

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

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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

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	04/09/2024	Sentenced/Penalty Imposed	02/08/2023
	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

<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>
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

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Waldman, Miranda Nicole

BAIL INFORMATION

Waldman, Miranda Nicole

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	02/15/2023	Unsecured	Magisterial District Court		\$15,000.00

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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	18 § 5534 §§ A1	Aggravated Cruelty to Animals - Torture	02/08/2023	R 430832-3

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>			

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.			

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: 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

ENTRIES

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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
2	03/17/2023		Gold, Howard Benjamin
Informal Request for Pre-Trial Discovery and Inspection			
Gardner, Kirsten Ann			
03/17/2023	eService		Served
1	03/28/2023		Gold, Howard Benjamin
Appearance and Waiver of Arraignment			
Gardner, Kirsten Ann			
03/28/2023	eService		Served
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
1	04/13/2023		Tira, Ryan M.
Order Scheduling Guilty Plea			

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<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>
Gardner, Kirsten Ann			
04/13/2023	eService		Served
Gold, Howard Benjamin			
04/13/2023	eService		Served

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

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

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

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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>
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			
Gold, Howard Benjamin			
04/26/2024	eService		Served
Sweeley, Lindsay Katherine			
04/26/2024	eService		Served

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

1	02/17/2026		Lycoming County Adult Probation
Supervision Violation Report			
Sweeley, Lindsay Katherine			
02/17/2026	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>
41-2024-P000000324	Monthly	10/09/2024	Yes	\$1,427.00
Waldman, Miranda Nicole			No	\$3.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	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	<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
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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