DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 1 of 12

Sandy Camille Perez

CASE INFORMATION

<u>Judge Assigned:</u> Butts, Nancy L. <u>Date Filed:</u> 04/15/2024 <u>Initiation Date:</u> 03/04/2024

<u>OTN:</u> G 1003442-6 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-29102-CR-0000099-2024

<u>Initial Issuing Authority:</u> The Honorable Aaron S. Biichle <u>Final Issuing Authority:</u> The Honorable Aaron S. Biichle

<u>Arresting Agency:</u> Williamsport City Police Dept <u>Arresting Officer:</u> Kitko, Laura N. <u>Complaint/Citation No.:</u> 24 00308 <u>Incident Number:</u> 24 00308

 County:
 Lycoming
 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 Processing Status <u>Complaint Date:</u> 03/04/2024

04/26/2024 Awaiting Pre-Trial Conference 04/15/2024 Awaiting Filing of Information

CPCMS 9082 Printed: 11/29/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Sandy Camille Perez

Page 2 of 12

			CALENDAR EVE	NTS	
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
Event Type	Start Date	<u>Time</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 Withdra as Counsel	w 06/04/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Cancelled
Petition for Habeas Corpus	o6/04/2024	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 Hearin	ng 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	Continued
Motion to Revoke Bail	10/13/2025	2:30 pm	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled
Criminal Pre-Trials	01/29/2026	1:30 pm			Scheduled
			CONFINEMENT INFOR	MATION	
Confinement Known As Of	Confinement Type		<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
10/13/2025	County Correctional I	Facility	Lycoming County Pris	on	Yes
			DEFENDANT INFORMA	TION	
Date Of Birth:	08/31/1980	C	city/State/Zip: Williamsport,		
			CASE PARTICIPAN	ITS	
Participant Type		<u>Name</u>			
Defendant		Perez,	Sandy Camille		

CPCMS 9082 Printed: 11/29/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 3 of 12

Sandy Camille Perez BAIL INFORMATION

	BAIL INFORMATION							
Perez, Sand	Perez, Sandy Camille Nebbia Status: None							
Bail Action		<u>Date</u>		Bail Type	Originating Court	<u>Pe</u>	ercentage	<u>Amount</u>
Denied		03/04	/2024		Magisterial Distric	t Court		\$0.00
Set		04/19	/2024	Unsecured	Common Pleas			\$75,000.00
Change No Conditions	on-Monetary	05/02	2/2024	Unsecured	Common Pleas			\$75,000.00
Change No Conditions	on-Monetary	04/15	5/2025	Unsecured	Common Pleas			\$75,000.00
Revoke		10/13	3/2025	Unsecured	Common Pleas			\$75,000.00
Surety Type	<u>e</u>	Suret	y Name	Posting Status	Posting Date	Security Type		Security Amt
Self		Perez	z, Sandy Camille	Posted	05/02/2024	Unsecured		\$75,000.00
Self		Perez	z, Sandy Camille	Posted	04/15/2025	Unsecured		\$75,000.00
				CHARGES	5			
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descript	<u>tion</u>	<u>Offens</u>	se Dt. O	<u>TN</u>
1	3	F3	18 § 5105 §§ A3	Hinder App/Pros	sec-Conceal/Destroy E	vid 01/11/	/2024 G	1003442-6
2	4	F3	18 § 5105 §§ A5	Hinder App/Pros	sec-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/Fa	abricate Physical Evider	nce 01/11/	/2024 G	1003442-6
5	7	M2	18 § 4906 §§ B2	Furnish Auth. W Knowledge	/ith Information W/O	01/11/	/2024 G	1003442-6
99,999	1	F1	18 § 2901 §§ A2	Kidnap To Facili	itate A Felony	01/11/	/2024 G	1003442-6
99,999	2	F2	18 § 3925 §§ A	Receiving Stole	n Property	01/11/	/2024 G	1003442-6
			DISPO	DSITION SENTENCE	ING/PENALTIES			

n:~	naaitian
บเร	position

99,999 / Receiving Stolen Property

Case Event Disposition Date Final Disposition Sequence/Description Offense Disposition <u>Grade</u> Section Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions				
Held for Court (Lower Court)	Defendant Was Present			
Lower Court Disposition		04/10/2024	Not Final	
1 / Hinder App/Prosec-Conceal/Des	troy 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 V	V/O Knowledge	Held for Court (Lower Court)	M2	18 § 4906 §§ B2
99,999 / Kidnap To Facilitate A Felo	ny	Held for Court (Lower Court)	F1	18 § 2901 §§ A2

CPCMS 9082 Printed: 11/29/2025

Held for Court (Lower Court)

F2

18 § 3925 §§ A

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 4 of 12

Sandy Camille Perez

DISPOSITION SENTENCING/PENALTIES

Disposition

Disposition Date Final Disposition Case Event **Grade** Sequence/Description Offense Disposition Section

Sentence Date Sentencing Judge Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Proceed to Court (Arraignment Waived) Defendant Was Not Present

04/26/2024 Not Final Information Filed Proceed to Court F3 1 / Hinder App/Prosec-Conceal/Destroy Evid 18 § 5105 §§ A3 Proceed to Court F3 2 / Hinder App/Prosec-False Info To Leo 18 § 5105 §§ A5 Proceed to Court M2 3 / Obstruct Admin Law/Other Govt Func 18 § 5101 Proceed to Court M2 4 / Tamper With/Fabricate Physical Evidence 18 § 4910 §§ 1 Proceed to Court M2 5 / Furnish Auth. With Information W/O Knowledge 18 § 4906 §§ B2

99,999 / Kidnap To Facilitate A Felony Withdrawn F1 18 § 2901 §§ A2 Withdrawn F2 99,999 / Receiving Stolen Property 18 § 3925 §§ A

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Brian W. Ulmer Martin Lewis Wade Name: Name:

> Court Appointed - Private **Assistant District Attorney**

080116 Supreme Court No: 310587 Supreme Court No:

Phone Number(s): Active Rep. Status:

570-327-2314 (Phone) Phone Number(s):

570-522-1092 Address: (Phone)

Address:

Lycoming County Courthouse 48 W Third St

Williamsport, PA 17701 Lewisburg, PA 17837-0154

Representing: Perez, Sandy Camille

23 N Derr Dr Ste 3

ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

Service To Service By

Issue Date Service Type Status Date Service Status

04/15/2024 Court of Common Pleas - Lycoming

County

Original Papers Received from Lower Court

Wade, Martin Lewis

Served 04/15/2024 eService

CPCMS 9082 Printed: 11/29/2025

DOCKET



Alva, Jeremy-Evan

04/25/2024

eService

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 5 of 12

Sandy Camille Perez

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 3 04/15/2024 MDJ-29-1-02 Confidential Information Form Alva, Jeremy-Evan eService Served 04/15/2024 Wade, Martin Lewis Served 04/15/2024 eService 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. eService Served 04/19/2024 Wade, Martin Lewis Served 04/19/2024 eService 04/19/2024 Linhardt, Eric R. Bail Set - Perez, Sandy Camille 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 Notified 04/19/2024 eNotice 04/19/2024 Alva, Jeremy-Evan Motion to Withdraw as Counsel Ulmer, Brian W. Notified **eNotice** 04/19/2024 Wade, Martin Lewis 04/19/2024 eNotice Notified 04/25/2024 Butts, Nancy L. Order Scheduling Hearing

CPCMS 9082 Printed: 11/29/2025

Served

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 6 of 12

Sandy Camille Perez

		ENTRIES		
Sequence Number	CP Filed Date	ENTRIES Decument Date	Filed By	
	OF FIIEU Date	Document Date	<u>riieu by</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
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	9			
Alva, Jeremy-Evan				
04/25/2024	eService		Served	
Ulmer, Brian W.	o Convios		Sonied	
04/25/2024	eService		Served	
Wade, Martin Lewis 04/25/2024	eService		Served	
			- — — — — — — — — — — — — — — — — — — —	
1	04/26/2024		Ulmer, Brian W.	
Appearance and Waiver of	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 (Arraign	ment Waived)			
Alva, Jeremy-Evan				
04/26/2024	eService		Served	
Ulmer, Brian W.	eService		Served	
04/26/2024	eservice		Served	
Wade, Martin Lewis 04/26/2024	eService		Served	
1	05/02/2024		Heap, Thomas D.	
B # B 1 1 1 1 1 1 1 1 1			Linhardt, Eric R.	
Bail Bond and Surety Info	rmation Filed			
Alva, Jeremy-Evan 05/02/2024	eService		Served	
Ulmer, Brian W.	egel vice		Jel veu	
05/02/2024	eService		Served	
Wade, Martin Lewis			-	
vvade, ivial till Lewis				

CPCMS 9082 Printed: 11/29/2025

DOCKET



06/07/2024

Wade, Martin Lewis

eService

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 7 of 12

		v. Sandy Camille Per	e 7	
		ENTRIES	CZ	
Sequence Number	CP Filed Date	Document Date		<u>Filed By</u>
Service To	<u>s</u>	Service By		
<u>Issue Date</u>	Service Type	Status Date	Service	<u>Status</u>
05/02/2024	eService		Served	
2 Bail Posted - Perez, Sal	05/02/2024 ndy Camille			Perez, Sandy Camille
1	05/07/2024			Butts, Nancy L.
Order Scheduling Heari Alva, Jeremy-Evan	ing- Status Conference			
05/07/2024	eService		Served	
Ulmer, Brian W.				
05/07/2024	eService		Served	
Wade, Martin Lewis 05/07/2024	eService		Served	
	05/24/2024			
	otion for Writ of Habeas Co	rpus and/or Motion to Quash		
Alva, Jeremy-Evan 05/24/2024	eService		Served	
Wade, Martin Lewis	00011100		20,104	
05/24/2024	eService		Served	
	06/03/2024			— — — — — — — — — — — Tira, Ryan M.
Order Granting Motion t Alva, Jeremy-Evan	to Withdraw Motion to Quas	sh and Writ of Habeas Corpus		
06/04/2024	eService		Served	
Ulmer, Brian W. 06/04/2024	eService		Served	
Wade, Martin Lewis	0 1			
06/04/2024 	eService -	-	Served	
1	06/07/2024			Tira, Ryan M.
	for Leave to Withdraw Appe	earance		
Alva, Jeremy-Evan 06/07/2024	eService		Served	
Ulmer, Brian W.	5 5		23.704	

CPCMS 9082 Printed: 11/29/2025

Served

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 8 of 12

Sandy Camille Perez

		ENTRIES		ENTRIES					
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>						
Service To		Service By							
<u>Issue Date</u>	Service Type	Status Date	Service Status						
06/07/2024 	eService — — — — —		Served						
1 Pre-Trial Order of Court	06/12/2024		Butts, Nancy L.						
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 RETURNED 7/2/24 Defer Alva, Jeremy-Evan	07/02/2024 adant's Copy of Order		Heap, Thomas D.						
07/02/2024 Ulmer, Brian W.	eService		Served						
07/02/2024 Wade, Martin Lewis	eService		Served						
07/02/2024	eService		Served						
1 Pre-Trial Order of Court Alva, Jeremy-Evan	07/24/2024		Butts, Nancy L.						
07/24/2024 Ulmer, Brian W.	eService		Served						
07/24/2024 Wade, Martin Lewis	eService		Served						
07/24/2024	eService — — — — —		Served						
1 Pre-Trial Order of Court Alva, Jeremy-Evan	10/28/2024		Butts, Nancy L.						
10/28/2024 Ulmer, Brian W.	eService		Served						
10/28/2024 Wade, Martin Lewis	eService		Served						
10/28/2024	eService		Served						

CPCMS 9082 Printed: 11/29/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 9 of 12

Sandy Camille Perez
ENTRIES

		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>		<u>Filed By</u>
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
1	10/31/2024	- — — — — — — -		Butts, Nancy L.
Pre-Trial Order of Court				
Alva, Jeremy-Evan	- O i		01	
10/31/2024	eService		Served	
Ulmer, Brian W.	eService		Served	
10/31/2024	eservice		Serveu	
Wade, Martin Lewis 10/31/2024	eService		Served	
10/31/202 4 				
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	- Comiles		0	
03/25/2025	eService		Served	
Ulmer, Brian W.	oSon/ico		Controd	
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 H	learing			
Alva, Jeremy-Evan				
03/28/2025	eService		Served	
Ulmer, Brian W.				
03/28/2025	eService		Served	
Wade, Martin Lewis				
03/28/2025	eService		Served	

CPCMS 9082 Printed: 11/29/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 10 of 12

Sandy Camille Perez

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
1	04/01/2025		Gardner, Ryan C.
Order Scheduling Bai	il Review Hearing		
Alva, Jeremy-Evan 04/01/2025	eService		Served
Ulmer, Brian W.	COCIVICO		CCIVCU
04/01/2025	eService		Served
Wade, Martin Lewis			
04/01/2025	eService		Served
1	04/15/2025		Gardner, Ryan C.
Memorandum of Orde	er - Bail		
Alva, Jeremy-Evan	eService		Served
04/15/2025 Ulmer, Brian W.	eservice		Served
04/15/2025	eService		Served
Wade, Martin Lewis			
04/15/2025	eService		Served
2	04/15/2025		Perez, Sandy Camille
Bail Posted - Perez, S	Sandy Camille		
1	04/16/2025		Heap, Thomas D.
Bail Bond Filed			
1	04/23/2025		Gardner, Ryan C.
Order RE: Bail Review	w Hearing		
Alva, Jeremy-Evan	- Comileo		Comunal
04/23/2025 Ulmer, Brian W.	eService		Served
04/23/2025	eService		Served
Wade, Martin Lewis			
04/23/2025	eService		Served
1	07/07/2025		Butts, Nancy L.
Pre-Trial Order of Cou			-
Alva, Jeremy-Evan	a O a maile a		O. mar d
07/07/2025	eService		Served

CPCMS 9082 Printed: 11/29/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 11 of 12

Sandy Camille Perez

		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
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.	a O a maio		Ownerd	
10/02/2025 Wade, Martin Lewis	eService		Served	
10/02/2025	eService		Served	
Order Scheduling Hea	ring			
Alva, Jeremy-Evan				
10/08/2025	eService		Served	
Ulmer, Brian W.	eService		Served	
10/08/2025 Wade, Martin Lewis	eservice		Serveu	
10/08/2025	eService		Served	
			- — — — — — — — — — — — Linhardt, Eric R.	
Memorandum of Order				
Alva, Jeremy-Evan				
10/13/2025	eService		Served	
Ulmer, Brian W.				
10/13/2025	eService		Served	
Wade, Martin Lewis	0 .			
10/13/2025	eService 		Served	
1	10/15/2025		Linhardt, Eric R.	
Order Granting Motion Alva, Jeremy-Evan	to Revoke Bail			
10/15/2025	eService		Served	
Ulmer, Brian W.				

CPCMS 9082 Printed: 11/29/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 12 of 12

Sandy Camille Perez **ENTRIES**

Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Type Status Date Service Status eService Served 10/15/2025 Wade, Martin Lewis eService Served 10/15/2025 10/21/2025 Butts, Nancy L. Pre-Trial Order of Court Alva, Jeremy-Evan eService Served 10/22/2025 Ulmer. Brian W. Served 10/22/2025 eService Wade, Martin Lewis 10/22/2025 eService Served

CPCMS 9082 Printed: 11/29/2025