

# 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

Page 1 of 12

### 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

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 2 of 12

Sandy Camille Perez

### 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	04/29/2024	8:30 am	Courtroom No. 1	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	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	07/22/2024	9:00 am	Courtroom No. 1	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	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	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	03/17/2025	9:00 am	Courtroom No. 1	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	Judge Nancy L. Butts	Continued
Motion to Revoke Bail	10/13/2025	2:30 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Scheduled
Criminal Pre-Trials	01/29/2026	1:30 pm			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>
10/13/2025	County Correctional Facility	Lycoming County Prison		Yes

### 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

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

Page 3 of 12

v.

Sandy Camille Perez

### 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
Revoke	10/13/2025	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	<b>18 § 5105 §§ A3</b>	Hinder App/Prosec-Conceal/Destroy Evid	01/11/2024	G 1003442-6
2	4	F3	<b>18 § 5105 §§ A5</b>	Hinder App/Prosec-False Info To Leo	01/11/2024	G 1003442-6
3	5	M2	<b>18 § 5101</b>	Obstruct Admin Law/Other Govt Func	01/11/2024	G 1003442-6
4	6	M2	<b>18 § 4910 §§ 1</b>	Tamper With/Fabricate Physical Evidence	01/11/2024	G 1003442-6
5	7	M2	<b>18 § 4906 §§ B2</b>	Furnish Auth. With Information W/O Knowledge	01/11/2024	G 1003442-6
99,999	1	F1	<b>18 § 2901 §§ A2</b>	Kidnap To Facilitate A Felony	01/11/2024	G 1003442-6
99,999	2	F2	<b>18 § 3925 §§ A</b>	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

<u>Lower Court Disposition</u>	<u>04/10/2024</u>	<u>Not Final</u>
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

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 4 of 12

Sandy Camille Perez

## 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

### Proceed to Court (Arraignment Waived)

Defendant Was Not Present

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

### ATTORNEY INFORMATION

#### Name:

Martin Lewis Wade

#### Name:

Brian W. Ulmer

Assistant District Attorney

Court Appointed - Private

#### Supreme Court No:

310587

#### Supreme Court No:

080116

#### Phone Number(s):

570-327-2314 (Phone)

#### Rep. Status:

Active

#### Phone Number(s):

570-522-1092 (Phone)

#### Address:

Lycoming County Courthouse  
48 W Third St  
Williamsport, PA 17701

#### Address:

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

Representing: Perez, Sandy Camille

## ENTRIES

#### Sequence Number

#### CP Filed Date

#### Document Date

#### Filed By

#### Service To

#### Service By

#### Issue Date

#### Service Type

#### Status Date

#### Service Status

1

04/15/2024

Court of Common Pleas - Lycoming  
County

Original Papers Received from Lower Court  
Wade, Martin Lewis

04/15/2024

eService

Served

# 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

Page 5 of 12

### 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>
3	04/15/2024		MDJ-29-1-02
Confidential Information Form			
Alva, Jeremy-Evan			
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			
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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
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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
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4	04/25/2024		Butts, Nancy L.
Order Scheduling Hearing			
Alva, Jeremy-Evan			
04/25/2024	eService		Served

# 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

Page 6 of 12

### 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>
Ulmer, Brian W.			
04/25/2024	eService		Served
Wade, Martin Lewis			
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
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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			

# 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

Page 7 of 12

### 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>
05/02/2024	eService		Served
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			

# 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

Page 8 of 12

### 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>
06/07/2024	eService		Served
1	06/12/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Alva, Jeremy-Evan			
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



# 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

Page 9 of 12

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

# 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

Page 10 of 12

### 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	04/01/2025		Gardner, Ryan C.
Order Scheduling Bail Review Hearing			
Alva, Jeremy-Evan			
04/01/2025	eService		Served
Ulmer, Brian W.			
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
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2	04/15/2025		Perez, Sandy Camille
Bail Posted - Perez, Sandy Camille			
-----			
1	04/16/2025		Heap, Thomas D.
Bail Bond Filed			
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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

# 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

Page 11 of 12

### 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>
Ulmer, Brian W. 07/07/2025	eService		Served
Wade, Martin Lewis 07/07/2025	eService		Served
-----			
1	10/02/2025		Commonwealth of Pennsylvania
Motion to Revoke Bail Alva, Jeremy-Evan 10/02/2025	eService		Served
Ulmer, Brian W. 10/02/2025	eService		Served
Wade, Martin Lewis 10/02/2025	eService		Served
-----			
2	10/07/2025		Gardner, Ryan C.
Order Scheduling Hearing Alva, Jeremy-Evan 10/08/2025	eService		Served
Ulmer, Brian W. 10/08/2025	eService		Served
Wade, Martin Lewis 10/08/2025	eService		Served
-----			
1	10/13/2025		Linhardt, Eric R.
Memorandum of Order - No Bail Alva, Jeremy-Evan 10/13/2025	eService		Served
Ulmer, Brian W. 10/13/2025	eService		Served
Wade, Martin Lewis 10/13/2025	eService		Served
-----			
1	10/15/2025		Linhardt, Eric R.
Order Granting Motion to Revoke Bail Alva, Jeremy-Evan 10/15/2025	eService		Served
Ulmer, Brian W.			

# 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

Page 12 of 12

### 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>
10/15/2025	eService		Served
Wade, Martin Lewis			
10/15/2025	eService		Served
-----			
1	10/21/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Alva, Jeremy-Evan			
10/22/2025	eService		Served
Ulmer, Brian W.			
10/22/2025	eService		Served
Wade, Martin Lewis			
10/22/2025	eService		Served
-----			