COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000360-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Miranda Nicole Waldman

CASE INFORMATION

Judge Assigned: Butts, Nancy L.
Date Filed: 03/16/2023 Initiation Date: 02/08/2023
OTN: R 430832-3 LOTN:
Originating Docket No: MJ-29302-CR-0000062-2023
Initial Issuing Authority: Gary A. Whiteman
Final Issuing Authority: Gary A. Whiteman
Arresting Agency: PSP - Montoursville
Arresting Officer: Arnold, Taylor N.
Complaint/Citation No.: F1999C747G
Incident Number: PA2023147871
County: Lycoming
Township: Loyalsock Township
Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Inactive
Complaint Date: 02/08/2023

Status Date	Processing Status
04/09/2024	Sentenced/Penalty Imposed
01/18/2024	Awaiting PSI
01/18/2024	Awaiting Sentencing
01/12/2024	Awaiting Sentencing
03/31/2023	Awaiting Formal Arraignment
03/28/2023	Awaiting Pre-Trial Conference
03/16/2023	Awaiting Filing of Information

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Arraignments & ARDs	04/03/2023	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	06/30/2023	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	10/13/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	01/12/2024	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	04/09/2024	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Act 44 Review Hearing	03/04/2026	1:30 pm	Courtroom No. 5	Judge Ryan C. Gardner	Scheduled
PV Hearings	09/02/2026	1:00 pm	Courtroom No. 5	Judge Ryan C. Gardner	Scheduled
PV Hearings	10/07/2026	1:30 pm	Courtroom No. 5	President Judge Eric R. Linhardt	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 11/21/1998
City/State/Zip: Winter Haven, FL 33881

CASE PARTICIPANTS

Participant Type	Name
Defendant	Waldman, Miranda Nicole

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BAIL INFORMATION

Waldman, Miranda Nicole **Nebbia Status: None**

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	02/15/2023	Unsecured	Magisterial District Court		$15,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	**18 § 5534 §§ A1**	Aggravated Cruelty to Animals - Torture	02/08/2023	R 430832-3

DISPOSITION SENTENCING/PENALTIES

Disposition
Case Event | Disposition Date | Final Disposition
Sequence/Description | Offense Disposition | Grade Section
Sentencing Judge | Sentence Date | Credit For Time Served
Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date
Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition | 03/13/2023 | Not Final
1 / Aggravated Cruelty to Animals - Torture | Waived for Court (Lower Court) | F3 18 § 5534 §§ A1

Guilty Plea

Guilty Plea | 01/12/2024 | Final Disposition
1 / Aggravated Cruelty to Animals - Torture | Guilty Plea | F3 18 § 5534 §§ A1
Tira, Ryan M. | 04/09/2024
Probation | Min of 30.00 Months | 04/09/2024
Max of 30.00 Months
Other
To participate 100 hours in a public or non-profit community service program.

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COMMONWEALTH 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: Kirsten Ann Gardner
Assistant District Attorney
Supreme Court No: 210188
Phone Number(s):
570-327-2456 (Phone)
Address:
Lycoming Co Da's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	02/15/2023		Whiteman, Gary A.
Bail Set - Waldman, Miranda Nicole			
1	03/16/2023		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Gardner, Kirsten Ann			
03/16/2023	eService	Served	
3	03/16/2023		MDJ-29-3-02
Confidential Information Form			
Gardner, Kirsten Ann			
03/16/2023	eService	Served	
Gold, Howard Benjamin			
03/16/2023	eService	Served	
1	03/17/2023		Gold, Howard Benjamin
Entry of Appearance			
Gardner, Kirsten Ann			
03/17/2023	eService	Served	

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

2 03/17/2023 Gold, Howard Benjamin
Informal Request for Pre-Trial Discovery and Inspection
Gardner, Kirsten Ann
03/17/2023 eService Served

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1 03/28/2023 Gold, Howard Benjamin
Appearance and Waiver of Arraignment
Gardner, Kirsten Ann
03/28/2023 eService Served

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2 03/31/2023 Commonwealth of Pennsylvania
Information Filed
Gardner, Kirsten Ann
03/31/2023 eService Served
Gold, Howard Benjamin
03/31/2023 eService Served

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1 04/13/2023 Tira, Ryan M.
Order Scheduling Guilty Plea
Gardner, Kirsten Ann
04/13/2023 eService Served
Gold, Howard Benjamin
04/13/2023 eService Served

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3 06/27/2023 Tira, Ryan M.
Order Granting Motion for Continuance
Gardner, Kirsten Ann
06/27/2023 eService Served
Gold, Howard Benjamin
06/27/2023 eService Served

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3 10/11/2023 Tira, Ryan M.
Order Granting Motion for Continuance
Gardner, Kirsten Ann
10/11/2023 eService Served
Gold, Howard Benjamin
10/11/2023 eService Served

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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

1 01/12/2024 Waldman, Miranda Nicole
Written Guilty Plea Colloquy
Gold, Howard Benjamin
01/19/2024 eService Served
Sweeley, Lindsay Katherine
01/19/2024 eService Served

2 01/12/2024 Tira, Ryan M.
Order Accepting Guilty Plea
Gold, Howard Benjamin
01/19/2024 eService Served
Sweeley, Lindsay Katherine
01/19/2024 eService Served

1 04/09/2024 Tira, Ryan M.
Order - Sentence/Penalty Imposed
Gold, Howard Benjamin
04/22/2024 eService Served
Sweeley, Lindsay Katherine
04/22/2024 eService Served

1 04/12/2024 Butts, Nancy L.
Order Regarding Payment of Cost & Fines
Gold, Howard Benjamin
04/12/2024 eService Served
Sweeley, Lindsay Katherine
04/12/2024 eService Served

1 04/23/2024 Court of Common Pleas - Lycoming County
Penalty Assessed

1 04/26/2024 Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution

2 04/26/2024 Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines

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Service To		Service By	
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Gold, Howard Benjamin
04/26/2024 eService Served

Sweeley, Lindsay Katherine
04/26/2024 eService Served

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1 06/20/2024 Butts, Nancy L.

Order Granting Motion for Leave to Withdraw Appearance

Gold, Howard Benjamin
06/21/2024 eService Served

Sweeley, Lindsay Katherine
06/21/2024 eService Served

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1 02/17/2026 Lycoming County Adult Probation

Supervision Violation Report

Sweeley, Lindsay Katherine
02/17/2026 eService Served

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1 08/21/2026 Lycoming County Adult Probation

Supervision Violation Report

Sweeley, Lindsay Katherine
08/21/2026 eService Served

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2 08/21/2026 Lycoming County Adult Probation

Supervision Violation Report

Sweeley, Lindsay Katherine
08/21/2026 eService Served

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1 09/02/2026 Gardner, Ryan C.

Stipulated Order Regarding Probation/Parole Violation

Sweeley, Lindsay Katherine
09/02/2026 eService Served

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1 09/23/2026 Lycoming County Adult Probation

Supervision Violation Report

Sweeley, Lindsay Katherine
09/23/2026 eService Served

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PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
	Monthly	10/07/2026	Yes	$411.01
Waldman, Miranda Nicole			No	$311.01

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
04/11/2024	Payment	Waldman, Miranda Nicole	Defendant	$125.00
06/30/2024	Payment	Waldman, Miranda Nicole	Defendant	$200.00
12/14/2024	Payment	Brown, Timothy	Payor	$47.00
12/14/2024	Payment	Waldman, Miranda Nicole	Defendant	$49.23
03/05/2026	Payment	Waldman, Miranda Nicole	Defendant	$300.77

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/06/2026 Total of Last Payment: -$300.77

Waldman, Miranda Nicole Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
Costs/Fees					
Miscellaneous Issuances	$20.50	$0.00	$0.00	$0.00	$20.50
Application Fee (Act 95-2010) (County)	$125.00	$0.00	$0.00	$0.00	$125.00
Probation Admin Fee (Lycoming)	$300.00	($290.76)	$0.00	$0.00	$9.24
ATJ	$6.00	($6.00)	$0.00	$0.00	$0.00
Booking Center Fee (Lycoming)	$300.00	$0.00	$0.00	$0.00	$300.00
CJES	$2.50	($2.50)	$0.00	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$24.30	$0.00	$0.00	$0.00	$24.30
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
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	$60.00	($60.00)	$0.00	$0.00	$0.00
Cruelty to Animals (Act 205 of 2004)	$50.00	$0.00	$0.00	$0.00	$50.00
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)	$16.20	$0.00	$0.00	$0.00	$16.20
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
Drug Screen - APO (Lycoming)	$25.00	$0.00	$0.00	$0.00	$25.00
Costs/Fees Totals:	$1,507.00	($391.01)	$0.00	$0.00	$1,115.99
Restitution					
Business Entity Restitution	$642.00	($330.99)	$0.00	$0.00	$311.01
Restitution Totals:	$642.00	($330.99)	$0.00	$0.00	$311.01
Grand Totals:	$2,149.00	($722.00)	$0.00	$0.00	$1,427.00

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** - Indicates assessment is subrogated

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