

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000180-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

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Deandre Laquan Bentley

CASE INFORMATION

<u>Judge Assigned:</u> Carlucci, William P.	<u>Date Filed:</u> 02/06/2023	<u>Initiation Date:</u> 08/04/2022
<u>OTN:</u> R 333393-4	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-29102-CR-0000239-2022
<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> Badger, William D.	
<u>Complaint/Citation No.:</u> 22 04293	<u>Incident Number:</u> 22 04293	
<u>County:</u> Lycoming	<u>Township:</u> Williamsport City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u>	<u>Processing Status:</u>	<u>Complaint Date:</u> 08/04/2022
	01/09/2025	Sentenced/Penalty Imposed	
	10/24/2024	Awaiting PSI	
	10/24/2024	Awaiting Sentencing	
	10/14/2024	Awaiting Sentencing	
	02/09/2023	Awaiting Pre-Trial Conference	
	02/06/2023	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	02/27/2023	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	04/21/2023	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Bench Warrant	10/06/2023	1:00 pm	Courtroom No. 5	Judge William P. Carlucci	Scheduled
Bench Warrant	10/12/2023	3:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Cancelled
Guilty Plea	01/05/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	04/05/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	05/10/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	08/08/2024	11:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	08/19/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Status	08/27/2024	1:30 pm	Courtroom No. 1		Scheduled
Criminal Pre-Trials	09/16/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Guilty Plea	10/14/2024	3:00 pm	Courtroom No. 2	Judge William P. Carlucci	Scheduled
Sentencing	01/09/2025	9:00 am	Courtroom No. 4	Judge William P. Carlucci	Scheduled

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CONFINEMENT INFORMATION

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

DEFENDANT INFORMATION

Date Of Birth: 07/11/1992 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

Participant Type Name
Defendant Bentley, Deandre Laquan

BAIL INFORMATION

Bentley, Deandre Laquan

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	02/02/2023	Unsecured	Magisterial District Court		\$5,000.00
Revoke	10/06/2023	Unsecured	Common Pleas		\$5,000.00

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	M2	18 § 2701 §§ A	Simple Assault	05/15/2022	R 333393-4

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>		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	02/02/2023	Not Final
1 / Simple Assault	Waived for Court (Lower Court)	M2 18 § 2701 §§ A

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	02/24/2023	Not Final
1 / Simple Assault	Proceed to Court	M2 18 § 2701 §§ A

Guilty Plea

Guilty Plea	10/14/2024	Final Disposition
1 / Simple Assault	Guilty Plea	M2 18 § 2701 §§ A
Carlucci, William P.	01/09/2025	3 Days

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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>		
Confinement	Min of 6.00 Months Max of 24.00 Months Other	01/09/2025

LINKED SENTENCES:

Link 1

CP-41-CR-0000180-2023 - Seq. No. 1 (18 § 2701 §§ A) - Confinement is Concurrent with

CP-41-CR-0000027-2023 - Seq. No. 1 (18 § 2701 §§ A1) - Confinement

COMMONWEALTH INFORMATION

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

Name: Phoebe Lynn Yates
Assistant District Attorney
Supreme Court No: 321015
Phone Number(s):
570-327-2456 (Phone)
Address:
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Matthew Alan Diemer
Court Appointed - Private
Supreme Court No: 328485
Rep. Status: Active
Phone Number(s):
570-326-2401 (Phone)
Address:
Campana Hoffa And Morrone P.c.
602 Pine St
Williamsport, PA 17701
Representing: Bentley, Deandre Laquan

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/02/2023		Biichle, Aaron S.
Bail Set - Bentley, Deandre Laquan			
1	02/06/2023		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court Yates, Phoebe Lynn			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
02/06/2023	eService		Served
3	02/06/2023		MDJ-29-1-02
Confidential Information Form			
Campana, Peter T.			
02/06/2023	eService		Served
Yates, Phoebe Lynn			
02/06/2023	eService		Served
1	02/09/2023		Campana, Peter T.
Appearance and Waiver of Arraignment			
Yates, Phoebe Lynn			
02/09/2023	eService		Served
1	02/24/2023		Gardner, Ryan C.
Information Filed (Arraignment Waived)			
Campana, Peter T.			
02/24/2023	eService		Served
Yates, Phoebe Lynn			
02/24/2023	eService		Served
1	03/17/2023		Tira, Ryan M.
Order Scheduling Guilty Plea			
Campana, Peter T.			
03/20/2023	eService		Served
Yates, Phoebe Lynn			
03/20/2023	eService		Served
1	09/29/2023		Butts, Nancy L.
Order Granting Motion for Video Conference			
Campana, Peter T.			
09/29/2023	eService		Served
Yates, Phoebe Lynn			
09/29/2023	eService		Served
2	10/06/2023		Carlucci, William P.
Memorandum of Order - Bail Revoked			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Campana, Peter T.			
10/06/2023	eService		Served
Yates, Phoebe Lynn			
10/06/2023	eService		Served

1	10/09/2023		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			
Campana, Peter T.			
10/09/2023	eService		Served
Yates, Phoebe Lynn			
10/09/2023	eService		Served

3	10/11/2023		Carlucci, William P.
Order Regarding Status of Bench Warrant - Vacate - Guilty Plea Scheduled			
Campana, Peter T.			
10/12/2023	eService		Served
Yates, Phoebe Lynn			
10/12/2023	eService		Served

3	01/05/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Campana, Peter T.			
01/08/2024	eService		Served
Yates, Phoebe Lynn			
01/08/2024	eService		Served

1	04/08/2024		Butts, Nancy L.
Order Scheduling Hearing - Guilty Plea			
Campana, Peter T.			
04/08/2024	eService		Served
Yates, Phoebe Lynn			
04/08/2024	eService		Served

1	05/13/2024		Butts, Nancy L.
Order Granting Motion for Continuance of Guilty Plea			
Campana, Peter T.			
05/14/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Yates, Phoebe Lynn			
05/14/2024	eService		Served

1	05/15/2024		Butts, Nancy L.
Order Scheduling Guilty Plea			
Campana, Peter T.			
05/15/2024	eService		Served
Yates, Phoebe Lynn			
05/15/2024	eService		Served

1	08/16/2024		Butts, Nancy L.
Order Granting Motion for Appointment of Conflict Counsel			
Campana, Peter T.			
08/16/2024	eService		Served
Diemer, Matthew Alan			
08/16/2024	eService		Served
Yates, Phoebe Lynn			
08/16/2024	eService		Served

2	08/16/2024		Butts, Nancy L.
Order Scheduling Hearing - Pre-trial			
Campana, Peter T.			
08/16/2024	eService		Served
Diemer, Matthew Alan			
08/16/2024	eService		Served
Yates, Phoebe Lynn			
08/16/2024	eService		Served

1	08/23/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Campana, Peter T.			
08/23/2024	eService		Served
Diemer, Matthew Alan			
08/23/2024	eService		Served
Yates, Phoebe Lynn			
08/23/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	09/30/2024		Butts, Nancy L.
Transportation Order			
Campana, Peter T.			
09/30/2024	eService		Served
Diemer, Matthew Alan			
09/30/2024	eService		Served
Sweeley, Lindsay Katherine			
09/30/2024	eService		Served

1	10/14/2024		Bentley, Deandre Laquan
Written Guilty Plea Colloquy			
Campana, Peter T.			
10/24/2024	eService		Served
Diemer, Matthew Alan			
10/24/2024	eService		Served
Sweeley, Lindsay Katherine			
10/24/2024	eService		Served

2	10/14/2024		Carlucci, William P.
Order Accepting Guilty Plea			
Campana, Peter T.			
10/24/2024	eService		Served
Diemer, Matthew Alan			
10/24/2024	eService		Served
Sweeley, Lindsay Katherine			
10/24/2024	eService		Served

1	10/21/2024		Heap, Thomas D.
Sheriff's Costs Due			
Campana, Peter T.			
10/21/2024	eService		Served
Diemer, Matthew Alan			
10/21/2024	eService		Served
Sweeley, Lindsay Katherine			
10/21/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/24/2024		Carlucci, William P.
Order Scheduling Sentencing Campana, Peter T.			
10/24/2024	eService		Served
Diemer, Matthew Alan			
10/24/2024	eService		Served
Sweeley, Lindsay Katherine			
10/24/2024	eService		Served

1	10/30/2024		Carlucci, William P.
Order Granting Motion for Video Conference Campana, Peter T.			
10/30/2024	eService		Served
Diemer, Matthew Alan			
10/30/2024	eService		Served
Sweeley, Lindsay Katherine			
10/30/2024	eService		Served

1	01/09/2025		Carlucci, William P.
Order - Sentence/Penalty Imposed Campana, Peter T.			
01/13/2025	eService		Served
Diemer, Matthew Alan			
01/13/2025	eService		Served
Sweeley, Lindsay Katherine			
01/13/2025	eService		Served

1	01/15/2025		Court of Common Pleas - Lycoming County
Penalty Assessed			

2	01/15/2025		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			

4	01/15/2025		Heap, Thomas D.
Court Commitment State or County Correctional Institution Campana, Peter T.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
01/15/2025	eService		Served
Diemer, Matthew Alan			
01/15/2025	eService		Served
Sweeley, Lindsay Katherine			
01/15/2025	eService		Served

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>
41-2025-P000000017	Monthly	01/15/2025	Yes	\$550.00
			No	\$50.00

Payment Plan History:	<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:

Bentley, Deandre Laquan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Postage	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.20	\$0.00	\$0.00	\$0.00	\$12.20
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$39.60	\$0.00	\$0.00	\$0.00	\$39.60
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
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)	\$14.20	\$0.00	\$0.00	\$0.00	\$14.20
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
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
Costs/Fees Totals:	\$712.00	\$0.00	\$0.00	\$0.00	\$712.00
Grand Totals:	\$712.00	\$0.00	\$0.00	\$0.00	\$712.00

** - Indicates assessment is subrogated