DOCKET



Docket Number: CP-41-CR-0001353-2023

CRIMINAL DOCKET

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Deandre Laquan Bentley

CASE INFORMATION

Cross Court Docket Nos: 1253 MDA 2024

Judge Assigned: Butts, Nancy L.

LOTN:

<u>LOTIN.</u>

 $\underline{\text{Initial Issuing Authority:}} \ \ \text{The Honorable Aaron S. Biichle}$

<u>Arresting Agency:</u> Lycoming County County Detectives

Complaint/Citation No.: 23 00523

County: Lycoming

OTN: R 434156-2

Case Local Number Type(s)

Date Filed: 10/23/2023

Initiation Date: 02/15/2023

Originating Docket No: MJ-29102-CR-0000068-2023

Final Issuing Authority: The Honorable Aaron S. Biichle

Arresting Officer: Anderson, Robert J.

Incident Number: 23 00523 Township: Williamsport City

Case Local Number(s)

STATU		

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Complaint Date:</u> 02/15/2023

08/20/2025 Appeal Decided

08/28/2024 Awaiting Appellate Court Decision 11/02/2023 Awaiting Formal Arraignment 10/23/2023 Awaiting Filing of Information

CALENDAR EVENTS						
Case Calendar	Schedule_	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>	
Arraignments &	11/06/2023	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled	
ARDs						
Criminal Pre-Trials	11/20/2023	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled	
Trial List	01/22/2024	9:00 am			Continued	
Trial List	02/26/2024	9:00 am			Continued	
Trial List	03/25/2024	9:00 am			Continued	
Motion to Suppress	04/30/2024	3:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled	
Trial List	05/20/2024	9:00 am			Continued	
Trial List	07/15/2024	9:00 am			Continued	
Trial List	08/12/2024	9:00 am	Courtroom No. 1		Continued	
Trial List	09/09/2024	9:00 am			Continued	
Trial List	10/28/2024	9:00 am			Continued	
Trial List	12/02/2024	9:00 am			Continued	
Trial List	04/23/2025	9:00 am			Continued	
Trial List	08/04/2025	9:00 am			Moved	
Trial List	11/19/2025	9:00 am			Scheduled	
Guilty Plea	12/02/2025	2:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled	
Guilty Plea	01/05/2026	1:30 pm	Courtroom No. 1	Judge Eric R. Linhardt	Continued	

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Nebbia Status: None

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CONFINEMENT INFORMATION

Confinement Confinement Still in Confinement Destination Known As Of Type Location Reason Custody 10/04/2023 County Correctional Facility Lycoming County Prison Yes 11/20/2023 SCI Chester State Correctional Institution Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 07/11/1992 <u>City/State/Zip:</u> Philadelphia, PA 19133

CASE PARTICIPANTS

Participant Type Name

Defendant Bentley, Deandre Laquan

BAIL INFORMATION

Date Bail Type **Originating Court Bail Action** Percentage Amount Set 09/19/2023 Monetary Magisterial District Court \$90,000.00 **CHARGES** Orig Seq. **Grade** Statute Statute Description Offense Dt. OTN Seq. F 01/18/2023 R 434156-2 1 35 § 780-113 §§ A30 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver 2 2 F3 18 § 7512 §§ A Criminal Use Of Communication Facility 01/18/2023 R 434156-2 3 3 F2 18 § 6105 §§ A1 Possession Of Firearm Prohibited 01/18/2023 R 434156-2 F 01/18/2023 R 434156-2 4 4 35 § 780-113 §§ A30 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver F 5 5 01/18/2023 R 434156-2 35 § 780-113 §§ A30 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver 6 6 35 § 780-113 §§ A30 Manufacture, Delivery, or Possession With 01/18/2023 R 434156-2 Intent to Manufacture or Deliver

DISPOSITION SENTENCING/PENALTIES

Disposition

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

 Sentencing Judge
 Sentence Date
 Credit For Time Served

Sentence/Diversion Program Type <u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Sentence Conditions

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition 10/19/2023 Not Final

1 / Manufacture, Delivery, or Possession With Intent to Held for Court (Lower Court) F 35 § 780-113 §§ A30

Manufacture or Deliver

2 / Criminal Use Of Communication Facility Held for Court (Lower Court) F3 18 § 7512 §§ A

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DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>				
Case Event	<u>Disposition Date</u>	Final Disposi	tion_	
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>	
Sentencing Judge	Sentence Date	<u>Credi</u>	Credit For Time Served	
Sentence/Diversion Program Type	Incarceration/Diversionary Period	od S	Start Date	
Sentence Conditions				
3 / Possession Of Firearm Prohibited	Held for Court (Lower Court)	F2	18 § 6105 §§ A1	
4 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F	35 § 780-113 §§ A30	
5 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F	35 § 780-113 §§ A30	
6 / 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	11/02/2023	Not Final		
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30	
2 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A	
3 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1	
4 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30	
5 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30	
6 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30	

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Lindsay Katherine Sweeley Andrea Paulita Pulizzi Name: Name:

Private

093525

Supreme Court No: Supreme Court No: 333246

> Active Rep. Status:

570-327-2456 (Phone)

District Attorney

Phone Number(s):

570-398-1071 (Phone)

Address: 48 W Third St

Phone Number(s):

Address:

Williamsport, PA 17701

128 S Main St

Jersey Shore, PA 17740

Representing: Bentley, Deandre Laquan

Eric Lee Birth Name:

Assistant District Attorney

317104 Supreme Court No:

Phone Number(s):

570-327-2456 (Phone)

Address:

Lycoming County District Attorney's Office

48 West Third Street Williamsport, PA 17756

ENTRIES

Document Date Sequence Number **CP Filed Date**

09/19/2023 Biichle, Aaron S.

Bail Set - Bentley, Deandre Laquan

1/1 10/23/2023 Court of Common Pleas - Lycoming

County

Filed By

Original Papers Received from Lower Court

Birth, Eric Lee

10/23/2023 eService Served

2/3 10/23/2023 MDJ-29-1-02

Confidential Information Form

Birth. Eric Lee

10/23/2023 eService Served

3/1 10/25/2023 Heap, Thomas D.

Sheriff's Costs Due

Birth, Eric Lee

Served 10/26/2023 eService

Pulizzi, Andrea Paulita

10/26/2023 eService Served

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12/13/2023

Pulizzi, Andrea Paulita 12/13/2023 eService

eService

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 4/1 11/02/2023 Gardner, Ryan C. Information Filed Birth, Eric Lee eService Served 11/02/2023 Pulizzi, Andrea Paulita eService Served 11/02/2023 5/1 11/09/2023 Pulizzi. Andrea Paulita Informal Request for Pre-Trial Discovery and Inspection Birth. Eric Lee 11/09/2023 eService Served 11/16/2023 Tira, Ryan M. Order Scheduling Pretrial Conference Birth, Eric Lee Served 11/16/2023 eService Pulizzi, Andrea Paulita 11/16/2023 eService Served 7/1 12/04/2023 Pulizzi, Andrea Paulita Motion to Suppress Birth, Eric Lee 12/04/2023 eService Served 8/1 12/06/2023 Butts, Nancy L. Pre-Trial Order of Court - Pretrial Scheduled Birth. Eric Lee 12/07/2023 eService Served Pulizzi, Andrea Paulita Served 12/07/2023 eService 12/13/2023 Butts, Nancy L. Order Scheduling Hearing Birth. Eric Lee

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service Status	
10/3	01/10/2024		Butts, Nancy L.	
Pre-Trial Order of Court - Pulizzi, Andrea Paulita	Jury Selection Sche	duled		
01/10/2024	eService		Served	
Sweeley, Lindsay Katherine 01/10/2024	eService		Served	
11/3	02/14/2024		Butts, Nancy L.	
Pre-Trial Order of Court Pulizzi, Andrea Paulita				
02/15/2024	eService		Served	
Sweeley, Lindsay Katherine 02/15/2024	eService		Served	
12/1	03/18/2024		Butts, Nancy L.	
Pre-Trial Order of Court - Pulizzi, Andrea Paulita	Continuance			
03/19/2024	eService		Served	
Sweeley, Lindsay Katherine 03/19/2024	eService		Served	
13/3				
Pre-Trial Order of Court Pulizzi, Andrea Paulita			•	
05/13/2024	eService		Served	
Sweeley, Lindsay Katherine 05/13/2024	eService		Served	
	07/12/2024		Butts, Nancy L.	
Order Granting Motion for			Butts, Nancy L.	
	Continuance eService		Butts, Nancy L. Served	

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Service To Service By

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15/3 07/30/2024 Butts, Nancy L.

Order Granting Motion for Continuance

Pulizzi, Andrea Paulita

07/30/2024 eService Served

Sweeley, Lindsay Katherine

07/30/2024 eService Served

16/1 07/31/2024 Butts, Nancy L.

Order Scheduling Pre-Trial Conference and Jury Selection

Pulizzi. Andrea Paulita

07/31/2024 eService Served

Sweeley, Lindsay Katherine

07/31/2024 eService Served

17/1 08/12/2024 Butts, Nancy L.

Opinion and Order Granting Motion for Suppression from Omnibus Pre-Trial Motion

Pulizzi, Andrea Paulita

08/12/2024 eService Served

Sweeley, Lindsay Katherine

08/12/2024 eService Served

18/1 08/26/2024 Butts, Nancy L.

Transportation Order

Pulizzi, Andrea Paulita

08/26/2024 eService Served

Sweeley, Lindsay Katherine

08/26/2024 eService Served

19/1 08/28/2024 Sweeley, Lindsay Katherine

Notice of Appeal to the Superior Court

Pulizzi, Andrea Paulita

08/28/2024 eService Served

Superior Court of Pennsylvania - Middle

District

08/28/2024 Certified 09/03/2024 Accepted

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 20/2 08/28/2024 Sweeley, Lindsay Katherine Request for Transcripts Pulizzi, Andrea Paulita Served 08/28/2024 eService 21/3 08/28/2024 Heap, Thomas D. Sheriff's Costs Due Pulizzi, Andrea Paulita 08/28/2024 eService Served Sweeley, Lindsay Katherine 08/28/2024 eService Served 22/1 08/29/2024 Butts, Nancy L. Concise Statement Order Pulizzi, Andrea Paulita Served 08/29/2024 eService Sweeley, Lindsay Katherine eService Served 08/29/2024 09/05/2024 Superior Court of Pennsylvania -Middle District **Docketing Statement from Superior Court** Pulizzi, Andrea Paulita eService Served 09/05/2024 Sweeley, Lindsay Katherine eService Served 09/05/2024 A/1 09/10/2024 Butts, Nancy L. Transcript of Proceedings Held on April 30, 2024 - Suppression Pulizzi, Andrea Paulita Served eService 09/10/2024 Sweeley, Lindsay Katherine 09/10/2024 eService Served 23/1 10/15/2024 Butts, Nancy L. Amended Concise Statement Order Pulizzi, Andrea Paulita

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Pulizzi, Andrea Paulita

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Served 10/15/2024 eService Sweeley, Lindsay Katherine Served eService 10/15/2024 24/1 11/04/2024 Sweeley, Lindsay Katherine Concise Statement of Errors Complained on Appeal Pulizzi. Andrea Paulita Served 11/04/2024 eService 25/1 12/09/2024 Butts, Nancy L. Opinion In Support of Order In Compliance with Rule 1925(a) Pulizzi, Andrea Paulita eService Served 12/09/2024 Sweeley, Lindsay Katherine eService Served 12/09/2024 26/2 12/09/2024 Heap, Thomas D. Notice Under Pa.R.A.P. 1931(d) Record Content and Service to Parties Filed Pulizzi, Andrea Paulita Attorney Box 12/09/2024 Pulizzi, Andrea Paulita 12/09/2024 eService Served Sweeley, Lindsay Katherine Interoffice 12/09/2024 Sweeley, Lindsay Katherine 12/09/2024 eService Served 27/3 12/09/2024 Heap, Thomas D. Certificate and Transmittal of Record to Appellate Court Pulizzi, Andrea Paulita Served eService 12/09/2024 Sweeley, Lindsay Katherine Served 12/09/2024 eService 12/09/2024 Heap, Thomas D. Exit Case Documents to Superior Court

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Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To		vice By	<u>-</u>	
			Camina Status	
Issue Date	Service Type	Status Date	Service Status	
12/09/2024	eService		Served	
Sweeley, Lindsay Katherine	eService		Served	
12/09/2024 Superior Court of Pennsylva			Served	
District	riia - Middle			
12/09/2024	Certified	12/17/2024	Accepted	
1	01/13/2025		Superior Court of Pennsylvania - Middle District	_
Receipt of Record Pulizzi, Andrea Paulita				
01/13/2025	eService		Served	
Sweeley, Lindsay Katherine				
01/13/2025	eService		Served	
	06/30/2025		Butts, Nancy L.	_
Pre-Trial Order of Court -	Continued			
Pulizzi, Andrea Paulita 06/30/2025	eService		Served	
Sweeley, Lindsay Katherine			Serveu	
06/30/2025	eService		Served	
1	08/20/2025		Superior Court of Pennsylvania - Middle District	_
	I of Record to Appellate Cou	urt		
Pulizzi, Andrea Paulita 08/20/2025	eService		Served	
Sweeley, Lindsay Katherine			Convoc	
08/20/2025	eService		Served	
2	08/20/2025		Superior Court of Pennsylvania -	_
Superior Court Decision -	Case Remanded		Middle District	
3			·	_
Order Rescheduling Guilty Pulizzi, Andrea Paulita			• •	
10/22/2025	eService		Served	

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Sweeley, Lindsay Katherine

10/22/2025 eService Served

1 10/23/2025 Butts, Nancy L.

Pre-Trial Order of Court

Pulizzi, Andrea Paulita

10/24/2025 eService Served

Sweeley, Lindsay Katherine

10/24/2025 eService Served

CASE FINANCIAL INFORMATION						
Last Payment Date:				Total of Last Payment:		
Bentley, Deandre Laquan	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Balance</u>	
Defendant				<u>Payments</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	
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	
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00	
Sheriff Const Fees (Lycoming)	\$795.54	\$0.00	\$0.00	\$0.00	\$795.54	
Crime Lab User Fee - State Police	\$428.00	\$0.00	\$0.00	\$0.00	\$428.00	
Crime Lab User Fee - State Police	\$162.00	\$0.00	\$0.00	\$0.00	\$162.00	
Crime Lab User Fee - State Police	\$162.00	\$0.00	\$0.00	\$0.00	\$162.00	
Crime Lab User Fee - State Police	\$344.00	\$0.00	\$0.00	\$0.00	\$344.00	
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00	
Costs/Fees Totals:	\$2,108.04	\$0.00	\$0.00	\$0.00	\$2,108.04	
Grand Totals:	\$2,108.04	\$0.00	\$0.00	\$0.00	\$2,108.04	

^{** -} Indicates assessment is subrogated

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