

# 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

Judge Assigned: Butts, Nancy L.

Date Filed: 06/16/2022

Initiation Date: 05/24/2022

OTN: R 300510-0

LOTN:

Originating Docket No: MJ-29102-CR-0000166-2022

Initial Issuing Authority: The Honorable Aaron S. Bichle

Final Issuing Authority: The Honorable Aaron S. Bichle

Arresting Agency: Pennsylvania Office of State Inspector  
General

Arresting Officer: Lesh, Maria

Complaint/Citation No.: 2085098

Incident Number: 2084963

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	06/15/2023	Sentenced/Penalty Imposed	05/24/2022
	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

<u>Participant Type</u>	<u>Name</u>
Defendant	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    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>		
<b>Waived for Court (Lower Court)</b> 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
<b>Proceed to Court (Arraignment Waived)</b> Defendant Was Not Present		
Information Filed	06/24/2022	Not Final
1 / Fraud Obt Foodstamps/Assistance	Proceed to Court	F3      62 § 481 §§ A
<b>Guilty Plea</b>		
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 Order Scheduling Guilty Plea - August 19, 2022	07/21/2022		Tira, Ryan M.
Spring, Nicole J. 07/21/2022	eService		Served
3 Order Granting Motion for Continuance	08/09/2022		Butts, Nancy L.
Spring, Nicole J. 08/09/2022	eService		Served
1 Order Scheduling Hearing - Guilty Plea	10/13/2022		Butts, Nancy L.
Spring, Nicole J. 10/14/2022	eService		Served
1 Guilty Plea	10/31/2022		Butts, Nancy L.
Spring, Nicole J. 11/10/2022	eService		Served
2 Guilty Plea Filed	10/31/2022		Snyder, Marie S.
Spring, Nicole J. 11/01/2022	eService		Served
1 Written Guilty Plea Colloquy	11/08/2022	10/31/2022	Snyder, Marie S.
Spring, Nicole J. 11/10/2022	eService		Served
2 Disposition Filed	11/08/2022		Butts, Nancy L.

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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.
Praecepto 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>
	Single Payment	06/28/2023	Yes	\$80,805.95
			No	\$80,805.95

<u>Payment Plan History:</u>	<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
	01/27/2026	Payment	Pa Dept Of Corrections	Payor	\$51.73
	02/24/2026	Payment	Pa Dept Of Corrections	Payor	\$56.73
	03/24/2026	Payment	Pa Dept Of Corrections	Payor	\$41.51
	04/29/2026	Payment	Pa Dept Of Corrections	Payor	\$73.02
	05/27/2026	Payment	Pa Dept Of Corrections	Payor	\$73.84

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### CASE FINANCIAL INFORMATION

Last Payment Date: 05/27/2026

Total of Last Payment: -\$36.92

Snyder, Marie S. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
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
<b>Restitution</b>					
Food Stamps/SNAP Restitution - Welfare Fraud	\$21,163.00	(\$344.18)	\$0.00	\$0.00	\$20,818.82
Medical Assistance DHS Restitution - Welfare Fraud	\$48,703.27	(\$344.35)	\$0.00	\$0.00	\$48,358.92
Restitution Totals:	\$69,866.27	(\$688.53)	\$0.00	\$0.00	\$69,177.74
Grand Totals:	\$70,196.77	(\$733.78)	\$0.00	\$0.00	\$69,462.99

\*\* - Indicates assessment is subrogated