

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0001126-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Anthony L. James II

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### CASE INFORMATION

Judge Assigned: Butts, Nancy L.

Date Filed: 08/25/2022

Initiation Date: 08/13/2022

OTN: R 337983-2

LOTN:

Originating Docket No: MJ-29302-CR-0000297-2022

Initial Issuing Authority: Gary A. Whiteman

Final Issuing Authority: Gary A. Whiteman

Arresting Agency: PSP - Montoursville

Arresting Officer: Barbour, Oliver E.

Complaint/Citation No.: F17C95B23M

Incident Number: PA 2022-1035322

County: Lycoming

Township: Loyalsock Township

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/20/2024	Sentenced/Penalty Imposed	08/13/2022
	04/16/2024	Awaiting PSI	
	04/16/2024	Awaiting Sentencing	
	09/09/2022	Awaiting Pre-Trial Conference	
	09/08/2022	Awaiting Formal Arraignment	
	08/25/2022	Awaiting Filing of Information	

Complaint Date: 08/13/2022

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### 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	09/12/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Status	11/07/2022	9:00 am			Scheduled
Criminal Pre-Trials	12/13/2022	1:30 pm	Courtroom No. 1		Scheduled
Motion to Revoke Supervised Bail	12/13/2022	4:00 pm	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Trial List	01/09/2023	9:00 am			Continued
Petition for Reconsideration	02/21/2023	10:00 am	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Motion for Bail Modification	02/21/2023	10:00 am	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Trial List	04/10/2023	9:00 am			Continued
Trial List	06/05/2023	9:00 am			Continued
Trial List	07/31/2023	9:00 am			Continued
Motion for Bail Modification	09/28/2023	9:30 am	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Trial List	10/09/2023	9:00 am			Continued
Trial List	12/04/2023	9:00 am			Continued
Trial List	01/22/2024	9:00 am			Scheduled
Guilty Plea	03/08/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Guilty Plea	05/07/2024	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Sentencing	05/07/2024	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Guilty Plea	05/20/2024	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Guilty Plea	05/31/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Moved

### DEFENDANT INFORMATION

Date Of Birth: 06/28/1973 City/State/Zip:

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	James, Anthony L. II

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### BAIL INFORMATION

James, Anthony L. II

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Denied	08/15/2022		Magisterial District Court		\$0.00
Set	08/22/2022	Monetary	Magisterial District Court		\$50,000.00
Change Bail Type	09/21/2022	Unsecured	Common Pleas		\$50,000.00
Revoke	12/13/2022	Unsecured	Common Pleas		\$50,000.00
Surety Type	Surety Name	Posting Status	Posting Date	Security Type	Security Amt
Self	James, Anthony L. II	Posted	09/21/2022	Unsecured	\$50,000.00

### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F2	18 § 2718 §§ A1	Strangulation - Applying Pressure to Throat or Neck	08/13/2022	R 337983-2

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Sequence/Description

##### Sentencing Judge

##### Sentence/Diversion Program Type

##### Sentence Conditions

##### Disposition Date

##### Offense Disposition

##### Sentence Date

##### Incarceration/Diversionary Period

##### Final Disposition

##### Grade Section

##### Credit For Time Served

##### Start Date

#### Waived for Court (Lower Court)

#### Defendant Was Present

Lower Court Disposition	08/22/2022	Not Final	
1 / Strangulation - Applying Pressure to Throat or Neck	Waived for Court (Lower Court)	F2	18 § 2718 §§ A1

#### Proceed to Court

#### Defendant Was Not Present

Information Filed	09/08/2022	Not Final	
1 / Strangulation - Applying Pressure to Throat or Neck	Proceed to Court	F2	18 § 2718 §§ A1

#### Guilty Plea

##### Guilty Plea

##### 05/20/2024

##### Final Disposition

##### F2 18 § 2718 §§ A1

1 / Strangulation - Applying Pressure to Throat or Neck	Guilty Plea	F2	18 § 2718 §§ A1
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##### Butts, Nancy L.

##### 05/20/2024

##### 186 Days

##### Confinement

##### 05/20/2024

##### Probation

##### Min of 90.00 Days

##### Max of 186.00 Days

##### Other

##### Min of 2.00 Years

##### Max of 2.00 Years

##### Other

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### LINKED SENTENCES:

#### Link 2

CP-41-CR-0001534-2022 - Seq. No. 7 (18 § 907 §§ A) - Probation is Concurrent with

- Link 1

#### Link 1

CP-41-CR-0001126-2022 - Seq. No. 1 (18 § 2718 §§ A1) - Probation is Consecutive to

CP-41-CR-0001126-2022 - Seq. No. 1 (18 § 2718 §§ A1) - Confinement

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### COMMONWEALTH INFORMATION

Name: Jessica Marie Feese  
District Attorney  
Supreme Court No: 320448  
Phone Number(s):  
570-327-2456 (Phone)  
570-327-2491 (Office)  
Address:  
Lycoming County District Attorney's Office  
48 W Third St  
Williamsport, PA 17701

Name: Ryan Coffman Gardner  
District Attorney  
Supreme Court No: 093057  
Phone Number(s):  
570-327-2456 (Phone)  
Address:  
48 W 3RD St  
Williamsport, PA 17701

Name: Kirsten Ann Gardner  
Assistant District Attorney  
Supreme Court No: 210188  
Phone Number(s):  
570-327-2456 (Phone)  
Address:  
Lycoming Co Da's Office  
48 W Third St  
Williamsport, PA 17701

Name: Taylor Jeanne Beucler  
District Attorney  
Supreme Court No: 322562  
Phone Number(s):  
570-327-2265 (Phone)  
Address:  
Lycoming County Da's Office  
48 W 3RD St  
Williamsport, PA 17701

### ATTORNEY INFORMATION

Name: Matthew Alan Diemer  
Private  
Supreme Court No: 328485  
Rep. Status: Active  
Phone Number(s):  
570-326-2401 (Phone)  
Address:  
Campana Hoffa And Morrone P.c.  
602 Pine St  
Williamsport, PA 17701

Representing: James, Anthony L. II

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Service To		Service By	

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1	08/15/2022		Dieter, Denise L.
	Order Denying Motion to Set Bail - James, Anthony L. II		
	Gardner, Kirsten Ann		
	08/25/2022	eService	Served
1	08/22/2022		Whiteman, Gary A.
	Bail Set - James, Anthony L. II		
1	08/25/2022		Court of Common Pleas - Lycoming County
	Original Papers Received from Lower Court		
	Gardner, Kirsten Ann		
	08/25/2022	eService	Served
3	08/25/2022		MDJ-29-3-02
	Confidential Information Form		
	Gardner, Kirsten Ann		
	08/25/2022	eService	Served
	Pulizzi, Andrea Paulita		
	08/25/2022	eService	Served
1	09/08/2022		Gardner, Ryan C.
	Information Filed		
	Gardner, Kirsten Ann		
	09/08/2022	eService	Served
	Pulizzi, Andrea Paulita		
	09/08/2022	eService	Served
1	09/09/2022		Pulizzi, Andrea Paulita
	Appearance and Waiver of Arraignment		
	Gardner, Kirsten Ann		
	09/09/2022	eService	Served
1	09/16/2022		Tira, Ryan M.
	Order Scheduling Status Conference		
	Gardner, Kirsten Ann		
	09/19/2022	eService	Served
	Pulizzi, Andrea Paulita		

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09/19/2022	eService		Served
1	09/21/2022		Whiteman, Gary A.
	Bail Type Changed - James, Anthony L. II		
2	09/21/2022		James, Anthony L. II
	Bail Posted - James, Anthony L. II		
1	09/23/2022		Heap, Thomas D.
	Bail Bond and Surety Information Page Filed		
1	12/06/2022		Butts, Nancy L.
	Memorandum of Order - Bail Release Violation		
Gardner, Kirsten Ann			
12/06/2022	eService		Served
Pulizzi, Andrea Paulita			
12/06/2022	eService		Served
2	12/06/2022		Gardner, Ryan Coffman
	Motion to Revoke Bail		
Pulizzi, Andrea Paulita			
12/06/2022	eService		Served
1	12/07/2022		Pulizzi, Andrea Paulita
	Motion to Stay Sentence Pending Appeal		
Gardner, Ryan Coffman			
12/07/2022	eNotice		Notified
2	12/09/2022		Butts, Nancy L.
	Order Scheduling Hearing		
Gardner, Ryan Coffman			
12/09/2022	eService		Served
Pulizzi, Andrea Paulita			
12/09/2022	eService		Served
1	12/12/2022		Brown, Kenneth D.
	Order Denying Motion to Stay Sentence Pending Appeal		

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Beucler, Taylor Jeanne 12/12/2022	eService		Served
Pulizzi, Andrea Paulita 12/12/2022	eService		Served
1 Motion for Reconsideration	12/13/2022		Pulizzi, Andrea Paulita
Beucler, Taylor Jeanne 12/13/2022	eService		Served
2 Stipulated Order Revoking Bail	12/13/2022		Butts, Nancy L. Whiteman, Gary A.
Beucler, Taylor Jeanne 12/13/2022	eService		Served
Pulizzi, Andrea Paulita 12/13/2022	eService		Served
2 Order Scheduling Hearing	12/21/2022		Brown, Kenneth D.
Beucler, Taylor Jeanne 12/21/2022	eService		Served
Pulizzi, Andrea Paulita 12/21/2022	eService		Served
1 Order Scheduling Hearing - Proceed on Trial List	12/22/2022		Butts, Nancy L.
Beucler, Taylor Jeanne 12/23/2022	eService		Served
Pulizzi, Andrea Paulita 12/23/2022	eService		Served
1 Entry of Appearance	01/03/2023		Campana, Peter T.
Beucler, Taylor Jeanne 01/04/2023	eService		Served
Pulizzi, Andrea Paulita 01/04/2023	eService		Served

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1	01/12/2023		Campana, Peter T.
	Motion for Modification of Bail		
Beucler, Taylor Jeanne			
01/12/2023	eService		Served
Pulizzi, Andrea Paulita			
01/12/2023	eService		Served
1	01/26/2023		Beucler, Taylor Jeanne
	Notice of Applicability of Mandatory Sentences		
Campana, Peter T.			
01/26/2023	eService		Served
Pulizzi, Andrea Paulita			
01/26/2023	eService		Served
2	02/01/2023		Brown, Kenneth D.
	Order Scheduling Hearing		
Beucler, Taylor Jeanne			
02/01/2023	eService		Served
Campana, Peter T.			
02/01/2023	eService		Served
Pulizzi, Andrea Paulita			
02/01/2023	eService		Served
3	02/23/2023		Butts, Nancy L.
	Order Granting Motion for Continuance		
Beucler, Taylor Jeanne			
02/23/2023	eService		Served
Campana, Peter T.			
02/23/2023	eService		Served
Pulizzi, Andrea Paulita			
02/23/2023	eService		Served
1	02/24/2023		Beucler, Taylor Jeanne
	Praeclipe to Withdraw Notice of Applicability to Seek Mandatory Sentences		
Campana, Peter T.			
02/24/2023	eService		Served

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Pulizzi, Andrea Paulita 02/24/2023	eService		Served
1 Opinion and Order Denying Motion for Modification of Bail Beucler, Taylor Jeanne 02/27/2023	02/27/2023 eService		Brown, Kenneth D. Served
Campana, Peter T. 02/27/2023	02/27/2023 eService		Served
Pulizzi, Andrea Paulita 02/27/2023	02/27/2023 eService		Served
1 Opinion and Order Denying Motion for Modification of Bail Beucler, Taylor Jeanne 02/28/2023	02/28/2023 eService		Brown, Kenneth D. Served
Campana, Peter T. 02/28/2023	02/28/2023 eService		Served
Pulizzi, Andrea Paulita 02/28/2023	02/28/2023 eService		Served
1 Pre-Trial Order of Court - Continued Beucler, Taylor Jeanne 03/23/2023	03/22/2023 eService		Butts, Nancy L. Served
Campana, Peter T. 03/23/2023	03/23/2023 eService		Served
Pulizzi, Andrea Paulita 03/23/2023	03/23/2023 eService		Served
1 Pre-Trial Order of Court - Continued Beucler, Taylor Jeanne 05/17/2023	05/17/2023 eService		Butts, Nancy L. Served
Campana, Peter T. 05/17/2023	05/17/2023 eService		Served
Pulizzi, Andrea Paulita			

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	05/17/2023	eService	Served
1	08/04/2023		Butts, Nancy L.
Order Granting Motion for Continuance			
Campana, Peter T.			
08/04/2023			Served
Feeese, Jessica Marie			
08/04/2023			Served
Pulizzi, Andrea Paulita			
08/04/2023			Served
1	09/05/2023		Campana, Peter T.
Motion for Modification and Release on Bail			
Feeese, Jessica Marie			
09/05/2023			Served
Pulizzi, Andrea Paulita			
09/05/2023			Served
2	09/08/2023		Tira, Ryan M.
Order Scheduling Hearing			
Campana, Peter T.			
09/08/2023			Served
Feeese, Jessica Marie			
09/08/2023			Served
Pulizzi, Andrea Paulita			
09/08/2023			Served
1	09/28/2023		Butts, Nancy L.
Pre-Trial Order of Court - Continued			
Campana, Peter T.			
09/28/2023			Served
Feeese, Jessica Marie			
09/28/2023			Served
Pulizzi, Andrea Paulita			
09/28/2023			Served

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1	10/12/2023		Brown, Kenneth D.
	Order Denying Motion for Modification of Bail		
	Campana, Peter T.		
	10/12/2023	eService	Served
	Feese, Jessica Marie		
	10/12/2023	eService	Served
	Pulizzi, Andrea Paulita		
	10/12/2023	eService	Served
<hr/>			
1	12/12/2023		Diemer, Matthew Alan
	Withdrawal/Entry of Appearance		
	Feese, Jessica Marie		
	12/12/2023	eService	Served
	Pulizzi, Andrea Paulita		
	12/12/2023	eService	Served
<hr/>			
1	01/25/2024		Butts, Nancy L.
	Order Scheduling Guilty Plea		
	Diemer, Matthew Alan		
	01/25/2024	eService	Served
	Feese, Jessica Marie		
	01/25/2024	eService	Served
	Pulizzi, Andrea Paulita		
	01/25/2024	eService	Served
<hr/>			
3	03/07/2024		Butts, Nancy L.
	Order Granting Motion for Continuance		
	Diemer, Matthew Alan		
	03/07/2024	eService	Served
	Feese, Jessica Marie		
	03/07/2024	eService	Served
	Pulizzi, Andrea Paulita		
	03/07/2024	eService	Served
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1	05/10/2024		Butts, Nancy L.
	Order Granting Motion for Continuance - Veteran's Court		
	Diemer, Matthew Alan		

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Feese, Jessica Marie 05/13/2024	eService		Served
Pulizzi, Andrea Paulita 05/13/2024	eService		Served
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1 Written Guilty Plea Colloquy	05/20/2024		James, Anthony L. II
Diemer, Matthew Alan 05/29/2024	eService		Served
Feese, Jessica Marie 05/29/2024	eService		Served
Pulizzi, Andrea Paulita 05/29/2024	eService		Served
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2 Guilty Plea	05/20/2024		Butts, Nancy L.
Diemer, Matthew Alan 05/29/2024	eService		Served
Feese, Jessica Marie 05/29/2024	eService		Served
Pulizzi, Andrea Paulita 05/29/2024	eService		Served
-----	-----	-----	-----
3 Order - Sentence/Penalty Imposed	05/20/2024		Butts, Nancy L.
Diemer, Matthew Alan 05/29/2024	eService		Served
Feese, Jessica Marie 05/29/2024	eService		Served
Pulizzi, Andrea Paulita 05/29/2024	eService		Served
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4 Memorandum of Order - Release	05/20/2024		Butts, Nancy L.
Diemer, Matthew Alan 05/20/2024	eService		Served

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Feese, Jessica Marie 05/20/2024	eService		Served
Pulizzi, Andrea Paulita 05/20/2024	eService		Served
1 05/30/2024			Court of Common Pleas - Lycoming County
Penalty Assessed			
1 07/23/2024			Butts, Nancy L.
Amended Sentencing Order - Restitution			
Diemer, Matthew Alan 07/23/2024	eService		Served
Feese, Jessica Marie 07/23/2024	eService		Served
Pulizzi, Andrea Paulita 07/23/2024	eService		Served
1 08/20/2024			Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
1 10/07/2024			Court of Common Pleas - Lycoming County
Penalty Satisfied			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 10/07/2024

Total of Last Payment: -\$691.00

James, Anthony L. II Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Constable Education Training Act	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Server Fee - Referred to County	\$51.00	(\$51.00)	\$0.00	\$0.00	\$0.00
Server Fee - Referred to County	\$55.38	(\$55.38)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	(\$300.00)	\$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	(\$22.70)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJE	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$33.15	(\$33.15)	\$0.00	\$0.00	\$0.00
Crime Victim Services and Compensation (Act 77 of	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
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	(\$15.15)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$149.75	(\$149.75)	\$0.00	\$0.00	\$0.00
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$802.38	(\$802.38)	\$0.00	\$0.00	\$0.00
<b>Restitution</b>					
Individual Restitution	\$1,488.00	\$0.00	(\$1,488.00)	\$0.00	\$0.00
Restitution Totals:	\$1,488.00	\$0.00	(\$1,488.00)	\$0.00	\$0.00
Grand Totals:	\$2,290.38	(\$802.38)	(\$1,488.00)	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated