

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dennis Edward Vanness

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### CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 08/25/2022

Initiation Date: 08/25/2022

OTN: R 344972-5

LOTN:

Originating Docket No: CP-41-JV-0000119-2022

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Lycoming County County Detectives

Arresting Officer: Badger, Loretta A.

Complaint/Citation No.: DA-2022-053

Incident Number: DA-2022-053

County: Lycoming

Township: Muncy Boro

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	06/10/2024	Completed	02/08/2022
	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

<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>
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	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	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	President Judge Eric R. Linhardt	Scheduled
Criminal Trial	07/21/2023	9:00 am	Courtroom No. 2	President Judge Eric R. Linhardt	Scheduled
Sentencing	10/17/2023	9:00 am	Courtroom No. 2	President Judge Eric R. Linhardt	Continued
Sentencing	11/27/2023	1:30 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Continued
Sentencing	02/15/2024	10:30 am	Courtroom No. 2	President Judge Eric R. Linhardt	Scheduled
Post-Sentencing Motion	03/22/2024	4:30 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Continued
Post-Sentencing Motion	04/05/2024	11:30 am	Courtroom No. 2	President Judge Eric R. Linhardt	Continued
Post-Sentencing Motion	04/12/2024	11:30 am	Courtroom No. 2	President Judge Eric R. Linhardt	Continued
Post-Sentencing Motion	04/16/2024	1:00 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Continued
Post-Sentencing Motion	04/18/2024	1:00 pm	Courtroom No. 2	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>
05/23/2024	State Correctional Institution	SCI Forest		Yes

### DEFENDANT INFORMATION

Date Of Birth: 09/12/2003 City/State/Zip: Muncy, PA 17756

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Vanness, Dennis Edward

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### BAIL INFORMATION

Vanness, Dennis Edward

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	08/26/2022	Monetary	Common Pleas		\$125,000.00

### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F1	18 § 3123 §§ B	Invol. Deviate Sexual Intercourse W/Child	01/01/2019	R 344972-5
2	5	F1	18 § 6318 §§ A1	Unlawful Contact With Minor - Sexual Offenses	01/01/2019	R 344972-5
3	2	F2	18 § 3124.1	Sexual Assault	01/01/2019	R 344972-5
4	6	F2	18 § 4302 §§ B1	Incest of Minor - Complainant Under 13 Years	01/01/2019	R 344972-5
5	3	F3	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	01/01/2019	R 344972-5

### 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>		

**Guilty Plea**

Motion to Admit Testimony	Disposition Date	Final Disposition
1 / Invol. Deviate Sexual Intercourse W/Child Linhardt, Eric R. Confinement	07/20/2023 Guilty Plea 02/15/2024 Min of 10.00 Years Max of 20.00 Years Other	Final Disposition F1    18 § 3123 §§ B
2 / Unlawful Contact With Minor - Sexual Offenses Linhardt, Eric R. Confinement	Guilty Plea 02/15/2024 Min of 6.00 Years Max of 12.00 Years Other	F1    18 § 6318 §§ A1
3 / Sexual Assault Linhardt, Eric R. Merged	Guilty Plea 02/15/2024	F2    18 § 3124.1
4 / Incest of Minor - Complainant Under 13 Years Linhardt, Eric R.	Guilty Plea 02/15/2024	F2    18 § 4302 §§ B1

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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>			
Confinement	Min of 12.00 Months Max of 24.00 Months Other		
5 / Indecent Assault Person Less than 13 Years of Age Linhardt, Eric R. Merged	Guilty Plea 02/15/2024	F3	18 § 3126 §§ A7

### LINKED SENTENCES:

#### Link 1

CP-41-CR-0001134-2022 - Seq. No. 1 (18 § 3123 §§ 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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### COMMONWEALTH INFORMATION

Name: Jessica Marie Feese  
District Attorney  
Supreme Court No: 320448  
Phone Number(s):  
570-327-2456 (Phone)  
570-327-2491 (Office)  
Address:  
Lycoming County District Attorney's Office  
48 W Third St  
Williamsport, PA 17701

Name: Lycoming County District Attorney's  
Office  
District Attorney

Supreme Court No:  
Phone Number(s):  
570-327-2456 (Phone)

Address:  
Lycoming County Courthouse  
48 West Third Street  
Williamsport, PA 17701

Name: Martin Lewis Wade  
District Attorney

Supreme Court No: 310587  
Phone Number(s):  
570-327-2314 (Phone)

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

### ATTORNEY INFORMATION

Name: James Lawrence Best  
Private  
Supreme Court No: 062069  
Rep. Status: Active  
Phone Number(s):  
570-863-0102 (Phone)

Address:  
3 N Second St  
Sunbury, PA 17801

Representing: Vanness, Dennis Edward

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	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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2	08/25/2022		Court of Common Pleas - Lycoming County
Case Transfer			
3	08/25/2022		Tira, Ryan M.
Memorandum of Order - Bail Set			
1	08/26/2022		Commonwealth of Pennsylvania
Information Filed			
Best, James Lawrence	08/30/2022	eService	Served
2	08/26/2022		Court of Common Pleas - Lycoming County
Criminal Complaint			
Best, James Lawrence	08/26/2022	eService	Served
1	09/06/2022		Tira, Ryan M.
Order Granting Motion for Continuance			
Best, James Lawrence	09/07/2022	eService	Served
3	10/10/2022		Tira, Ryan M.
Order Granting Motion for Continuance			
Best, James Lawrence	10/11/2022	eService	Served
1	01/05/2023		Tira, Ryan M.
Order Scheduling Hearing - Pre-Trial Conference			
Best, James Lawrence	01/05/2023	eService	Served
1	03/17/2023		Butts, Nancy L.
Pre-Trial Order of Court - Consolidate Cases - Continue			
Best, James Lawrence	03/17/2023	eService	Served
Wade, Martin Lewis	03/17/2023	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>
1	05/23/2023		Butts, Nancy L.
Order Scheduling Jury Selection and Attachment Order			
Best, James Lawrence			
05/23/2023	eService		Served
Wade, Martin Lewis			
05/23/2023	eService		Served
-----			
1	07/07/2023		Feese, Jessica Marie
Notice of Applicability of Mandatory Sentences			
Best, James Lawrence			
07/07/2023	eService		Served
-----			
1	07/10/2023		Best, James Lawrence
Waiver of Jury Trial			
Feese, Jessica Marie			
07/10/2023	eService		Served
-----			
2	07/10/2023		Feese, Jessica Marie
Motion to Permit Testimony by Contemporaneous Alternative Method			
Best, James Lawrence			
07/10/2023	eService		Served
-----			
3	07/10/2023		Feese, Jessica Marie
Motion to Admit Out-of-Court Statements			
Best, James Lawrence			
07/10/2023	eService		Served
-----			
2	07/11/2023		Linhardt, Eric R.
Order Scheduling Hearing - Permit Testimony			
Best, James Lawrence			
07/12/2023	eService		Served
Feese, Jessica Marie			
07/12/2023	eService		Served
-----			
3	07/11/2023		Linhardt, Eric R.
Order Scheduling Hearing - Out-of-Court			
Best, James Lawrence			

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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>
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 Hearing			
Best, James Lawrence			
07/14/2023	eService		Served
Feese, Jessica Marie			
07/14/2023	eService		Served
-----			
1	07/19/2023		Butts, Nancy L.
Order Scheduling Hearing - Non-Jury Trial			
Best, James Lawrence			
07/19/2023	eService		Served
Feese, Jessica Marie			
07/19/2023	eService		Served
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1	07/20/2023		Linhardt, Eric R.
Order Accepting Guilty Plea			
Best, James Lawrence			
07/24/2023	eService		Served
Feese, Jessica Marie			
07/24/2023	eService		Served
-----			
1	07/21/2023		Vanness, Dennis Edward
Written Guilty Plea Colloquy			
Best, James Lawrence			
07/24/2023	eService		Served
Feese, Jessica Marie			
07/24/2023	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>
1	07/24/2023		Northcentralpa.com
Request for Transcript			
Best, James Lawrence			
07/24/2023	eService		Served
Feese, Jessica Marie			
07/24/2023	eService		Served
-----			
1	08/04/2023		Linhardt, Eric R.
Transcript of Proceedings 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.
Transcript of Proceedings Held on July 20, 2023 - NJTrial/GP			
Best, James Lawrence			
09/01/2023	eService		Served
Feese, Jessica Marie			
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			
10/13/2023	eService		Served
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1	11/28/2023		Linhardt, Eric R.
Order Directing Continuance			
Best, James Lawrence			
11/28/2023	eService		Served
Feese, Jessica Marie			
11/28/2023	eService		Served
-----			
1	02/15/2024		Linhardt, Eric R.
Order - Sentence/Penalty Imposed			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Best, James Lawrence 02/27/2024	eService		Served
Feese, Jessica Marie 02/27/2024	eService		Served
-----			
2	02/15/2024		Vanness, Dennis Edward
Acknowledgement of Sexual Offender Registration Requirement			
Best, James Lawrence 02/15/2024	eService		Served
Feese, Jessica Marie 02/15/2024	eService		Served
-----			
3	02/15/2024		Linhardt, Eric R.
Memorandum of Order - Commitment			
Best, James Lawrence 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 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 Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
-----			
4	02/27/2024		Court of Common Pleas - Lycoming County
Court Commitment State or County Correctional Institution			
Best, James Lawrence 02/27/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Feese, Jessica Marie 02/27/2024	eService		Served
5 Order Scheduling Hearing	02/27/2024		Linhardt, Eric R.
Best, James Lawrence 02/27/2024	eService		Served
Feese, Jessica Marie 02/27/2024	eService		Served
1 Sheriff's Return Filed	03/15/2024		Court of Common Pleas - Lycoming County
Best, James Lawrence 03/15/2024	eService		Served
Feese, Jessica Marie 03/15/2024	eService		Served
1 Order Rescheduling Hearing	03/18/2024		Linhardt, Eric R.
Best, James Lawrence 03/18/2024	eService		Served
Feese, Jessica Marie 03/18/2024	eService		Served
3 Order Granting Motion for Continuance	04/03/2024		Linhardt, Eric R.
Best, James Lawrence 04/03/2024	eService		Served
Feese, Jessica Marie 04/03/2024	eService		Served
3 Order Rescheduling Hearing	04/12/2024		Linhardt, Eric R.
Best, James Lawrence 04/12/2024	eService		Served
Feese, Jessica Marie 04/12/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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
Feese, Jessica Marie			
06/10/2024	eService		Served

### 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>
Vanness, Dennis Edward	Monthly	03/28/2024	Yes	\$1,340.00
			No	\$40.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/25/2024	Payment		\$17.16
	07/23/2024	Payment		\$14.73
	09/03/2024	Payment		\$28.11

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### CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
<b>Vanness, Dennis Edward</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
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

\*\* - Indicates assessment is subrogated