

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000032-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Sarah E Valencia

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CASE INFORMATION

<u>Judge Assigned:</u> Butts, Nancy L. <u>OTN:</u> H 1001908-5 <u>LOTN:</u> <u>Initial Issuing Authority:</u> The Honorable Christian David Frey <u>Arresting Agency:</u> Lycoming County County Detectives <u>Complaint/Citation No.:</u> 23 11348B <u>County:</u> Lycoming <u>Case Local Number Type(s)</u>	<u>Date Filed:</u> 01/11/2024 <u>Initiation Date:</u> 12/21/2023 <u>Originating Docket No:</u> MJ-29101-CR-0000407-2023 <u>Final Issuing Authority:</u> The Honorable Christian David Frey <u>Arresting Officer:</u> Anderson, Robert J. <u>Incident Number:</u> 23 11348B <u>Township:</u> Williamsport City <u>Case Local Number(s)</u>
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STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	12/21/2023
	05/01/2026	Sentenced/Penalty Imposed		
	11/26/2025	Completed		
	10/06/2025	Awaiting Post Sentence Motion Hearing		
	09/26/2025	Sentenced/Penalty Imposed		
	07/02/2025	Awaiting PSI		
	07/02/2025	Awaiting Sentencing		
	07/02/2025	Awaiting Sentencing		
	06/18/2025	Awaiting Trial		
	01/31/2024	Awaiting Pre-Trial Conference		
	01/11/2024	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>
Arraignments & ARDs	02/05/2024	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	04/19/2024	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	07/19/2024	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	11/01/2024	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	01/10/2025	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	03/18/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	04/23/2025	9:00 am			Scheduled
Criminal Jury Selection	06/18/2025	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion in Limine	07/02/2025	8:30 am	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Criminal Trial	07/02/2025	9:00 am	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Sentencing	09/26/2025	2:30 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Post-Sentencing Motion	11/24/2025	3:00 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled

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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>
02/10/2026	State Correctional Institution	SCI Cambridge Springs		Yes

DEFENDANT INFORMATION

Date Of Birth: 07/28/1991 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Valencia, Sarah E.

BAIL INFORMATION

Valencia, Sarah E.

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	12/21/2023	Monetary	Magisterial District Court		\$25,000.00

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	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	12/13/2023	H 1001908-5
2	2	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	12/13/2023	H 1001908-5

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	01/09/2024	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F 35 § 780-113 §§ A30
2 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M 35 § 780-113 §§ A32

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	02/02/2024	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F 35 § 780-113 §§ A30
2 / Use/Poss Of Drug Paraph	Proceed to Court	M 35 § 780-113 §§ A32

Guilty

Motion in Limine	07/02/2025	Final Disposition
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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>			
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Carlucci, William P. Confinement	Guilty 09/26/2025 Min of 24.00 Months Max of 48.00 Months Other	F	35 § 780-113 §§ A30 10/10/2025
2 / Use/Poss Of Drug Paraph Carlucci, William P. Confinement	Guilty 09/26/2025 Min of 6.00 Months Max of 12.00 Months Other	M	35 § 780-113 §§ A32 10/10/2025

LINKED SENTENCES:

Link 1

CP-41-CR-0000032-2024 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement is Concurrent with

CP-41-CR-0000032-2024 - Seq. No. 2 (35 § 780-113 §§ A32) - Confinement

COMMONWEALTH INFORMATION

Name: Lindsay Katherine Sweeley
Assistant District Attorney
Supreme Court No: 333246
Phone Number(s):
570-327-2456 (Phone)
Address:
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Alyssa Danielle Fenoy
Public Defender
Supreme Court No: 333883
Rep. Status: Active
Phone Number(s):
570-327-2367 (Phone)
Address:
48 W Third St
Williamsport, PA 17701
Representing: Valencia, Sarah E.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/21/2023		Frey, Christian David
Bail Set - Valencia, Sarah E.			

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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>
1	01/11/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Sweeley, Lindsay Katherine			
01/11/2024	eService		Served

3	01/11/2024		MDJ-29-1-01
Confidential Information Form			
Sweeley, Lindsay Katherine			
01/11/2024	eService		Served

1	01/16/2024		Lovecchio, Peter Campana
Entry of Appearance			
Gold, Howard Benjamin			
01/17/2024	eService		Served
Sweeley, Lindsay Katherine			
01/17/2024	eService		Served

2	01/16/2024		Lovecchio, Peter Campana
Informal Request for Pre-Trial Discovery and Inspection			
Gold, Howard Benjamin			
01/17/2024	eService		Served
Sweeley, Lindsay Katherine			
01/17/2024	eService		Served

1	01/31/2024		Lovecchio, Peter Campana
Appearance and Waiver of Arraignment			
Gold, Howard Benjamin			
01/31/2024	eService		Served
Sweeley, Lindsay Katherine			
01/31/2024	eService		Served

1	02/02/2024		Marino, Thomas
Information Filed (Arraignment Waived)			
Gold, Howard Benjamin			
02/02/2024	eService		Served
Sweeley, Lindsay Katherine			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
02/02/2024	eService		Served
2	02/08/2024		Tira, Ryan M.
Order Scheduling Guilty Plea			
Gold, Howard Benjamin			
02/09/2024	eService		Served
Sweeley, Lindsay Katherine			
02/09/2024	eService		Served
1	07/12/2024		Fenoy, Alyssa Danielle
Praecipe to Withdraw/Enter Appearance			
Gold, Howard Benjamin			
07/12/2024	eService		Served
Sweeley, Lindsay Katherine			
07/12/2024	eService		Served
3	07/23/2024		Tira, Ryan M.
Order Granting Motion for Continuance - Guilty Plea			
Fenoy, Alyssa Danielle			
07/24/2024	eService		Served
Gold, Howard Benjamin			
07/24/2024	eService		Served
Sweeley, Lindsay Katherine			
07/24/2024	eService		Served
1	11/13/2024		Tira, Ryan M.
Order Scheduling Hearing			
Fenoy, Alyssa Danielle			
11/13/2024	eService		Served
Gold, Howard Benjamin			
11/13/2024	eService		Served
Lovecchio, Peter Campana			
11/13/2024	eService		Served
Sweeley, Lindsay Katherine			
11/13/2024	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>
1	01/15/2025		Tira, Ryan M.
Order Scheduling Hearing			
Fenoy, Alyssa Danielle			
01/15/2025	eService		Served
Sweeley, Lindsay Katherine			
01/15/2025	eService		Served

1	03/27/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Fenoy, Alyssa Danielle			
03/27/2025	eService		Served
Sweeley, Lindsay Katherine			
03/27/2025	eService		Served

1	04/25/2025		Linhardt, Eric R.
Pre-Trial Order of Court			
Fenoy, Alyssa Danielle			
04/25/2025	eService		Served
Sweeley, Lindsay Katherine			
04/25/2025	eService		Served

1	06/26/2025		Fenoy, Alyssa Danielle
Motion in Limine			
Sweeley, Lindsay Katherine			
06/26/2025	eService		Served

1	07/01/2025		Carlucci, William P.
Order Scheduling Hearing			
Fenoy, Alyssa Danielle			
07/01/2025	eService		Served
Sweeley, Lindsay Katherine			
07/01/2025	eService		Served

1	07/02/2025		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Fenoy, Alyssa Danielle			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/02/2025	eService		Served
Sweeley, Lindsay Katherine			
07/02/2025	eService		Served
2	07/02/2025		Carlucci, William P.
Guilty			
Fenoy, Alyssa Danielle			
07/03/2025	eService		Served
Sweeley, Lindsay Katherine			
07/03/2025	eService		Served
1	07/03/2025		Carlucci, William P.
Order RE: Motion in Limine			
Fenoy, Alyssa Danielle			
07/03/2025	eService		Served
Sweeley, Lindsay Katherine			
07/03/2025	eService		Served
1	09/26/2025		Carlucci, William P.
Order - Sentence/Penalty Imposed			
Fenoy, Alyssa Danielle			
10/02/2025	eService		Served
Sweeley, Lindsay Katherine			
10/02/2025	eService		Served
1	10/02/2025		Carlucci, William P.
Transcript of Proceedings Held on July 2, 2025 - jury Trial			
Fenoy, Alyssa Danielle			
10/02/2025	eService		Served
Sweeley, Lindsay Katherine			
10/02/2025	eService		Served
1	10/06/2025		Court of Common Pleas - Lycoming County
Penalty Assessed			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	10/06/2025		Fenoy, Alyssa Danielle
Post-Sentence Motion			
Sweeley, Lindsay Katherine			
10/06/2025	eService		Served
1	10/07/2025		Thomas, Holly
Itemized Account of Fines, Costs, Fees, and Restitution			
2	10/07/2025		Thomas, Holly
Praecipe to Enter Civil Judgment - Cost&Fines			
Fenoy, Alyssa Danielle			
10/07/2025	eService		Served
Sweeley, Lindsay Katherine			
10/07/2025	eService		Served
3	10/07/2025		Thomas, Holly
Court Commitment State or County Correctional Institution			
Fenoy, Alyssa Danielle			
10/07/2025	eService		Served
Sweeley, Lindsay Katherine			
10/07/2025	eService		Served
1	10/13/2025		Carlucci, William P.
Order Granting Motion for Continuance			
Fenoy, Alyssa Danielle			
10/13/2025	eService		Served
Sweeley, Lindsay Katherine			
10/13/2025	eService		Served
2	10/13/2025		Carlucci, William P.
Order Scheduling Hearing			
Fenoy, Alyssa Danielle			
10/13/2025	eService		Served
Sweeley, Lindsay Katherine			
10/13/2025	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/26/2025		Carlucci, William P.
Opinion and Order Denying Post-Sentence Motion			
Fenoy, Alyssa Danielle			
11/26/2025	eService		Served
Sweeley, Lindsay Katherine			
11/26/2025	eService		Served

1	01/14/2026		Valencia, Sarah E.
Pro Se Correspondence - Motion forwarded to Attny Fenoy			

1	01/22/2026		Thomas, Holly
Sheriff's Costs Due			
Fenoy, Alyssa Danielle			
01/22/2026	eService		Served
Sweeley, Lindsay Katherine			
01/22/2026	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>
	Monthly	03/18/2026	Yes	\$93.36
			No	\$18.36

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	09/22/2015	Payment		\$30.00
	10/21/2015	Payment		\$25.00
	12/10/2015	Payment		\$25.00
	03/02/2016	Payment		\$100.00
	06/10/2016	Payment		\$30.00
	09/06/2016	Payment		\$100.00
	09/15/2016	Payment		\$20.00
	01/06/2017	Payment		\$63.50
	01/13/2017	Payment		\$32.00
	04/12/2017	Payment		\$20.00
	06/02/2017	Payment		\$13.00
	06/30/2017	Payment		\$75.00
	10/06/2017	Payment		\$40.00
	11/03/2017	Payment		\$25.00
	01/05/2018	Payment		\$50.00
	03/09/2018	Payment		\$50.00
	03/21/2018	Payment		\$50.00
	03/22/2018	Payment		\$445.00
	04/20/2018	Payment		\$25.00
	05/11/2018	Payment		\$25.00
	07/13/2018	Payment		\$50.00
	09/14/2018	Payment		\$50.00
	10/09/2018	Payment		\$25.00
	01/11/2019	Payment		\$31.00
	02/08/2019	Payment		\$50.00
	03/08/2019	Payment		\$40.00
	03/25/2019	Payment		\$442.00
	05/16/2019	Payment		\$29.00
	07/05/2019	Payment		\$40.00
	07/05/2019	Payment		\$50.00
	01/23/2020	Payment		\$68.00
	03/24/2020	Payment		\$122.00
	07/01/2020	Payment		\$3.78
	07/29/2020	Payment		\$9.54
	03/18/2021	Payment		\$300.00
	04/23/2021	Payment		\$56.78
	04/28/2021	Payment		\$9.17

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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>
	Monthly	03/18/2026	Yes	\$93.36
			No	\$18.36

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/03/2021	Payment		\$25.00
	05/20/2021	Payment		\$27.86
	06/24/2021	Payment		\$13.30
	07/21/2021	Payment		\$11.80
	10/01/2021	Payment		\$300.00
	12/22/2021	Payment	Pa Dept Of Corrections	\$4.71
	01/24/2022	Payment		\$39.08
	02/22/2022	Payment		\$14.39
	03/28/2022	Payment		\$15.56
	04/25/2022	Payment		\$36.00
	07/11/2022	Payment		\$10.00
	09/23/2022	Payment	Pa Dept Of Corrections	\$29.37
	10/25/2022	Payment	Pa Dept Of Corrections	\$70.15
	11/29/2022	Payment	Pa Dept Of Corrections	\$140.65
	01/04/2023	Payment	Pa Dept Of Corrections	\$27.03
	01/30/2023	Payment	Pa Dept Of Corrections	\$24.06
	03/07/2023	Payment	Pa Dept Of Corrections	\$10.35
	03/27/2023	Payment		\$61.28
	04/20/2023	Payment		\$350.00
	11/06/2023	Payment		\$222.00
	04/19/2024	Payment		\$202.00
	08/23/2024	Payment		\$266.00
	03/31/2025	Payment		\$433.00
	03/23/2026	Payment		\$15.00
	04/29/2026	Payment	Pa Dept Of Corrections	\$213.32
	05/27/2026	Payment	Pa Dept Of Corrections	\$7.42
	07/01/2026	Payment	Pa Dept Of Corrections	\$49.90

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/29/2026

Total of Last Payment: -\$85.25

Valencia, Sarah E. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Server Fee - Referred to County	\$38.00	\$0.00	\$0.00	\$0.00	\$38.00
Server Fee - Referred to County	\$38.00	\$0.00	\$0.00	\$0.00	\$38.00
Crime Lab User Fee - State Police	\$239.00	\$0.00	\$0.00	\$0.00	\$239.00
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)	\$25.90	\$0.00	\$0.00	\$0.00	\$25.90
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	(\$60.00)	\$0.00	\$0.00	\$0.00
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)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
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
Sheriff Transportation (Lycoming)	\$20.30	\$0.00	\$0.00	\$0.00	\$20.30
Costs/Fees Totals:	\$1,156.30	(\$100.25)	\$0.00	\$0.00	\$1,056.05
Grand Totals:	\$1,156.30	(\$100.25)	\$0.00	\$0.00	\$1,056.05

** - Indicates assessment is subrogated