2023	eService		Served
Piatkowski, Tracy Saylor			
03/03/2023	eService		Served
Ulmer, Brian W.			

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1	03/20/2023		Ulmer, Brian W.
Praeipce to Withdraw Motions for Discovery			
Anderson, Bernard Ashley	03/20/2023	eService	Served
Graziano, Jill Marie	03/20/2023	eService	Served
Piatkowski, Tracy Saylor	03/20/2023	eService	Served
2	03/20/2023		Ulmer, Brian W.
Praeipce to Withdraw Motions to Set Bail			
Anderson, Bernard Ashley	03/20/2023	eService	Served
Graziano, Jill Marie	03/20/2023	eService	Served
Piatkowski, Tracy Saylor	03/20/2023	eService	Served
3	03/20/2023		Ulmer, Brian W.
Continuation of In Forma Pauperis Status for Purposed of Appeal			
Anderson, Bernard Ashley	03/20/2023	eService	Served
Graziano, Jill Marie	03/20/2023	eService	Served
Piatkowski, Tracy Saylor	03/20/2023	eService	Served
1	03/23/2023		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Anderson, Bernard Ashley	03/23/2023	eService	Served
Graziano, Jill Marie	03/23/2023	eService	Served
Piatkowski, Tracy Saylor			

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Ulmer, Brian W.	03/23/2023	eService	Served
Ulmer, Brian W.	03/23/2023	eService	Served
-----			
1	07/17/2023		Supreme Court of Pennsylvania - Middle District
Supreme Court Order - Pet. for Allowance of Appeal Held Pending Decision of Common Pleas Court			
Anderson, Bernard Ashley	07/18/2023	eService	Served
Graziano, Jill Marie	07/18/2023	eService	Served
Piatkowski, Tracy Saylor	07/18/2023	eService	Served
Ulmer, Brian W.	07/18/2023	eService	Served
-----			
1	07/18/2023		Supreme Court of Pennsylvania - Middle District
Allocatur Docket Sheet			
Anderson, Bernard Ashley	07/18/2023	eService	Served
Graziano, Jill Marie	07/18/2023	eService	Served
Piatkowski, Tracy Saylor	07/18/2023	eService	Served
Ulmer, Brian W.	07/18/2023	eService	Served
-----			
1	09/08/2023		Migrated, Judge
Order Scheduling Hearing - Grazier			
Anderson, Bernard Ashley	09/08/2023	eService	Served
Graziano, Jill Marie	09/08/2023	eService	Served
Piatkowski, Tracy Saylor	09/08/2023	eService	Served
Ulmer, Brian W.	09/08/2023	eService	Served

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1	09/19/2023		Superior Court of Pennsylvania - Middle District
Remanded to be Returned (Jurisdiction Retained)			
Anderson, Bernard Ashley			
09/19/2023	eService		Served
Graziano, Jill Marie			
09/19/2023	eService		Served
Piatkowski, Tracy Saylor			
09/19/2023	eService		Served
Ulmer, Brian W.			
09/19/2023	eService		Served
1	10/10/2023		Migrated, Judge
Order RE: Defendant's Motion to Remove Counsel or to Represent Himself			
Anderson, Bernard Ashley			
10/11/2023	eService		Served
Graziano, Jill Marie			
10/11/2023	eService		Served
Piatkowski, Tracy Saylor			
10/11/2023	eService		Served
Ulmer, Brian W.			
10/11/2023	eService		Served
1	10/25/2023		Lewis, Richard A.
Order Granting Motion for Appointment of Counsel			
Anderson, Bernard Ashley			
12/12/2023	eService		Served
Graziano, Jill Marie			
12/12/2023	eService		Served
McGlaughlin, Ronald			
12/12/2023	eService		Served
Piatkowski, Tracy Saylor			
12/12/2023	eService		Served
Ulmer, Brian W.			
12/12/2023	eService		Served

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1	01/22/2024		McGlaughlin, Ronald
Motion to Set Bail			
Anderson, Bernard Ashley			
01/22/2024	eService		Served
Graziano, Jill Marie			
01/22/2024	eService		Served
Piatkowski, Tracy Saylor			
01/22/2024	eService		Served
Ulmer, Brian W.			
01/22/2024	eService		Served
-----			
2	01/29/2024		Sembrot, Joseph M.
Entry of Appearance			
Anderson, Bernard Ashley			
01/29/2024	eService		Served
Graziano, Jill Marie			
01/29/2024	eService		Served
McGlaughlin, Ronald			
01/29/2024	eService		Served
Piatkowski, Tracy Saylor			
01/29/2024	eService		Served
Ulmer, Brian W.			
01/29/2024	eService		Served
-----			
3	01/29/2024		Sembrot, Joseph M.
Commonwealth's Answer to Defendant's Motion to Set Bail			
Anderson, Bernard Ashley			
01/29/2024	eService		Served
Graziano, Jill Marie			
01/29/2024	eService		Served
McGlaughlin, Ronald			
01/29/2024	eService		Served
Piatkowski, Tracy Saylor			
01/29/2024	eService		Served
Ulmer, Brian W.			
01/29/2024	eService		Served
-----			

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4	01/29/2024		Butts, Nancy L.
Order Scheduling Hearing			
Anderson, Bernard Ashley			
01/29/2024	eService		Served
Graziano, Jill Marie			
01/29/2024	eService		Served
McGlaughlin, Ronald			
01/29/2024	eService		Served
Piatkowski, Tracy Saylor			
01/29/2024	eService		Served
Sembrot, Joseph M.			
01/29/2024	eService		Served
Ulmer, Brian W.			
01/29/2024	eService		Served
-----			
1	02/02/2024		Lewis, Richard A.
Memorandum of Order - Bail Set			
-----			
2	02/02/2024		Lewis, Richard A.
Order Granting Motion to Set Bail			
Anderson, Bernard Ashley			
02/02/2024	eService		Served
Graziano, Jill Marie			
02/02/2024	eService		Served
McGlaughlin, Ronald			
02/02/2024	eService		Served
Piatkowski, Tracy Saylor			
02/02/2024	eService		Served
Sembrot, Joseph M.			
02/02/2024	eService		Served
Ulmer, Brian W.			
02/02/2024	eService		Served
-----			
1	03/22/2024		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Withdrawn and Discontinued - Supreme Court			
Anderson, Bernard Ashley			

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03/22/2024	eService		Served
Graziano, Jill Marie			
03/22/2024	eService		Served
McGlaughlin, Ronald			
03/22/2024	eService		Served
Piatkowski, Tracy Saylor			
03/22/2024	eService		Served
Sembrot, Joseph M.			
03/22/2024	eService		Served
Ulmer, Brian W.			
03/22/2024	eService		Served
-----			
1	03/25/2024		Superior Court of Pennsylvania - Middle District
Superior Court Order Affirming Order of December 14, 2021			
Anderson, Bernard Ashley			
07/22/2024	eService		Served
Graziano, Jill Marie			
07/22/2024	eService		Served
McGlaughlin, Ronald			
07/22/2024	eService		Served
Piatkowski, Tracy Saylor			
07/22/2024	eService		Served
Sembrot, Joseph M.			
07/22/2024	eService		Served
Ulmer, Brian W.			
07/22/2024	eService		Served
-----			
2	03/25/2024		Superior Court of Pennsylvania - Middle District
Certificate of Remittal/Remand of Record			
Anderson, Bernard Ashley			
03/25/2024	eService		Served
Graziano, Jill Marie			
03/25/2024	eService		Served
McGlaughlin, Ronald			
03/25/2024	eService		Served
Piatkowski, Tracy Saylor			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Sembrot, Joseph M.	03/25/2024	eService	Served
Ulmer, Brian W.	03/25/2024	eService	Served
-----			
2	04/04/2024		Lewis, Richard A.
Order Scheduling Status Conference			
Anderson, Bernard Ashley	04/04/2024	eService	Served
Graziano, Jill Marie	04/04/2024	eService	Served
McGlaughlin, Ronald	04/04/2024	eService	Served
Piatkowski, Tracy Saylor	04/04/2024	eService	Served
Sembrot, Joseph M.	04/04/2024	eService	Served
Ulmer, Brian W.	04/04/2024	eService	Served
-----			
1	06/17/2024		Lewis, Richard A.
Order Scheduling Status Conference			
Anderson, Bernard Ashley	06/17/2024	eService	Served
Graziano, Jill Marie	06/17/2024	eService	Served
McGlaughlin, Ronald	06/17/2024	eService	Served
Piatkowski, Tracy Saylor	06/17/2024	eService	Served
Sembrot, Joseph M.	06/17/2024	eService	Served
Ulmer, Brian W.	06/17/2024	eService	Served
-----			

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1	07/23/2024		Lewis, Richard A.
Order Scheduling Guilty Plea			
Anderson, Bernard Ashley			
07/23/2024	eService		Served
Graziano, Jill Marie			
07/23/2024	eService		Served
McGlaughlin, Ronald			
07/23/2024	eService		Served
Piatkowski, Tracy Saylor			
07/23/2024	eService		Served
Sembrot, Joseph M.			
07/23/2024	eService		Served
Ulmer, Brian W.			
07/23/2024	eService		Served
-----			
1	07/30/2024		Lewis, Richard A.
Memorandum of Order - Commitment			
Anderson, Bernard Ashley			
07/30/2024	eService		Served
Graziano, Jill Marie			
07/30/2024	eService		Served
McGlaughlin, Ronald			
07/30/2024	eService		Served
Piatkowski, Tracy Saylor			
07/30/2024	eService		Served
Sembrot, Joseph M.			
07/30/2024	eService		Served
Ulmer, Brian W.			
07/30/2024	eService		Served
-----			
2	07/30/2024		Zeigler, Matthew Joseph
Written Guilty Plea Colloquy			
Anderson, Bernard Ashley			
07/31/2024	eService		Served
Graziano, Jill Marie			
07/31/2024	eService		Served
McGlaughlin, Ronald			

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07/31/2024	eService		Served
Piatkowski, Tracy Saylor			
07/31/2024	eService		Served
Sembrot, Joseph M.			
07/31/2024	eService		Served
Ulmer, Brian W.			
07/31/2024	eService		Served
-----			
3	07/30/2024		Lewis, Richard A.
Guilty Plea			
Anderson, Bernard Ashley			
07/31/2024	eService		Served
Graziano, Jill Marie			
07/31/2024	eService		Served
McGlaughlin, Ronald			
07/31/2024	eService		Served
Piatkowski, Tracy Saylor			
07/31/2024	eService		Served
Sembrot, Joseph M.			
07/31/2024	eService		Served
Ulmer, Brian W.			
07/31/2024	eService		Served
-----			
4	07/30/2024		Lewis, Richard A.
Order - Sentence/Penalty Imposed			
Anderson, Bernard Ashley			
07/31/2024	eService		Served
Graziano, Jill Marie			
07/31/2024	eService		Served
McGlaughlin, Ronald			
07/31/2024	eService		Served
Piatkowski, Tracy Saylor			
07/31/2024	eService		Served
Sembrot, Joseph M.			
07/31/2024	eService		Served
Ulmer, Brian W.			
07/31/2024	eService		Served

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1	07/31/2024		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Anderson, Bernard Ashley			
08/01/2024	eService		Served
Graziano, Jill Marie			
08/01/2024	eService		Served
McGlaughlin, Ronald			
08/01/2024	eService		Served
Piatkowski, Tracy Saylor			
08/01/2024	eService		Served
Sembrot, Joseph M.			
08/01/2024	eService		Served
Ulmer, Brian W.			
08/01/2024	eService		Served
1	08/01/2024		Court of Common Pleas - Lycoming County
Penalty Assessed			
2	08/01/2024		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
3	08/01/2024		Heap, Thomas D.
Praecepto to Enter Civil Judgment - Cost&Fines			
Anderson, Bernard Ashley			
08/01/2024	eService		Served
Graziano, Jill Marie			
08/01/2024	eService		Served
McGlaughlin, Ronald			
08/01/2024	eService		Served
Piatkowski, Tracy Saylor			
08/01/2024	eService		Served
Sembrot, Joseph M.			
08/01/2024	eService		Served
Ulmer, Brian W.			
08/01/2024	eService		Served

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1	01/23/2025		Court of Common Pleas - Lycoming County
Transferred to CP-40-32-Crim			
Anderson, Bernard Ashley			
01/23/2025	eService		Served
Graziano, Jill Marie			
01/23/2025	eService		Served
McGlaughlin, Ronald			
01/23/2025	eService		Served
Piatkowski, Tracy Saylor			
01/23/2025	eService		Served
Sembrot, Joseph M.			
01/23/2025	eService		Served
Ulmer, Brian W.			
01/23/2025	eService		Served
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1	02/25/2025		Lycoming County Adult Probation
Supervision Violation Report			
Anderson, Bernard Ashley			
02/25/2025	eService		Served
Graziano, Jill Marie			
02/25/2025	eService		Served
McGlaughlin, Ronald			
02/25/2025	eService		Served
Piatkowski, Tracy Saylor			
02/25/2025	eService		Served
Sembrot, Joseph M.			
02/25/2025	eService		Served
Ulmer, Brian W.			
02/25/2025	eService		Served
-----			
1	02/27/2025		Butts, Nancy L.
Stipulated Order Regarding Probation/Parole Violation			
Anderson, Bernard Ashley			
02/27/2025	eService		Served
Graziano, Jill Marie			
02/27/2025	eService		Served
McGlaughlin, Ronald			

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02/27/2025	eService		Served
Piatkowski, Tracy Saylor			
02/27/2025	eService		Served
Sembrot, Joseph M.			
02/27/2025	eService		Served
Ulmer, Brian W.			
02/27/2025	eService		Served
-----			
1	07/16/2025		Zeigler, Matthew Joseph
Petition to Modify Court Imposed Conditions of Supervision			
Anderson, Bernard Ashley			
07/16/2025	eService		Served
Graziano, Jill Marie			
07/16/2025	eService		Served
McGlaughlin, Ronald			
07/16/2025	eService		Served
Piatkowski, Tracy Saylor			
07/16/2025	eService		Served
Sembrot, Joseph M.			
07/16/2025	eService		Served
Ulmer, Brian W.			
07/16/2025	eService		Served
-----			
1	07/22/2025		Lewis, Richard A.
Order Directing Commonwealth to File Answer of Brief			
Anderson, Bernard Ashley			
07/22/2025	eService		Served
Graziano, Jill Marie			
07/22/2025	eService		Served
McGlaughlin, Ronald			
07/22/2025	eService		Served
Piatkowski, Tracy Saylor			
07/22/2025	eService		Served
Sembrot, Joseph M.			
07/22/2025	eService		Served
Ulmer, Brian W.			
07/22/2025	eService		Served

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1	07/30/2025		Sembrot, Joseph M.
Commonwealth's Answer to Defendant's Petition to Modify Court Imposed Conditions of Supervision			
Anderson, Bernard Ashley	07/30/2025	eService	Served
Graziano, Jill Marie	07/30/2025	eService	Served
McGlaughlin, Ronald	07/30/2025	eService	Served
Piatkowski, Tracy Saylor	07/30/2025	eService	Served
Ulmer, Brian W.	07/30/2025	eService	Served
1	08/19/2025		Lewis, Richard A.
Order Scheduling Hearing			
Anderson, Bernard Ashley	08/19/2025	eService	Served
Graziano, Jill Marie	08/19/2025	eService	Served
McGlaughlin, Ronald	08/19/2025	eService	Served
Piatkowski, Tracy Saylor	08/19/2025	eService	Served
Sembrot, Joseph M.	08/19/2025	eService	Served
Ulmer, Brian W.	08/19/2025	eService	Served
1	08/28/2025		Lewis, Richard A.
Order Denying Petition to Modify Court Imposed Conditions of Supervision			
Anderson, Bernard Ashley	08/28/2025	eService	Served
Graziano, Jill Marie	08/28/2025	eService	Served
McGlaughlin, Ronald	08/28/2025	eService	Served

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001672-2020  
**CRIMINAL DOCKET**



Court Case

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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>
Piatkowski, Tracy Saylor			
08/28/2025	eService		Served
Sembrot, Joseph M.			
08/28/2025	eService		Served
Ulmer, Brian W.			
08/28/2025	eService		Served
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1	01/05/2026		Lewis, Richard A.
Transcript of Proceedings Held on July 30, 2024 - GP/Sentence			
Anderson, Bernard Ashley			
01/05/2026	eService		Served
Graziano, Jill Marie			
01/05/2026	eService		Served
McGlaughlin, Ronald			
01/05/2026	eService		Served
Piatkowski, Tracy Saylor			
01/05/2026	eService		Served
Sembrot, Joseph M.			
01/05/2026	eService		Served
Ulmer, Brian W.			
01/05/2026	eService		Served
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1	02/13/2026		Zeigler, Matthew Joseph
Petition to Modify Term of Probation			
Anderson, Bernard Ashley			
02/13/2026	eService		Served
Graziano, Jill Marie			
02/13/2026	eService		Served
McGlaughlin, Ronald			
02/13/2026	eService		Served
Piatkowski, Tracy Saylor			
02/13/2026	eService		Served
Sembrot, Joseph M.			
02/13/2026	eService		Served
Ulmer, Brian W.			
02/13/2026	eService		Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/06/2026		Zeigler, Matthew Joseph
Petition for Partial Expungement			
Anderson, Bernard Ashley			
03/06/2026	eService		Served
Graziano, Jill Marie			
03/06/2026	eService		Served
McGlaughlin, Ronald			
03/06/2026	eService		Served
Piatkowski, Tracy Saylor			
03/06/2026	eService		Served
Sembrot, Joseph M.			
03/06/2026	eService		Served
Ulmer, Brian W.			
03/06/2026	eService		Served
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3	03/25/2026		Saylor, Charles H.
Order Scheduling Motion for Expungement			
Anderson, Bernard Ashley			
03/25/2026	eService		Served
Graziano, Jill Marie			
03/25/2026	eService		Served
McGlaughlin, Ronald			
03/25/2026	eService		Served
Piatkowski, Tracy Saylor			
03/25/2026	eService		Served
Sembrot, Joseph M.			
03/25/2026	eService		Served
Ulmer, Brian W.			
03/25/2026	eService		Served
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4	03/25/2026		Saylor, Charles H.
Order Scheduling Hearing for Petition to Modify			
Anderson, Bernard Ashley			
03/25/2026	eService		Served
Graziano, Jill Marie			
03/25/2026	eService		Served
McGlaughlin, Ronald			

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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>
03/25/2026	eService		Served
Piatkowski, Tracy Saylor			
03/25/2026	eService		Served
Sembrot, Joseph M.			
03/25/2026	eService		Served
Ulmer, Brian W.			
03/25/2026	eService		Served
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1	04/14/2026		Saylor, Charles H.
Order Granting Motion for Modification of Probation Conditions			
Anderson, Bernard Ashley			
04/14/2026	eService		Served
Graziano, Jill Marie			
04/14/2026	eService		Served
McGlaughlin, Ronald			
04/14/2026	eService		Served
Piatkowski, Tracy Saylor			
04/14/2026	eService		Served
Sembrot, Joseph M.			
04/14/2026	eService		Served
Ulmer, Brian W.			
04/14/2026	eService		Served
-----			
1	05/20/2026	05/20/2026	Lewis, Richard A.
Sealed Entry			
Anderson, Bernard Ashley			
05/21/2026	eService		Served
Graziano, Jill Marie			
05/21/2026	eService		Served
McGlaughlin, Ronald			
05/21/2026	eService		Served
Piatkowski, Tracy Saylor			
05/21/2026	eService		Served
Sembrot, Joseph M.			
05/21/2026	eService		Served
Ulmer, Brian W.			
05/21/2026	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>

### PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
	Monthly	05/01/2026	Yes	\$175.00
Zeigler, Matthew Joseph			No	\$75.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/08/2021	Payment	Zeigler, Matthew Joseph	Defendant	\$40.50
	09/24/2024	Payment	Zeigler, Matthew Joseph	Defendant	\$59.50
	09/24/2024	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	10/23/2024	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	10/23/2024	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	02/14/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	02/14/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	02/14/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	03/20/2025	Payment			\$165.00
	05/05/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	05/05/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	05/05/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	07/05/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	08/14/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$100.00
	10/05/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$200.00
	12/26/2025	Payment	Zeigler, Matthew Joseph	Defendant	\$200.00
	01/30/2026	Payment	Zeigler, Matthew Joseph	Defendant	\$300.00
	04/06/2026	Payment			\$25.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/06/2026

Total of Last Payment: -\$132.00

Zeigler, Matthew Joseph Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$18.50	\$0.00	\$0.00	\$0.00	\$18.50
Probation Admin Fee (Lycoming)	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
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)	\$21.90	\$0.00	\$0.00	\$0.00	\$21.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
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	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
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)	\$14.60	\$0.00	\$0.00	\$0.00	\$14.60
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
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
Expungement Filing Fee (Act 5 of 2016)	\$66.00	(\$66.00)	\$0.00	\$0.00	\$0.00
Expungement Filing Fee (Act 5 of 2016)	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Expungement Filing Fee (Act 5 of 2016)	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,729.50	(\$1,137.25)	\$0.00	\$0.00	\$592.25
<b>Fines</b>					
Crimes Code, etc.	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Crimes Code, etc.	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Crimes Code, etc.	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Crimes Code, etc.	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00

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<b>Zeigler, Matthew Joseph</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Crimes Code, etc.	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Fines Totals:	\$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
Grand Totals:	\$8,229.50	(\$1,137.25)	\$0.00	\$0.00	\$7,092.25

\*\* - Indicates assessment is subrogated