#### **DOCKET**



Docket Number: CP-41-CR-0001134-2022

**CRIMINAL DOCKET** 

**Court Case** 

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**Dennis Edward Vanness** 

**CASE INFORMATION** 

<u>Judge Assigned:</u> Tira, Ryan M. <u>Date Filed:</u> 08/25/2022 <u>Initiation Date:</u> 08/25/2022

<u>OTN:</u> R 344972-5 <u>LOTN:</u> <u>Originating Docket No:</u> CP-41-JV-0000119-2022

<u>Initial Issuing Authority:</u> <u>Final Issuing Authority:</u>

<u>Arresting Agency:</u> Lycoming County County Detectives <u>Arresting Officer:</u> Badger, Loretta A. <u>Complaint/Citation No.:</u> DA-2022-053 <u>Incident Number:</u> DA-2022-053

 County: Lycoming
 Township: Muncy Boro

 Case Local Number Type(s)
 Case Local Number(s)

STATUS INFORMATION									
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	02/08/2022				
		06/10/2024	Completed						
		02/26/2024	Awaiting Post Sentence Motion Hearing						
		02/15/2024	Sentenced/Penalty Imposed						
		11/27/2023	Awaiting PSI						
		11/27/2023	Awaiting Sentencing						
		10/13/2023	Awaiting PSI						
		10/13/2023	Awaiting Sentencing						
		07/20/2023	Awaiting PSI						
		07/20/2023	Awaiting Sentencing						
		07/20/2023	Awaiting Sentencing						
		07/11/2023	Awaiting Trial						
		08/26/2022	Awaiting Formal Arraignment						
		08/25/2022	Awaiting Filing of Information						

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CALENDAR EVENTS							
Case Calendar	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	Judge Name	<u>Schedule</u>		
Event Type	Start Date	<u>Time</u>			<u>Status</u>		
Guilty Plea	09/07/2022	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued		
Guilty Plea	10/25/2022	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Continued		
Guilty Plea	12/28/2022	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled		
Criminal Pre-Trials	03/06/2023	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Trial List	06/05/2023	9:00 am			Scheduled		
Motion to Admit Testimony	07/19/2023	9:00 am	Courtroom No. 4	Judge Dudley N. Anderson	Scheduled		
Criminal Trial	07/20/2023	9:00 am	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled		
Criminal Trial	07/21/2023	9:00 am	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled		
Sentencing	10/17/2023	9:00 am	Courtroom No. 2	Judge Eric R. Linhardt	Continued		
Sentencing	11/27/2023	1:30 pm	Courtroom No. 2	Judge Eric R. Linhardt	Continued		
Sentencing	02/15/2024	10:30 am	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled		
Post-Sentencing Motion	03/22/2024	4:30 pm	Courtroom No. 2	Judge Eric R. Linhardt	Continued		
Post-Sentencing Motion	04/05/2024	11:30 am	Courtroom No. 2	Judge Eric R. Linhardt	Continued		
Post-Sentencing Motion	04/12/2024	11:30 am	Courtroom No. 2	Judge Eric R. Linhardt	Continued		
Post-Sentencing Motion	04/16/2024	1:00 pm	Courtroom No. 2	Judge Eric R. Linhardt	Continued		
Post-Sentencing Motion	04/18/2024	1:00 pm	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled		
			CONFINEMENT INFOR	RMATION			
Confinement Known As Of	Confinement Type		<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	Still in Custody		
05/23/2024	State Correctional Ins	stitution	SCI Forest		Yes		
			DEFENDANT INFORM	ATION			
Date Of Birth:	09/12/2003	Cit	ty/State/Zip: Muncy, PA	17756			
			CASE PARTICIPA	NTS			
Participant Type		<u>Name</u>					
Defendant		Vanness	s, Dennis Edward				

CPCMS 9082 Printed: 11/08/2025

#### **DOCKET**



Vanness, Dennis Edward

Merged

Linhardt, Eric R.

4 / Incest of Minor - Complainant Under 13 Years

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Nebbia Status: None

Dennis Edward Vanness
BAIL INFORMATION

variness, i	Dellilla Lawara						Nebi	Dia Status. None
Bail Action <u>Date</u>				Bail Type	Originating Court	<u>Pe</u>	ercentage	<u>Amount</u>
Set		08/26/2022		Monetary	Ionetary Common Pleas			\$125,000.00
CHARGES								
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Desc	<u>cription</u>	Offens	se Dt.	<u>OTN</u>
1	1	F1	18 § 3123 §§ B	Invol. Deviat	e Sexual Intercourse W/Child	01/01	/2019	R 344972-5
2	5	F1	18 § 6318 §§ A1	Unlawful Col Offenses	ntact With Minor - Sexual	01/01/	/2019	R 344972-5
3	2	F2	18 § 3124.1	Sexual Assa	ult	01/01	/2019	R 344972-5
4	6	F2	18 § 4302 §§ B1	Incest of Min	Incest of Minor - Complainant Under 13 Years		/2019	R 344972-5
5	3	F3	18 § 3126 §§ A7	Indecent Ass Years of Age	Indecent Assault Person Less than 13 Years of Age		/2019	R 344972-5
			DISP	OSITION SENTER	NCING/PENALTIES			
Disposition								
Case Eve				<u>Dispositio</u>		Final Disposi	<u>tion</u>	
<u>Seque</u>	nce/Description	<u>1</u>		Offense	Offense Disposition Grade Section			
<u>Sen</u>	tencing Judge			Sent	ence Date	Credi	t For Time	e Served
<u>s</u>	Sentence/Divers	ion Progra	am Type	<u>Inc</u>	carceration/Diversionary Perio	od S	tart Date	
	Sentence C	Conditions						
Guilty Plea	1							
Motion to	Admit Testimo	ny		07/20/202	3	Final Disposi	tion	
1 / Inve	ol. Deviate Sex	ual Interco	ourse W/Child	Guilty F	Guilty Plea F1 18 § 3123		123 §§ B	
Linh	nardt, Eric R.			02/15	02/15/2024			
	Confinement			Min of 10.00 Years				
				Max of 20.00 Years				
				Ot	ther			
2 / Unl	lawful Contact V	With Minor	- Sexual Offenses	Guilty F	Guilty Plea			318 §§ A1
Linh	nardt, Eric R.			02/15/2024				
C	Confinement			Min of 6.00 Years				
				Ma	Max of 12.00 Years			
				Ot	ther			
3 / Sex	xual Assault			Guilty F	Guilty Plea		18 § 31	124.1
Linh	nardt, Eric R.			02/15	02/15/2024			

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**Guilty Plea** 

02/15/2024

F2

18 § 4302 §§ B1

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

**Disposition** 

<u>Case Event</u> <u>Disposition Date</u> <u>Final Disposition</u>

<u>Sequence/Description</u> <u>Offense Disposition</u> <u>Grade</u> <u>Section</u>

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

<u>Sentence/Diversion Program Type</u> <u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Confinement Min of 12.00 Months

Max of 24.00 Months

Other

5 / Indecent Assault Person Less than 13 Years of Age Guilty Plea F3 18 § 3126 §§ A7

Linhardt, Eric R. 02/15/2024

Merged

Sentence Conditions

#### **LINKED SENTENCES:**

#### Link 1

CP-41-CR-0001134-2022 - Seq. No. 1 (18  $\S$  3123  $\S\S$  B) - Confinement is Concurrent with

CP-41-CR-0001134-2022 - Seq. No. 2 (18 § 6318 §§ A1) - Confinement is Concurrent with

CP-41-CR-0001134-2022 - Seq. No. 4 (18  $\$  4302  $\$  B1) - Confinement

#### Link 2

CP-41-CR-0001134-2022 - Seq. No. 1 (18 § 3123 §§ B) - Confinement is Consecutive to

CP-41-CR-0000708-2022 - Seq. No. 1 (18 § 3123 §§ B) - Confinement is Consecutive to

CP-41-CR-0000708-2022 - Seq. No. 1 (18 § 3123 §§ B) - Probation

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**Dennis Edward Vanness** 

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** 

> Jessica Marie Feese James Lawrence Best Name:

> > Private

062069 Supreme Court No: Supreme Court No: 320448 Active Phone Number(s): Rep. Status:

Phone Number(s):

570-863-0102 (Phone)

Address:

3 N Second St Sunbury, PA 17801

Representing: Vanness, Dennis Edward

570-327-2491 (Office)

Lycoming County District Attorney's Office

(Phone)

District Attorney

48 W Third St

570-327-2456

Williamsport, PA 17701

Name: Lycoming County District Attorney's

Office

District Attorney

Supreme Court No: Phone Number(s):

> 570-327-2456 (Phone)

Address:

Name:

Address:

Lycoming County Courthouse

48 West Third Street Williamsport, PA 17701

Martin Lewis Wade Name:

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** 

**Document Date** Sequence Number **CP Filed Date** Filed By

Service To Service By

Issue Date Service Type Status Date Service Status

08/25/2022 Tira, Ryan M.

Order Granting Motion to Transfer to Criminal Court

Best, James Lawrence

08/26/2022 eService Served

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**Dennis Edward Vanness ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 08/25/2022 Court of Common Pleas - Lycoming County Case Transfer 08/25/2022 Tira, Ryan M. Memorandum of Order - Bail Set 08/26/2022 Commonwealth of Pennsylvania Information Filed Best, James Lawrence Served 08/30/2022 eService 08/26/2022 Court of Common Pleas - Lycoming County Criminal Complaint Best, James Lawrence 08/26/2022 eService Served 09/06/2022 Tira, Ryan M. Order Granting Motion for Continuance Best, James Lawrence Served 09/07/2022 eService 3 10/10/2022 Tira, Ryan M. Order Granting Motion for Continuance Best, James Lawrence 10/11/2022 eService Served 01/05/2023 Tira, Ryan M. Order Scheduling Hearing - Pre-Trial Conference Best, James Lawrence Served 01/05/2023 eService 03/17/2023 Butts, Nancy L. Pre-Trial Order of Court - Consolidate Cases - Continue Best, James Lawrence Served 03/17/2023 eService Wade, Martin Lewis eService Served 03/17/2023

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**ENTRIES** Sequence Number **CP Filed Date** Document Date Filed By Service To Service By Issue Date Status Date Service Status Service Type 05/23/2023 Butts, Nancy L. Order Scheduling Jury Selection and Attachment Order Best, James Lawrence eService Served 05/23/2023 Wade, Martin Lewis eService Served 05/23/2023 07/07/2023 Feese Jessica Marie Notice of Applicabilty of Mandatory Sentences Best. James Lawrence 07/07/2023 eService Served 07/10/2023 Best, James Lawrence Waiver of Jury Trial Feese, Jessica Marie Served 07/10/2023 eService 07/10/2023 Feese. Jessica Marie Motion to Permit Testimony by Contemporaneous Alternative Method Best, James Lawrence Served 07/10/2023 eService 07/10/2023 Feese, Jessica Marie Motion to Admit Out-of-Court Statements Best, James Lawrence 07/10/2023 Served eService 07/11/2023 Linhardt, Eric R. Order Scheduling Hearing - Permit Testimony Best, James Lawrence Served 07/12/2023 eService Feese, Jessica Marie 07/12/2023 eService Served 07/11/2023 Linhardt, Eric R. Order Scheduling Hearing - Out-of-Court Best, James Lawrence

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	00.5% 1.0	ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
07/12/2023	eService		Served
Feese, Jessica Marie			
07/12/2023	eService		Served
1	07/14/2023		Feese, Jessica Marie
Motion to Admit Out-of-	-Court Statements		
Best, James Lawrence			
07/14/2023 	eService 		Served
2	07/14/2023		Linhardt, Eric R.
Order Scheduling Hear	ring		
Best, James Lawrence	- O d		0
07/14/2023	eService		Served
Feese, Jessica Marie 07/14/2023	eService		Served
— — — — — —			
1	07/19/2023		Butts, Nancy L.
Order Scheduling Hear	ring - Non-Jury Trial		
Best, James Lawrence 07/19/2023	eService		Served
Feese, Jessica Marie	eservice		Serveu
07/19/2023	eService		Served
— — — — — —			
1	07/20/2023		Linhardt, Eric R.
Order Accepting Guilty	Plea		
Best, James Lawrence	0 .		2
07/24/2023	eService		Served
Feese, Jessica Marie	o Comilac		Comicad
07/24/2023 — — — — — —	eService 		Served 
1	07/21/2023		Vanness, Dennis Edward
Written Guilty Plea Coll	loquy		
Best, James Lawrence			
07/24/2023	eService		Served
Feese, Jessica Marie			
07/24/2023	eService		Served

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
1	07/24/2023		Northcentralpa.com
Request for Transcript	İ		
Best, James Lawrence 07/24/2023	eService		Served
Feese, Jessica Marie	COCIVICE		Gerveu
07/24/2023	eService		Served
	08/04/2023		Linhardt, Eric R.
	ngs Held on July 20, 2023		
Best, James Lawrence 08/07/2023	eService		Served
Feese, Jessica Marie			
08/07/2023	eService		Served
1	09/01/2023		Linhardt, Eric R.
	ngs Held on July 20, 2023	- NJTrial/GP	
Best, James Lawrence 09/01/2023	eService		Served
Feese, Jessica Marie	5555		33.7.52
09/01/2023	eService		Served
3	10/13/2023		Linhardt, Eric R.
Order Granting Motion	for Continuance		
Best, James Lawrence 10/13/2023	eService		Served
Feese, Jessica Marie	COCIVICE		Gerveu
10/13/2023	eService		Served
Order Directing Contin	nuance		
Best, James Lawrence			
11/28/2023	eService		Served
Feese, Jessica Marie 11/28/2023	eService		Served
Order - Sentence/Pena			Lilliaiui, Elic N.
Order - Serilerice/Fell	aity iiiiposeu		

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		Dennis Edward Vann	1000	
Os mara Namah an	OD File 4 Dete	ENTRIES		Elled Dec
Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
Best, James Lawrence				
02/27/2024	eService		Served	
Feese, Jessica Marie	o Comico		Cominad	
02/27/2024	eService		Served	
2	02/15/2024			Vanness, Dennis Edward
Acknowledgement of Se Best, James Lawrence	xual Offender Registra	ation Requirement		
02/15/2024	eService		Served	
Feese, Jessica Marie				
02/15/2024	eService		Served	
3	02/15/2024			
Memorandum of Order -	Commitment			
Best, James Lawrence	- O - mail		0 1	
02/15/2024	eService		Served	
Feese, Jessica Marie 02/15/2024	eService		Served	
— — — — — —				
1	02/26/2024			Best, James Lawrence
Post-Sentence Motion				
Feese, Jessica Marie	- Comulas		Camirad	
02/26/2024	eService		Served	
2	02/27/2024			Court of Common Pleas - Lycoming
				County
Penalty Assessed				
3	02/27/2024			Court of Common Pleas - Lycoming
				County
Manager of Assessment of E	- Casta Face 15	ta a didu di a sa		Heap, Thomas D.
Itemized Account of Fine	es, costs, rees, and R — — — — —	esiiulion - — — — — — — — —		
4	02/27/2024			Court of Common Pleas - Lycoming
				County
Court Commitment State	e or County Correction	al Institution		
Best, James Lawrence 02/27/2024	eService		Served	
0212112024	30011100		OCI VEG	

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		Dennis Edward vani	
		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
Feese, Jessica Marie			
02/27/2024	eService 		Served
5	02/27/2024		Linhardt, Eric R.
Order Scheduling Hear Best, James Lawrence	ing		
02/27/2024	eService		Served
Feese, Jessica Marie			
02/27/2024	eService		Served
1	03/15/2024		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			•
Best, James Lawrence	a Camila s		Comrad
03/15/2024	eService		Served
Feese, Jessica Marie 03/15/2024	eService		Served
1	03/18/2024		Linhardt, Eric R.
Order Rescheduling He Best, James Lawrence	earing		
03/18/2024	eService		Served
Feese, Jessica Marie			
03/18/2024	eService		Served
3	04/03/2024		Linhardt, Eric R.
Order Granting Motion	for Continuance		
Best, James Lawrence	0 .		
04/03/2024	eService		Served
Feese, Jessica Marie	eService		Served
04/03/2024 	eservice		
3	04/12/2024		Linhardt, Eric R.
Order Rescheduling He Best, James Lawrence	earing		
04/12/2024	eService		Served
Feese, Jessica Marie			****
04/12/2024	eService		Served

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**ENTRIES** 

Sequence Number CP Filed Date Document Date Filed By

Service To Service By

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

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1 05/31/2024 Linhardt, Eric R.

Transcript of Proceedings Held on Febraury 15, 2024 - Sentencing

Best, James Lawrence

05/31/2024 eService Served

Feese, Jessica Marie

05/31/2024 eService Served

1 06/10/2024 Linhardt, Eric R.

Opinion and Order Denying Post-Sentence Motion

Best, James Lawrence

06/10/2024 eService Served

09/03/2024

Feese, Jessica Marie

06/10/2024 eService Served

Payment

**PAYMENT PLAN SUMMARY** Payment Plan No Payment Plan Freq. Next Due Date **Active** Overdue Amt Responsible Participant Suspended **Next Due Amt** 41-2024-P000000170 Monthly 03/28/2024 Yes \$990.00 Vanness, Dennis Edward No \$40.00 Payment Plan History: Participant Role Payor Name Receipt Date <u>Amount</u> 06/25/2024 Payment \$17.16 07/23/2024 Payment \$14.73

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CASE FINANCIAL INFORMATION							
Last Payment Date:				Total of Last Pay	yment:		
Vanness, Dennis Edward  Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees							
DA Process Fee (Lycoming)	\$47.72	\$0.00	\$0.00	\$0.00	\$47.72		
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00		
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00		
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50		
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.70	\$0.00	\$0.00	\$0.00	\$22.70		
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00		
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15		
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00		
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	\$0.00	\$0.00	\$0.00	\$21.25		
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00		
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50		
State Court Costs (Act 204 of 1976)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15		
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00		
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75		
Automation Fund (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00		
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00		
Costs/Fees Totals:	\$997.72	\$0.00	\$0.00	\$0.00	\$997.72		
Grand Totals:	\$997.72	\$0.00	\$0.00	\$0.00	\$997.72		

<sup>\*\* -</sup> Indicates assessment is subrogated