

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001023-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Domineek Quantal Carter

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CASE INFORMATION

Cross Court Docket Nos: 51 MDA 2026

Judge Assigned: Carlucci, William P.

Date Filed: 08/14/2023

Initiation Date: 07/14/2023

OTN: R 508974-4

LOTN:

Originating Docket No: MJ-29102-CR-0000263-2023

Initial Issuing Authority: The Honorable Aaron S. Biichle

Final Issuing Authority: The Honorable Aaron S. Biichle

Arresting Agency: Lycoming County County Detectives

Arresting Officer: Caschera, Michael A. III

Complaint/Citation No.: 23 05715A

Incident Number: 23 05715

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related Misc. Bail Cases CP-41-MD-0000292-2023	Comm. v. Carter, Domineek Quantal	CP-29-41-Crim	Same MDJ Case

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	01/06/2026	Awaiting Appellate Court Decision	07/14/2023
	12/16/2025	Sentenced/Penalty Imposed	
	10/17/2025	Awaiting PSI	
	10/17/2025	Awaiting Sentencing	
	10/16/2025	Awaiting Sentencing	
	09/30/2025	Awaiting Trial	
	02/12/2025	Awaiting Formal Arraignment	
	01/13/2025	Awaiting Trial	
	08/23/2023	Awaiting Pre-Trial Conference	
	08/14/2023	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	08/28/2023	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	09/19/2023	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	10/09/2023	9:00 am			Continued
Omnibus Motion	12/29/2023	2:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	01/22/2024	9:00 am			Continued
Trial List	02/26/2024	9:00 am			Continued
Trial List	03/25/2024	9:00 am			Continued
Trial List	04/22/2024	9:00 am			Continued
Trial List	06/17/2024	9:00 am			Continued
Trial List	07/15/2024	9:00 am			Continued
Trial List	08/12/2024	9:00 am	Courtroom No. 1		Continued
Motion for Bail Modification	08/12/2024	4:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Trial List	09/09/2024	9:00 am			Continued
Trial List	10/14/2024	9:00 am			Continued
Trial List	10/28/2024	9:00 am			Continued
Trial List	12/02/2024	9:00 am			Continued
Trial List	01/13/2025	9:00 am			Continued
Criminal Jury Selection	01/13/2025	9:00 am	Courtroom No. 2	President Judge Eric R. Linhardt	Scheduled
Motion in Limine	01/17/2025	2:00 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Scheduled
Criminal Trial	01/23/2025	9:00 am	Courtroom No. 2	President Judge Eric R. Linhardt	Cancelled
Criminal Trial	01/24/2025	9:00 am	Courtroom No. 2	President Judge Eric R. Linhardt	Cancelled
Motion for Bail Modification	01/27/2025	3:30 pm	Courtroom No. 5	Judge Ryan C. Gardner	Scheduled
Motion in Limine	02/10/2025	4:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Trial List	02/12/2025	9:00 am			Continued
Trial List	04/23/2025	9:00 am			Continued
Motion for Release Pursuant to Rule 600	07/03/2025	4:00 pm	Courtroom No. 5	Judge Ryan C. Gardner	Scheduled
Trial List	08/04/2025	9:00 am			Continued
Trial List	09/29/2025	9:00 am			Scheduled

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CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Criminal Jury Selection	09/30/2025	9:00 am	Courtroom No. 2	President Judge Eric R. Linhardt	Scheduled
Criminal Trial	10/16/2025	9:00 am	Courtroom No. 2	Judge William P. Carlucci	Scheduled
Criminal Trial	10/17/2025	9:00 am	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Sentencing	12/16/2025	1:30 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
10/16/2025	County Correctional Facility	Lycoming County Prison		Yes
02/26/2026	State Correctional Institution	SCI Benner Township		Yes

DEFENDANT INFORMATION

Date Of Birth: 02/13/1991 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Carter, Domineek Quantal

BAIL INFORMATION

Carter, Domineek Quantal **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	07/14/2023	Monetary	Magisterial District Court		\$85,000.00
Set	08/21/2023	Monetary	Common Pleas		\$85,000.00
Revoke	02/27/2024	Monetary	Common Pleas		\$85,000.00
Set	08/12/2024	Monetary	Common Pleas		\$85,000.00
Change Bail Type	07/03/2025	Unsecured	Common Pleas		\$25,000.00
Revoke	10/17/2025	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	Carter, Domineek Quantal	Posted	07/03/2025	Unsecured	\$25,000.00
Professional Surety	Morgan, David R.	Posted	08/24/2023	Surety Bonds	\$85,000.00

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	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/26/2023	R 508974-4
2	2	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	06/26/2023	R 508974-4
3	3	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/28/2023	R 508974-4

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
4	4	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	06/28/2023	R 508974-4
5	5	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	07/13/2023	R 508974-4
6	6	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	07/13/2023	R 508974-4
7	7	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	07/13/2023	R 508974-4
8	8	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	07/13/2023	R 508974-4
9	9	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	07/13/2023	R 508974-4

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>			
Held for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	08/10/2023	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
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F	35 § 780-113 §§ A30
4 / Criminal Use Of Communication Facility	Held for Court (Lower Court)	F3	18 § 7512 §§ A
5 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F	35 § 780-113 §§ A30
6 / Criminal Use Of Communication Facility	Held for Court (Lower Court)	F3	18 § 7512 §§ A
Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	08/25/2023	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
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
4 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
5 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
6 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
Proceed to Court (Amended Information)			
Motion in Limine	02/11/2025	Not Final	

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Amended Information)	F	35 § 780-113 §§ A30
2 / Criminal Use Of Communication Facility	Proceed to Court (Amended Information)	F3	18 § 7512 §§ A
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Amended Information)	F	35 § 780-113 §§ A30
4 / Criminal Use Of Communication Facility	Proceed to Court (Amended Information)	F3	18 § 7512 §§ A
5 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Amended Information)	F	35 § 780-113 §§ A30
6 / Criminal Use Of Communication Facility	Proceed to Court (Amended Information)	F3	18 § 7512 §§ A
7 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Amended Information)	F	35 § 780-113 §§ A30
8 / Int Poss Contr Subst By Per Not Reg	Proceed to Court (Amended Information)	M	35 § 780-113 §§ A16
9 / Use/Poss Of Drug Paraph	Proceed to Court (Amended Information)	M	35 § 780-113 §§ A32

Guilty

Trial	Disposition Date	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Carlucci, William P. Confinement	12/16/2025 Guilty	F	35 § 780-113 §§ A30
	12/16/2025 Min of 12.00 Months Max of 24.00 Months Other	42 Days	12/16/2025
2 / Criminal Use Of Communication Facility Carlucci, William P. Confinement	12/16/2025 Guilty	F3	18 § 7512 §§ A
	12/16/2025 Min of 12.00 Months Max of 24.00 Months Other	42 Days	12/16/2025
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Carlucci, William P. Confinement	12/16/2025 Guilty	F	35 § 780-113 §§ A30
	12/16/2025 Min of 12.00 Months Max of 24.00 Months Other	42 Days	12/16/2025

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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>			
4 / Criminal Use Of Communication Facility Carlucci, William P. Confinement	Guilty 12/16/2025 Min of 12.00 Months Max of 24.00 Months Other	F3	18 § 7512 §§ A 42 Days 12/16/2025
5 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Carlucci, William P. Confinement	Guilty 12/16/2025 Min of 12.00 Months Max of 24.00 Months Other	F	35 § 780-113 §§ A30 42 Days 12/16/2025
6 / Criminal Use Of Communication Facility Carlucci, William P. Confinement	Guilty 12/16/2025 Min of 12.00 Months Max of 24.00 Months Other	F3	18 § 7512 §§ A 42 Days 12/16/2025
7 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Carlucci, William P. Confinement	Guilty 12/16/2025 Min of 24.00 Months Max of 48.00 Months Other	F	35 § 780-113 §§ A30 42 Days 12/16/2025
8 / Int Poss Contr Subst By Per Not Reg Carlucci, William P. Merged	Guilty 12/16/2025	M	35 § 780-113 §§ A16
9 / Use/Poss Of Drug Paraph Carlucci, William P. No Further Penalty	Guilty 12/16/2025	M	35 § 780-113 §§ A32

The following Judge Ordered Conditions are imposed:

Condition

Defendant shall pay costs pursuant to Act 198 of 2002 in the amount of \$100.00.

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LINKED SENTENCES:

Link 2

CP-41-CR-0001023-2023 - Seq. No. 6 (18 § 7512 §§ A) - Confinement is Concurrent with
CP-41-CR-0001023-2023 - Seq. No. 4 (18 § 7512 §§ A) - Confinement is Concurrent with
CP-41-CR-0001023-2023 - Seq. No. 2 (18 § 7512 §§ A) - Confinement is Concurrent with
- Link 1

Link 1

CP-41-CR-0001023-2023 - Seq. No. 7 (35 § 780-113 §§ A30) - Confinement is Consecutive to
CP-41-CR-0001023-2023 - Seq. No. 5 (35 § 780-113 §§ A30) - Confinement is Consecutive to
CP-41-CR-0001023-2023 - Seq. No. 3 (35 § 780-113 §§ A30) - Confinement is Consecutive to
CP-41-CR-0001023-2023 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name: Lindsay Katherine Sweeley
District Attorney

Supreme Court No: 333246

Phone Number(s):
570-327-2456 (Phone)

Address:
48 W Third St
Williamsport, PA 17701

Name: Eric Lee Birth
Assistant District Attorney

Supreme Court No: 317104

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

Address:
Lycoming County Public Defender's Office
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>
1/1	08/14/2023		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Birth, Eric Lee			
08/14/2023	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>
2/3	08/14/2023		MDJ-29-1-02
Confidential Information Form			
Birth, Eric Lee			
08/14/2023	eService		Served
Paulhamus, Taylor Jacklyn			
08/14/2023	eService		Served

3/1	08/16/2023		Paulhamus, Taylor Jacklyn
Entry of Appearance			
Birth, Eric Lee			
08/16/2023	eService		Served

4/2	08/16/2023		Paulhamus, Taylor Jacklyn
Informal Request for Pre-Trial Discovery and Inspection			
Birth, Eric Lee			
08/16/2023	eService		Served

7/1	08/21/2023		Tira, Ryan M.
Bail Set - Carter, Domineek Quantal			

5/2	08/21/2023		Tira, Ryan M.
Memorandum of Order - Bail			
Paulhamus, Taylor Jacklyn			
07/24/2024	eService		Served
Sweeley, Lindsay Katherine			
07/24/2024	eService		Served

6/1	08/23/2023		Paulhamus, Taylor Jacklyn
Appearance and Waiver of Arraignment			
Birth, Eric Lee			
08/23/2023	eService		Served

7/1	08/24/2023		Morgan, David R.
Bail Posted - Carter, Domineek Quantal			

7/1	08/25/2023		Heap, Thomas D.
Certification of Bail and Discharge Printed/Filed			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Birth, Eric Lee			
08/25/2023	eService		Served
Paulhamus, Taylor Jacklyn			
08/25/2023	eService		Served

8/2	08/25/2023		Gardner, Ryan C.
Information Filed (Arraignment Waived)			
Birth, Eric Lee			
08/25/2023	eService		Served
Paulhamus, Taylor Jacklyn			
08/25/2023	eService		Served

9/1	09/06/2023		Tira, Ryan M.
Order Scheduling PreTrial Conference			
Birth, Eric Lee			
09/06/2023	eService		Served
Paulhamus, Taylor Jacklyn			
09/06/2023	eService		Served

10/1	09/25/2023		Paulhamus, Taylor Jacklyn
Omnibus Pre-Trial Motion			
Birth, Eric Lee			
09/25/2023	eService		Served

11/1	09/28/2023		Butts, Nancy L.
Order Granting Motion for Extension of Time to File Omnibus Pre-Trial Motion			
Birth, Eric Lee			
09/28/2023	eService		Served
Paulhamus, Taylor Jacklyn			
09/28/2023	eService		Served

12/1	10/02/2023		Butts, Nancy L.
Order Scheduling Hearing			
Birth, Eric Lee			
10/02/2023	eService		Served
Paulhamus, Taylor Jacklyn			
10/02/2023	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
13/4	10/20/2023		Butts, Nancy L.
Order Granting Motion for Continuance			
Birth, Eric Lee			
10/20/2023	eService		Served
Paulhamus, Taylor Jacklyn			
10/20/2023	eService		Served

14/1	01/10/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Birth, Eric Lee			
01/10/2024	eService		Served
Paulhamus, Taylor Jacklyn			
01/10/2024	eService		Served

15/1	01/17/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Birth, Eric Lee			
01/17/2024	eService		Served
Paulhamus, Taylor Jacklyn			
01/17/2024	eService		Served

16/1	02/27/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Paulhamus, Taylor Jacklyn			
02/27/2024	eService		Served
Sweeley, Lindsay Katherine			
02/27/2024	eService		Served

17/2	02/27/2024		Tira, Ryan M.
Order Granting Motion to Revoke/Release and Forfeit Bail - Carter, Domineek Quantal			
Paulhamus, Taylor Jacklyn			
02/27/2024	eService		Served
Sweeley, Lindsay Katherine			
02/27/2024	eService		Served

18/1	03/04/2024		Butts, Nancy L.
Order Amending Case Number			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Paulhamus, Taylor Jacklyn			
03/05/2024	eService		Served
Sweeley, Lindsay Katherine			
03/05/2024	eService		Served

19/1	03/14/2024		Butts, Nancy L.
Order Granting Motion for Continuance to Next Trial Term			
Paulhamus, Taylor Jacklyn			
03/14/2024	eService		Served
Sweeley, Lindsay Katherine			
03/14/2024	eService		Served

20/1	04/04/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Paulhamus, Taylor Jacklyn			
04/04/2024	eService		Served
Sweeley, Lindsay Katherine			
04/04/2024	eService		Served

A/1	06/06/2024		Butts, Nancy L.
Transcript of Proceedings Held on December 29, 2023 - Omnibus			
Paulhamus, Taylor Jacklyn			
06/06/2024	eService		Served
Sweeley, Lindsay Katherine			
06/06/2024	eService		Served

21/1	06/27/2024		Butts, Nancy L.
Opinion and Order Denying Omnibus Pre-Trial Motion			
Paulhamus, Taylor Jacklyn			
06/27/2024	eService		Served
Sweeley, Lindsay Katherine			
06/27/2024	eService		Served

22/1	06/28/2024		Paulhamus, Taylor Jacklyn
Motion for Modification of Bail			
Sweeley, Lindsay Katherine			
06/28/2024	eService		Served

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23/2	07/05/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Paulhamus, Taylor Jacklyn			
07/05/2024	eService		Served
Sweeley, Lindsay Katherine			
07/05/2024	eService		Served

24/3	07/05/2024		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
07/05/2024	eService		Served
Sweeley, Lindsay Katherine			
07/05/2024	eService		Served

25/1	07/30/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Paulhamus, Taylor Jacklyn			
07/30/2024	eService		Served
Sweeley, Lindsay Katherine			
07/30/2024	eService		Served

26/1	08/12/2024		Tira, Ryan M.
Memorandum of Order - Bail Set			

27/1	08/14/2024		Tira, Ryan M.
Order Granting Motion to Set Bail			
Paulhamus, Taylor Jacklyn			
08/14/2024	eService		Served
Sweeley, Lindsay Katherine			
08/14/2024	eService		Served

28/1	08/22/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Paulhamus, Taylor Jacklyn			
08/22/2024	eService		Served
Sweeley, Lindsay Katherine			
08/22/2024	eService		Served

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29/1	09/20/2024		Butts, Nancy L.
Pre-Trial Order of Court Paulhamus, Taylor Jacklyn			
09/20/2024	eService		Served
Sweeley, Lindsay Katherine			
09/20/2024	eService		Served
30/1	11/05/2024		Butts, Nancy L.
Pre-Trial Order of Court Paulhamus, Taylor Jacklyn			
11/05/2024	eService		Served
Sweeley, Lindsay Katherine			
11/05/2024	eService		Served
31/1	11/21/2024		Butts, Nancy L.
Pre-Trial Order of Court Paulhamus, Taylor Jacklyn			
11/21/2024	eService		Served
Sweeley, Lindsay Katherine			
11/21/2024	eService		Served
32/1	12/10/2024		Paulhamus, Taylor Jacklyn
Motion for Modification of Bail Sweeley, Lindsay Katherine			
12/10/2024	eService		Served
33/1	12/23/2024		Butts, Nancy L.
Order Scheduling Hearing Paulhamus, Taylor Jacklyn			
12/23/2024	eService		Served
Sweeley, Lindsay Katherine			
12/23/2024	eService		Served
34/1	01/14/2025		Commonwealth of Pennsylvania
Amended Information Filed Paulhamus, Taylor Jacklyn			

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01/14/2025	eService		Served
Sweeley, Lindsay Katherine			
01/14/2025	eService		Served

35/1	01/15/2025		Sweeley, Lindsay Katherine
Notice of Intent to Introduce Evidence Pursuant to Rule 404(B)			
Paulhamus, Taylor Jacklyn			
01/15/2025	eService		Served

36/1	01/16/2025		Paulhamus, Taylor Jacklyn
Motion in Limine			
Sweeley, Lindsay Katherine			
01/16/2025	eService		Served

37/1	01/17/2025		Butts, Nancy L.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
01/17/2025	eService		Served
Sweeley, Lindsay Katherine			
01/17/2025	eService		Served

38/1	01/21/2025		Paulhamus, Taylor Jacklyn
Motion in Limine			
Sweeley, Lindsay Katherine			
01/21/2025	eService		Served

39/1	01/22/2025		Linhardt, Eric R.
Order Denying Motion for Continuance			
Paulhamus, Taylor Jacklyn			
01/22/2025	eService		Served
Sweeley, Lindsay Katherine			
01/22/2025	eService		Served

40/3	01/22/2025		Linhardt, Eric R.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
01/22/2025	eService		Served

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Sweeley, Lindsay Katherine 01/22/2025	eService		Served
41/4 Order RE: Motion in Limine Paulhamus, Taylor Jacklyn 01/22/2025	eService	01/22/2025	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 01/22/2025	eService		Served
42/7 Order Granting Motion for Continuance Paulhamus, Taylor Jacklyn 01/23/2025	eService	01/23/2025	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 01/23/2025	eService		Served
43/1 Order Denying Motion for Modification of Bail Paulhamus, Taylor Jacklyn 02/06/2025	eService	02/06/2025	Gardner, Ryan C. Served
Sweeley, Lindsay Katherine 02/06/2025	eService		Served
44/1 Motion for Leave to Amend Information Paulhamus, Taylor Jacklyn 02/07/2025	eService	02/07/2025	Commonwealth of Pennsylvania Served
Sweeley, Lindsay Katherine 02/07/2025	eService		Served
45/1 Motion to Suppress Sweeley, Lindsay Katherine 02/10/2025	eService	02/10/2025	Paulhamus, Taylor Jacklyn Served

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46/2	02/10/2025		Tira, Ryan M.
Order Scheduling Hearing			
Paulhamus, Taylor Jacklyn			
01/06/2026	eService		Served
Sweeley, Lindsay Katherine			
01/06/2026	eService		Served

47/1	02/11/2025		Tira, Ryan M.
Order Denying Motion for Continuance			
Paulhamus, Taylor Jacklyn			
02/11/2025	eService		Served
Sweeley, Lindsay Katherine			
02/11/2025	eService		Served

48/2	02/11/2025		Tira, Ryan M.
Order RE: Motion to Suppress already Heard on 2/10/2025 as Moot			
Paulhamus, Taylor Jacklyn			
02/11/2025	eService		Served
Sweeley, Lindsay Katherine			
02/11/2025	eService		Served

49/3	02/11/2025		Marino, Thomas
Amended Information Filed			
Paulhamus, Taylor Jacklyn			
02/11/2025	eService		Served
Sweeley, Lindsay Katherine			
02/11/2025	eService		Served

50/1	02/12/2025		Tira, Ryan M.
Order RE: Motion to Suppress and Motion In Limine			
Paulhamus, Taylor Jacklyn			
02/12/2025	eService		Served
Sweeley, Lindsay Katherine			
02/12/2025	eService		Served

51/2	02/12/2025		Tira, Ryan M.
Order Granting Motion for Leave to Amend Information			

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Paulhamus, Taylor Jacklyn 02/12/2025	eService		Served
Sweeley, Lindsay Katherine 02/12/2025	eService		Served

52/1 Commonwealth's Brief in Support of Denying Defendant's Motion to Suppress	02/14/2025		Sweeley, Lindsay Katherine
Paulhamus, Taylor Jacklyn 02/18/2025	eService		Served

53/1 Order Scheduling Jury Selection	04/10/2025		Carlucci, William P.
Paulhamus, Taylor Jacklyn 04/10/2025	eService		Served
Sweeley, Lindsay Katherine 04/10/2025	eService		Served

2 Case Correspondence - Rule 576	04/10/2025		Carter, Domineek Quantal

54/3 Order Granting Motion for Continuance	05/20/2025		Butts, Nancy L.
Paulhamus, Taylor Jacklyn 05/20/2025	eService		Served
Sweeley, Lindsay Katherine 05/20/2025	eService		Served

55/1 Motion for Modification of Bail	06/19/2025		Paulhamus, Taylor Jacklyn
Sweeley, Lindsay Katherine 06/19/2025	eService		Served

56/1 Order Scheduling Hearing	06/20/2025		Butts, Nancy L.
Paulhamus, Taylor Jacklyn 06/20/2025	eService		Served
Sweeley, Lindsay Katherine			

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60/20/2025	eService		Served
57/1	07/03/2025		Gardner, Ryan C.
Memorandum of Order - Bail			
58/2	07/03/2025		Carter, Domineek Quantal
Bail Bond and Surety Filed			
59/1	07/17/2025		Gardner, Ryan C.
Order Granting Motion to Release Defendant Pursuant to Rule 600 Bail			
Paulhamus, Taylor Jacklyn			
07/17/2025	eService		Served
Sweeley, Lindsay Katherine			
07/17/2025	eService		Served
60/1	07/21/2025		Butts, Nancy L.
Order Scheduling Back Up Jury Selection and Attachment Order			
Paulhamus, Taylor Jacklyn			
07/21/2025	eService		Served
Sweeley, Lindsay Katherine			
07/21/2025	eService		Served
61/3	08/01/2025		Tira, Ryan M.
Order Granting Motion for Continuance			
Paulhamus, Taylor Jacklyn			
08/01/2025	eService		Served
Sweeley, Lindsay Katherine			
08/01/2025	eService		Served
62/1	08/04/2025		Tira, Ryan M.
Order Granting Motion for Continuance			
Paulhamus, Taylor Jacklyn			
08/04/2025	eService		Served
Sweeley, Lindsay Katherine			
08/04/2025	eService		Served

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63/1	08/29/2025		Tira, Ryan M.
Opinion and Order Denying Motion for Suppression			
Paulhamus, Taylor Jacklyn			
08/29/2025	eService		Served
Sweeley, Lindsay Katherine			
08/29/2025	eService		Served

64/4	09/30/2025		Commonwealth of Pennsylvania
Amended Information Filed			
Paulhamus, Taylor Jacklyn			
09/30/2025	eService		Served
Sweeley, Lindsay Katherine			
09/30/2025	eService		Served

65/1	10/16/2025		Carlucci, William P.
Guilty			
Paulhamus, Taylor Jacklyn			
10/20/2025	eService		Served
Sweeley, Lindsay Katherine			
10/20/2025	eService		Served

66/1	10/17/2025		Carlucci, William P.
Memorandum of Order - No Bail			
Paulhamus, Taylor Jacklyn			
10/17/2025	eService		Served
Sweeley, Lindsay Katherine			
10/17/2025	eService		Served

67/3	10/17/2025		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Paulhamus, Taylor Jacklyn			
10/17/2025	eService		Served
Sweeley, Lindsay Katherine			
10/17/2025	eService		Served

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68/1	12/16/2025		Carlucci, William P.
Order - Sentence/Penalty Imposed			
Paulhamus, Taylor Jacklyn			
12/19/2025	eService		Served
Sweeley, Lindsay Katherine			
12/19/2025	eService		Served

69/2	12/16/2025		Carlucci, William P.
Order Granting Motion for Forfeiture of Funds			
Paulhamus, Taylor Jacklyn			
12/16/2025	eService		Served
Sweeley, Lindsay Katherine			
12/16/2025	eService		Served

1	12/23/2025		Court of Common Pleas - Lycoming County
Penalty Assessed			

2	12/23/2025		Thomas, Holly
Itemized Account of Fines, Costs, Fees, and Restitution			

1	12/26/2025		Thomas, Holly
Praecepte to Enter Civil Judgment - Cost&Fines			
Paulhamus, Taylor Jacklyn			
12/26/2025	eService		Served
Sweeley, Lindsay Katherine			
12/26/2025	eService		Served

2	12/26/2025		Thomas, Holly
Court Commitment State or County Correctional Institution			
Paulhamus, Taylor Jacklyn			
12/26/2025	eService		Served
Sweeley, Lindsay Katherine			
12/26/2025	eService		Served

70/1	01/06/2026		Paulhamus, Taylor Jacklyn
Notice of Appeal to the Superior Court			
Sweeley, Lindsay Katherine			

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01/06/2026	eService		Served
Superior Court of Pennsylvania - Middle District			
01/06/2026	Certified	01/09/2026	Accepted

71/2	01/06/2026		Paulhamus, Taylor Jacklyn
Verified Statement Filed			
Sweeley, Lindsay Katherine			
01/06/2026	eService		Served

72/3	01/06/2026		Paulhamus, Taylor Jacklyn
Concise Statement of the Matters Complained on Appeal			
Sweeley, Lindsay Katherine			
01/06/2026	eService		Served

1	01/12/2026		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court			
Paulhamus, Taylor Jacklyn			
01/12/2026	eService		Served
Sweeley, Lindsay Katherine			
01/12/2026	eService		Served

73/1	01/16/2026		Thomas, Holly
Sheriff's Costs Due			
Paulhamus, Taylor Jacklyn			
01/16/2026	eService		Served
Sweeley, Lindsay Katherine			
01/16/2026	eService		Served

74/1	02/23/2026		Carlucci, William P.
Opinion Pursuant to Rule 1925			
Paulhamus, Taylor Jacklyn			
02/25/2026	eService		Served
Sweeley, Lindsay Katherine			
02/25/2026	eService		Served

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B/1	02/25/2026		Carlucci, William P.
Transcript of Proceedings Held on October 16, 2025 - Jury Trial			
Paulhamus, Taylor Jacklyn	02/25/2026	eService	Served
Sweeley, Lindsay Katherine	02/25/2026	eService	Served

75/2	02/25/2026		Thomas, Holly
Notice Under Pa.R.A.P. 1931(d) Record Content and Service to Parties Filed			
Commonwealth of Pennsylvania	02/25/2026	Interoffice	
Paulhamus, Taylor Jacklyn	02/25/2026	Interoffice	
Paulhamus, Taylor Jacklyn	02/25/2026	eService	Served
Sweeley, Lindsay Katherine	02/25/2026	eService	Served

76/3	02/25/2026		Thomas, Holly
Certificate and Transmittal of Record to Appellate Court			
Paulhamus, Taylor Jacklyn	02/25/2026	eService	Served
Sweeley, Lindsay Katherine	02/25/2026	eService	Served

4	02/25/2026		Thomas, Holly
Exit Case Documents to Superior Court			
Paulhamus, Taylor Jacklyn	02/25/2026	eService	Served
Sweeley, Lindsay Katherine	02/25/2026	eService	Served
Superior Court of Pennsylvania - Middle District	02/25/2026	Certified	02/27/2026 Accepted

1	03/23/2026		Superior Court of Pennsylvania - Middle District
Receipt of Record			

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Paulhamus, Taylor Jacklyn 03/23/2026	eService		Served
Sweeley, Lindsay Katherine 03/23/2026	eService		Served

1	04/10/2026		Carter, Domineek Quantal
Pro Se Correspondence - Petition for Review - Forwarded to Attny T Paulhamus, DA & CA			

1	04/13/2026		Carlucci, William P.
Order RE: Rule 576 No Action Order			
Paulhamus, Taylor Jacklyn 04/13/2026	eService		Served
Sweeley, Lindsay Katherine 04/13/2026	eService		Served

1	04/23/2026		Linhardt, Eric R.
Order Granting Motion for Leave to Withdraw Appearance			
Paulhamus, Taylor Jacklyn 04/23/2026	eService		Served
Sweeley, Lindsay Katherine 04/23/2026	eService		Served

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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	11/22/2025	Yes	\$264.00
			No	\$14.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	12/02/2009			\$50.00
	03/13/2015			\$60.00
	04/24/2015			\$10.00
	01/02/2018			\$10.00
	01/29/2018			\$10.00
	03/19/2020			\$60.00
	04/26/2021			\$62.00
	11/23/2021	Pa Dept Of Corrections	Payor	\$11.58
	12/22/2021	Pa Dept Of Corrections	Payor	\$44.30
	01/24/2022			\$17.13
	02/22/2022			\$15.46
	03/28/2022			\$4.84
	04/26/2022	Pa Dept Of Corrections	Payor	\$18.33
	06/02/2022			\$14.57
	06/27/2022			\$5.00
	08/01/2022	Pa Dept Of Corrections	Payor	\$26.87
	08/29/2022	Pa Dept Of Corrections	Payor	\$4.20
	09/23/2022	Pa Dept Of Corrections	Payor	\$5.73
	10/25/2022	Pa Dept Of Corrections	Payor	\$22.62
	11/29/2022	Pa Dept Of Corrections	Payor	\$1.89
	01/04/2023	Pa Dept Of Corrections	Payor	\$26.80
	01/30/2023	Pa Dept Of Corrections	Payor	\$1.80
	03/07/2023	Pa Dept Of Corrections	Payor	\$2.15
	03/27/2023	Pa Dept Of Corrections	Payor	\$1.05
	05/01/2023	Pa Dept Of Corrections	Payor	\$3.45
	05/26/2023	Pa Dept Of Corrections	Payor	\$2.84
	06/26/2023	Pa Dept Of Corrections	Payor	\$14.41
	07/25/2023	Pa Dept Of Corrections	Payor	\$7.69
	08/21/2023			\$4.78
	09/25/2023	Pa Dept Of Corrections	Payor	\$8.55
	09/29/2023	Carter, Domineek Quantal	Defendant	\$100.00
	10/12/2023			\$50.00
	10/23/2023			\$8.14
	11/27/2023			\$0.18
	01/24/2024	Pa Dept Of Corrections	Payor	\$44.29
	02/28/2024	Pa Dept Of Corrections	Payor	\$2.50
	03/25/2024	Pa Dept Of Corrections	Payor	\$5.27

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<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	11/22/2025	Yes	\$264.00
			No	\$14.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/30/2024	Payment		\$9.17
	05/29/2024	Payment	Pa Dept Of Corrections	\$33.18
	06/25/2024	Payment	Pa Dept Of Corrections	\$5.28
	07/23/2024	Payment	Pa Dept Of Corrections	\$4.76
	09/03/2024	Payment	Pa Dept Of Corrections	\$9.52
	09/20/2024	Payment	Pa Dept Of Corrections	\$8.37
	10/18/2024	Payment		\$5.74
	11/27/2024	Payment	Pa Dept Of Corrections	\$2.04
	12/23/2024	Payment	Pa Dept Of Corrections	\$1.21
	01/27/2025	Payment	Pa Dept Of Corrections	\$11.25
	02/24/2025	Payment	Pa Dept Of Corrections	\$12.50
	04/16/2025	Payment	Pa Dept Of Corrections	\$12.50
	04/21/2025	Payment	Pa Dept Of Corrections	\$3.75
	06/24/2025	Payment	Pa Dept Of Corrections	\$12.50
	09/24/2025	Payment	Pa Dept Of Corrections	\$11.25
	10/30/2025	Payment	Pa Dept Of Corrections	\$6.25
	01/27/2026	Payment	Pa Dept Of Corrections	\$14.33
	02/24/2026	Payment		\$2.36
	03/24/2026	Payment	Pa Dept Of Corrections	\$2.15
	04/29/2026	Payment	Pa Dept Of Corrections	\$0.33
	04/29/2026	Payment	Pa Dept Of Corrections	\$136.00

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001023-2023
CRIMINAL DOCKET

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/29/2026

Total of Last Payment: -\$62.66

Carter, Domineek Quantal Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Crime Lab User Fee - State Police	\$428.00	\$0.00	\$0.00	\$0.00	\$428.00
Crime Lab User Fee - State Police	\$357.20	\$0.00	\$0.00	\$0.00	\$357.20
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)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	(\$60.00)	\$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
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)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
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
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Costs/Fees Totals:	\$1,931.95	(\$60.00)	\$0.00	\$0.00	\$1,871.95
Restitution					
Affected Government Agency Restitution	\$140.00	(\$2.66)	\$0.00	\$0.00	\$137.34
Restitution Totals:	\$140.00	(\$2.66)	\$0.00	\$0.00	\$137.34

COURT OF COMMON PLEAS OF LYCOMING COUNTY

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CASE FINANCIAL INFORMATION

Carter, Domineek Quantal Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
Grand Totals:	\$2,071.95	(\$62.66)	\$0.00	\$0.00	\$2,009.29

** - Indicates assessment is subrogated