

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000524-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Sandy Camille Perez

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CASE INFORMATION

Judge Assigned: Butts, Nancy L.

Date Filed: 04/15/2024

Initiation Date: 03/04/2024

OTN: G 1003442-6

LOTN:

Originating Docket No: MJ-29102-CR-0000099-2024

Initial Issuing Authority: The Honorable Aaron S. Biichle

Final Issuing Authority: The Honorable Aaron S. Biichle

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Kitko, Laura N.

Complaint/Citation No.: 24 00308

Incident Number: 24 00308

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

Related Docket No

Related Case Caption

Related Court

Association Reason

Related Misc. Bail Cases

CP-41-MD-0000137-2024

Comm. v. Perez, Sandy Camille

CP-29-41-Crim

Same MDJ Case

STATUS INFORMATION

Case Status: Active

Status Date

04/26/2024

04/15/2024

Processing Status

Awaiting Pre-Trial Conference

Awaiting Filing of Information

Complaint Date:

03/04/2024

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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	04/29/2024	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Status	05/21/2024	1:30 pm	Courtroom No. 1		Scheduled
Petition to Withdraw as Counsel	06/04/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Cancelled
Petition for Habeas Corpus	06/04/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Cancelled
Motion to Quash	06/04/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Cancelled
Criminal Pre-Trials	06/10/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	07/22/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Status	10/01/2024	1:30 pm	Courtroom No. 1		Scheduled
Criminal Pre-Trials	10/21/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Status	11/26/2024	1:30 pm	Courtroom No. 1		Scheduled
Criminal Pre-Trials	12/09/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	03/17/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Bail Review Hearing	04/15/2025	9:00 am	Courtroom No. 5	Judge Ryan C. Gardner	Scheduled
Criminal Pre-Trials	06/26/2025	1:30 pm	Courtroom No. 1		Continued
Criminal Pre-Trials	10/13/2025	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 08/31/1980 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Perez, Sandy Camille

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BAIL INFORMATION

Perez, Sandy Camille

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	03/04/2024		Magisterial District Court		\$0.00
Set	04/19/2024	Unsecured	Common Pleas		\$75,000.00
Change Non-Monetary Conditions	05/02/2024	Unsecured	Common Pleas		\$75,000.00
Change Non-Monetary Conditions	04/15/2025	Unsecured	Common Pleas		\$75,000.00
<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	Perez, Sandy Camille	Posted	05/02/2024	Unsecured	\$75,000.00
Self	Perez, Sandy Camille	Posted	04/15/2025	Unsecured	\$75,000.00

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	3	F3	18 § 5105 §§ A3	Hinder App/Prosec-Conceal/Destroy Evid	01/11/2024	G 1003442-6
2	4	F3	18 § 5105 §§ A5	Hinder App/Prosec-False Info To Leo	01/11/2024	G 1003442-6
3	5	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	01/11/2024	G 1003442-6
4	6	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	01/11/2024	G 1003442-6
5	7	M2	18 § 4906 §§ B2	Furnish Auth. With Information W/O Knowledge	01/11/2024	G 1003442-6
99,999	1	F1	18 § 2901 §§ A2	Kidnap To Facilitate A Felony	01/11/2024	G 1003442-6
99,999	2	F2	18 § 3925 §§ A	Receiving Stolen Property	01/11/2024	G 1003442-6

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	04/10/2024	Not Final
1 / Hinder App/Prosec-Conceal/Destroy Evid	Held for Court (Lower Court)	F3 18 § 5105 §§ A3
2 / Hinder App/Prosec-False Info To Leo	Held for Court (Lower Court)	F3 18 § 5105 §§ A5
3 / Obstruct Admin Law/Other Govt Func	Held for Court (Lower Court)	M2 18 § 5101
4 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2 18 § 4910 §§ 1
5 / Furnish Auth. With Information W/O Knowledge	Held for Court (Lower Court)	M2 18 § 4906 §§ B2
99,999 / Kidnap To Facilitate A Felony	Held for Court (Lower Court)	F1 18 § 2901 §§ A2
99,999 / Receiving Stolen Property	Held for Court (Lower Court)	F2 18 § 3925 §§ A

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

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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>			
Information Filed	04/26/2024	Not Final	
1 / Hinder App/Prosec-Conceal/Destroy Evid	Proceed to Court	F3	18 § 5105 §§ A3
2 / Hinder App/Prosec-False Info To Leo	Proceed to Court	F3	18 § 5105 §§ A5
3 / Obstruct Admin Law/Other Govt Func	Proceed to Court	M2	18 § 5101
4 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1
5 / Furnish Auth. With Information W/O Knowledge	Proceed to Court	M2	18 § 4906 §§ B2
99,999 / Kidnap To Facilitate A Felony	Withdrawn	F1	18 § 2901 §§ A2
99,999 / Receiving Stolen Property	Withdrawn	F2	18 § 3925 §§ A

COMMONWEALTH INFORMATION

Name: Martin Lewis Wade
Assistant 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: 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: Perez, Sandy Camille

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1	04/15/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Wade, Martin Lewis			
04/15/2024	eService		Served
3	04/15/2024		MDJ-29-1-02
Confidential Information Form			
Alva, Jeremy-Evan			

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04/15/2024	eService		Served
Wade, Martin Lewis			
04/15/2024	eService		Served

1	04/18/2024		Butts, Nancy L.
Order Granting Motion for Appointment of Conflict Counsel			
Alva, Jeremy-Evan			
04/19/2024	eService		Served
Ulmer, Brian W.			
04/19/2024	eService		Served
Wade, Martin Lewis			
04/19/2024	eService		Served

1	04/19/2024		Linhardt, Eric R.
Bail Set - Perez, Sandy Camille			

2	04/19/2024		Alva, Jeremy-Evan
Petition for Writ of Habeas Corpus and/or Motion to Quash			
Ulmer, Brian W.			
04/19/2024	eNotice		Notified
Wade, Martin Lewis			
04/19/2024	eNotice		Notified

3	04/19/2024		Alva, Jeremy-Evan
Motion to Withdraw as Counsel			
Ulmer, Brian W.			
04/19/2024	eNotice		Notified
Wade, Martin Lewis			
04/19/2024	eNotice		Notified

4	04/25/2024		Butts, Nancy L.
Order Scheduling Hearing			
Alva, Jeremy-Evan			
04/25/2024	eService		Served
Ulmer, Brian W.			
04/25/2024	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>
04/25/2024	eService		Served
5	04/25/2024		Butts, Nancy L.
Order Scheduling Hearing			
Alva, Jeremy-Evan			
04/25/2024	eService		Served
Ulmer, Brian W.			
04/25/2024	eService		Served
Wade, Martin Lewis			
04/25/2024	eService		Served
1	04/26/2024		Ulmer, Brian W.
Appearance and Waiver of Arraignment			
Alva, Jeremy-Evan			
04/26/2024	eService		Served
Wade, Martin Lewis			
04/26/2024	eService		Served
2	04/26/2024		Marino, Thomas
Information Filed (Arraignment Waived)			
Alva, Jeremy-Evan			
04/26/2024	eService		Served
Ulmer, Brian W.			
04/26/2024	eService		Served
Wade, Martin Lewis			
04/26/2024	eService		Served
1	05/02/2024		Heap, Thomas D. Linhardt, Eric R.
Bail Bond and Surety Information Filed			
Alva, Jeremy-Evan			
05/02/2024	eService		Served
Ulmer, Brian W.			
05/02/2024	eService		Served
Wade, Martin Lewis			
05/02/2024	eService		Served

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2	05/02/2024		Perez, Sandy Camille
Bail Posted - Perez, Sandy Camille			
1	05/07/2024		Butts, Nancy L.
Order Scheduling Hearing- Status Conference			
Alva, Jeremy-Evan			
05/07/2024	eService		Served
Ulmer, Brian W.			
05/07/2024	eService		Served
Wade, Martin Lewis			
05/07/2024	eService		Served
1	05/24/2024		Ulmer, Brian W.
Petition to Withdraw Motion for Writ of Habeas Corpus and/or Motion to Quash			
Alva, Jeremy-Evan			
05/24/2024	eService		Served
Wade, Martin Lewis			
05/24/2024	eService		Served
1	06/03/2024		Tira, Ryan M.
Order Granting Motion to Withdraw Motion to Quash and Writ of Habeas Corpus			
Alva, Jeremy-Evan			
06/04/2024	eService		Served
Ulmer, Brian W.			
06/04/2024	eService		Served
Wade, Martin Lewis			
06/04/2024	eService		Served
1	06/07/2024		Tira, Ryan M.
Order Granting Motion for Leave to Withdraw Appearance			
Alva, Jeremy-Evan			
06/07/2024	eService		Served
Ulmer, Brian W.			
06/07/2024	eService		Served
Wade, Martin Lewis			
06/07/2024	eService		Served
1	06/12/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Alva, Jeremy-Evan			

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06/13/2024	eService		Served
Ulmer, Brian W.			
06/13/2024	eService		Served
Wade, Martin Lewis			
06/13/2024	eService		Served

1	07/02/2024		Heap, Thomas D.
RETURNED 7/2/24 Defendant's Copy of Order			
Alva, Jeremy-Evan			
07/02/2024	eService		Served
Ulmer, Brian W.			
07/02/2024	eService		Served
Wade, Martin Lewis			
07/02/2024	eService		Served

1	07/24/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Alva, Jeremy-Evan			
07/24/2024	eService		Served
Ulmer, Brian W.			
07/24/2024	eService		Served
Wade, Martin Lewis			
07/24/2024	eService		Served

1	10/28/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Alva, Jeremy-Evan			
10/28/2024	eService		Served
Ulmer, Brian W.			
10/28/2024	eService		Served
Wade, Martin Lewis			
10/28/2024	eService		Served

1	10/31/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Alva, Jeremy-Evan			
10/31/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Ulmer, Brian W.			
10/31/2024	eService		Served
Wade, Martin Lewis			
10/31/2024	eService		Served

1	12/19/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Alva, Jeremy-Evan			
12/19/2024	eService		Served
Ulmer, Brian W.			
12/19/2024	eService		Served
Wade, Martin Lewis			
12/19/2024	eService		Served

1	03/25/2025		Butts, Nancy L.
Order Granting Motion for Continuance			
Alva, Jeremy-Evan			
03/25/2025	eService		Served
Ulmer, Brian W.			
03/25/2025	eService		Served
Wade, Martin Lewis			
03/25/2025	eService		Served

2	03/28/2025		Court of Common Pleas - Lycoming County
Request for Bail Review Hearing			
Alva, Jeremy-Evan			
03/28/2025	eService		Served
Ulmer, Brian W.			
03/28/2025	eService		Served
Wade, Martin Lewis			
03/28/2025	eService		Served

1	04/01/2025		Gardner, Ryan C.
Order Scheduling Bail Review Hearing			
Alva, Jeremy-Evan			
04/01/2025	eService		Served
Ulmer, Brian W.			

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04/01/2025	eService		Served
Wade, Martin Lewis			
04/01/2025	eService		Served
1	04/15/2025		Gardner, Ryan C.
Memorandum of Order - Bail			
Alva, Jeremy-Evan			
04/15/2025	eService		Served
Ulmer, Brian W.			
04/15/2025	eService		Served
Wade, Martin Lewis			
04/15/2025	eService		Served
2	04/15/2025		Perez, Sandy Camille
Bail Posted - Perez, Sandy Camille			
1	04/16/2025		Heap, Thomas D.
Bail Bond Filed			
1	04/23/2025		Gardner, Ryan C.
Order RE: Bail Review Hearing			
Alva, Jeremy-Evan			
04/23/2025	eService		Served
Ulmer, Brian W.			
04/23/2025	eService		Served
Wade, Martin Lewis			
04/23/2025	eService		Served
1	07/07/2025		Butts, Nancy L.
Pre-Trial Order of Court - Continued			
Alva, Jeremy-Evan			
07/07/2025	eService		Served
Ulmer, Brian W.			
07/07/2025	eService		Served
Wade, Martin Lewis			
07/07/2025	eService		Served

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