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Benjamin Villanueva III

CASE INFORMATION

<u>Judge Assigned:</u> Tira, Ryan M. <u>Date Filed:</u> 03/25/2024 <u>Initiation Date:</u> 02/15/2024

OTN: U 1003020-4 LOTN: Originating Docket No: MJ-29102-CR-0000075-2024

<u>Initial Issuing Authority:</u> The Honorable Aaron S. Biichle <u>Final Issuing Authority:</u> The Honorable Aaron S. Biichle

<u>Arresting Agency:</u> Williamsport City Police Dept <u>Arresting Officer:</u> Hitesman, Benjamin J.

 Complaint/Citation No.:
 23 11223

 County:
 Lycoming

 Case Local Number Type(s)
 Case Local Number(s)

STATUS INFORMATION

<u>Case Status</u>: Active <u>Status Date</u> <u>Processing Status</u> <u>Complaint Date</u>: 02/15/2024

04/26/2024 Awaiting Formal Arraignment 03/25/2024 Awaiting Filing of Information

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			Denjanim villande		
0 0 1 1	0.1.1.1	0	CALENDAR EVE		0.1.1.1
Case Calendar Event Type	<u>Schedule</u> Start Date	<u>Start</u> Time	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> Status
Arraignments &	04/29/2024	8:30 am	Courtroom No. 1	Procident Judge Nancy I	Scheduled
ARDs				President Judge Nancy L. Butts	
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
Trial List	11/19/2025	9:00 am			Scheduled
			CONFINEMENT INFOR	RMATION	
Confinement	Confinement		<u>Destination</u>	<u>Confinement</u>	Still in
Known As Of	Type		Location	Reason	<u>Custody</u>
02/21/2024	County Correctional F	=acility	Lycoming County Pri	son	Yes
			DEFENDANT INFORM	ATION	
Date Of Birth:	01/22/1991	Ci	ty/State/Zip:		

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18 § 4910 §§ 1

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CASE PARTICIPANTS

Participant Type <u>Name</u>

Defendant Villanueva, Benjamin III

BAIL	INFOR	MATION	

Villanueva,	, Benjamin III					Neb	bia Status: None
Bail Actio	<u>on</u>	<u>Date</u>		Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Denied		02/21	/2024		Magisterial District Court		\$0.00
				CHARGES			
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	<u>n</u>	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 2501 §§ A	Criminal Homicide	•	12/09/2023	U 1003020-4
2	2	F2	18 § 2702 §§ A4	Aggravated Assau	It - Attempts to cause or	12/09/2023	U 1003020-4
				causes BI with dea	adly weapon		
3	3	F1	18 § 3701 §§ A1I	Robbery-Inflict Se	rious Bodily Injury	12/09/2023	U 1003020-4
4	4	M2	18 § 4910 §§ 1	Tamper With/Fabr	icate Physical Evidence	12/09/2023	U 1003020-4
5	5	F1	18 § 6105 §§ A1	Possession Of Fire	earm Prohibited	12/09/2023	U 1003020-4
6	6	F3	18 § 6106 §§ A1	Firearms Not To B	e Carried W/O License	12/09/2023	U 1003020-4

DISPOSITION SENTENCING/PENALTIES

Disposition

Final Disposition Case Event Disposition Date Sequence/Description <u>Grade</u> Section Offense Disposition

Sentencing Judge Sentence Date Credit For Time Served

Incarceration/Diversionary Period Start Date Sentence/Diversion Program Type

4 / Tamper With/Fabricate Physical Evidence

Sentence Conditions	<u> </u>			
Held for Court (Lower Court)	Defendant Was Prese	nt		
Lower Court Disposition		03/22/2024	Not Final	
1 / Criminal Homicide		Held for Court (Lower Court)	F1	18 § 2501 §§ A
2 / Aggravated Assault - Attem with deadly weapon	pts to cause or causes BI	Held for Court (Lower Court)	F2	18 § 2702 §§ A4
3 / Robbery-Inflict Serious Bod	ily Injury	Held for Court (Lower Court)	F1	18 § 3701 §§ A1I
4 / Tamper With/Fabricate Phy	sical Evidence	Held for Court (Lower Court)	M2	18 § 4910 §§ 1
5 / Possession Of Firearm Pro	hibited	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 Defer	ndant Was Not Present			
Information Filed		04/26/2024	Not Final	
1 / Criminal Homicide		Proceed to Court	F1	18 § 2501 §§ A
2 / Aggravated Assault - Attem with deadly weapon	pts to cause or causes BI	Proceed to Court	F2	18 § 2702 §§ A4
3 / Robbery-Inflict Serious Bod	ily Injury	Proceed to Court	F1	18 § 3701 §§ A1I

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18 § 6106 §§ A1

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Disp	osi	tion
С	ase	Eve

Case Event	Disposition Date	Final Dispos	<u>ition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Cred	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Perio	od S	Start Date
Sentence Conditions			
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-Inflict Serious Bodily Injury	Proceed to Court	F1	18 § 3701 §§ A1I
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

Dismissed

COMMONWEALTH INFORMATION

Name: Thomas Anthony Marino

District Attorney

6 / Firearms Not To Be Carried W/O License

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

F3

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

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

1 02/21/2024 Biichle, 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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ENTRIES							
Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By			
Service To		Service By					
Issue Date	Service Type	Status Date	Service	Status			
03/25/2024	eService		Served				
		. — — — — — — —					
1	03/25/2024			Court of Common Pleas - Lycoming County			
Original Papers Receive Feese, Jessica Marie	ed from Lower Court						
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.	eService		Served				
03/25/2024 Feese, Jessica Marie	e Sel vice		Served				
03/25/2024	eService		Served				
Marino, Thomas Anthony			_				
03/25/2024	eService		Served				
	04/25/2024			Marino, Thomas Anthony			
Notice of Aggravating Ci	rcumstances						
Dutko, Charles Edward Jr.	a Camila -		0				
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	a Camila -		0				
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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Service To	<u>Ser</u>	vice By		
<u>Issue Date</u>	Service Type	Status Date	Service Status	
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 Particula	ars			
Outko, Charles Edward Jr.	N. C		N. C.	
05/06/2024	eNotice		Notified	
Feese, Jessica Marie	eNotice		Notified	
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.	-Camilaa		Comund	
05/07/2024	eService		Served	
Feese, Jessica Marie 05/07/2024	eService		Served	
Marino, Thomas Anthony	eservice		Served	
05/07/2024	eService		Served	
1	05/09/2024		Chwiecko, Corey Stern	
Informal Request for Pre-T	rial Discovery and Inspect	ion		
Dutko, Charles Edward Jr.	0 .			
05/09/2024	eService		Served	
Feese, Jessica Marie	-Nation		NI-AGG - J	
05/09/2024	eNotice		Notified	
Marino, Thomas Anthony	oNotico		Notified	
05/09/2024 	eNotice 		Notified	
1	05/13/2024		Marino, Thomas Anthony	
Response to Request for E	Bill of Particulars			

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u> </u>	iled By
Service To		Service By		
Issue Date	Service Type	Status Date	Service S	<u>Status</u>
Chwiecko, Corey Stern				
05/14/2024	eService		Served	
Dutko, Charles Edward Jr. 05/14/2024	eService		Served	
Feese, Jessica Marie	eservice		Served	
05/14/2024	eService		Served	
2	05/13/2024			Commonwealth of Pennsylvania
Motion for Leave to Amer Chwiecko, Corey Stern	nd Information			
05/13/2024	eService		Served	
Dutko, Charles Edward Jr. 05/13/2024	eService		Served	
Feese, Jessica Marie	eoel vice		Served	
05/13/2024	eService		Served	
Marino, Thomas Anthony				
05/13/2024	eService		Served	
2	05/17/2024		— — — — B	Butts, Nancy L.
Order Scheduling Hearing	g			
Chwiecko, Corey Stern	eService		Served	
05/17/2024 Dutko, Charles Edward Jr.	eservice		Serveu	
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 Commonwealt		d Information		
Dutko, Charles Edward Jr. 05/20/2024	eNotice		Notified	
Feese, Jessica Marie	a Nation		N = 4:£: = -1	
05/20/2024 Marino, Thomas Anthony	eNotice		Notified	
05/20/2024	eNotice		Notified	

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Service To Service By

<u>Issue Date</u> Service Type Status Date Service Status

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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CP Filed Date	<u>Document Date</u>	Filed By	
	Service By		
Service Type	Status Date	Service Status	
eService		Served	
eService		Served	
06/25/2024		Butts, Nancy L.	
r Continuance			
eService		Served	
eService		Served	
eService		Served	
eService		Served	
		, ·, - -	
-			
eService		Served	
eService		Served	
eService		Served	
eService		Served	
		 Butts. Nancv L.	
	ormation	, , , -	
eService		Served	
eService		Served	
eService		Served	
eService		Served	
•	Service Type eService eService O6/25/2024 Continuance eService eService	Service By Service Type Status Date eService eService 06/25/2024 Continuance eService eService eService eService eService eService conference eService eService	CP Filed Date Document Date Filed By Service Type Status Date Service Status eService Served eService Served 06/25/2024 Butts, Nancy L. Continuance Served eService Served eService Served eService Served 06/25/2024 Butts, Nancy L. Conference Served eService Served eService Served eService Served 07/09/2024 Butts, Nancy L. Leave to Amend Information Eservice eService Served eService Served eService Served

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	Benjamin Villanueva II	
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	<u></u>	Filed By
	Service By	
Service Type	Status Date	Service Status
08/01/2024		Chwiecko, Corey Stern
Corpus		
eService		Served
eNotice		Notified
eNotice 		Notified
08/15/2024		Butts, Nancy L.
eService		Served
eService		Served
eService		Served
eService — — — — — -		Served
08/23/2024		Butts, Nancy L.
eService		Served
eService		Served
eService		Served
eService 		Served
03/25/2025		Butts, Nancy L.
eService		Served
eService		Served
	Service Type 08/01/2024 Corpus eService eNotice eNotice	ENTRIES CP Filed Date

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Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
Feese, Jessica Marie				
03/25/2025	eService		Served	
Marino, Thomas Anthony	-C-mi		Camicad	
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.	o Comilao		Convod	
06/30/2025	eService		Served	
Feese, Jessica Marie 06/30/2025	eService		Served	
Marino, Thomas Anthony	30011100		301 V 0 U	
06/30/2025	eService		Served	
		-	- — — — — — —	
1	08/21/2025		Butts, Nancy L.	
Opinion and Order RE: H	abeas Corpus			
Chwiecko, Corey Stern	- O		0	
08/22/2025	eService		Served	
Dutko, Charles Edward Jr. 08/22/2025	eService		Served	
Feese, Jessica Marie	eservice		Served	
08/22/2025	eService		Served	
Marino, Thomas Anthony	200,1100		30,704	
08/22/2025	eService		Served	
		- – – – – – – – –	Chwiecko, Corey	
•		tified Mitigation Specialist and to Appoir		Otom
Dutko, Charles Edward Jr.	15 501 11003 01 4 0611	and magation openialist and to Appoil	. Contonoling i	
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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Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
3	09/09/2025		Tira, Ryan M.	
Order Scheduling Hearin	g			
Chwiecko, Corey Stern 09/09/2025	eService		Served	
Dutko, Charles Edward Jr.	eservice		Gerveu	
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 Scheduling	election, Trial & Attac	hment	·	
Chwiecko, Corey Stern				
09/10/2025 Dutko, Charles Edward Jr.	eService		Served	
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			
Order Amending Docket	Number			
Chwiecko, Corey Stern	o Sonvico		Served	
09/10/2025 Dutko, Charles Edward Jr.	eService		Served	
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	
Praecipe to Withdraw No	tice of Aggravating C	ircumstances		
Chwiecko, Corey Stern	o Comileo		Conved	
09/26/2025	eService		Served	

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

Dutko, Charles Edward Jr.

09/26/2025 eService Served

Feese. Jessica Marie

09/26/2025 eService Served

1 10/16/2025 Tira, Ryan M.

Order Dismissing Motion as Moot

Chwiecko, Corey Stern

10/16/2025 eService Served

Dutko, Charles Edward Jr.

10/16/2025 eService Served

Feese, Jessica Marie

10/16/2025 eService Served

Marino, Thomas Anthony

10/16/2025 eService Served

CASE FINANCIAL INFORMATION					
Last Payment Date:				Total of Last Payment:	
Villanueva, Benjamin III Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</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

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