

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0000700-2019

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Christopher Peter White

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### CASE INFORMATION

Cross Court Docket Nos: 238 MT 2021, 53 MAL 2024, 69 MDA 2023

Judge Assigned: Tira, Ryan M.

Date Filed: 05/14/2019

Initiation Date: 04/22/2019

OTN: X 254127-6

LOTN: X 254127-6

Originating Docket No: MJ-29102-CR-0000133-2019

Initial Issuing Authority: The Honorable Christian David Frey

Final Issuing Authority: James H. Sortman

Arresting Agency: PSP - Montoursville

Arresting Officer: McMunn, Mitchell R.

Complaint/Citation No.: 201959800

Incident Number:

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	04/22/2019
		01/13/2023	Awaiting Appellate Court Decision		
		01/10/2023	Completed		
		09/19/2022	Awaiting Post Sentence Motion Hearing		
		09/09/2022	Sentenced/Penalty Imposed		
		09/01/2022	Awaiting PSI		
		09/01/2022	Awaiting Sentencing		
		08/31/2022	Awaiting Sentencing		
		09/29/2020	Awaiting Trial		
		06/03/2019	Awaiting Pre-Trial Conference		
		05/30/2019	Awaiting Formal Arraignment		
		05/14/2019	Awaiting Filing of Information		
				<u>Complaint Date:</u>	04/22/2019

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### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Arraignments & ARDs	06/03/2019	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Status	07/30/2019	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	09/10/2019	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved
Call of the List	10/01/2019	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	12/10/2019	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Call of the List	01/14/2020	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	03/17/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved
Criminal Pre-Trials	05/19/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved
Criminal Pre-Trials	07/14/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Motion to Consolidate	07/28/2020	9:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Petition to Withdraw as Counsel	08/12/2020	9:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Jury Selection	08/14/2020	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled
Criminal Status	08/31/2020	1:30 pm			Scheduled
Criminal Pre-Trials	09/22/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Jury Selection	10/06/2020	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Trial	11/17/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled
Criminal Pre-Trials	12/17/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Omnibus Motion	01/07/2021	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	03/04/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	04/30/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled

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<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>
Criminal Pre-Trials	07/13/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Motion to Recuse	08/05/2021	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion for Return of Property	08/05/2021	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion in Limine	08/05/2021	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	09/14/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Motion in Limine	10/25/2021	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Motion for Change of Venue	10/25/2021	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Criminal Pre-Trials	12/14/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Motion for Change of Venue	12/20/2021	2:00 pm	Courtroom No. 4		Continued
Motion in Limine	12/20/2021	2:00 pm	Courtroom No. 4		Continued
Motion for Change of Venue	03/07/2022	1:30 pm	Courtroom No. 4	Judge John B. Leete	Scheduled
Motion in Limine	03/07/2022	1:30 pm	Courtroom No. 4	Judge John B. Leete	Scheduled
Motion to Dismiss Charges	03/07/2022	1:30 pm	Courtroom No. 4	Judge John B. Leete	Scheduled
Motion for Return of Property	03/07/2022	1:30 pm	Courtroom No. 4	Judge John B. Leete	Scheduled
Criminal Pre-Trials	04/01/2022	9:00 am			Scheduled
Trial List	07/08/2022	9:00 am			Scheduled
Criminal Trial	08/31/2022	9:00 am	Courtroom No. 4		Scheduled
Sentencing	09/09/2022	11:00 am	Courtroom No. 1		Scheduled
Post-Sentencing Motion	10/28/2022	10:30 am	Courtroom No. 4		Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
10/19/2022	State Correctional Institution	SCI Camp Hill		Yes

### DEFENDANT INFORMATION

Date Of Birth: 09/14/1975 City/State/Zip: Williamsport, PA 17701

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	White, Christopher Peter

### BAIL INFORMATION

White, Christopher Peter

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	04/22/2019	Monetary	Magisterial District Court		\$250,000.00

### 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>
4	4	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/15/2019	X 254127-6
6	6	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/15/2019	X 254127-6
8	8	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/15/2019	X 254127-6
10	10	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	01/15/2019	X 254127-6
11	11	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	01/15/2019	X 254127-6
12	12	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	01/15/2019	X 254127-6

### 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>		

#### Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	05/09/2019	Not Final	
4 / 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
8 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F	35 § 780-113 §§ A30
10 / Criminal Use Of Communication Facility	Held for Court (Lower Court)	F3	18 § 7512 §§ A
11 / Criminal Use Of Communication Facility	Held for Court (Lower Court)	F3	18 § 7512 §§ A
12 / Criminal Use Of Communication Facility	Held for Court (Lower Court)	F3	18 § 7512 §§ A

#### Guilty

Trial	08/31/2022	Final Disposition	
4 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty	F	35 § 780-113 §§ A30

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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>		
Lewis, Richard A. Confinement	09/09/2022 Min of 14.00 Months Max of 48.00 Months Other	1,237 Days
6 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Lewis, Richard A. Confinement	Guilty  09/09/2022 Min of 14.00 Months Max of 48.00 Months Other	F 35 § 780-113 §§ A30  1,237 Days
8 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Lewis, Richard A. Confinement	Guilty  09/09/2022 Min of 14.00 Months Max of 48.00 Months Other	F 35 § 780-113 §§ A30  1,237 Days
10 / Criminal Use Of Communication Facility Lewis, Richard A. Confinement	Guilty Plea  09/09/2022 Min of 14.00 Months Max of 48.00 Months Other	F3 18 § 7512 §§ A  1,237 Days
11 / Criminal Use Of Communication Facility Lewis, Richard A. Confinement	Guilty Plea  09/09/2022 Min of 14.00 Months Max of 48.00 Months Other	F3 18 § 7512 §§ A  1,237 Days
12 / Criminal Use Of Communication Facility Lewis, Richard A. Confinement	Guilty Plea  09/09/2022 Min of 14.00 Months Max of 48.00 Months Other	F3 18 § 7512 §§ A  1,237 Days

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### LINKED SENTENCES:

#### Link 1

CP-41-CR-0000700-2019 - Seq. No. 4 (35 § 780-113 §§ A30) - Confinement is Concurrent with  
CP-41-CR-0000700-2019 - Seq. No. 10 (18 § 7512 §§ A) - Confinement

#### Link 2

CP-41-CR-0000700-2019 - Seq. No. 6 (35 § 780-113 §§ A30) - Confinement is Consecutive to  
CP-41-CR-0000700-2019 - Seq. No. 4 (35 § 780-113 §§ A30) - Confinement

#### Link 3

CP-41-CR-0000700-2019 - Seq. No. 11 (18 § 7512 §§ A) - Confinement is Concurrent with  
CP-41-CR-0000700-2019 - Seq. No. 6 (35 § 780-113 §§ A30) - Confinement

#### Link 4

CP-41-CR-0000700-2019 - Seq. No. 8 (35 § 780-113 §§ A30) - Confinement is Concurrent with  
CP-41-CR-0000700-2019 - Seq. No. 6 (35 § 780-113 §§ A30) - Confinement

#### Link 5

CP-41-CR-0000700-2019 - Seq. No. 12 (18 § 7512 §§ A) - Confinement is Concurrent with  
CP-41-CR-0000700-2019 - Seq. No. 6 (35 § 780-113 §§ A30) - Confinement

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### COMMONWEALTH INFORMATION

Name: Bernard Ashley Anderson  
Attorney General

Supreme Court No: 053059

Phone Number(s):  
570-872-4546 (Phone)

Address:  
Pa Ofc Of Attorney General  
680 Baltimore Dr  
Wilkes-Barre, PA 18702-7943

Name: K. Michael Sullivan  
District Attorney

Supreme Court No: 066309

Phone Number(s):  
570-327-2491 (Phone)

Address:  
Lycoming County Da's Office  
48 W Third St  
Williamsport, PA 17701

Name: Joseph Charles Ruby  
Assistant District Attorney

Supreme Court No: 322226

Phone Number(s):  
570-327-2456 (Phone)

Address:  
Lycoming County Da's Office  
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):  
570-419-0492 (Phone)

Address:  
Callahan Lovecchio Law Office  
520 W 4th St  
Ste 1A  
Williamsport, PA 17701

Representing: White, Christopher Peter

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/22/2019		Frey, Christian David
Bail Set - White, Christopher Peter			
1/1	05/14/2019		MDJ-29-1-02
Transcript from Lower Court			
2/2	05/14/2019		MDJ-29-1-02
Affidavit of Probable Cause			
3/3	05/14/2019		MDJ-29-1-02
Criminal Complaint			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4/4	05/14/2019		MDJ-29-1-02
Case Scheduling Form			
5/5	05/14/2019		MDJ-29-1-02
Confidential Information Form			
6	05/14/2019		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
6/1	05/30/2019		Commonwealth of Pennsylvania
Information Filed			
7/1	06/03/2019		Lovecchio, Marc F.
Order Scheduling Hearing			
2	06/03/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			
8/3	06/03/2019		Higgins, Jon Patrick
Appearance and Waiver of Arraignment			
9/1	06/05/2019		Higgins, Jon Patrick
Entry of Appearance			
10/2	06/05/2019		Higgins, Jon Patrick
Informal Request for Pre-Trial Discovery and Inspection			
11/3	06/06/2019		Lovecchio, Marc F.
Arraignment			
4	06/06/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			
12/1	08/12/2019		Butts, Nancy L.
Court Ordered - Listed for Pretrial			
2	08/12/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			



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13/1	09/17/2019		Butts, Nancy L.
Court Ordered - Listed for Pretrial			
2	09/17/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			
14/1	10/16/2019		Butts, Nancy L.
Order Granting Motion for Continuance			
2	10/16/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			
15/1	01/27/2020		Butts, Nancy L.
Order Placing Case on Pretrial List			
2	01/27/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
16/1	04/15/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
2	04/15/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
17/1	06/09/2020		Butts, Nancy L.
Order Directing Continuance of Pretrial Conference			
2	06/09/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
18/1	07/13/2020		Ruby, Joseph Charles
Motion for Consolidation			
19/1	07/17/2020		Lovecchio, Marc F.
Order Re: Pretrial Conference			
2	07/17/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			

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20/2	07/21/2020		Lovecchio, Marc F.
Order Scheduling Hearing			
3	07/21/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
21/2	08/11/2020		Higgins, Jon Patrick
Motion for Appointment of Conflict Counsel			
22/3	08/11/2020		Lovecchio, Marc F.
Order Scheduling Hearing			
4	08/11/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
23/1	08/24/2020		Lovecchio, Marc F.
Order Appointing Conflict Counsel & Scheduling Case for Call of the List			
2	08/24/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
24/1	08/25/2020		Lovecchio, Marc F.
Order Granting Motion for Continuance			
25/1	10/05/2020		Tira, Ryan M.
Court Ordered - Listed for Pretrial			
26/1	10/16/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
27/1	11/04/2020		Stolinas, Helen A.
Omnibus Pre-Trial Motion			
Ruby, Joseph Charles			
11/04/2020	eService	Served	
28/2	11/19/2020		Butts, Nancy L.
Order Scheduling Hearing			
Ruby, Joseph Charles			
11/19/2020	eService	Served	
Stolinas, Helen A.			

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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>
11/19/2020	eService		Served
29/1	12/01/2020		White, Christopher Peter
Motion for Special Relief			
Ruby, Joseph Charles			
12/01/2020	eService		Served
Stolinas, Helen A.			
12/01/2020	eService		Served
30/1	12/29/2020		Butts, Nancy L.
Order Re: Pretrial Conference			
Ruby, Joseph Charles			
12/29/2020	eService		Served
Stolinas, Helen A.			
12/29/2020	eService		Served
31/1	03/08/2021		Butts, Nancy L.
Pre-Trial Order of Court - Continue on Pretrial List			
Ruby, Joseph Charles			
03/08/2021	eService		Served
Stolinas, Helen A.			
03/08/2021	eService		Served
32/1	03/31/2021		Lovecchio, Marc F.
Order Appointing Conflict Counsel			
Ruby, Joseph Charles			
03/31/2021	eService		Served
Stolinas, Helen A.			
03/31/2021	eService		Served
33/1	05/03/2021		Lovecchio, Marc F.
Order Directing Continuance - August Call of the List			
Diemer, Matthew Alan			
05/04/2021	eService		Served
Ruby, Joseph Charles			
05/04/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
34/2	05/03/2021		Butts, Nancy L.
Opinion and Order Denying Omnibus Pretrial Motion and Petition for Writ of Habeas Corpus			
Diemer, Matthew Alan			
05/03/2021	eService		Served
Ruby, Joseph Charles			
05/03/2021	eService		Served
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A/1	05/24/2021		Butts, Nancy L.
Transcript of Proceedings Held January 7, 2021			
Diemer, Matthew Alan			
05/24/2021	eService		Served
Ruby, Joseph Charles			
05/24/2021	eService		Served
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35/1	06/14/2021		Diemer, Matthew Alan
Motion for Return of Property			
Ruby, Joseph Charles			
06/14/2021	eService		Served
-----			
36/1	06/16/2021		Diemer, Matthew Alan
Motion for Recusal and Venue Change			
Ruby, Joseph Charles			
06/16/2021	eService		Served
-----			
37/1	06/28/2021		Butts, Nancy L.
Order Granting Motion for Recusal			
Diemer, Matthew Alan			
06/28/2021	eService		Served
Ruby, Joseph Charles			
06/28/2021	eService		Served
-----			
38/3	07/01/2021		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan			
07/01/2021	eService		Served
Ruby, Joseph Charles			
07/01/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
39/4	07/01/2021		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan			
07/01/2021	eService		Served
Ruby, Joseph Charles			
07/01/2021	eService		Served
40/1	07/13/2021		Diemer, Matthew Alan
Motion in Limine			
Ruby, Joseph Charles			
07/13/2021	eService		Served
41/1	07/21/2021		Butts, Nancy L.
Order Granting Motion for Recusal			
Diemer, Matthew Alan			
07/21/2021	eService		Served
Ruby, Joseph Charles			
07/21/2021	eService		Served
42/1	07/23/2021		Tira, Ryan M.
Order Scheduling Hearing			
Diemer, Matthew Alan			
07/26/2021	eService		Served
Ruby, Joseph Charles			
07/26/2021	eService		Served
43/3	07/23/2021		Butts, Nancy L.
Pre-Trial Order of Court - Ready for Trial			
Diemer, Matthew Alan			
07/23/2021	eService		Served
Ruby, Joseph Charles			
07/23/2021	eService		Served
44/1	09/20/2021		Lovecchio, Marc F.
Pre-Trial Order of Court - Remain on Trial List			
Diemer, Matthew Alan			

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Docket Number: CP-41-CR-0000700-2019

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Christopher Peter White

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### ENTRIES

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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>
09/20/2021	eService		Served
Ruby, Joseph Charles			
09/20/2021	eService		Served
45/1	10/04/2021		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan			
10/05/2021	eService		Served
Ruby, Joseph Charles			
10/05/2021	eService		Served
46/1	11/22/2021		Leete, John B.
Order Granting Motion for Continuance			
Diemer, Matthew Alan			
11/22/2021	eService		Served
Sullivan, K. Michael			
11/22/2021	eService		Served
47/1	11/30/2021		Sullivan, K. Michael Crist, Kristyne Michelle
Entry of Appearance			
Diemer, Matthew Alan			
11/30/2021	eService		Served
1	12/06/2021		White, Christopher Peter
Pro Se Correspondence - Forwarded to Attny Stolinas and Diemer			
48/1	12/13/2021		Commonwealth of Pennsylvania
Answer to Motion for Change of Venue			
Crist, Kristyne Michelle			
12/13/2021	eService		Served
Diemer, Matthew Alan			
12/13/2021	eService		Served
49/1	12/23/2021		Leete, John B.
Order Re: Motion in Limine			
Crist, Kristyne Michelle			

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12/23/2021	eService		Served
Diemer, Matthew Alan			
12/23/2021	eService		Served
50/1	01/05/2022		Diemer, Matthew Alan
Motion to Dismiss			
Crist, Kristyne Michelle			
01/05/2022	eService		Served
1	01/14/2022		Court of Common Pleas - Lycoming County
Rescheduling Notice of Court Appearance			
Crist, Kristyne Michelle			
01/18/2022	eService		Served
Diemer, Matthew Alan			
01/18/2022	eService		Served
51/2	01/14/2022		Crist, Kristyne Michelle
Commonwealth's Brief in Opposition To Defendant's Motion for Dismissal Pursuant to Rule 600			
Diemer, Matthew Alan			
01/14/2022	eService		Served
52/1	01/18/2022		Tira, Ryan M.
Order Scheduling Hearing			
Crist, Kristyne Michelle			
01/18/2022	eService		Served
Diemer, Matthew Alan			
01/18/2022	eService		Served
53/1	04/18/2022		Leete, John B.
Opinion and Order Denying Motion to Dismiss			
Crist, Kristyne Michelle			
04/18/2022	eService		Served
Diemer, Matthew Alan			
04/18/2022	eService		Served

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54/1	04/27/2022		Diemer, Matthew Alan
Motion for Reconsideration			
Crist, Kristyne Michelle			
04/27/2022	eService		Served
55/1	05/13/2022		Leete, John B.
Order Denying Motion for Reconsideration			
Crist, Kristyne Michelle			
05/16/2022	eService		Served
Diemer, Matthew Alan			
05/16/2022	eService		Served
1	06/03/2022		White, Christopher Peter
Pro Se Correspondence - Request for Documents and Docket Sheet			
1	06/06/2022		White, Christopher Peter
Pro Se Correspondence - Request for document			
1	06/08/2022		White, Christopher Peter
Pro Se Correspondence - Request for documents			
1	06/13/2022		White, Christopher Peter
Pro Se Correspondence - Request for Documents			
56/1	06/14/2022		Brown, Kenneth D.
Order RE: Rule 576 No Action Order			
Crist, Kristyne Michelle			
06/14/2022	eService		Served
Diemer, Matthew Alan			
06/14/2022	eService		Served
1	06/16/2022		White, Christopher Peter
Pro Se Correspondence - Request for document and Transcript- Forwarded to Attny M Diemer, DA & Court			
57/1	06/20/2022		Migrated, Judge
Attachment Order			
Crist, Kristyne Michelle			



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06/20/2022	eService		Served
Diemer, Matthew Alan			
06/20/2022	eService		Served
<hr/>			
58/1	08/31/2022		Butts, Nancy L.
Order Re: Jury Verdict			
Crist, Kristyne Michelle			
09/26/2022	eService		Served
Diemer, Matthew Alan			
09/26/2022	eService		Served
<hr/>			
59/2	09/01/2022		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Crist, Kristyne Michelle			
09/01/2022	eService		Served
Diemer, Matthew Alan			
09/01/2022	eService		Served
<hr/>			
60/1	09/09/2022		Migrated, Judge
Memorandum of Order - Commitment			
Crist, Kristyne Michelle			
09/09/2022	eService		Served
Diemer, Matthew Alan			
09/09/2022	eService		Served
<hr/>			
61/2	09/09/2022		Lewis, Richard A.
Order - Sentence/Penalty Imposed			
Crist, Kristyne Michelle			
09/26/2022	eService		Served
Diemer, Matthew Alan			
09/26/2022	eService		Served
<hr/>			
62/1	09/19/2022		Diemer, Matthew Alan
Post-Sentence Motion			
Crist, Kristyne Michelle			
09/19/2022	eService		Served
<hr/>			

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63/1	09/21/2022		Heap, Thomas D.
Sheriff's Costs Due			
Crist, Kristyne Michelle			
09/22/2022	eService		Served
Diemer, Matthew Alan			
09/22/2022	eService		Served
1	09/27/2022		Court of Common Pleas - Lycoming County
Penalty Assessed			
2	09/27/2022		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
3	09/27/2022		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Crist, Kristyne Michelle			
09/27/2022	eService		Served
Diemer, Matthew Alan			
09/27/2022	eService		Served
4	09/27/2022		Heap, Thomas D.
Praeipce to Enter Civil Judgment - Cost&Fines			
Crist, Kristyne Michelle			
09/27/2022	eService		Served
Diemer, Matthew Alan			
09/27/2022	eService		Served
64/1	09/28/2022		Migrated, Judge
Order Scheduling Hearing			
Crist, Kristyne Michelle			
09/28/2022	eService		Served
Diemer, Matthew Alan			
09/28/2022	eService		Served
65/2	09/28/2022		Crist, Kristyne Michelle
Commonwealth's Response to Defendant's Post-Sentence Motion			
Diemer, Matthew Alan			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/28/2022	eNotice		Notified
66/1	10/07/2022		Tira, Ryan M.
Order Scheduling Hearing - Post Sentence Motions			
Crist, Kristyne Michelle			
10/07/2022	eService		Served
Diemer, Matthew Alan			
10/07/2022	eService		Served
67/1	10/11/2022		Diemer, Matthew Alan
Defendant's Brief In Support of Post-Sentence Motions			
Crist, Kristyne Michelle			
10/11/2022	eService		Served
68/1	10/13/2022		Crist, Kristyne Michelle
Brief in Opposition to Defendant's Post-Sentence Motion			
Diemer, Matthew Alan			
10/13/2022	eNotice		Notified
B/1	10/25/2022		Butts, Nancy L.
Transcript of Proceedings Held August 31, 2022			
Crist, Kristyne Michelle			
10/25/2022	eService		Served
Diemer, Matthew Alan			
10/25/2022	eService		Served
69/1	01/10/2023		Migrated, Judge
Order Denying Post-Sentence Motions			
Anderson, Bernard Ashley			
01/10/2023	eService		Served
Diemer, Matthew Alan			
01/10/2023	eService		Served
1	01/11/2023		White, Christopher Peter
Pro Se Correspondence - Request for Transcript - CC: Roni Kreisher			

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70/1	01/13/2023		Diemer, Matthew Alan
Notice of Appeal to the Superior Court			
Anderson, Bernard Ashley			
01/13/2023	eService		Served
70/2	01/13/2023		Diemer, Matthew Alan
Verified Statement Filed			
Anderson, Bernard Ashley			
01/13/2023	eService		Served
71/3	01/13/2023		Diemer, Matthew Alan
Request for Transcripts			
Anderson, Bernard Ashley			
01/13/2023	eService		Served
4	01/13/2023		Heap, Thomas D.
Notice of Appeal sent to Superior Court			
Anderson, Bernard Ashley			
01/13/2023	eService		Served
Diemer, Matthew Alan			
01/13/2023	eService		Served
Superior Court of Pennsylvania - Middle District			
01/13/2023	Certified	01/19/2023	Accepted
1	01/17/2023		White, Christopher Peter
Pro Se Correspondence - Request docket sheets			
72/2	01/17/2023		Migrated, Judge
Concise Statement Order			
Anderson, Bernard Ashley			
01/17/2023	eService		Served
Diemer, Matthew Alan			
01/17/2023	eService		Served
1	01/20/2023		White, Christopher Peter
Pro Se Correspondence - Request for Document			

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1	01/23/2023		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court			
Anderson, Bernard Ashley			
01/23/2023	eService		Served
Diemer, Matthew Alan			
01/23/2023	eService		Served
-----			
73/1	01/30/2023		Diemer, Matthew Alan
Concise Statement of the Matters Complained on Appeal			
Anderson, Bernard Ashley			
01/30/2023	eService		Served
-----			
74/1	03/23/2023		Migrated, Judge
Opinion In Support of Order in Compliance with Rule 1925(a)			
Anderson, Bernard Ashley			
03/23/2023	eService		Served
Diemer, Matthew Alan			
03/23/2023	eService		Served
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75/2	03/23/2023		Heap, Thomas D.
Certificate and Transmittal of Record to Appellate Court			
Anderson, Bernard Ashley			
03/23/2023	eService		Served
Diemer, Matthew Alan			
03/23/2023	eService		Served
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3	03/23/2023		Heap, Thomas D.
Exit Case Documents to Superior Court			
Anderson, Bernard Ashley			
03/23/2023	eService		Served
Diemer, Matthew Alan			
03/23/2023	eService		Served
Superior Court of Pennsylvania - Western District			
03/23/2023	Certified	03/24/2023	Accepted
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
76/1	03/27/2023		Superior Court of Pennsylvania - Middle District
Receipt of Record			
Anderson, Bernard Ashley			
03/27/2023	eService		Served
Diemer, Matthew Alan			
03/27/2023	eService		Served
-----			
C/1	06/05/2023		Leete, John B.
Transcript of Proceedings Held on March 7, 2022			
Anderson, Bernard Ashley			
06/05/2023	eService		Served
Diemer, Matthew Alan			
06/05/2023	eService		Served
-----			
77/1	01/25/2024		White, Christopher Peter
Notice of Appeal to the Supreme Court			
Anderson, Bernard Ashley			
01/25/2024	eService		Served
Diemer, Matthew Alan			
01/25/2024	eService		Served
-----			
78/2	01/25/2024		White, Christopher Peter
Concise Statement of the Matters Complained on Appeal			
Anderson, Bernard Ashley			
01/25/2024	eService		Served
Diemer, Matthew Alan			
01/25/2024	eService		Served
-----			
79/1	01/29/2024		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Anderson, Bernard Ashley			
01/29/2024	eService		Served
Diemer, Matthew Alan			
01/29/2024	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>
41-2022-P000000766	Monthly	09/27/2022	Yes	\$950.00
White, Christopher Peter			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:

White, Christopher Peter Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
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
Crime Lab User Fee - State Police	\$113.00	\$0.00	\$0.00	\$0.00	\$113.00
Crime Lab Fees (Lycoming)	\$113.00	\$0.00	\$0.00	\$0.00	\$113.00
Crime Lab User Fee - State Police	\$113.00	\$0.00	\$0.00	\$0.00	\$113.00
Crime Lab User Fee - State Police	\$113.00	\$0.00	\$0.00	\$0.00	\$113.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$131.25	\$0.00	\$0.00	\$0.00	\$131.25
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)	\$21.60	\$0.00	\$0.00	\$0.00	\$21.60
County Court Cost (Act 204 of 1976)	\$31.50	\$0.00	\$0.00	\$0.00	\$31.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
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)	\$14.40	\$0.00	\$0.00	\$0.00	\$14.40
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
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
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00



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White, Christopher Peter Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
					<u>Payments</u>	
	Costs/Fees Totals:	\$1,772.25	\$0.00	\$0.00	\$0.00	\$1,772.25
<b>Restitution</b>						
	Business Entity Restitution	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
	Restitution Totals:	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
	Grand Totals:	\$1,972.25	\$0.00	\$0.00	\$0.00	\$1,972.25

\*\* - Indicates assessment is subrogated