

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0001214-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nicholas Uzoma Etumnu

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### CASE INFORMATION

Judge Assigned: Gardner, Ryan C.

Date Filed: 09/06/2024

Initiation Date: 07/31/2024

OTN: N 1006698-0

LOTN:

Originating Docket No: MJ-29102-CR-0000283-2024

Initial Issuing Authority: The Honorable Aaron S. Bichle

Final Issuing Authority: The Honorable Aaron S. Bichle

Arresting Agency: Lycoming County County Detectives

Arresting Officer: Havens, Tyson R.

Complaint/Citation No.: 24-0197

Incident Number: 24 0197

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Adjudicated</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>07/31/2024</u>
		04/22/2026	Awaiting PSI		
		04/22/2026	Awaiting Sentencing		
		04/21/2026	Awaiting Sentencing		
		04/10/2026	Awaiting Trial		
		10/04/2024	Awaiting Formal Arraignment		
		09/06/2024	Awaiting Filing of Information		

Complaint Date: 07/31/2024

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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	10/07/2024	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Status	10/29/2024	1:30 pm	Courtroom No. 1		Scheduled
Criminal Pre-Trials	11/12/2024	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	12/09/2024	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Omnibus Motion	02/04/2025	4:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	03/17/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	04/23/2025	9:00 am			Continued
Trial List	08/04/2025	9:00 am			Moved
Petition to Withdraw as Counsel	09/04/2025	1:00 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Trial List	11/19/2025	9:00 am			Moved
Trial List	01/12/2026	9:00 am			Continued
Trial List	03/09/2026	9:00 am			Scheduled
Pre-Trial Motion	04/10/2026	1:00 pm	Courtroom No. 2	Judge Ryan C. Gardner	Scheduled
Criminal Jury Selection	04/10/2026	1:30 pm	Courtroom No. 2	Judge Ryan C. Gardner	Scheduled
Taking of Testimony	04/14/2026	1:00 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Criminal Trial	04/21/2026	9:00 am	Courtroom No. 2	Judge Ryan C. Gardner	Scheduled
Sentencing	07/01/2026	9:00 am	Courtroom No. 2	Judge Ryan C. Gardner	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 05/30/1988 City/State/Zip:

### CASE PARTICIPANTS

Participant Type Name  
Defendant Etumnu, Nicholas Uzoma

### BAIL INFORMATION

Etumnu, Nicholas Uzoma

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	07/31/2024	Monetary	Magisterial District Court		\$300,000.00
Revoke	02/04/2025	Monetary	Common Pleas		\$300,000.00
Set	02/04/2025	Unsecured	Common Pleas		\$300,000.00
Revoke	04/22/2026	Unsecured	Common Pleas		\$300,000.00

  

<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	Etumnu, Nicholas Uzoma	Posted	02/04/2025	Unsecured	\$300,000.00

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### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F	<b>35 § 780-113 §§ A30</b>	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	07/31/2024	N 1006698-0
2	2	F	<b>35 § 780-113 §§ A30</b>	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	07/31/2024	N 1006698-0
3	5	F3	<b>18 § 5126 §§ A</b>	Flight To Avoid Appreh/Trial/Punish	07/31/2024	N 1006698-0
4	6	F3	<b>18 § 7512 §§ A</b>	Criminal Use Of Communication Facility	07/31/2024	N 1006698-0
9,998	4	F	<b>35 § 780-113 §§ A30</b>	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	07/31/2024	N 1006698-0
9,999	3	F	<b>35 § 780-113 §§ A30</b>	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	07/31/2024	N 1006698-0

### 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>			

**Held for Court (Lower Court)      Defendant Was Present**

Lower Court Disposition	09/05/2024	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F      35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F      35 § 780-113 §§ A30
3 / Flight To Avoid Appreh/Trial/Punish	Held for Court (Lower Court)	F3      18 § 5126 §§ A
4 / Criminal Use Of Communication Facility	Held for Court (Lower Court)	F3      18 § 7512 §§ A
9,998 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F      35 § 780-113 §§ A30
9,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F      35 § 780-113 §§ A30

**Proceed to Court      Defendant Was Not Present**

Information Filed	10/04/2024	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F      35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F      35 § 780-113 §§ A30
3 / Flight To Avoid Appreh/Trial/Punish	Proceed to Court	F3      18 § 5126 §§ A
4 / Criminal Use Of Communication Facility	Proceed to Court	F3      18 § 7512 §§ A
9,998 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F      35 § 780-113 §§ A30

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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>			
9,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
<b>Proceed to Court (Amended Information)</b>			
Taking of Testimony	04/21/2026	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Amended Information)	F	35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Amended Information)	F	35 § 780-113 §§ A30
3 / Flight To Avoid Appreh/Trial/Punish	Proceed to Court (Amended Information)	F3	18 § 5126 §§ A
4 / Criminal Use Of Communication Facility	Proceed to Court (Amended Information)	F3	18 § 7512 §§ A
9,998 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Dismissed by Information	F	35 § 780-113 §§ A30
9,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Dismissed by Information	F	35 § 780-113 §§ A30
<b>Guilty</b>			
Trial	04/21/2026	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty	F	35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty	F	35 § 780-113 §§ A30
3 / Flight To Avoid Appreh/Trial/Punish	Guilty	F3	18 § 5126 §§ A
4 / Criminal Use Of Communication Facility	Guilty	F3	18 § 7512 §§ A
9,998 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Dismissed by Information	F	35 § 780-113 §§ A30
9,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Dismissed by Information	F	35 § 780-113 §§ A30

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### COMMONWEALTH INFORMATION

Name: Lindsay Katherine Sweeley  
Assistant District Attorney

Supreme Court No: 333246

Phone Number(s):  
570-651-3819 (Phone)

Address:  
Lycoming County Da's Office  
48 W Third St  
Williamsport, PA 17701

### ATTORNEY INFORMATION

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/31/2024		Whiteman, Gary A.
Bail Set - Etumnu, Nicholas Uzoma			
1	09/06/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Sweeley, Lindsay Katherine			
09/06/2024	eService		Served
3	09/06/2024		MDJ-29-1-02
Confidential Information Form			
Diemer, Matthew Alan			
09/06/2024	eService		Served
Sweeley, Lindsay Katherine			
09/06/2024	eService		Served
1	09/19/2024		Diemer, Matthew Alan
Informal Request for Pre-Trial Discovery and Inspection			
Sweeley, Lindsay Katherine			
09/19/2024	eService		Served
1	10/04/2024		Marino, Thomas
Information Filed			
Diemer, Matthew Alan			
10/04/2024	eService		Served
Sweeley, Lindsay Katherine			
10/04/2024	eService		Served
1	10/14/2024		Tira, Ryan M.
Order Scheduling Status Conference			

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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>
Diemer, Matthew Alan 10/14/2024	eService		Served
Sweeley, Lindsay Katherine 10/14/2024	eService		Served
-----			
1	10/31/2024		Etumnu, Nicholas Uzoma
Pro Se Correspondence - Letter forwarded to Attny m. Diemer			
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1	11/06/2024		Diemer, Matthew Alan
Omnibus Pre-Trial Motion			
Sweeley, Lindsay Katherine 11/06/2024	eService		Served
-----			
2	11/15/2024		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan 11/15/2024	eService		Served
Sweeley, Lindsay Katherine 11/15/2024	eService		Served
-----			
1	11/20/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Diemer, Matthew Alan 11/20/2024	eService		Served
Sweeley, Lindsay Katherine 11/20/2024	eService		Served
-----			
1	12/17/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Diemer, Matthew Alan 12/17/2024	eService		Served
Sweeley, Lindsay Katherine 12/17/2024	eService		Served
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1	02/04/2025		Butts, Nancy L.
Memorandum of Order - Bail Set			
Diemer, Matthew Alan			

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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>
02/04/2025	eService		Served
Sweeley, Lindsay Katherine			
02/04/2025	eService		Served
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2	02/04/2025		Butts, Nancy L.
Bail Set - Etumnu, Nicholas Uzoma			
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3	02/04/2025		Etumnu, Nicholas Uzoma
Bail Posted - Etumnu, Nicholas Uzoma			
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1	02/05/2025		Heap, Thomas D.
Bail Bond and Surety Page Filed			
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1	02/10/2025		Butts, Nancy L.
Order Granting Motion to Revoke & ReSet Bail			
Diemer, Matthew Alan			
02/11/2025	eService		Served
Sweeley, Lindsay Katherine			
02/11/2025	eService		Served
-----			
2	02/10/2025		Butts, Nancy L.
Order RE: Omnibus Pre-Trial Motions			
Diemer, Matthew Alan			
02/11/2025	eService		Served
Sweeley, Lindsay Katherine			
02/11/2025	eService		Served
-----			
1	03/27/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Diemer, Matthew Alan			
03/27/2025	eService		Served
Sweeley, Lindsay Katherine			
03/27/2025	eService		Served
-----			
1	07/21/2025		Butts, Nancy L.
Order Scheduling Back Up Jury Selection and Attachment Order			
Diemer, Matthew Alan			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/21/2025	eService		Served
Sweeley, Lindsay Katherine			
07/21/2025	eService		Served
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1	07/29/2025		Etumnu, Nicholas Uzoma
Case Correspondence - Letter Forwarded to Attny M. Diemer & Request for DS			
-----			
1	08/05/2025		Etumnu, Nicholas Uzoma
Case Correspondence - Request for Transcripts forwarded to Attny M. Diemer			
-----			
1	08/11/2025		Etumnu, Nicholas Uzoma
Pro Se Correspondence - DS and Letter to Attny Diemer			
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1	08/19/2025		Butts, Nancy L.
Transportation Order			
Diemer, Matthew Alan			
08/19/2025	eService		Served
Sweeley, Lindsay Katherine			
08/19/2025	eService		Served
-----			
1	08/25/2025		Etumnu, Nicholas Uzoma
Pro Se Correspondence - Letter Forwarded to Attny M. Diemer			
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2	08/25/2025		Etumnu, Nicholas Uzoma
Pro Se Petition Filed - Forwarded to Attny M. Diemer			
Diemer, Matthew Alan			
08/25/2025	eService		Served
Sweeley, Lindsay Katherine			
08/25/2025	eService		Served
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3	08/25/2025		Diemer, Matthew Alan
Motion for Leave to Withdraw Appearance			
Sweeley, Lindsay Katherine			
08/25/2025	eNotice		Notified
-----			
2	08/28/2025		Butts, Nancy L.
Order Scheduling Hearing			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Diemer, Matthew Alan 08/28/2025	eService		Served
Sweeley, Lindsay Katherine 08/28/2025	eService		Served
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1	09/08/2025		Carlucci, William P.
Order Denying Motion for Leave to Withdraw Appearance			
Diemer, Matthew Alan 09/09/2025	eService		Served
Sweeley, Lindsay Katherine 09/09/2025	eService		Served
-----			
2	09/08/2025		Carlucci, William P.
Order Granting Motion for Continuance of Jury Selection			
Diemer, Matthew Alan 09/09/2025	eService		Served
Sweeley, Lindsay Katherine 09/09/2025	eService		Served
-----			
1	09/10/2025		Butts, Nancy L.
Transportation Order			
Diemer, Matthew Alan 09/10/2025	eService		Served
Sweeley, Lindsay Katherine 09/10/2025	eService		Served
-----			
1	09/12/2025		Butts, Nancy L.
Transportation Order			
Diemer, Matthew Alan 09/12/2025	eService		Served
Sweeley, Lindsay Katherine 09/12/2025	eService		Served
-----			
1	10/01/2025		Heap, Thomas D.
Sheriff's Costs Due			
Diemer, Matthew Alan 10/01/2025	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Sweeley, Lindsay Katherine 10/01/2025	eService		Served
1 Order Scheduling Hearing Diemer, Matthew Alan 12/11/2025	eService	12/11/2025	Linhardt, Eric R. Served
Sweeley, Lindsay Katherine 12/11/2025	eService		Served
1 Order Granting Motion for Continuance of Guilty Plea Diemer, Matthew Alan 03/23/2026	eService	03/20/2026	Gardner, Ryan C. Served
Sweeley, Lindsay Katherine 03/23/2026	eService		Served
1 Motion to Preserve Testimony Diemer, Matthew Alan 04/07/2026	eService	04/07/2026	Sweeley, Lindsay Katherine Served
2 Order Scheduling Hearing Diemer, Matthew Alan 04/08/2026	eService	04/08/2026	Gardner, Ryan C. Served
Sweeley, Lindsay Katherine 04/08/2026	eService		Served
2 Order Granting Motion to Preserve Testimony Pursuant to Rule 500 Diemer, Matthew Alan 04/13/2026	eService	04/13/2026	Gardner, Ryan C. Served
Sweeley, Lindsay Katherine 04/13/2026	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/17/2026		Gardner, Ryan C.
Order RE: Jury Selection in Absentia			
Diemer, Matthew Alan			
04/20/2026	eService		Served
Sweeley, Lindsay Katherine			
04/20/2026	eService		Served
-----			
1	04/20/2026		Gardner, Ryan C.
Sipulated Amended Information Filed			
Diemer, Matthew Alan			
04/20/2026	eService		Served
Sweeley, Lindsay Katherine			
04/20/2026	eService		Served
-----			
1	04/21/2026		Marino, Thomas
Amended Information Filed			
Diemer, Matthew Alan			
04/22/2026	eService		Served
Sweeley, Lindsay Katherine			
04/22/2026	eService		Served
-----			
2	04/21/2026		Gardner, Ryan C.
Guilty			
Diemer, Matthew Alan			
04/22/2026	eService		Served
Sweeley, Lindsay Katherine			
04/22/2026	eService		Served
-----			
1	04/22/2026		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Diemer, Matthew Alan			
04/22/2026	eService		Served
Sweeley, Lindsay Katherine			
04/22/2026	eService		Served
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Issue Date	Service Type	Status Date	Service Status
2	04/22/2026		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Diemer, Matthew Alan			
04/22/2026	eService		Served
Sweeley, Lindsay Katherine			
04/22/2026	eService		Served
-----			
3	04/22/2026		Gardner, Ryan C.
Memorandum of Order - No Bail			
Diemer, Matthew Alan			
04/22/2026	eService		Served
Sweeley, Lindsay Katherine			
04/22/2026	eService		Served
-----			
1	04/23/2026		Gardner, Ryan C.
Order Granting Motion for New Counsel			
Sweeley, Lindsay Katherine			
04/23/2026	eService		Served

### CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
Etumnu, Nicholas Uzoma	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
Defendant					
<b>Costs/Fees</b>					
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Crime Lab User Fee - State Police	\$1,058.00	\$0.00	\$0.00	\$0.00	\$1,058.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Const Fees (Lycoming)	\$813.90	\$0.00	\$0.00	\$0.00	\$813.90
Costs/Fees Totals:	\$1,982.90	\$0.00	\$0.00	\$0.00	\$1,982.90
Grand Totals:	\$1,982.90	\$0.00	\$0.00	\$0.00	\$1,982.90

\*\* - Indicates assessment is subrogated