

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 1 of 10

CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 03/07/2022 Initiation Date: 02/17/2022
OTN: R 244165-5 LOTN: Originating Docket No: MJ-29102-CR-0000050-2022
Initial Issuing Authority: The Honorable Aaron S. Bichle Final Issuing Authority: The Honorable Aaron S. Bichle
Arresting Agency: Lycoming County County Detectives Arresting Officer: Duck, Arnold D. Jr.
Complaint/Citation No.: 2021 187 Incident Number: 2021 187
County: Lycoming Township: Williamsport City
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	06/27/2023	Sentenced/Penalty Imposed	02/17/2022
	04/27/2023	Awaiting PSI	
	04/27/2023	Awaiting Sentencing	
	04/14/2023	Awaiting Sentencing	
	03/18/2022	Awaiting Formal Arraignment	
	03/16/2022	Awaiting Pre-Trial Conference	
	03/07/2022	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	03/21/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Status	05/02/2022	9:00 am			Scheduled
Criminal Pre-Trials	06/10/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Trial List	07/08/2022	9:00 am			Scheduled
Guilty Plea	08/30/2022	1:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Continued
Guilty Plea	12/09/2022	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	12/16/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Trial List	01/09/2023	9:00 am			Continued
Trial List	04/10/2023	9:00 am			Scheduled
Guilty Plea	04/14/2023	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	06/27/2023	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 2 of 10

DEFENDANT INFORMATION

Date Of Birth: 02/18/1968 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Gallagher, Cheryl Lynn

BAIL INFORMATION

Gallagher, Cheryl Lynn 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	02/23/2022	Unsecured	Magisterial District Court		\$15,000.00

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>
3	3	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	08/01/2020	R 244165-5
4	4	M1	18 § 4106 §§ A1IV	Other Reason Access Device Is Unauth By Issuer	08/01/2020	R 244165-5

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	03/03/2022	Not Final
3 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1 18 § 4106 §§ A1II
4 / Other Reason Access Device Is Unauth By Issuer	Waived for Court (Lower Court)	M1 18 § 4106 §§ A1IV

Guilty Plea

Guilty Plea	04/14/2023	Final Disposition
3 / Access Device Issd to Another Who Did Not Auth Use	Guilty Plea	M1 18 § 4106 §§ A1II
Tira, Ryan M.	06/27/2023	
Probation	Min of 18.00 Months	06/27/2023
	Max of 18.00 Months	
	Other	
To participate 80 hours in a public or non-profit community service program.		
4 / Other Reason Access Device Is Unauth By Issuer	Guilty Plea	M1 18 § 4106 §§ A1IV
Tira, Ryan M.	06/27/2023	

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 3 of 10

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Probation

To participate 80 hours in a public or non-profit community service program.

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Min of 18.00 Months

Max of 18.00 Months

Other

Final Disposition

Grade Section

Credit For Time Served

Start Date

06/27/2023

LINKED SENTENCES:

Link 1

CP-41-CR-0000328-2022 - Seq. No. 4 (18 § 4106 §§ A1IV) - Probation is Consecutive to

CP-41-CR-0000328-2022 - Seq. No. 3 (18 § 4106 §§ A1II) - Probation

COMMONWEALTH INFORMATION

Name: Jessica Marie Feese

District Attorney

Supreme Court No: 320448

Phone Number(s):

570-327-2456 (Phone)

570-327-2491 (Office)

Address:

Lycoming County District Attorney's Office

48 W Third St

Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Martin Lewis Wade

Assistant District Attorney

Supreme Court No: 310587

Phone Number(s):

570-327-2314 (Phone)

Address:

Lycoming County Courthouse

48 W Third St

Williamsport, PA 17701

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

1 02/23/2022 Bail Set - Gallagher, Cheryl Lynn Biichle, Aaron S.

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 4 of 10

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<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	03/07/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Wade, Martin Lewis			
03/07/2022	eService		Served
3	03/07/2022		MDJ-29-1-02
Confidential Information Form			
Calkins, Tyler Scott			
03/07/2022	eService		Served
Wade, Martin Lewis			
03/07/2022	eService		Served
1	03/10/2022		Calkins, Tyler Scott
Entry of Appearance			
Wade, Martin Lewis			
03/11/2022	eService		Served
2	03/10/2022		Calkins, Tyler Scott
Informal Request for Pre-Trial Discovery and Inspection			
Wade, Martin Lewis			
03/11/2022	eService		Served
3	03/16/2022		Calkins, Tyler Scott
Appearance and Waiver of Arraignment			
Wade, Martin Lewis			
03/16/2022	eService		Served
1	03/18/2022		Commonwealth of Pennsylvania
Information Filed			
Calkins, Tyler Scott			
03/18/2022	eService		Served
Wade, Martin Lewis			
03/18/2022	eService		Served
1	03/29/2022		Tira, Ryan M.
Order Scheduling Status Conference			
Calkins, Tyler Scott			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 5 of 10

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
03/29/2022	eService		Served
Wade, Martin Lewis			
03/29/2022	eService		Served
1	06/21/2022		Butts, Nancy L.
Pre-Trial Order of Court - Remain on Trial List - 1-day Trial			
Calkins, Tyler Scott			
06/21/2022	eService		Served
Wade, Martin Lewis			
06/21/2022	eService		Served
1	07/14/2022		Brown, Kenneth D.
Order Scheduling Hearing - Plea			
Calkins, Tyler Scott			
07/14/2022	eService		Served
Wade, Martin Lewis			
07/14/2022	eService		Served
1	09/20/2022		Brown, Kenneth D.
Order Granting Motion for Continuance - Rule 586			
Calkins, Tyler Scott			
09/20/2022	eService		Served
Wade, Martin Lewis			
09/20/2022	eService		Served
2	12/13/2022		Butts, Nancy L.
Order Scheduling Guilty Plea			
Calkins, Tyler Scott			
12/13/2022	eService		Served
Wade, Martin Lewis			
12/13/2022	eService		Served
1	12/23/2022		Butts, Nancy L.
Order Scheduling Hearing - Proceed on Trial List			
Calkins, Tyler Scott			
12/27/2022	eService		Served
Wade, Martin Lewis			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 6 of 10

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/27/2022	eService		Served
1	01/12/2023		Butts, Nancy L.
Order Granting Motion for Continuance - Next Trial Term			
Calkins, Tyler Scott			
01/13/2023	eService		Served
Wade, Martin Lewis			
01/13/2023	eService		Served
1	04/14/2023		Tira, Ryan M.
Order Amending Grading Counts 3&4			
Calkins, Tyler Scott			
04/28/2023	eService		Served
Feese, Jessica Marie			
04/28/2023	eService		Served
2	04/14/2023		Gallagher, Cheryl Lynn
Written Guilty Plea Colloquy			
Calkins, Tyler Scott			
04/28/2023	eService		Served
Feese, Jessica Marie			
04/28/2023	eService		Served
3	04/14/2023		Tira, Ryan M.
Guilty Plea Accepted			
Calkins, Tyler Scott			
04/28/2023	eService		Served
Feese, Jessica Marie			
04/28/2023	eService		Served
1	04/17/2023		Gallagher, Cheryl Lynn
Guilty Plea Filed			
Calkins, Tyler Scott			
04/17/2023	eService		Served
Feese, Jessica Marie			
04/17/2023	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 7 of 10

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<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	04/24/2023		Butts, Nancy L.
Order Granting Motion for Continuance - Placed on Jury Selection List			
Calkins, Tyler Scott			
04/25/2023	eService		Served
Feese, Jessica Marie			
04/25/2023	eService		Served

1	06/27/2023		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Calkins, Tyler Scott			
07/24/2023	eService		Served
Feese, Jessica Marie			
07/24/2023	eService		Served

1	07/11/2023		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Calkins, Tyler Scott			
07/12/2023	eService		Served
Feese, Jessica Marie			
07/12/2023	eService		Served

1	07/24/2023		Court of Common Pleas - Lycoming County
Penalty Assessed			

1	07/25/2023		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			

2	07/25/2023		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Calkins, Tyler Scott			
07/25/2023	eService		Served
Feese, Jessica Marie			
07/25/2023	eService		Served

1	08/29/2023		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Calkins, Tyler Scott			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 8 of 10

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
08/29/2023	eService		Served
Feese, Jessica Marie			
08/29/2023	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>
41-2023-P000000513	Monthly	05/21/2024	Yes	\$0.00
Gallagher, Cheryl Lynn			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/30/2022	Payment	Gallagher, Cheryl Lynn	Defendant	\$500.00
	07/20/2023	Payment	Gallagher, Cheryl Lynn	Defendant	\$50.00
	08/22/2023	Payment	Gallagher, Cheryl Lynn	Defendant	\$50.00
	09/21/2023	Payment	Gallagher, Cheryl Lynn	Defendant	\$77.76
	10/25/2023	Payment	Gallagher, Cheryl Lynn	Defendant	\$72.24
	11/22/2023	Payment	Gallagher, Cheryl Lynn	Defendant	\$50.00
	12/28/2023	Payment	Gallagher, Cheryl Lynn	Defendant	\$50.00
	01/24/2024	Payment	Gallagher, Cheryl Lynn	Defendant	\$50.00
	02/29/2024	Payment	Gallagher, Cheryl Lynn	Defendant	\$50.00
	03/29/2024	Payment	Gallagher, Cheryl Lynn	Defendant	\$50.00

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 9 of 10

CASE FINANCIAL INFORMATION

Last Payment Date: 04/01/2024

Total of Last Payment: -\$50.00

Gallagher, Cheryl Lynn Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
DA Process Fee (Lycoming)	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
Probation Admin Fee (Lycoming)	\$360.00	(\$84.76)	\$0.00	\$0.00	\$275.24
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)	\$11.35	\$0.00	\$0.00	\$0.00	\$11.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.90	\$0.00	\$0.00	\$0.00	\$36.90
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
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	(\$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)	\$13.25	\$0.00	\$0.00	\$0.00	\$13.25
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
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
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Costs/Fees Totals:	\$1,398.00	(\$185.01)	\$0.00	\$0.00	\$1,212.99
Restitution					
Individual Restitution	\$9,329.76	(\$814.99)	\$0.00	\$0.00	\$8,514.77
Restitution Totals:	\$9,329.76	(\$814.99)	\$0.00	\$0.00	\$8,514.77
Grand Totals:	\$10,727.76	(\$1,000.00)	\$0.00	\$0.00	\$9,727.76

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000328-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Cheryl Lynn Gallagher

Page 10 of 10

** - Indicates assessment is subrogated