

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000434-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Benjamin Villanueva III

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CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 03/25/2024

Initiation Date: 02/15/2024

OTN: U 1003020-4

LOTN:

Originating Docket No: MJ-29102-CR-0000075-2024

Initial Issuing Authority: The Honorable Aaron S. Biichle

Final Issuing Authority: The Honorable Aaron S. Biichle

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Hitesman, Benjamin J.

Complaint/Citation No.: 23 11223

Incident Number: 23 11223

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

Case Status: Active

Status Date

Processing Status

Complaint Date:

02/15/2024

04/26/2024

Awaiting Formal Arraignment

03/25/2024

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	04/29/2024	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Status	05/21/2024	1:30 pm	Courtroom No. 1		Scheduled
Criminal Pre-Trials	06/10/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Motion to Extend Time	06/28/2024	11:30 am	Courtroom No. 2	Judge Eric R. Linhardt	Cancelled
Motion to Amend Information	07/08/2024	2:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Motion to Amend Information	08/09/2024	3:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	08/19/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Conference	09/17/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Status	11/26/2024	1:30 pm	Courtroom No. 1		Scheduled
Criminal Pre-Trials	12/09/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Petition for Habeas Corpus	12/17/2024	4:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	03/17/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	06/26/2025	9:00 am	Courtroom No. 1		Continued
Motion for Funds	09/26/2025	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion for Appointment of Counsel	09/26/2025	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	10/13/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	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>
02/21/2024	County Correctional Facility	Lycoming County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 01/22/1991 City/State/Zip:

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Villanueva, Benjamin III

BAIL INFORMATION

Villanueva, Benjamin III

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	02/21/2024		Magisterial District Court		\$0.00

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 § 2501 §§ A	Criminal Homicide	12/09/2023	U 1003020-4
2	2	F2	18 § 2702 §§ A4	Aggravated Assault - Attempts to cause or causes BI with deadly weapon	12/09/2023	U 1003020-4
3	3	F1	18 § 3701 §§ A1I	Robbery-Inflct Serious Bodily Injury	12/09/2023	U 1003020-4
4	4	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	12/09/2023	U 1003020-4
5	5	F1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	12/09/2023	U 1003020-4
6	6	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	12/09/2023	U 1003020-4

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	03/22/2024	Not Final
1 / Criminal Homicide	Held for Court (Lower Court)	F1 18 § 2501 §§ A
2 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon	Held for Court (Lower Court)	F2 18 § 2702 §§ A4
3 / Robbery-Inflct Serious Bodily Injury	Held for Court (Lower Court)	F1 18 § 3701 §§ A1I
4 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2 18 § 4910 §§ 1
5 / Possession Of Firearm Prohibited	Held for Court (Lower Court)	F1 18 § 6105 §§ A1
6 / Firearms Not To Be Carried W/O License	Held for Court (Lower Court)	F3 18 § 6106 §§ A1

Proceed to Court

Defendant Was Not Present

Information Filed	04/26/2024	Not Final
1 / Criminal Homicide	Proceed to Court	F1 18 § 2501 §§ A
2 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon	Proceed to Court	F2 18 § 2702 §§ A4
3 / Robbery-Inflct Serious Bodily Injury	Proceed to Court	F1 18 § 3701 §§ A1I
4 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2 18 § 4910 §§ 1

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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>			
5 / Possession Of Firearm Prohibited	Proceed to Court	F1	18 § 6105 §§ A1
6 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1

Proceed to Court

Petition for Habeas Corpus	08/21/2025	Not Final	
1 / Criminal Homicide	Proceed to Court	F1	18 § 2501 §§ A
2 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon	Proceed to Court	F2	18 § 2702 §§ A4
3 / Robbery-Inflct Serious Bodily Injury	Proceed to Court	F1	18 § 3701 §§ A11
4 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1
5 / Possession Of Firearm Prohibited	Proceed to Court	F1	18 § 6105 §§ A1
6 / Firearms Not To Be Carried W/O License	Dismissed	F3	18 § 6106 §§ A1

COMMONWEALTH INFORMATION

Name: Thomas Anthony Marino
District Attorney
Supreme Court No: 051788
Phone Number(s):
570-932-1161 (Phone)
Address:
418 Wyndham Ct
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Corey Stern Chwiecko
Private
Supreme Court No: 322432
Rep. Status: Active
Phone Number(s):
484-648-4500 (Phone)
Address:
15525 Kutztown Rd Ste B
Kutztown, PA 19530
Representing: Villanueva, Benjamin III

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1	02/21/2024		Bliehle, Aaron S.
Order Denying Motion to Set Bail - Villanueva, Benjamin III			
Feese, Jessica Marie			
03/25/2024	eService		Served
Marino, Thomas Anthony			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
03/25/2024	eService		Served
1	03/25/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Feese, Jessica Marie			
03/25/2024	eService		Served
Marino, Thomas Anthony			
03/25/2024	eService		Served
3	03/25/2024		MDJ-29-1-02
Confidential Information Form			
Dutko, Charles Edward Jr.			
03/25/2024	eService		Served
Feese, Jessica Marie			
03/25/2024	eService		Served
Marino, Thomas Anthony			
03/25/2024	eService		Served
1	04/25/2024		Marino, Thomas Anthony
Notice of Aggravating Circumstances			
Dutko, Charles Edward Jr.			
04/25/2024	eService		Served
Feese, Jessica Marie			
04/25/2024	eService		Served
1	04/26/2024		Marino, Thomas
Information Filed			
Dutko, Charles Edward Jr.			
04/26/2024	eService		Served
Feese, Jessica Marie			
04/26/2024	eService		Served
Marino, Thomas Anthony			
04/26/2024	eService		Served
1	05/01/2024		Chwiecko, Corey Stern
Entry of Appearance			
Dutko, Charles Edward Jr.			

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05/01/2024	eService		Served
Feese, Jessica Marie			
05/01/2024	eNotice		Notified
Marino, Thomas Anthony			
05/01/2024	eService		Served

1	05/06/2024		Chwiecko, Corey Stern
Request for Bill of Particulars			
Dutko, Charles Edward Jr.			
05/06/2024	eNotice		Notified
Feese, Jessica Marie			
05/06/2024	eNotice		Notified
Marino, Thomas Anthony			
05/06/2024	eNotice		Notified

1	05/07/2024		Butts, Nancy L.
Order Scheduling Hearing- Status Conference			
Chwiecko, Corey Stern			
05/07/2024	eService		Served
Dutko, Charles Edward Jr.			
05/07/2024	eService		Served
Feese, Jessica Marie			
05/07/2024	eService		Served
Marino, Thomas Anthony			
05/07/2024	eService		Served

1	05/09/2024		Chwiecko, Corey Stern
Informal Request for Pre-Trial Discovery and Inspection			
Dutko, Charles Edward Jr.			
05/09/2024	eService		Served
Feese, Jessica Marie			
05/09/2024	eNotice		Notified
Marino, Thomas Anthony			
05/09/2024	eNotice		Notified

1	05/13/2024		Marino, Thomas Anthony
Response to Request for Bill of Particulars			

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Chwiecko, Corey Stern			
05/14/2024	eService		Served
Dutko, Charles Edward Jr.			
05/14/2024	eService		Served
Feese, Jessica Marie			
05/14/2024	eService		Served

2	05/13/2024		Commonwealth of Pennsylvania
Motion for Leave to Amend Information			
Chwiecko, Corey Stern			
05/13/2024	eService		Served
Dutko, Charles Edward Jr.			
05/13/2024	eService		Served
Feese, Jessica Marie			
05/13/2024	eService		Served
Marino, Thomas Anthony			
05/13/2024	eService		Served

2	05/17/2024		Butts, Nancy L.
Order Scheduling Hearing			
Chwiecko, Corey Stern			
05/17/2024	eService		Served
Dutko, Charles Edward Jr.			
05/17/2024	eService		Served
Feese, Jessica Marie			
05/17/2024	eService		Served
Marino, Thomas Anthony			
05/17/2024	eService		Served

1	05/20/2024		Chwiecko, Corey Stern
Answer to Commonwealth's Motion to Amend Information			
Dutko, Charles Edward Jr.			
05/20/2024	eNotice		Notified
Feese, Jessica Marie			
05/20/2024	eNotice		Notified
Marino, Thomas Anthony			
05/20/2024	eNotice		Notified

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1	05/24/2024		Chwiecko, Corey Stern
Motion for Extension of Time			
Dutko, Charles Edward Jr.			
05/24/2024	eNotice		Notified
Feese, Jessica Marie			
05/24/2024	eNotice		Notified
Marino, Thomas Anthony			
05/24/2024	eNotice		Notified

3	06/05/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Chwiecko, Corey Stern			
06/05/2024	eService		Served
Dutko, Charles Edward Jr.			
06/05/2024	eService		Served
Feese, Jessica Marie			
06/05/2024	eService		Served
Marino, Thomas Anthony			
06/05/2024	eService		Served

2	06/10/2024		Butts, Nancy L.
Order Scheduling Hearing			
Chwiecko, Corey Stern			
06/10/2024	eService		Served
Dutko, Charles Edward Jr.			
06/10/2024	eService		Served
Feese, Jessica Marie			
06/10/2024	eService		Served
Marino, Thomas Anthony			
06/10/2024	eService		Served

2	06/18/2024		Butts, Nancy L.
Order Granting Motion for Extension of Time			
Chwiecko, Corey Stern			
06/18/2024	eService		Served
Dutko, Charles Edward Jr.			
06/18/2024	eService		Served

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Feese, Jessica Marie			
06/18/2024	eService		Served
Marino, Thomas Anthony			
06/18/2024	eService		Served

3	06/25/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Chwiecko, Corey Stern			
06/25/2024	eService		Served
Dutko, Charles Edward Jr.			
06/25/2024	eService		Served
Feese, Jessica Marie			
06/25/2024	eService		Served
Marino, Thomas Anthony			
06/25/2024	eService		Served

4	06/25/2024		Butts, Nancy L.
Order Scheduling Status Conference			
Chwiecko, Corey Stern			
06/25/2024	eService		Served
Dutko, Charles Edward Jr.			
06/25/2024	eService		Served
Feese, Jessica Marie			
06/25/2024	eService		Served
Marino, Thomas Anthony			
06/25/2024	eService		Served

1	07/09/2024		Butts, Nancy L.
Order Denying Motion for Leave to Amend Information			
Chwiecko, Corey Stern			
07/10/2024	eService		Served
Dutko, Charles Edward Jr.			
07/10/2024	eService		Served
Feese, Jessica Marie			
07/10/2024	eService		Served
Marino, Thomas Anthony			
07/10/2024	eService		Served

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1	08/01/2024		Chwiecko, Corey Stern
Petition for Writ of Habeas Corpus			
Dutko, Charles Edward Jr.			
08/01/2024	eService		Served
Feese, Jessica Marie			
08/01/2024	eNotice		Notified
Marino, Thomas Anthony			
08/01/2024	eNotice		Notified
<hr/>			
1	08/15/2024		Butts, Nancy L.
Order Scheduling Hearing			
Chwiecko, Corey Stern			
08/15/2024	eService		Served
Dutko, Charles Edward Jr.			
08/15/2024	eService		Served
Feese, Jessica Marie			
08/15/2024	eService		Served
Marino, Thomas Anthony			
08/15/2024	eService		Served
<hr/>			
1	08/23/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Chwiecko, Corey Stern			
08/23/2024	eService		Served
Dutko, Charles Edward Jr.			
08/23/2024	eService		Served
Feese, Jessica Marie			
08/23/2024	eService		Served
Marino, Thomas Anthony			
08/23/2024	eService		Served
<hr/>			
1	03/25/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Chwiecko, Corey Stern			
03/25/2025	eService		Served
Dutko, Charles Edward Jr.			
03/25/2025	eService		Served

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Feese, Jessica Marie			
03/25/2025	eService		Served
Marino, Thomas Anthony			
03/25/2025	eService		Served

1	06/30/2025		Butts, Nancy L.
Pre-Trial Order of Court - Continued			
Chwiecko, Corey Stern			
06/30/2025	eService		Served
Dutko, Charles Edward Jr.			
06/30/2025	eService		Served
Feese, Jessica Marie			
06/30/2025	eService		Served
Marino, Thomas Anthony			
06/30/2025	eService		Served

1	08/21/2025		Butts, Nancy L.
Opinion and Order RE: Habeas Corpus			
Chwiecko, Corey Stern			
08/22/2025	eService		Served
Dutko, Charles Edward Jr.			
08/22/2025	eService		Served
Feese, Jessica Marie			
08/22/2025	eService		Served
Marino, Thomas Anthony			
08/22/2025	eService		Served

1	09/05/2025		Chwiecko, Corey Stern
Motion for Funds to Secure Services of a Certified Mitigation Specialist and to Appoint Sentencing P			
Dutko, Charles Edward Jr.			
09/05/2025	eService		Served
Feese, Jessica Marie			
09/05/2025	eNotice		Notified
Marino, Thomas Anthony			
09/05/2025	eNotice		Notified

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3	09/09/2025		Tira, Ryan M.
Order Scheduling Hearing			
Chwiecko, Corey Stern			
09/09/2025	eService		Served
Dutko, Charles Edward Jr.			
09/09/2025	eService		Served
Feese, Jessica Marie			
09/09/2025	eService		Served
Marino, Thomas Anthony			
09/09/2025	eService		Served

1	09/10/2025		Tira, Ryan M.
Order Scheduling Jury Selection, Trial & Attachment			
Chwiecko, Corey Stern			
09/10/2025	eService		Served
Dutko, Charles Edward Jr.			
09/10/2025	eService		Served
Feese, Jessica Marie			
09/10/2025	eService		Served
Marino, Thomas Anthony			
09/10/2025	eService		Served

2	09/10/2025		Tira, Ryan M.
Order Amending Docket Number			
Chwiecko, Corey Stern			
09/10/2025	eService		Served
Dutko, Charles Edward Jr.			
09/10/2025	eService		Served
Feese, Jessica Marie			
09/10/2025	eService		Served
Marino, Thomas Anthony			
09/10/2025	eService		Served

1	09/26/2025		Marino, Thomas Anthony
Praeipce to Withdraw Notice of Aggravating Circumstances			
Chwiecko, Corey Stern			
09/26/2025	eService		Served

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Dutko, Charles Edward Jr.			
09/26/2025	eService		Served
Feese, Jessica Marie			
09/26/2025	eService		Served

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Villanueva, Benjamin III	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Miscellaneous Issuances	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
Crime Lab User Fee - State Police	\$1,166.00	\$0.00	\$0.00	\$0.00	\$1,166.00
Crime Lab User Fee - State Police	\$815.00	\$0.00	\$0.00	\$0.00	\$815.00
Crime Lab User Fee - State Police	\$4,565.00	\$0.00	\$0.00	\$0.00	\$4,565.00
Crime Lab User Fee - State Police	\$196.00	\$0.00	\$0.00	\$0.00	\$196.00
Crime Lab User Fee - State Police	\$1,290.00	\$0.00	\$0.00	\$0.00	\$1,290.00
Crime Lab User Fee - State Police	\$794.00	\$0.00	\$0.00	\$0.00	\$794.00
Costs/Fees Totals:	\$8,848.00	\$0.00	\$0.00	\$0.00	\$8,848.00
Grand Totals:	\$8,848.00	\$0.00	\$0.00	\$0.00	\$8,848.00

** - Indicates assessment is subrogated