

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0001133-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Marcus Drake McDaniel

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### CASE INFORMATION

Cross Court Docket Nos: 46 MAL 2025, 276 MDA 2024

Judge Assigned: Tira, Ryan M.

Date Filed: 08/25/2022

Initiation Date: 08/11/2022

OTN: R 336912-2

LOTN:

Originating Docket No: MJ-29303-CR-0000123-2022

Initial Issuing Authority: The Honorable William C. Solomon

Final Issuing Authority: The Honorable William C. Solomon

Arresting Agency: Lycoming County County Detectives

Arresting Officer: Badger, Loretta A.

Complaint/Citation No.: 2022071

Incident Number: 2022071

County: Lycoming

Township: Muncy Boro

Case Local Number Type(s)

Case Local Number(s)

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
CP-41-CR-0000925-2022	Comm. v. McDaniel, Marcus D.	CP-29-41-Crim	Notice of Joinder

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 08/11/2022
	06/05/2025	Completed	
	02/23/2024	Awaiting Appellate Court Decision	
	02/06/2024	Sentenced/Penalty Imposed	
	12/21/2023	Awaiting PSI	
	12/21/2023	Awaiting Sentencing	
	10/31/2023	Awaiting PSI	
	10/31/2023	Awaiting Sentencing	
	10/26/2023	Awaiting Sentencing	
	10/23/2023	Awaiting Trial	
	09/07/2022	Awaiting Pre-Trial Conference	
	08/25/2022	Awaiting Filing of Information	

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### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Arraignments & ARDs	09/12/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion for Bail Modification	10/31/2022	2:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Status	11/07/2022	9:00 am			Scheduled
Omnibus Motion	11/28/2022	4:00 pm		Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	12/16/2022	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion for Bail Modification	01/30/2023	10:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	03/06/2023	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	05/09/2023	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	07/05/2023	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	07/31/2023	9:00 am			Continued
Trial List	10/09/2023	9:00 am			Scheduled
Motion to Admit Testimony	10/20/2023	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion in Limine	10/20/2023	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Jury Selection	10/23/2023	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Trial	10/25/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Trial	10/26/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Bench Warrant	11/20/2023	1:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	01/09/2024	11:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Praecepte for Megan's Law Hearing	02/06/2024	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	02/06/2024	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled

### 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>
05/14/2024	State Correctional Institution	SCI Greene		Yes

### DEFENDANT INFORMATION

Date Of Birth: 07/21/1986 City/State/Zip: Waynesburg, PA 15370-8090

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	McDaniel, Marcus Drake

### BAIL INFORMATION

McDaniel, Marcus Drake

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	08/12/2022		Magisterial District Court		\$0.00
Set	10/31/2022	Unsecured	Common Pleas		\$150,000.00
Change Non-Monetary Conditions	10/31/2022	Unsecured	Common Pleas		\$150,000.00
Revoke	11/20/2023	Unsecured	Common Pleas		\$150,000.00

  

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	McDaniel, Marcus Drake	Posted	10/31/2022	Unsecured	\$150,000.00

### 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	F1	18 § 3121 §§ C	Rape of Child	02/01/2021	R 336912-2
2	2	F1	18 § 3121 §§ C	Rape of Child	02/01/2021	R 336912-2
3	3	F1	18 § 3121 §§ C	Rape of Child	02/01/2021	R 336912-2
4	4	F1	18 § 3121 §§ C	Rape of Child	02/01/2021	R 336912-2
5	16	F1	18 § 3123 §§ B	Invol. Deviate Sexual Intercourse W/Child	02/01/2021	R 336912-2
6	17	F1	18 § 3123 §§ B	Invol. Deviate Sexual Intercourse W/Child	02/01/2021	R 336912-2
7	18	F1	18 § 3123 §§ B	Invol. Deviate Sexual Intercourse W/Child	02/01/2021	R 336912-2
8	19	F1	18 § 3123 §§ B	Invol. Deviate Sexual Intercourse W/Child	02/01/2021	R 336912-2
9	78	F3	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	02/01/2021	R 336912-2
10	79	F1	18 § 902 §§ A	Criminal Solicitation - Rape of Child	02/01/2021	R 336912-2
11	76	F2	18 § 4958 §§ B.1	Obstruction	02/01/2021	R 336912-2

### 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>		

#### Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	08/19/2022	Not Final
1 / Rape of Child	Held for Court (Lower Court)	F1 18 § 3121 §§ C
2 / Rape of Child	Held for Court (Lower Court)	F1 18 § 3121 §§ C

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#### 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>			
3 / Rape of Child	Held for Court (Lower Court)	F1	18 § 3121 §§ C
4 / Rape of Child	Held for Court (Lower Court)	F1	18 § 3121 §§ C
5 / Invol. Deviate Sexual Intercourse W/Child	Held for Court (Lower Court)	F1	18 § 3123 §§ B
6 / Invol. Deviate Sexual Intercourse W/Child	Held for Court (Lower Court)	F1	18 § 3123 §§ B
7 / Invol. Deviate Sexual Intercourse W/Child	Held for Court (Lower Court)	F1	18 § 3123 §§ B
8 / Invol. Deviate Sexual Intercourse W/Child	Held for Court (Lower Court)	F1	18 § 3123 §§ B
<b>Proceed to Court (Arraignment Waived)</b>			
Information Filed	09/09/2022	Not Final	
1 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
2 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
3 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
4 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
5 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
6 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
7 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
8 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
11 / Obstruction	Replacement by Information	F2	18 § 4958 §§ B.1
<b>Proceed to Court (No Informations Filed)</b>			
Omnibus Motion	11/28/2022	Not Final	
1 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
2 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
3 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
4 / Rape of Child	Proceed to Court	F1	18 § 3121 §§ C
5 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
6 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
7 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
8 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court	F1	18 § 3123 §§ B
11 / Obstruction	Withdrawn	F2	18 § 4958 §§ B.1
<b>Proceed to Court (Amended Information)</b>			
Information Filed	10/26/2023	Not Final	
1 / Rape of Child	Proceed to Court (Amended Information)	F1	18 § 3121 §§ C

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#### 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>			
2 / Rape of Child	Proceed to Court (Amended Information)	F1	18 § 3121 §§ C
3 / Rape of Child	Proceed to Court (Amended Information)	F1	18 § 3121 §§ C
4 / Rape of Child	Proceed to Court (Amended Information)	F1	18 § 3121 §§ C
5 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court (Amended Information)	F1	18 § 3123 §§ B
6 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court (Amended Information)	F1	18 § 3123 §§ B
7 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court (Amended Information)	F1	18 § 3123 §§ B
8 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court (Amended Information)	F1	18 § 3123 §§ B
9 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court (Amended Information)	F3	18 § 3126 §§ A7
10 / Criminal Solicitation - Rape of Child	Proceed to Court (Amended Information)	F1	18 § 902 §§ A
11 / Obstruction	Proceed to Court (Amended Information)	F2	18 § 4958 §§ B.1

#### Guilty

<u>Trial</u>	<u>10/26/2023</u>	<u>Final Disposition</u>	
1 / Rape of Child	Guilty	F1	18 § 3121 §§ C
Tira, Ryan M.	02/06/2024		
Confinement	Min of 10.00 Years		02/06/2024
	Max of 20.00 Years		
	Other		
Probation	Min of 3.00 Years		
	Max of 3.00 Years		
	Other		
2 / Rape of Child	Guilty	F1	18 § 3121 §§ C
Tira, Ryan M.	02/06/2024		
Confinement	Min of 10.00 Years		02/06/2024
	Max of 20.00 Years		
	Other		
3 / Rape of Child	Guilty	F1	18 § 3121 §§ C

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Disposition

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<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>			
Tira, Ryan M. Confinement	02/06/2024 Min of 10.00 Years Max of 20.00 Years Other		02/06/2024
4 / Rape of Child Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	F1	18 § 3121 §§ C 02/06/2024
5 / Invol. Deviate Sexual Intercourse W/Child Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	F1	18 § 3123 §§ B 02/06/2024
6 / Invol. Deviate Sexual Intercourse W/Child Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	F1	18 § 3123 §§ B 02/06/2024
7 / Invol. Deviate Sexual Intercourse W/Child Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	F1	18 § 3123 §§ B 02/06/2024
8 / Invol. Deviate Sexual Intercourse W/Child Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	F1	18 § 3123 §§ B 02/06/2024
9 / Indecent Assault Person Less than 13 Years of Age Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 10.00 Years Max of 20.00 Years Other	F3	18 § 3126 §§ A7 02/06/2024

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### 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>			
10 / Criminal Solicitation - Rape of Child	Guilty	F1	18 § 902 §§ A
Tira, Ryan M.	02/06/2024		
Confinement	Min of 10.00 Years		02/06/2024
	Max of 20.00 Years		
	Other		
11 / Obstruction	Guilty	F2	18 § 4958 §§ B.1
Tira, Ryan M.	02/06/2024		
Confinement	Min of 15.00 Months		02/06/2024
	Max of 30.00 Months		
	Other		

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### LINKED SENTENCES:

#### Link 7

CP-41-CR-0001133-2022 - Seq. No. 1 (18 § 3121 §§ C) - Probation is Consecutive to

- Link 6

#### Link 1

CP-41-CR-0000925-2022 - Seq. No. 2 (18 § 3121 §§ C) - Confinement is Consecutive to

CP-41-CR-0000925-2022 - Seq. No. 1 (18 § 3121 §§ C) - Confinement

#### Link 2

CP-41-CR-0000925-2022 - Seq. No. 6 (18 § 6318 §§ A1) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 5 (18 § 6318 §§ A1) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 4 (18 § 3123 §§ B) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 3 (18 § 3123 §§ B) - Confinement is Concurrent with

- Link 1

#### Link 3

CP-41-CR-0000925-2022 - Seq. No. 10 (18 § 6301 §§ A1ii) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 9 (18 § 4304 §§ A1) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 8 (18 § 3126 §§ A7) - Confinement is Concurrent with

CP-41-CR-0000925-2022 - Seq. No. 7 (18 § 3126 §§ A7) - Confinement is Concurrent with

- Link 2

#### Link 4

CP-41-CR-0001133-2022 - Seq. No. 4 (18 § 3121 §§ C) - Confinement is Consecutive to

CP-41-CR-0001133-2022 - Seq. No. 3 (18 § 3121 §§ C) - Confinement is Consecutive to

CP-41-CR-0001133-2022 - Seq. No. 2 (18 § 3121 §§ C) - Confinement is Consecutive to

CP-41-CR-0001133-2022 - Seq. No. 1 (18 § 3121 §§ C) - Confinement is Consecutive to

- Link 3

#### Link 5

CP-41-CR-0001133-2022 - Seq. No. 10 (18 § 3121 §§ C) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 9 (18 § 3126 §§ A7) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 8 (18 § 3123 §§ B) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 7 (18 § 3123 §§ B) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 6 (18 § 3123 §§ B) - Confinement is Concurrent with

CP-41-CR-0001133-2022 - Seq. No. 5 (18 § 3123 §§ B) - Confinement is Concurrent with

- Link 4

#### Link 6

CP-41-CR-0001133-2022 - Seq. No. 11 (18 § 4958 §§ B.1) - Confinement is Consecutive to

- Link 5



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### COMMONWEALTH INFORMATION

Name: Martin Lewis Wade

District Attorney

Supreme Court No: 310587

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

Address:  
Lycoming County Courthouse  
48 W Third St  
Williamsport, PA 17701

Name: Taylor Jeanne Beucler

Assistant 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: Brian W. Ulmer

Court Appointed - Private

Supreme Court No: 080116

Rep. Status: Active

Phone Number(s):  
570-522-1092 (Phone)

Address:  
23 N Derr Dr Ste 3  
Lewisburg, PA 17837-0154

Representing: McDaniel, Marcus Drake

### 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>
1	08/12/2022		Solomon, William C.
Order Denying Motion to Set Bail - McDaniel, Marcus Drake			
Beucler, Taylor Jeanne			
08/25/2022	eService		Served
-----			
1/1	08/25/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Beucler, Taylor Jeanne			
08/25/2022	eService		Served
-----			
2/3	08/25/2022		MDJ-29-3-03
Confidential Information Form			
Beucler, Taylor Jeanne			
08/25/2022	eService		Served
-----			
3/1	08/26/2022		Longo, Jeana Ann
Entry of Appearance			

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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>
Beucler, Taylor Jeanne			
08/29/2022	eService		Served
4/2	08/26/2022		Longo, Jeana Ann
Informal Request for Pre-Trial Discovery and Inspection			
Beucler, Taylor Jeanne			
08/29/2022	eService		Served
5/1	08/31/2022		Beucler, Taylor Jeanne
Notice of Applicability of Mandatory Sentences			
Longo, Jeana Ann			
08/31/2022	eService		Served
6/1	09/07/2022		Longo, Jeana Ann
Request for Bill of Particulars			
Beucler, Taylor Jeanne			
09/09/2022	eService		Served
7/4	09/07/2022		Longo, Jeana Ann
Waiver of Appearance at Arraignment			
Beucler, Taylor Jeanne			
09/07/2022	eService		Served
8/1	09/09/2022		Gardner, Ryan C.
Information Filed (Arraignment Waived)			
Beucler, Taylor Jeanne			
09/09/2022	eService		Served
Longo, Jeana Ann			
09/09/2022	eService		Served
9/2	09/09/2022		Commonwealth of Pennsylvania
Notice of Joinder			
Beucler, Taylor Jeanne			
09/09/2022	eService		Served
Longo, Jeana Ann			
09/09/2022	eService		Served

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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>
10/1	09/15/2022		Beucler, Taylor Jeanne
Commonwealth's Response to Defendant's Request for Bill of Particulars			
Longo, Jeana Ann			
09/15/2022	eService		Served
-----			
11/1	09/16/2022		Tira, Ryan M.
Order Scheduling Status Conference			
Beucler, Taylor Jeanne			
09/19/2022	eService		Served
Longo, Jeana Ann			
09/19/2022	eService		Served
-----			
12/1	10/05/2022		Longo, Jeana Ann
Motion for Modification of Bail			
Beucler, Taylor Jeanne			
10/05/2022	eService		Served
-----			
13/1	10/11/2022		Longo, Jeana Ann
Motion to Dismiss/Petition for Writ of Habeas Corpus			
Beucler, Taylor Jeanne			
10/11/2022	eService		Served
-----			
14/2	10/12/2022		Tira, Ryan M.
Order Scheduling Hearing			
Beucler, Taylor Jeanne			
10/12/2022	eService		Served
Longo, Jeana Ann			
10/12/2022	eService		Served
-----			
15/1	10/18/2022		Tira, Ryan M.
Order Scheduling Hearing			
Beucler, Taylor Jeanne			
10/18/2022	eService		Served
Longo, Jeana Ann			
10/18/2022	eService		Served
-----			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
16/1	10/31/2022		Butts, Nancy L.
Memorandum of Order - Bail			
16/2	10/31/2022		Butts, Nancy L.
Order Granting Motion for Modification of Bail - McDaniel, Marcus Drake			
Beucler, Taylor Jeanne			
10/31/2022	eService		Served
Longo, Jeana Ann			
10/31/2022	eService		Served
3	10/31/2022		McDaniel, Marcus Drake
Bail Posted - McDaniel, Marcus Drake			
17/1	11/01/2022		Heap, Thomas D.
Bail Bond and Surety Information Page Filed			
18/1	11/08/2022		Butts, Nancy L.
Order Granting Motion for Modification of Bail			
Beucler, Taylor Jeanne			
11/09/2022	eService		Served
Longo, Jeana Ann			
11/09/2022	eService		Served
19/1	12/05/2022		Tira, Ryan M.
Order Granting Motion for Leave to Amend Information			
20/1	12/09/2022		Commonwealth of Pennsylvania
Amended Information Filed			
Beucler, Taylor Jeanne			
12/09/2022	eService		Served
Longo, Jeana Ann			
12/09/2022	eService		Served
21/1	12/13/2022		Butts, Nancy L.
Order Granting Motion for Continuance			
Beucler, Taylor Jeanne			
12/13/2022	eService		Served
Longo, Jeana Ann			
12/13/2022	eService		Served

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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>
22/1	01/04/2023		Longo, Jeana Ann
Motion to Modify Conditions of Bail			
Beucler, Taylor Jeanne			
01/04/2023	eService		Served
-----			
23/2	01/09/2023		Tira, Ryan M.
Order Scheduling Hearing			
Beucler, Taylor Jeanne			
01/09/2023	eService		Served
Longo, Jeana Ann			
01/09/2023	eService		Served
-----			
24/1	02/09/2023		Tira, Ryan M.
Order Granting Motion to Modify Conditions of Bail			
Beucler, Taylor Jeanne			
02/09/2023	eService		Served
Longo, Jeana Ann			
02/09/2023	eService		Served
-----			
25/1	03/22/2023		Butts, Nancy L.
Pre-Trial Order of Court - Continued			
Beucler, Taylor Jeanne			
03/23/2023	eService		Served
Longo, Jeana Ann			
03/23/2023	eService		Served
-----			
26/1	05/18/2023		Butts, Nancy L.
Pre-Trial Order of Court - Continued			
Beucler, Taylor Jeanne			
05/18/2023	eService		Served
Longo, Jeana Ann			
05/18/2023	eService		Served
-----			
27/1	07/21/2023		Tira, Ryan M.
Order Dismissing Omnibus Pre-Trial Motion as Moot			
Beucler, Taylor Jeanne			
07/21/2023	eService		Served

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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>
Longo, Jeana Ann 07/21/2023	eService		Served
28/1 Order Scheduling Jury Selection Beucler, Taylor Jeanne 09/12/2023	eService		Served
Longo, Jeana Ann 09/12/2023	eService		Served
29/1 Amended Scheduling Order Longo, Jeana Ann 09/25/2023	eService		Served
Wade, Martin Lewis 09/25/2023	eService		Served
30/1 Motion to Permit Testimony by Alternative Method/Out-Of Court Statements Longo, Jeana Ann 10/09/2023	eService		Served
31/1 Notice of Intent to Introduce 404(b) Evidence Longo, Jeana Ann 10/10/2023	eService		Served
32/2 Order Scheduling Hearing Longo, Jeana Ann 10/10/2023	eService		Served
Wade, Martin Lewis 10/10/2023	eService		Served
33/3 Motion in Limine to Preclude Prior Bad Acts Wade, Martin Lewis			Longo, Jeana Ann

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/10/2023	eService		Served
34/2	10/12/2023		Tira, Ryan M.
Order Scheduling Hearing			
Longo, Jeana Ann			
10/12/2023	eService		Served
Wade, Martin Lewis			
10/12/2023	eService		Served
35/1	10/13/2023		Tira, Ryan M.
Stipulated Order Granting Motion to Permit Testimony by Contemporaneous Alternative Method			
Longo, Jeana Ann			
10/13/2023	eService		Served
Wade, Martin Lewis			
10/13/2023	eService		Served
36/2	10/13/2023		Wade, Martin Lewis
Agreement to Preserve Witness Testimony Pursuant to PA Rule 500(B)			
Longo, Jeana Ann			
10/13/2023	eService		Served
37/1	10/16/2023		Tira, Ryan M.
Stipulated Order Granting Motion to Permit Out-Of Court Statements			
Longo, Jeana Ann			
10/16/2023	eService		Served
Wade, Martin Lewis			
10/16/2023	eService		Served
38/1	10/19/2023		Longo, Jeana Ann
Motion in Limine			
Wade, Martin Lewis			
10/19/2023	eService		Served
39/1	10/20/2023		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann			
10/20/2023	eService		Served

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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>
Wade, Martin Lewis 10/20/2023	eService		Served
40/1 Amended Information Filed Longo, Jeana Ann 11/03/2023	eService		Served
Wade, Martin Lewis 11/03/2023	eService		Served
41/2 Guilty Longo, Jeana Ann 11/03/2023	eService		Served
Wade, Martin Lewis 11/03/2023	eService		Served
42/3 Notice of Mandatory Minimum Sentence Case Longo, Jeana Ann 10/26/2023	eService		Served
43/1 Verdict or Verdict Slips Filed Longo, Jeana Ann 10/27/2023	eService		Served
Wade, Martin Lewis 10/27/2023	eService		Served
44/1 Memorandum of Order - No Bail Longo, Jeana Ann 11/20/2023	eService		Served
Wade, Martin Lewis 11/20/2023	eService		Served



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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>
46/1	11/21/2023		Heap, Thomas D.
Sheriff's Costs Due			
Longo, Jeana Ann			
11/21/2023	eService		Served
Wade, Martin Lewis			
11/21/2023	eService		Served
-----			
47/1	12/01/2023		Tira, Ryan M.
Order Regarding Status of Bench Warrant - Sanction			
Longo, Jeana Ann			
12/01/2023	eService		Served
Wade, Martin Lewis			
12/01/2023	eService		Served
-----			
48/1	12/22/2023		Tira, Ryan M.
Order Granting Motion for Continuance			
Longo, Jeana Ann			
12/26/2023	eService		Served
Wade, Martin Lewis			
12/26/2023	eService		Served
-----			
49/1	01/17/2024		Wade, Martin Lewis
Praecipe for SVP Hearing			
Longo, Jeana Ann			
01/17/2024	eService		Served
-----			
50/1	01/26/2024		Tira, Ryan M.
Order Scheduling Hearing			
Longo, Jeana Ann			
01/26/2024	eService		Served
Wade, Martin Lewis			
01/26/2024	eService		Served
-----			
51/1	02/06/2024		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Longo, Jeana Ann			
02/16/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Wade, Martin Lewis 02/16/2024	eService		Served
52/2 Memorandum of Order - Commitment			Tira, Ryan M.
Longo, Jeana Ann 02/06/2024	eService		Served
Wade, Martin Lewis 02/06/2024	eService		Served
53/1 Order Classifying Defendant as a Sexually Violent Predator			Tira, Ryan M.
Longo, Jeana Ann 02/16/2024	eService		Served
Wade, Martin Lewis 02/16/2024	eService		Served
1 Penalty Assessed			Court of Common Pleas - Lycoming County
1 Itemized Account of Fines, Costs, Fees, and Restitution			Court of Common Pleas - Lycoming County Heap, Thomas D.
2 Praeipce to Enter Civil Judgment - Cost&Fines			Heap, Thomas D.
Longo, Jeana Ann 02/21/2024	eService		Served
Wade, Martin Lewis 02/21/2024	eService		Served
3 Court Commitment State or County Correctional Institution			Heap, Thomas D.
Longo, Jeana Ann 02/21/2024	eService		Served
Wade, Martin Lewis			

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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>
02/21/2024	eService		Served
54/1	02/23/2024		Longo, Jeana Ann
Notice of Appeal to the Superior Court			
Wade, Martin Lewis			
02/23/2024	eService		Served
Superior Court of Pennsylvania - Middle District			
02/23/2024	Certified	02/26/2024	Accepted
55/2	02/23/2024		Longo, Jeana Ann
Verified Statement Filed			
Wade, Martin Lewis			
02/23/2024	eService		Served
56/1	02/26/2024		Tira, Ryan M.
Concise Statement Order			
Longo, Jeana Ann			
02/26/2024	eService		Served
Wade, Martin Lewis			
02/26/2024	eService		Served
57/1	02/27/2024		Longo, Jeana Ann
Concise Statement of the Matters Complained on Appeal			
Wade, Martin Lewis			
02/27/2024	eService		Served
3	02/29/2024		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court			
Longo, Jeana Ann			
02/29/2024	eService		Served
Wade, Martin Lewis			
02/29/2024	eService		Served
58/1	03/15/2024		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Longo, Jeana Ann			
03/15/2024	eService		Served
Wade, Martin Lewis			
03/15/2024	eService		Served
-----			
B/1	03/25/2024		Tira, Ryan M.
Transcript of Proceedings Held on October 25, 2023 - JT			
Longo, Jeana Ann			
03/25/2024	eService		Served
Wade, Martin Lewis			
03/25/2024	eService		Served
-----			
C/2	03/25/2024		Tira, Ryan M.
Transcript of Proceedings Held on October 26, 2023 - JT			
Longo, Jeana Ann			
03/25/2024	eService		Served
Wade, Martin Lewis			
03/25/2024	eService		Served
-----			
D/3	03/25/2024		Tira, Ryan M.
Transcript of Proceedings Held on February 6, 2024 - Sentencing			
Longo, Jeana Ann			
03/25/2024	eService		Served
Wade, Martin Lewis			
03/25/2024	eService		Served
-----			
59/1	03/27/2024		Superior Court of Pennsylvania - Middle District
Superior Court Order to Consolidate Appeal Cases			
Longo, Jeana Ann			
03/27/2024	eService		Served
Wade, Martin Lewis			
03/27/2024	eService		Served
-----			
60/1	05/07/2024		Tira, Ryan M.
Opinion In Compliance with Rule 1925(a)			
Longo, Jeana Ann			
05/07/2024	eService		Served

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Wade, Martin Lewis 05/07/2024	eService		Served
2	05/07/2024		Heap, Thomas D.
Notice Under Pa.R.A.P. 1931(d) and Service to Praties Filed			
Longo, Jeana Ann 05/07/2024	Attorney Box		
Longo, Jeana Ann 05/07/2024	eService		Served
Wade, Martin Lewis 05/07/2024	Attorney Box		
Wade, Martin Lewis 05/07/2024	eService		Served
3	05/07/2024		Court of Common Pleas - Lycoming County
Certificate and Transmittal of Record to Appellate Court			
Longo, Jeana Ann 05/07/2024	eService		Served
Wade, Martin Lewis 05/07/2024	eService		Served
4	05/07/2024		Heap, Thomas D.
Exit Case Documents to Superior Court			
Longo, Jeana Ann 05/07/2024	eService		Served
Wade, Martin Lewis 05/07/2024	eService		Served
Superior Court of Pennsylvania - Middle District			
05/07/2024	Certified	05/09/2024	Accepted
1	01/27/2025		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Longo, Jeana Ann 01/27/2025	eService		Served
Wade, Martin Lewis			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
01/27/2025	eService		Served
1	06/05/2025		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
Longo, Jeana Ann			
06/05/2025	eService		Served
Wade, Martin Lewis			
06/05/2025	eService		Served
2	06/05/2025		Superior Court of Pennsylvania - Middle District
Affirmed - Superior Court			
Longo, Jeana Ann			
06/05/2025	eService		Served
Wade, Martin Lewis			
06/05/2025	eService		Served
3	06/05/2025		Superior Court of Pennsylvania - Middle District
Certificate of Remittal/Remand of Record			
Longo, Jeana Ann			
06/05/2025	eService		Served
Wade, Martin Lewis			
06/05/2025	eService		Served
1	09/05/2025		McDaniel, Marcus Drake
Pro Se Correspondence - Request DS			
2	09/05/2025		McDaniel, Marcus Drake
Pro Se Correspondence - Request for Transcripts & IFP forwarded to R. Kreisher & Attny J. Longo			
1	10/14/2025		McDaniel, Marcus Drake
Pro Se Correspondence - 2nd Request for Transcripts & IFP forwarded to R. Kreisher & Attny J. Longo			
2	10/14/2025		McDaniel, Marcus Drake
Pro Se Petition Filed - Motion to Compel The Surrender of Appellant's Case File for Appeal			
Longo, Jeana Ann			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/14/2025	eService		Served
Wade, Martin Lewis			
10/14/2025	eService		Served
-----			
1	10/22/2025		Tira, Ryan M.
Order Denying Motion to Compel the Surrender of Defendant's Case File and Related Documents			
Longo, Jeana Ann			
10/23/2025	eService		Served
Wade, Martin Lewis			
10/23/2025	eService		Served
-----			
1	11/25/2025		McDaniel, Marcus Drake
Petition for Post Conviction Collateral Relief			
Longo, Jeana Ann			
11/25/2025	eService		Served
Wade, Martin Lewis			
11/25/2025	eService		Served
-----			
1	12/05/2025		Tira, Ryan M.
PCRA Order RE: Scheduling Hearing and Appointment of Counsel			
Ulmer, Brian W.			
12/05/2025	eService		Served
Wade, Martin Lewis			
12/05/2025	eService		Served
-----			
1	01/05/2026		McDaniel, Marcus Drake
Pro Se Correspondence - Request Documents			
-----			
1	01/06/2026		McDaniel, Marcus Drake
Pro Se Correspondence - Motion for Transcript and IFP forwarded to Attny B. Ulmer and E. Gardner			
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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>
41-2011-P000000533	Monthly	04/01/2022	Yes	\$2,190.00
McDaniel, Marcus Drake			No	\$40.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/31/2012	Payment	McDaniel, Marcus Drake	Defendant	\$125.00
	02/06/2012	Payment	McDaniel, Marcus Drake	Defendant	\$225.00
	03/05/2014	Payment			\$25.00
	03/21/2014	Payment			\$25.00
	03/25/2014	Payment			\$25.00
	04/02/2014	Payment			\$25.00
	04/10/2014	Payment			\$25.00
	04/17/2014	Payment			\$25.00
	04/23/2014	Payment			\$25.00
	05/01/2014	Payment			\$25.00
	05/07/2014	Payment			\$50.00
	05/14/2014	Payment			\$25.00
	05/21/2014	Payment			\$25.00
	12/05/2014	Payment	McDaniel, Marcus Drake	Defendant	\$75.00
	12/19/2014	Payment	McDaniel, Marcus Drake	Defendant	\$70.00
	04/10/2015	Payment	McDaniel, Marcus Drake	Defendant	\$75.00
	04/24/2015	Payment	McDaniel, Marcus Drake	Defendant	\$150.00
	07/17/2015	Payment	McDaniel, Marcus Drake	Defendant	\$60.00
	08/14/2015	Payment	McDaniel, Marcus Drake	Defendant	\$75.00
	09/11/2015	Payment	McDaniel, Marcus Drake	Defendant	\$40.00
	10/23/2015	Payment	McDaniel, Marcus Drake	Defendant	\$58.00
	12/21/2015	Payment	McDaniel, Marcus Drake	Defendant	\$50.00
	01/15/2016	Payment	McDaniel, Marcus Drake	Defendant	\$50.00
	02/12/2016	Payment			\$50.00
	04/29/2016	Payment	McDaniel, Marcus Drake	Defendant	\$100.00
	08/05/2016	Payment	McDaniel, Marcus Drake	Defendant	\$100.00
	10/21/2016	Payment			\$100.00
	01/27/2017	Payment	McDaniel, Marcus Drake	Defendant	\$140.00
	02/24/2017	Payment			\$220.00
	03/03/2017	Payment	McDaniel, Marcus Drake	Defendant	\$120.00
	03/10/2017	Payment	McDaniel, Marcus Drake	Defendant	\$17.00
	11/08/2017	Payment			\$350.00
	06/25/2024	Payment	Pa Dept Of Corrections	Payor	\$196.58
	07/23/2024	Payment	Pa Dept Of Corrections	Payor	\$63.60
	09/03/2024	Payment	Pa Dept Of Corrections	Payor	\$47.84
	09/20/2024	Payment	Pa Dept Of Corrections	Payor	\$79.99
	10/18/2024	Payment	PA Department of Corrections	Payor	\$113.05



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<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>
41-2011-P000000533	Monthly	04/01/2022	Yes	\$2,190.00
McDaniel, Marcus Drake			No	\$40.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/27/2024	Payment	Pa Dept Of Corrections	Payor	\$73.17
	12/23/2024	Payment	Pa Dept Of Corrections	Payor	\$104.93
	01/27/2025	Payment	Pa Dept Of Corrections	Payor	\$63.99
	02/24/2025	Payment	Pa Dept Of Corrections	Payor	\$19.52
	04/16/2025	Payment	Pa Dept Of Corrections	Payor	\$30.02
	04/21/2025	Payment	Pa Dept Of Corrections	Payor	\$33.88
	05/28/2025	Payment	Pa Dept Of Corrections	Payor	\$49.94
	06/24/2025	Payment	Pa Dept Of Corrections	Payor	\$63.44
	07/30/2025	Payment	Pa Dept Of Corrections	Payor	\$32.37
	08/28/2025	Payment	Pa Dept Of Corrections	Payor	\$72.92
	09/24/2025	Payment	Pa Dept Of Corrections	Payor	\$14.76

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001133-2022

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Marcus Drake McDaniel

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### CASE FINANCIAL INFORMATION

Last Payment Date: 09/24/2025

Total of Last Payment: -\$7.38

McDaniel, Marcus Drake 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
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Server Fee - Referred to County	\$57.50	\$0.00	\$0.00	\$0.00	\$57.50
Server Fee - Referred to County	\$77.50	\$0.00	\$0.00	\$0.00	\$77.50
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
ISR Process Fee (Lycoming)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Supv Bail - ISR (Lycoming)	\$2,856.00	\$0.00	\$0.00	\$0.00	\$2,856.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
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
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
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
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Costs/Fees Totals:	\$4,064.50	(\$100.25)	\$0.00	\$0.00	\$3,964.25
<b>Restitution</b>					
CVC Board Restitution (Act 145 of 2018)	\$1,000.00	(\$469.97)	\$0.00	\$0.00	\$530.03

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001133-2022

## CRIMINAL DOCKET

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### CASE FINANCIAL INFORMATION

<b>McDaniel, Marcus Drake</b>		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant					<u>Payments</u>	
	Restitution Totals:	\$1,000.00	(\$469.97)	\$0.00	\$0.00	\$530.03
	Grand Totals:	\$5,064.50	(\$570.22)	\$0.00	\$0.00	\$4,494.28

\*\* - Indicates assessment is subrogated