

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000925-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Marcus D. McDaniel

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CASE INFORMATION

Cross Court Docket Nos: 45 MAL 2025, 275 MDA 2024

Judge Assigned: Tira, Ryan M.

Date Filed: 07/15/2022

Initiation Date: 04/01/2022

OTN: R 268670-3

LOTN:

Originating Docket No: MJ-29303-CR-0000056-2022

Initial Issuing Authority: The Honorable William C. Solomon

Final Issuing Authority: The Honorable William C. Solomon

Arresting Agency: Lycoming County County Detectives

Arresting Officer: Badger, Loretta A.

Complaint/Citation No.: DA 2022 030

Incident Number: DA 2022 030

County: Lycoming

Township: Susquehanna Township

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>
Joined Codefendant Cases			
CP-41-CR-0001133-2022	Comm. v. McDaniel, Marcus Drake	CP-29-41-Crim	Notice of Joinder

STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	04/01/2022
		06/05/2025	Completed		
		02/23/2024	Awaiting Appellate Court Decision		
		02/06/2024	Sentenced/Penalty Imposed		
		12/21/2023	Awaiting PSI		
		12/21/2023	Awaiting Sentencing		
		10/31/2023	Awaiting PSI		
		10/31/2023	Awaiting Sentencing		
		10/26/2023	Awaiting Sentencing		
		10/23/2023	Awaiting Trial		
		07/22/2022	Awaiting Formal Arraignment		
		07/15/2022	Awaiting Filing of Information		

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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>
Arraignments & ARDs	07/25/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion to Revoke Bail	07/25/2022	11:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion to Revoke Bail	08/02/2022	3:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Status	08/08/2022	9:00 am			Scheduled
Criminal Pre-Trials	09/16/2022	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	10/17/2022	9:00 am			Continued
Trial List	01/09/2023	9:00 am			Continued
Motion for Bail Modification	01/30/2023	10:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Trial List	04/10/2023	9:00 am			Continued
Trial List	06/05/2023	9:00 am			Continued
Trial List	07/31/2023	9:00 am			Continued
Trial List	10/09/2023	9:00 am			Scheduled
Motion to Admit Testimony	10/20/2023	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion in Limine	10/20/2023	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Jury Selection	10/23/2023	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Trial	10/25/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Trial	10/26/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Bench Warrant	11/20/2023	1:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	01/09/2024	11:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Sentencing	02/06/2024	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	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>
05/14/2024	State Correctional Institution	SCI Greene		Yes

DEFENDANT INFORMATION

Date Of Birth: 07/21/1986 City/State/Zip: Waynesburg, PA 15370-8090

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	McDaniel, Marcus D.

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BAIL INFORMATION

McDaniel, Marcus D.

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	04/01/2022	Monetary	Magisterial District Court		\$150,000.00
Set	08/02/2022	Monetary	Common Pleas		\$150,000.00
Revoke	11/20/2023	Monetary	Common Pleas		\$150,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Hronowski, Merek	Posted	04/13/2022	Surety Bonds	\$150,000.00

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	F1	18 § 3121 §§ C	Rape of Child	03/01/2022	R 268670-3
2	2	F1	18 § 3121 §§ C	Rape of Child	03/01/2022	R 268670-3
3	3	F1	18 § 3123 §§ B	Invol. Deviate Sexual Intercourse W/Child	03/01/2022	R 268670-3
4	4	F1	18 § 3123 §§ B	Invol. Deviate Sexual Intercourse W/Child	03/01/2022	R 268670-3
5	7	F1	18 § 6318 §§ A1	Unlawful Contact With Minor - Sexual Offenses	03/01/2022	R 268670-3
6	8	F1	18 § 6318 §§ A1	Unlawful Contact With Minor - Sexual Offenses	03/01/2022	R 268670-3
7	9	F3	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	03/01/2022	R 268670-3
8	10	F3	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	03/01/2022	R 268670-3
9	11	F3	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	03/01/2022	R 268670-3
10	12	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	03/01/2022	R 268670-3

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>		

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	07/08/2022	Not Final
1 / Rape of Child	Held for Court (Lower Court)	F1 18 § 3121 §§ C
2 / Rape of Child	Held for Court (Lower Court)	F1 18 § 3121 §§ C
3 / Invol. Deviate Sexual Intercourse W/Child	Held for Court (Lower Court)	F1 18 § 3123 §§ B
4 / Invol. Deviate Sexual Intercourse W/Child	Held for Court (Lower Court)	F1 18 § 3123 §§ B

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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>			
5 / Unlawful Contact With Minor - Sexual Offenses	Held for Court (Lower Court)	F1	18 § 6318 §§ A1
6 / Unlawful Contact With Minor - Sexual Offenses	Held for Court (Lower Court)	F1	18 § 6318 §§ A1
7 / Indecent Assault Person Less than 13 Years of Age	Held for Court (Lower Court)	F3	18 § 3126 §§ A7
8 / Indecent Assault Person Less than 13 Years of Age	Held for Court (Lower Court)	F3	18 § 3126 §§ A7
9 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court (Lower Court)	F3	18 § 4304 §§ A1
10 / Corruption Of Minors - Defendant Age 18 or Above	Held for Court (Lower Court)	F3	18 § 6301 §§ A1ii

Proceed to Court

Defendant Was Not Present

Information Filed	07/22/2022	Not Final	
1 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
2 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
3 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
4 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
5 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F1	18 § 6318 §§ A1
6 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F1	18 § 6318 §§ A1
7 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	F3	18 § 3126 §§ A7
8 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	F3	18 § 3126 §§ A7
9 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F3	18 § 4304 §§ A1
10 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3	18 § 6301 §§ A1ii

Guilty

Trial	10/26/2023	Final Disposition	
1 / Rape of Child	Guilty	F1	18 § 3121 §§ C
Tira, Ryan M.	02/06/2024		
Confinement	Min of 10.00 Years		02/06/2024
	Max of 20.00 Years		
	Other		
2 / Rape of Child	Guilty	F1	18 § 3121 §§ C
Tira, Ryan M.	02/06/2024		
Confinement	Min of 10.00 Years		02/06/2024
	Max of 20.00 Years		
	Other		
3 / Invol. Deviate Sexual Intercourse W/Child	Guilty	F1	18 § 3123 §§ B

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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>		
Tira, Ryan M. Confinement	02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	02/06/2024
4 / Invol. Deviate Sexual Intercourse W/Child Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	F1 18 § 3123 §§ B 02/06/2024
5 / Unlawful Contact With Minor - Sexual Offenses Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	F1 18 § 6318 §§ A1 02/06/2024
6 / Unlawful Contact With Minor - Sexual Offenses Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	F1 18 § 6318 §§ A1 02/06/2024
7 / Indecent Assault Person Less than 13 Years of Age Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 18.00 Months Max of 36.00 Months Other	F3 18 § 3126 §§ A7 02/06/2024
8 / Indecent Assault Person Less than 13 Years of Age Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 18.00 Months Max of 36.00 Months Other	F3 18 § 3126 §§ A7 02/06/2024
9 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 18.00 Months Max of 36.00 Months Other	F3 18 § 4304 §§ A1 02/06/2024

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Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

10 / Corruption Of Minors - Defendant Age 18 or Above

Tira, Ryan M.

Confinement

Guilty

02/06/2024

Min of 18.00 Months

Max of 36.00 Months

Other

F3

18 § 6301 §§ A1ii

02/06/2024

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LINKED SENTENCES:

Link 8

CP-41-CR-0001133-2022 - Seq. No. 1 (18 § 3121 §§ C) - Probation is Consecutive to

- Link 7

Link 1

CP-41-CR-0000925-2022 - Seq. No. 2 (18 § 3121 §§ C) - Confinement is Consecutive to

CP-41-CR-0000925-2022 - Seq. No. 1 (18 § 3121 §§ C) - Confinement

Link 2

CP-41-CR-0000925-2022 - Seq. No. 6 (18 § 6318 §§ A1) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 5 (18 § 6318 §§ A1) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 4 (18 § 3123 §§ B) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 3 (18 § 3123 §§ B) - Confinement

Link 3

- Link 2 is Concurrent with

- Link 1

Link 4

CP-41-CR-0000925-2022 - Seq. No. 10 (18 § 6301 §§ A1ii) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 9 (18 § 4304 §§ A1) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 8 (18 § 3126 §§ A7) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 7 (18 § 3126 §§ A7) - Confinement is Concurrent with

- Link 3

Link 5

CP-41-CR-0001133-2022 - Seq. No. 4 (18 § 3121 §§ C) - Confinement is Consecutive to

CP-41-CR-0001133-2022 - Seq. No. 3 (18 § 3121 §§ C) - Confinement is Consecutive to

CP-41-CR-0001133-2022 - Seq. No. 2 (18 § 3121 §§ C) - Confinement is Consecutive to

CP-41-CR-0001133-2022 - Seq. No. 1 (18 § 3121 §§ C) - Confinement is Consecutive to

- Link 4

Link 6

CP-41-CR-0001133-2022 - Seq. No. 10 (18 § 3121 §§ C) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 9 (18 § 3126 §§ A7) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 8 (18 § 3123 §§ B) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 7 (18 § 3123 §§ B) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 6 (18 § 3123 §§ B) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 5 (18 § 3123 §§ B) - Confinement is Concurrent with

- Link 5

Link 7

CP-41-CR-0001133-2022 - Seq. No. 11 (18 § 4958 §§ B.1) - Confinement is Consecutive to

- Link 6

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COMMONWEALTH INFORMATION

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

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

Name: Taylor Jeanne Beucler

District Attorney

Supreme Court No: 322562

Phone Number(s):
570-327-2265 (Phone)

Address:
Lycoming County Da's Office
48 W 3RD St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Brian W. Ulmer

Court Appointed - Private

Supreme Court No: 080116

Rep. Status: Active

Phone Number(s):
570-522-1092 (Phone)

Address:
23 N Derr Dr Ste 3
Lewisburg, PA 17837-0154

Representing: McDaniel, Marcus D.

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	07/15/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court Gardner, Kirsten Ann			
07/15/2022	eService		Served

2/3	07/15/2022		MDJ-29-3-03
Confidential Information Form			

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Gardner, Kirsten Ann			
07/15/2022	eService		Served
Longo, Jeana Ann			
07/15/2022	eService		Served

3/4	07/19/2022		Commonwealth of Pennsylvania
Motion to Revoke Bail			
Gardner, Kirsten Ann			
07/19/2022	eService		Served
Longo, Jeana Ann			
07/19/2022	eService		Served

4/1	07/22/2022		Gardner, Ryan C.
Information Filed			
Gardner, Kirsten Ann			
07/22/2022	eService		Served
Longo, Jeana Ann			
07/22/2022	eService		Served

5/2	07/22/2022		Tira, Ryan M.
Order Scheduling Hearing			
Gardner, Kirsten Ann			
07/22/2022	eService		Served
Longo, Jeana Ann			
07/22/2022	eService		Served

6/1	07/27/2022		Tira, Ryan M.
Order Granting Motion for Continuance - Bail Revoke			
Gardner, Kirsten Ann			
07/28/2022	eService		Served
Longo, Jeana Ann			
07/28/2022	eService		Served

7/2	07/27/2022		Tira, Ryan M.
Order Scheduling Status Conference			
Gardner, Kirsten Ann			
07/27/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Longo, Jeana Ann 07/27/2022	eService		Served
8/1 Memorandum of Order - Bail	08/02/2022		Tira, Ryan M.
9/1 Order Granting Motion for Modification of Bail	08/04/2022		Tira, Ryan M.
Gardner, Kirsten Ann 08/04/2022	eService		Served
Longo, Jeana Ann 08/04/2022	eService		Served
10/1 Notice of Applicabilty of Mandatory Sentences	08/31/2022		Gardner, Kirsten Ann
Longo, Jeana Ann 08/31/2022	eService		Served
11/1 Notice of Joinder	09/09/2022		Commonwealth of Pennsylvania
Gardner, Kirsten Ann 09/09/2022	eService		Served
Longo, Jeana Ann 09/09/2022	eService		Served
12/1 Pre-Trial Order of Court - Remain on Trial List	09/23/2022	09/16/2022	Butts, Nancy L.
Gardner, Kirsten Ann 09/23/2022	eService		Served
Longo, Jeana Ann 09/23/2022	eService		Served
13/3 Order Granting Motion for Continuance	10/14/2022		Tira, Ryan M.
Beucler, Taylor Jeanne 10/14/2022	eService		Served
Longo, Jeana Ann			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/14/2022	eService		Served
14/1	12/13/2022		Butts, Nancy L.
Order Granting Motion for Continuance			
Beucler, Taylor Jeanne			
12/13/2022	eService		Served
Longo, Jeana Ann			
12/13/2022	eService		Served
15/1	01/04/2023		Longo, Jeana Ann
Motion for Modify Conditions of Bail			
Beucler, Taylor Jeanne			
01/04/2023	eService		Served
16/2	01/09/2023		Tira, Ryan M.
Order Scheduling Hearing			
Beucler, Taylor Jeanne			
01/09/2023	eService		Served
Longo, Jeana Ann			
01/09/2023	eService		Served
17/1	02/09/2023		Tira, Ryan M.
Order Granting Motion to Modify Conditions of Bail			
Beucler, Taylor Jeanne			
02/09/2023	eService		Served
Longo, Jeana Ann			
02/09/2023	eService		Served
18/1	03/22/2023		Butts, Nancy L.
Pre-Trial Order of Court - Continued			
Beucler, Taylor Jeanne			
03/23/2023	eService		Served
Longo, Jeana Ann			
03/23/2023	eService		Served
19/1	05/18/2023		Butts, Nancy L.
Pre-Trial Order of Court - Continued			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Beucler, Taylor Jeanne			
05/18/2023	eService		Served
Longo, Jeana Ann			
05/18/2023	eService		Served

20/1	09/12/2023		Tira, Ryan M.
Order Scheduling Jury Selection			
Beucler, Taylor Jeanne			
09/12/2023	eService		Served
Longo, Jeana Ann			
09/12/2023	eService		Served

21/1	09/25/2023		Tira, Ryan M.
Amended Scheduling Order			
Longo, Jeana Ann			
09/25/2023	eService		Served
Wade, Martin Lewis			
09/25/2023	eService		Served

22/1	10/06/2023		Commonwealth of Pennsylvania Wade, Martin Lewis
Motion to Permit Testimony by Alternative Method/Out-Of Court Statements			
Longo, Jeana Ann			
10/09/2023	eService		Served

23/1	10/09/2023		Wade, Martin Lewis
Notice of Intent to Introduce 404(b) Evidence			
Longo, Jeana Ann			
10/10/2023	eService		Served

24/2	10/10/2023		Tira, Ryan M.
Order Scheduling Hearing			
Longo, Jeana Ann			
10/10/2023	eService		Served
Wade, Martin Lewis			
10/10/2023	eService		Served

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25/3	10/10/2023		Longo, Jeana Ann
Motion in Limine to Preclude Prior Bad Acts			
Wade, Martin Lewis			
10/10/2023	eService		Served

26/2	10/12/2023		Tira, Ryan M.
Order Scheduling Hearing			
Longo, Jeana Ann			
10/12/2023	eService		Served
Wade, Martin Lewis			
10/12/2023	eService		Served

27/1	10/13/2023		Tira, Ryan M.
Stipulated Order Granting Motion to Permit Testimony by Contemporaneous Alternative Method			
Longo, Jeana Ann			
10/13/2023	eService		Served
Wade, Martin Lewis			
10/13/2023	eService		Served

28/2	10/13/2023		Wade, Martin Lewis
Agreement to Preserve Witness Testimony Pursuant to PA Rule 500(B)			
Longo, Jeana Ann			
10/13/2023	eService		Served

29/1	10/16/2023		Tira, Ryan M.
Stipualted Order Granting Motion to Permit Out-Of Court Stattements			
Longo, Jeana Ann			
10/16/2023	eService		Served
Wade, Martin Lewis			
10/16/2023	eService		Served

30/1	10/19/2023		Longo, Jeana Ann
Motion in Limine			
Wade, Martin Lewis			
10/19/2023	eService		Served

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31/1	10/20/2023		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann			
10/20/2023	eService		Served
Wade, Martin Lewis			
10/20/2023	eService		Served

32/1	10/26/2023		Tira, Ryan M.
Guilty			
Longo, Jeana Ann			
11/01/2023	eService		Served
Wade, Martin Lewis			
11/01/2023	eService		Served

33/1	10/27/2023		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Longo, Jeana Ann			
10/27/2023	eService		Served
Wade, Martin Lewis			
10/27/2023	eService		Served

A/1	11/16/2023		Tira, Ryan M.
Transcript of Trial Testimony of Michelle Strayer on October 26, 2023			
Longo, Jeana Ann			
11/16/2023	eService		Served
Wade, Martin Lewis			
11/16/2023	eService		Served

34/1	11/20/2023		Tira, Ryan M.
Memorandum of Order - No Bail			
Longo, Jeana Ann			
11/20/2023	eService		Served
Wade, Martin Lewis			
11/20/2023	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
36/1	11/21/2023		Heap, Thomas D.
Sheriff's Costs Due			
Longo, Jeana Ann			
11/21/2023	eService		Served
Wade, Martin Lewis			
11/21/2023	eService		Served

37/1	12/01/2023		Tira, Ryan M.
Order Regarding Status of Bench Warrant - Sanction			
Longo, Jeana Ann			
12/01/2023	eService		Served
Wade, Martin Lewis			
12/01/2023	eService		Served

38/1	12/22/2023		Tira, Ryan M.
Order Granting Motion for Continuance			
Longo, Jeana Ann			
12/26/2023	eService		Served
Wade, Martin Lewis			
12/26/2023	eService		Served

39/1	01/17/2024		Wade, Martin Lewis
Praecipe for SVP Hearing			
Longo, Jeana Ann			
01/17/2024	eService		Served

40/1	01/26/2024		Tira, Ryan M.
Order Scheduling Hearing			
Longo, Jeana Ann			
01/26/2024	eService		Served
Wade, Martin Lewis			
01/26/2024	eService		Served

41/1	02/06/2024		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Longo, Jeana Ann			
02/16/2024	eService		Served

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Wade, Martin Lewis 02/16/2024	eService		Served
42/2 Memorandum of Order - Commitment			Tira, Ryan M.
Longo, Jeana Ann 02/06/2024	eService		Served
Wade, Martin Lewis 02/06/2024	eService		Served
43/1 Order Classifying Defendant as a Sexually Violent Predator			Tira, Ryan M.
Longo, Jeana Ann 02/16/2024	eService		Served
Wade, Martin Lewis 02/16/2024	eService		Served
1 Penalty Assessed			Court of Common Pleas - Lycoming County
1 Itemized Account of Fines, Costs, Fees, and Restitution			Court of Common Pleas - Lycoming County Heap, Thomas D.
2 Praecipe to Enter Civil Judgment - Cost&Fines			Heap, Thomas D.
Longo, Jeana Ann 02/21/2024	eService		Served
Wade, Martin Lewis 02/21/2024	eService		Served
3 Court Commitment State or County Correctional Institution			Heap, Thomas D.
Longo, Jeana Ann 02/21/2024	eService		Served
Wade, Martin Lewis			

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02/21/2024	eService		Served
44/1	02/23/2024		Longo, Jeana Ann
Notice of Appeal to the Superior Court			
Wade, Martin Lewis			
02/23/2024	eService		Served
Superior Court of Pennsylvania - Middle District			
02/23/2024	Certified	02/26/2024	Accepted
45/2	02/23/2024		Longo, Jeana Ann
Verified Statement Filed			
Wade, Martin Lewis			
02/23/2024	eService		Served
46/1	02/26/2024		Tira, Ryan M.
Concise Statement Order			
Longo, Jeana Ann			
02/26/2024	eService		Served
Wade, Martin Lewis			
02/26/2024	eService		Served
47/1	02/27/2024		Longo, Jeana Ann
Concise Statement of the Matters Complained on Appeal			
Wade, Martin Lewis			
02/27/2024	eService		Served
3	02/29/2024		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court			
Longo, Jeana Ann			
02/29/2024	eService		Served
Wade, Martin Lewis			
02/29/2024	eService		Served
48/1	03/15/2024		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			

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Longo, Jeana Ann			
03/15/2024	eService		Served
Wade, Martin Lewis			
03/15/2024	eService		Served

B/1	03/25/2024		Tira, Ryan M.
Transcript of Proceedings Held on October 25, 2023 - JT			
Longo, Jeana Ann			
03/25/2024	eService		Served
Wade, Martin Lewis			
03/25/2024	eService		Served

C/2	03/25/2024		Tira, Ryan M.
Transcript of Proceedings Held on October 26, 2023 - JT			
Longo, Jeana Ann			
03/25/2024	eService		Served
Wade, Martin Lewis			
03/25/2024	eService		Served

D/3	03/25/2024		Tira, Ryan M.
Transcript of Proceedings Held on February 6, 2024 - Sentencing			
Longo, Jeana Ann			
03/25/2024	eService		Served
Wade, Martin Lewis			
03/25/2024	eService		Served

49/1	03/27/2024		Superior Court of Pennsylvania - Middle District
Superior Court Order to Consolidate Appeal Cases			
Longo, Jeana Ann			
03/27/2024	eService		Served
Wade, Martin Lewis			
03/27/2024	eService		Served

50/1	05/07/2024		Tira, Ryan M.
Opinion In Compliance with Rule 1925(a)			
Longo, Jeana Ann			
05/07/2024	eService		Served

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Wade, Martin Lewis 05/07/2024	eService		Served
2	05/07/2024		Heap, Thomas D.
Notice Under Pa.R.A.P. 1931(d) and Service to Parties Filed			
Longo, Jeana Ann 05/07/2024	Attorney Box		
Longo, Jeana Ann 05/07/2024	eService		Served
Wade, Martin Lewis 05/07/2024	Attorney Box		
Wade, Martin Lewis 05/07/2024	eService		Served
3	05/07/2024		Court of Common Pleas - Lycoming County
Certificate and Transmittal of Record to Appellate Court			
Longo, Jeana Ann 05/07/2024	eService		Served
Wade, Martin Lewis 05/07/2024	eService		Served
4	05/07/2024		Heap, Thomas D.
Exit Case Documents to Superior Court			
Longo, Jeana Ann 05/07/2024	eService		Served
Wade, Martin Lewis 05/07/2024	eService		Served
Superior Court of Pennsylvania - Middle District			
05/07/2024	Certified	05/09/2024	Accepted
1	05/13/2024		Superior Court of Pennsylvania - Middle District
Receipt of Record			
Longo, Jeana Ann 05/13/2024	eService		Served
Wade, Martin Lewis			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/13/2024	eService		Served
1	05/14/2024		Heap, Thomas D.
Notice Under Pa.R.A.P. 1931(d) and Service to Parties Filed			
Longo, Jeana Ann			
05/14/2024	Attorney Box		
Longo, Jeana Ann			
05/14/2024	eService		Served
Wade, Martin Lewis			
05/14/2024	Attorney Box		
Wade, Martin Lewis			
05/14/2024	eService		Served
2	05/14/2024		Court of Common Pleas - Lycoming County
Certificate and Transmittal of Record to Appellate Court			
Longo, Jeana Ann			
05/14/2024	eService		Served
Wade, Martin Lewis			
05/14/2024	eService		Served
3	05/14/2024		Heap, Thomas D.
Exit Case Supplemental to Superior Court			
Longo, Jeana Ann			
05/14/2024	eService		Served
Wade, Martin Lewis			
05/14/2024	eService		Served
Superior Court of Pennsylvania - Middle District			
05/14/2024	Certified	05/20/2024	Accepted
1	05/22/2024		Superior Court of Pennsylvania - Middle District
Receipt of Record			
Longo, Jeana Ann			
05/22/2024	eService		Served
Wade, Martin Lewis			
05/22/2024	eService		Served

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1	01/27/2025		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Longo, Jeana Ann			
01/27/2025	eService		Served
Wade, Martin Lewis			
01/27/2025	eService		Served
1	06/05/2025		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
Longo, Jeana Ann			
06/05/2025	eService		Served
Wade, Martin Lewis			
06/05/2025	eService		Served
2	06/05/2025		Superior Court of Pennsylvania - Middle District
Affirmed - Superior Court			
Longo, Jeana Ann			
06/05/2025	eService		Served
Wade, Martin Lewis			
06/05/2025	eService		Served
3	06/05/2025		Superior Court of Pennsylvania - Middle District
Certificate of Remittal/Remand of Record			
Longo, Jeana Ann			
06/05/2025	eService		Served
Wade, Martin Lewis			
06/05/2025	eService		Served
1	09/05/2025		McDaniel, Marcus D.
Pro Se Correspondence - Request DS			
2	09/05/2025		McDaniel, Marcus D.
Pro Se Correspondence - Request for Transcripts & IFP forwarded to R. Kreisher & Attny J. Longo			

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1	10/14/2025		McDaniel, Marcus D.
Pro Se Correspondence - 2nd Request for Transcripts & IFP forwarded to R. Kreisher & Attny J. Longo			
2	10/14/2025		McDaniel, Marcus D.
Pro Se Petition Filed - Motion to Compel The Surrender of Appellant's Case File for Appeal			
Longo, Jeana Ann			
10/14/2025	eService		Served
Wade, Martin Lewis			
10/14/2025	eService		Served
1	10/22/2025		Tira, Ryan M.
Order Denying Motion to Compel the Surrender of Defendant's Case File and Related Documents			
Longo, Jeana Ann			
10/23/2025	eService		Served
Wade, Martin Lewis			
10/23/2025	eService		Served
1	11/25/2025		McDaniel, Marcus D.
Petition for Post Conviction Collateral Relief			
Longo, Jeana Ann			
11/25/2025	eService		Served
Wade, Martin Lewis			
11/25/2025	eService		Served
1	12/05/2025		Tira, Ryan M.
PCRA Order RE: Scheduling Hearing and Appointment of Counsel			
Ulmer, Brian W.			
12/05/2025	eService		Served
Wade, Martin Lewis			
12/05/2025	eService		Served
1	01/05/2026		McDaniel, Marcus D.
Pro Se Correspondence - Request Documents			
1	01/06/2026		McDaniel, Marcus D.
Pro Se Correspondence - Motion for Transcript and IFP forwarded to Attny B. Ulmer and E. Gardner			

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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>
41-2011-P000000533	Monthly	04/01/2022	Yes	\$2,190.00
			No	\$40.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/31/2012	Payment		\$125.00
	02/06/2012	Payment		\$225.00
	03/05/2014	Payment		\$25.00
	03/21/2014	Payment		\$25.00
	03/25/2014	Payment		\$25.00
	04/02/2014	Payment		\$25.00
	04/10/2014	Payment		\$25.00
	04/17/2014	Payment		\$25.00
	04/23/2014	Payment		\$25.00
	05/01/2014	Payment		\$25.00
	05/07/2014	Payment		\$50.00
	05/14/2014	Payment		\$25.00
	05/21/2014	Payment		\$25.00
	12/05/2014	Payment		\$75.00
	12/19/2014	Payment		\$70.00
	04/10/2015	Payment		\$75.00
	04/24/2015	Payment		\$150.00
	07/17/2015	Payment		\$60.00
	08/14/2015	Payment		\$75.00
	09/11/2015	Payment		\$40.00
	10/23/2015	Payment		\$58.00
	12/21/2015	Payment		\$50.00
	01/15/2016	Payment		\$50.00
	02/12/2016	Payment	McDaniel, Marcus D.	\$50.00
	04/29/2016	Payment		\$100.00
	08/05/2016	Payment		\$100.00
	10/21/2016	Payment	McDaniel, Marcus D.	\$100.00
	01/27/2017	Payment		\$140.00
	02/24/2017	Payment	McDaniel, Marcus D.	\$220.00
	03/03/2017	Payment		\$120.00
	03/10/2017	Payment		\$17.00
	11/08/2017	Payment		\$350.00
	06/25/2024	Payment	Pa Dept Of Corrections	\$196.58
	07/23/2024	Payment	Pa Dept Of Corrections	\$63.60
	09/03/2024	Payment	Pa Dept Of Corrections	\$47.84
	09/20/2024	Payment	Pa Dept Of Corrections	\$79.99
	10/18/2024	Payment		\$113.05

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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>
41-2011-P000000533	Monthly	04/01/2022	Yes	\$2,190.00
			No	\$40.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/27/2024	Payment	Pa Dept Of Corrections	Payor	\$73.17
	12/23/2024	Payment	Pa Dept Of Corrections	Payor	\$104.93
	01/27/2025	Payment	Pa Dept Of Corrections	Payor	\$63.99
	02/24/2025	Payment	Pa Dept Of Corrections	Payor	\$19.52
	04/16/2025	Payment	Pa Dept Of Corrections	Payor	\$30.02
	04/21/2025	Payment	Pa Dept Of Corrections	Payor	\$33.88
	05/28/2025	Payment	Pa Dept Of Corrections	Payor	\$49.94
	06/24/2025	Payment	Pa Dept Of Corrections	Payor	\$63.44
	07/30/2025	Payment	Pa Dept Of Corrections	Payor	\$32.37
	08/28/2025	Payment	Pa Dept Of Corrections	Payor	\$72.92
	09/24/2025	Payment	Pa Dept Of Corrections	Payor	\$14.76

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/23/2024

Total of Last Payment: -\$1.96

McDaniel, Marcus D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
DA Process Fee (Lycoming)	\$98.80	\$0.00	\$0.00	\$0.00	\$98.80
Witness Fees (Lycoming)	\$13.80	\$0.00	\$0.00	\$0.00	\$13.80
Crime Lab User Fee - State Police	\$575.00	\$0.00	\$0.00	\$0.00	\$575.00
DA Process Fee (Lycoming)	\$92.40	\$0.00	\$0.00	\$0.00	\$92.40
DA Process Fee (Lycoming)	\$70.00	\$0.00	\$0.00	\$0.00	\$70.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
DA Process Fee (Lycoming)	\$208.00	\$0.00	\$0.00	\$0.00	\$208.00
DA Process Fee (Lycoming)	\$63.00	\$0.00	\$0.00	\$0.00	\$63.00
DA Process Fee (Lycoming)	\$6,817.50	\$0.00	\$0.00	\$0.00	\$6,817.50
DA Process Fee (Lycoming)	\$62.00	\$0.00	\$0.00	\$0.00	\$62.00
Witness Fees (Lycoming)	\$10.60	\$0.00	\$0.00	\$0.00	\$10.60
Witness Fees (Lycoming)	\$10.60	\$0.00	\$0.00	\$0.00	\$10.60
Witness Fees (Lycoming)	\$10.60	\$0.00	\$0.00	\$0.00	\$10.60
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)	\$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	(\$35.00)	\$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
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)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
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

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000925-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Marcus D. McDaniel

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CASE FINANCIAL INFORMATION

McDaniel, Marcus D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
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
Sheriff Transportation (Lycoming)	\$140.70	\$0.00	\$0.00	\$0.00	\$140.70
Costs/Fees Totals:	\$9,191.50	(\$100.25)	\$0.00	\$0.00	\$9,091.25
Grand Totals:	\$9,191.50	(\$100.25)	\$0.00	\$0.00	\$9,091.25

** - Indicates assessment is subrogated