

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. Biichle

Final Issuing Authority: The Honorable Aaron S. Biichle

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 Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule 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 Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in 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</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Section</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Credit For Time Served</u>
<u>Sentence Conditions</u>		<u>Start Date</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

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

Guilty Plea

Guilty Plea	10/31/2022	Final Disposition
1 / Fraud Obt Foodstamps/Assistance	Guilty Plea	F3
Butts, Nancy L.	06/15/2023	62 § 481 §§ A
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 Order Scheduling Guilty Plea - August 19, 2022			Tira, Ryan M.
Spring, Nicole J. 07/21/2022	eService		Served
3 08/09/2022 Order Granting Motion for Continuance			Butts, Nancy L.
Spring, Nicole J. 08/09/2022	eService		Served
1 10/13/2022 Order Scheduling Hearing - Guilty Plea			Butts, Nancy L.
Spring, Nicole J. 10/14/2022	eService		Served
1 10/31/2022 Guilty Plea			Butts, Nancy L.
Spring, Nicole J. 11/10/2022	eService		Served
2 10/31/2022 Guilty Plea Filed			Snyder, Marie S.
Spring, Nicole J. 11/01/2022	eService		Served
1 11/08/2022 Written Guilty Plea Colloquy		10/31/2022	Snyder, Marie S.
Spring, Nicole J. 11/10/2022	eService		Served
2 11/08/2022 Disposition Filed			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.
Praecipe 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>
	08/21/2023	Payment	Pennsylvania Department of	Payor
	11/27/2023	Payment	Pennsylvania Department of	Payor
	12/26/2023	Payment	Pa Dept Of Corrections	Payor
	01/24/2024	Payment	Pa Dept Of Corrections	Payor
	02/28/2024	Payment	Pa Dept Of Corrections	Payor
	03/25/2024	Payment	Pa Dept Of Corrections	Payor
	04/30/2024	Payment	Pennsylvania Department of	Payor
	05/29/2024	Payment	Pa Dept Of Corrections	Payor
	06/25/2024	Payment	Pa Dept Of Corrections	Payor
	07/23/2024	Payment	Pa Dept Of Corrections	Payor
	09/03/2024	Payment	Pa Dept Of Corrections	Payor
	09/20/2024	Payment	Pa Dept Of Corrections	Payor
	10/18/2024	Payment	PA Department of Corrections	Payor
	11/27/2024	Payment	Pa Dept Of Corrections	Payor
	12/23/2024	Payment	Pa Dept Of Corrections	Payor
	01/27/2025	Payment	Pa Dept Of Corrections	Payor
	02/24/2025	Payment	Pa Dept Of Corrections	Payor
	04/16/2025	Payment	Pa Dept Of Corrections	Payor
	04/21/2025	Payment	Pa Dept Of Corrections	Payor
	05/28/2025	Payment	Pa Dept Of Corrections	Payor
	06/24/2025	Payment	Pa Dept Of Corrections	Payor
	07/30/2025	Payment	Pa Dept Of Corrections	Payor
	08/28/2025	Payment	Pa Dept Of Corrections	Payor
	09/24/2025	Payment	Pa Dept Of Corrections	Payor
	10/30/2025	Payment	Pa Dept Of Corrections	Payor
	11/25/2025	Payment	Pa Dept Of Corrections	Payor
	12/23/2025	Payment	Pa Dept Of Corrections	Payor

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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