

COURT OF COMMON PLEAS OF UNION COUNTY

DOCKET

Docket Number: CP-60-CR-0000119-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Rai'Joan Markel Carter

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CASE INFORMATION

Judge Assigned: Piecuch, Michael Date Filed: 03/28/2024 Initiation Date: 01/30/2024
OTN: M 1002681-1 LOTN: Originating Docket No: MJ-17301-CR-0000030-2024
Initial Issuing Authority: The Honorable Jeffrey A. Rowe Final Issuing Authority: The Honorable Jeffrey A. Rowe
Arresting Agency: Psp, Bur Criminal In Arresting Officer: Ballantyne, James R. Jr.
Complaint/Citation No.: 11A39R5049 Incident Number: PA 2024-102453
County: Union Township: E Buffalo 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>Complaint Date:</u>
Closed	06/10/2025	Sentenced/Penalty Imposed	01/30/2024
	05/06/2025	Awaiting PSI	
	05/06/2025	Awaiting Sentencing	
	04/02/2025	Awaiting PSI Completion	
	04/02/2025	Awaiting Sentencing	
	04/05/2024	Awaiting Pre-Trial Conference	
	03/28/2024	Awaiting Formal Arraignment	
	03/28/2024	Awaiting Filing of Information	

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>
Formal Arraignment	05/06/2024	8:30 am	Union County Courtroom	Judge Michael Piecuch	Cancelled
Omnibus Motion Hearing	06/28/2024	2:30 pm	Union County Courtroom	Judge Michael Piecuch	Cancelled
Pre-Trial Conference	07/16/2024	1:00 pm	Union County Courtroom	Judge Michael Piecuch	Cancelled
Omnibus Motion Hearing	10/03/2024	1:00 pm	Union County Courtroom	Judge Michael Piecuch	Scheduled
Pre-Trial Conference	10/15/2024	10:00 am	Union County Courtroom	Judge Michael Piecuch	Cancelled
Pre-Trial Conference	04/02/2025	1:00 pm	Union County Courtroom	Judge Michael Piecuch	Scheduled
Sentencing	06/10/2025	8:30 am	Union County Courtroom	Judge Michael Piecuch	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 03/15/2002 City/State/Zip: Baltimore, MD 21215-6540

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Carter, Rai'Joan Markel

BAIL INFORMATION

Carter, Rai'Joan Markel					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	01/30/2024	Monetary	Magisterial District Court	10.00%	\$85,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Smith, Thaddeus M.	Posted	02/05/2024	Surety Bonds	\$85,000.00

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>
21	21	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	03/01/2023	M 1002681-1

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>		

Waived for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	03/28/2024	Not Final
21 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3 18 § 7512 §§ A

Proceed to Court		
Information Filed	04/05/2024	Not Final
21 / Criminal Use Of Communication Facility	Information Filed	F3 18 § 7512 §§ A

Guilty Plea		
Pre-Trial Conference	04/02/2025	Final Disposition
21 / Criminal Use Of Communication Facility	Guilty Plea	F3 18 § 7512 §§ A
Piecuch, Michael	06/10/2025	7 Days
Confinement	Min of 4.00 Months	
	Max of 23.00 Months	
	Other	

Defendant shall undergo a Mental Heal Assessment and comply with any treatment. Defendant shall sign any Waivers for the UC Probation Department to ensure compliance with the MH Evaluation. Defendant shall grant access to any digital devices and computers for the Probation Department to monitor usage. Probation Department may download software to monitor compliance.

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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>			
Probation	Min of 2.00 Years Max of 2.00 Years Other		

LINKED SENTENCES:

Link 1

CP-60-CR-0000119-2024 - Seq. No. 21 (18 § 7512 §§ A) - Probation is Consecutive to

CP-60-CR-0000119-2024 - Seq. No. 21 (18 § 7512 §§ A) - Confinement

COMMONWEALTH INFORMATION

Name: Union County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):
570-524-8651 (Phone)

Address:
Union County Courthouse
103 South Second Street
Lewisburg, PA 17837

Name: Martin R. Wilson
Assistant District Attorney

Supreme Court No: 031308

Phone Number(s):
570-523-1162 (Phone)

Address:
Wilson & Wilson
222 Market St
Lewisburg, PA 17837-1544

ATTORNEY INFORMATION

Name: Joseph R. D'Andrea
Private

Supreme Court No: 043105

Rep. Status: Active

Phone Number(s):
570-207-7100 (Phone)

Address:
320 N Blakely St
Dunmore, PA 18512

Representing: Carter, Rai'Joan Markel

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/30/2024		Rowe, Jeffrey A.
Bail Set - Carter, Rai'Joan Markel			
1	02/05/2024		Smith, Thaddeus M.
Bail Posted - Carter, Rai'Joan Markel Union County District Attorney's Office			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/28/2024		Court of Common Pleas - Union County
Original Papers Received from Lower Court			
Union County District Attorney's Office			
03/28/2024	eService		Served
2	03/28/2024		Ballantyne, James R. Jr.
Confidential Information Form			
Union County District Attorney's Office			
03/28/2024	eService		Served
1	04/05/2024		Commonwealth of Pennsylvania
Information Filed			
Union County District Attorney's Office			
04/05/2024	eService		Served
2	04/05/2024		D'Andrea, Joseph R.
Entry of Appearance			
Union County District Attorney's Office			
04/05/2024	eService		Served
3	04/05/2024		Piecuch, Michael
Waiver of Appearance at Arraignment			
D'Andrea, Joseph R.			
04/08/2024	First Class		
D'Andrea, Joseph R.			
04/08/2024	eService		Served
Union County Court Administration			
04/08/2024	Interoffice		
Union County District Attorney's Office			
04/08/2024	Interoffice		
Union County District Attorney's Office			
04/08/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/15/2024		D'Andrea, Joseph R.
Request for Discovery and Inspection			
Union County District Attorney's Office			
04/15/2024	eService		Served

1	05/28/2024		Court of Common Pleas - Union County
Notice of Pre-Trial Conference 7/16/24 @ 1:00 pm			
D'Andrea, Joseph R.			
05/28/2024	First Class		
Union County District Attorney's Office			
05/28/2024	Interoffice		
Union County Probation Department			
05/28/2024	Interoffice		
Union County Victim/Witness Coordinator			
05/28/2024	Interoffice		
D'Andrea, Joseph R.			
05/30/2024	eService		Served
Union County District Attorney's Office			
05/30/2024	eService		Served

1	06/05/2024		D'Andrea, Joseph R.
Def's Omnibus Pre-Trial Motions			
Union County District Attorney's Office			
06/05/2024	eNotice		Notified

2	06/06/2024		Piecuch, Michael
Scheduling Order - Omnibus Hrg sch 6/28/24 @ 2:30PM Briefs due Def 6/19/24/CW 6/26/24			
D'Andrea, Joseph R.			
06/10/2024	First Class		
D'Andrea, Joseph R.			
06/10/2024	eService		Served
Union County Court Administration			
06/10/2024	Interoffice		
Union County District Attorney's Office			
06/10/2024	Interoffice		
Union County District Attorney's Office			

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06/10/2024	eService		Served
Union County Judge's Chambers			
06/10/2024	Interoffice		
Union County Probation Department			
06/10/2024	Interoffice		
Union County Victim/Witness Coordinator			
06/10/2024	Interoffice		

1	06/19/2024		D'Andrea, Joseph R.
Motion for Continuance			
Union County District Attorney's Office			
06/19/2024	eNotice		Notified

1	06/21/2024		Piecuch, Michael
Order Granting Motion for Extension of Time/Def Brief due by 8/5/24/CW Brief due by 8/15/24			
D'Andrea, Joseph R.			
06/21/2024	First Class		
D'Andrea, Joseph R.			
06/21/2024	eService		Served
Union County Court Administration			
06/21/2024	Interoffice		
Union County District Attorney's Office			
06/21/2024	Interoffice		
Union County District Attorney's Office			
06/21/2024	eService		Served
Union County Judge's Chambers			
06/21/2024	Interoffice		

1	07/01/2024		Piecuch, Michael
Order Rescheduling Hearing from 6/28/24 to 10/3/24 @ 1:00 PM			
D'Andrea, Joseph R.			
07/02/2024	First Class		
D'Andrea, Joseph R.			
07/02/2024	eService		Served
Union County Court Administration			
07/02/2024	Interoffice		
Union County District Attorney's Office			

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07/02/2024	Interoffice		
Union County District Attorney's Office			
07/02/2024	eService		Served
Union County Judge's Chambers			
07/02/2024	Interoffice		
Union County Probation Department			
07/02/2024	Interoffice		
Union County Victim/Witness Coordinator			
07/02/2024	Interoffice		

1	07/15/2024		D'Andrea, Joseph R.
Motion for Continuance			
Union County District Attorney's Office			
07/15/2024	eNotice		Notified

1	07/16/2024		Piecuch, Michael
Order Granting Motion for Continuance			
D'Andrea, Joseph R.			
07/16/2024	First Class		
D'Andrea, Joseph R.			
07/16/2024	eService		Served
Union County Court Administration			
07/16/2024	Interoffice		
Union County District Attorney's Office			
07/16/2024	Interoffice		
Union County District Attorney's Office			
07/16/2024	eService		Served
Union County Judge's Chambers			
07/16/2024	Interoffice		
Union County Probation Department			
07/16/2024	Interoffice		
Union County Victim/Witness Coordinator			
07/16/2024	Interoffice		

1	08/05/2024		D'Andrea, Joseph R.
Defendant's Brief in Support of Omnibus Pre-Trial Motions			

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Union County District Attorney's Office 08/05/2024	eNotice		Notified

1	08/15/2024		Union County District Attorney's Office
CW's Brief in Opposition to Def's Omnibus Pretrial Motion			
D'Andrea, Joseph R.			
08/16/2024	eService		Served

1	09/05/2024		Court of Common Pleas - Union County
Notice of pre-trial conference on 10/15/2024 @ 10:00am			
D'Andrea, Joseph R.			
09/06/2024	First Class		
D'Andrea, Joseph R.			
09/06/2024	eService		Served
Union County District Attorney's Office			
09/06/2024	Interoffice		
Union County District Attorney's Office			
09/06/2024	eService		Served
Union County Probation Department			
09/06/2024	Interoffice		
Union County Victim/Witness Coordinator			
09/06/2024	Interoffice		

1	10/04/2024		Piecuch, Michael
Order denying Def's Omnibus Pretrial Motion/Pretrial Conf scheduled 10/15/24 is cancelled			
D'Andrea, Joseph R.			
10/04/2024	First Class		
D'Andrea, Joseph R.			
10/04/2024	eService		Served
Union County Court Administration			
10/04/2024	Interoffice		
Union County District Attorney's Office			
10/04/2024	Interoffice		
Union County District Attorney's Office			
10/04/2024	eService		Served
Union County Judge's Chambers			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/04/2024	Interoffice		
Union County Probation Department			
10/04/2024	Interoffice		
Union County Victim/Witness Coordinator			
10/04/2024	Interoffice		

2	10/04/2024		Piecuch, Michael
CW's Exhibit List			
D'Andrea, Joseph R.			
10/10/2024	eService		Served
Union County District Attorney's Office			
10/10/2024	eService		Served

3	10/04/2024		D'Andrea, Joseph R.
Request for Transcript			
Union County District Attorney's Office			
10/04/2024	eNotice		Notified

1	10/16/2024		Union County Court Reporter
Court Reporter's Estimated Cost Sheet for Transcript Request			
D'Andrea, Joseph R.			
10/17/2024	eService		Served
Union County District Attorney's Office			
10/17/2024	eService		Served

2	03/05/2025		Court of Common Pleas - Union County
Notice of Pre-Trial Conference			
D'Andrea, Joseph R.			
03/06/2025	First Class		
D'Andrea, Joseph R.			
03/06/2025	eService		Served
Union County District Attorney's Office			
03/06/2025	Interoffice		
Union County District Attorney's Office			
03/06/2025	eService		Served
Union County Probation Department			

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03/06/2025	Interoffice		
Union County Victim/Witness Coordinator			
03/06/2025	Interoffice		

1	04/02/2025		Carter, Rai'Joan Markel
Guilty Plea Colloquy			
D'Andrea, Joseph R.			
04/02/2025	eService		Served
Union County District Attorney's Office			
04/02/2025	eService		Served

2	04/02/2025		Piecuch, Michael
Order Pre-Sentence Investigation Order			
D'Andrea, Joseph R.			
04/02/2025	First Class		
D'Andrea, Joseph R.			
04/02/2025	eService		Served
Union County Court Administration			
04/02/2025	Interoffice		
Union County District Attorney's Office			
04/02/2025	Interoffice		
Union County District Attorney's Office			
04/02/2025	eService		Served
Union County Judge's Chambers			
04/02/2025	Interoffice		
Union County Probation Department			
04/02/2025	Interoffice		
Union County Victim/Witness Coordinator			
04/02/2025	Interoffice		

2	05/06/2025		Court of Common Pleas - Union County
Notice of Sentencing on 6/10/25 @ 8:30 AM			
D'Andrea, Joseph R.			
05/12/2025	First Class		
D'Andrea, Joseph R.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/12/2025	eService		Served
Union County District Attorney's Office			
05/12/2025	Interoffice		
Union County District Attorney's Office			
05/12/2025	eService		Served
Union County Probation Department			
05/12/2025	Interoffice		
Union County Victim/Witness Coordinator			
05/12/2025	Interoffice		

1	06/10/2025		Piecuch, Michael
Order - Sentence/Penalty Imposed			
D'Andrea, Joseph R.			
07/08/2025	eService		Served
Union County District Attorney's Office			
07/08/2025	eService		Served

2	06/10/2025		Carter, Rai'Joan Markel
Post Sentencing Procedures			
D'Andrea, Joseph R.			
06/10/2025	eService		Served
Union County District Attorney's Office			
06/10/2025	eService		Served

1	06/18/2025		Union County Probation Department
Guideline Sentence Form			
D'Andrea, Joseph R.			
06/18/2025	eService		Served
Union County District Attorney's Office			
06/18/2025	eService		Served

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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>
60-2025-P000000249	Monthly	11/30/2025	Yes	\$80.00
Carter, Rai'Joan Markel			No	\$20.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Carter, Rai'Joan Markel	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Union)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Clerk Automation Fund Fee (Union)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$25.90	\$0.00	\$0.00	\$0.00	\$25.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Costs Felony (Union)	\$190.00	\$0.00	\$0.00	\$0.00	\$190.00
County Court Cost (Act 204 of 1976)	\$37.80	\$0.00	\$0.00	\$0.00	\$37.80
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30
OSP (Union) (Act 77 of 2022)	\$1,200.00	\$0.00	(\$1,200.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$1,966.25	\$0.00	(\$1,200.00)	\$0.00	\$766.25
Grand Totals:	\$1,966.25	\$0.00	(\$1,200.00)	\$0.00	\$766.25

** - Indicates assessment is subrogated