

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000836-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Marie S. Snyder

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CASE INFORMATION

<u>Judge Assigned:</u> Butts, Nancy L. <u>OTN:</u> R 300510-0 <u>LOTN:</u> <u>Initial Issuing Authority:</u> The Honorable Aaron S. Biichle <u>Arresting Agency:</u> Pennsylvania Office of State Inspector General <u>Complaint/Citation No.:</u> 2085098 <u>County:</u> Lycoming <u>Case Local Number Type(s)</u>	<u>Date Filed:</u> 06/16/2022 <u>Initiation Date:</u> 05/24/2022 <u>Originating Docket No:</u> MJ-29102-CR-0000166-2022 <u>Final Issuing Authority:</u> The Honorable Aaron S. Biichle <u>Arresting Officer:</u> Lesh, Maria <u>Incident Number:</u> 2084963 <u>Township:</u> Williamsport City <u>Case Local Number(s)</u>
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STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	05/24/2022
	06/15/2023	Sentenced/Penalty Imposed		
	05/25/2023	Awaiting PSI		
	05/25/2023	Awaiting Sentencing		
	03/15/2023	Awaiting PSI		
	03/15/2023	Awaiting Sentencing		
	01/23/2023	Awaiting PSI		
	01/23/2023	Awaiting Sentencing		
	11/07/2022	Awaiting PSI		
	11/07/2022	Awaiting Sentencing		
	10/31/2022	Awaiting Sentencing		
	06/17/2022	Awaiting Pre-Trial Conference		
	06/16/2022	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	06/27/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	08/19/2022	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	10/31/2022	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Guilty Plea	11/29/2022	9:00 am	Courtroom No. 4	Judge Kenneth D. Brown	Moved
Sentencing	03/28/2023	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	06/15/2023	3:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Sentencing	07/24/2023	3:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Moved
Sentencing	07/31/2023	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Moved

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CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
07/12/2023	State Correctional Institution	SCI Cambridge Springs		Yes

DEFENDANT INFORMATION

Date Of Birth: 04/14/1989 City/State/Zip: Bellefonte, PA 16823

CASE PARTICIPANTS

Participant Type Defendant Name Snyder, Marie S.

BAIL INFORMATION

Snyder, Marie S.

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	06/08/2022	Monetary	Magisterial District Court		\$10,000.00

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	F3	62 § 481 §§ A	Fraud Obt Foodstamps/Assistance	06/01/2016	R 300510-0

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	06/08/2022	Not Final
1 / Fraud Obt Foodstamps/Assistance	Waived for Court (Lower Court)	F3 62 § 481 §§ A

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	06/24/2022	Not Final
1 / Fraud Obt Foodstamps/Assistance	Proceed to Court	F3 62 § 481 §§ A

Guilty Plea

Guilty Plea	10/31/2022	Final Disposition
1 / Fraud Obt Foodstamps/Assistance	Guilty Plea	F3 62 § 481 §§ A
Butts, Nancy L.	06/15/2023	
Confinement	Min of 9.00 Months	
	Max of 18.00 Months	
	Other	

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LINKED SENTENCES:

Link 1

CP-41-CR-0000836-2022 - Seq. No. 1 (62 § 481 §§ A) - Confinement is Concurrent with
CP-41-CR-0000401-2022 - Seq. No. 3 (18 § 2501 §§ A) - Confinement is Concurrent with
CP-41-CR-0000401-2022 - Seq. No. 4 (18 § 2501 §§ A) - Confinement

COMMONWEALTH INFORMATION

Name: Lycoming County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
570-327-2456 (Phone)

Address:
Lycoming County Courthouse
48 West Third Street
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Nicole J. Spring
Public Defender

Supreme Court No: 072916

Rep. Status: Active

Phone Number(s):
570-327-2367 (Phone)

Address:
Lycoming Co Pd'Office
48 W 3RD St
Williamsport, PA 17701-6536

Representing: Snyder, Marie S.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/08/2022		Biichle, Aaron S.
Bail Set - Snyder, Marie S.			
1	06/16/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
3	06/16/2022		MDJ-29-1-02
Confidential Information Form			
1	06/17/2022		Spring, Nicole J.
Entry of Appearance			
2	06/17/2022		Spring, Nicole J.
Informal Request for Pre-Trial Discovery and Inspection			
3	06/17/2022		Spring, Nicole J.
Appearance and Waiver of Arraignment			
1	06/24/2022		Gardner, Ryan C.
Information Filed (Arraignment Waived)			

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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>
Spring, Nicole J. 06/24/2022	eService		Served
1	07/21/2022		Tira, Ryan M.
Order Scheduling Guilty Plea - August 19, 2022			
Spring, Nicole J. 07/21/2022	eService		Served
3	08/09/2022		Butts, Nancy L.
Order Granting Motion for Continuance			
Spring, Nicole J. 08/09/2022	eService		Served
1	10/13/2022		Butts, Nancy L.
Order Scheduling Hearing - Guilty Plea			
Spring, Nicole J. 10/14/2022	eService		Served
1	10/31/2022		Butts, Nancy L.
Guilty Plea			
Spring, Nicole J. 11/10/2022	eService		Served
2	10/31/2022		Snyder, Marie S.
Guilty Plea Filed			
Spring, Nicole J. 11/01/2022	eService		Served
1	11/08/2022	10/31/2022	Snyder, Marie S.
Written Guilty Plea Colloquy			
Spring, Nicole J. 11/10/2022	eService		Served
2	11/08/2022		Butts, Nancy L.
Disposition Filed			

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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>
1	01/30/2023		Butts, Nancy L.
Order Scheduling Hearing - Sentencing			
Spring, Nicole J.			
01/30/2023	eService		Served
1	03/10/2023		Butts, Nancy L.
Order Granting Motion for Continuance			
Spring, Nicole J.			
03/10/2023	eService		Served
1	05/25/2023		Butts, Nancy L.
Order Scheduling Sentencing			
Spring, Nicole J.			
05/25/2023	eService		Served
1	06/15/2023		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Spring, Nicole J.			
06/20/2023	eService		Served
2	06/15/2023		Butts, Nancy L.
Memorandum of Order - Commitment			
Spring, Nicole J.			
06/15/2023	eService		Served
3	06/20/2023	06/20/2023	Heap, Thomas D.
Sheriff's Return Filed			
Spring, Nicole J.			
06/21/2023	eService		Served
4	06/20/2023		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	06/23/2023		Court of Common Pleas - Lycoming County
Itemized Account of Fines, Costs, Fees, and Restitution			

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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>
2	06/23/2023		Heap, Thomas D.
Praeipce to Enter Civil Judgment - Cost&Fines			
Spring, Nicole J.			
06/23/2023	eService		Served

1	06/26/2023		Court of Common Pleas - Lycoming County
Court Commitment State or County Correctional Institution			
Spring, Nicole J.			
06/26/2023	eService		Served

1	10/17/2024		Butts, Nancy L.
Order Granting Motion to Withdraw Counsel			
Spring, Nicole J.			
10/17/2024	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>
41-2023-P000000454	Single Payment	06/28/2023	Yes	\$81,102.78
			No	\$81,102.78

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/21/2023	Payment	Pennsylvania Department of	Payor	\$6.65
	11/27/2023	Payment			\$15.18
	12/26/2023	Payment	Pennsylvania Department of	Payor	\$15.18
	01/24/2024	Payment	Pa Dept Of Corrections	Payor	\$14.49
	02/28/2024	Payment	Pa Dept Of Corrections	Payor	\$46.09
	03/25/2024	Payment	Pa Dept Of Corrections	Payor	\$8.28
	04/30/2024	Payment	Pennsylvania Department of	Payor	\$7.20
	05/29/2024	Payment	Pa Dept Of Corrections	Payor	\$41.67
	06/25/2024	Payment	Pa Dept Of Corrections	Payor	\$20.75
	07/23/2024	Payment	Pa Dept Of Corrections	Payor	\$23.25
	09/03/2024	Payment	Pa Dept Of Corrections	Payor	\$15.38
	09/20/2024	Payment	Pa Dept Of Corrections	Payor	\$42.00
	10/18/2024	Payment	PA Department of Corrections	Payor	\$57.50
	11/27/2024	Payment	Pa Dept Of Corrections	Payor	\$50.07
	12/23/2024	Payment	Pa Dept Of Corrections	Payor	\$9.24
	01/27/2025	Payment	Pa Dept Of Corrections	Payor	\$126.74
	02/24/2025	Payment	Pa Dept Of Corrections	Payor	\$52.99
	04/16/2025	Payment	Pa Dept Of Corrections	Payor	\$84.24
	04/21/2025	Payment	Pa Dept Of Corrections	Payor	\$17.58
	05/28/2025	Payment	Pa Dept Of Corrections	Payor	\$73.35
	06/24/2025	Payment	Pa Dept Of Corrections	Payor	\$82.07
	07/30/2025	Payment	Pa Dept Of Corrections	Payor	\$53.95
	08/28/2025	Payment	Pa Dept Of Corrections	Payor	\$50.60
	09/24/2025	Payment	Pa Dept Of Corrections	Payor	\$59.10
	10/30/2025	Payment	Pa Dept Of Corrections	Payor	\$47.14
	11/25/2025	Payment	Pa Dept Of Corrections	Payor	\$78.15
	12/23/2025	Payment	Pa Dept Of Corrections	Payor	\$41.56

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CASE FINANCIAL INFORMATION

Last Payment Date: 12/23/2025

Total of Last Payment: -\$20.78

Snyder, Marie S. 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
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
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
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15
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
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Costs/Fees Totals:	\$330.50	(\$45.25)	\$0.00	\$0.00	\$285.25
Restitution					
Food Stamps/SNAP Restitution - Welfare Fraud	\$21,163.00	(\$269.99)	\$0.00	\$0.00	\$20,893.01
Medical Assistance DHS Restitution - Welfare Fraud	\$48,703.27	(\$270.14)	\$0.00	\$0.00	\$48,433.13
Restitution Totals:	\$69,866.27	(\$540.13)	\$0.00	\$0.00	\$69,326.14
Grand Totals:	\$70,196.77	(\$585.38)	\$0.00	\$0.00	\$69,611.39

** - Indicates assessment is subrogated