

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001493-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jennifer Louise Whelan

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CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 11/17/2022 Initiation Date: 11/07/2022
OTN: R 382825-2 LOTN: Originating Docket No: MJ-29101-CR-0000420-2022
Initial Issuing Authority: The Honorable Christian David Frey Final Issuing Authority: The Honorable Christian David Frey
Arresting Agency: Williamsport City Police Dept Arresting Officer: Kitko, Laura N.
Complaint/Citation No.: 22 09293 Incident Number: 22 09293
County: Lycoming Township: Williamsport City
Case Local Number Type(s): Case Local Number(s):

STATUS INFORMATION

Case Status: Active Status Date: 11/23/2022 Processing Status: Awaiting Pre-Trial Conference Complaint Date: 11/07/2022
11/17/2022 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	11/28/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	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			Cancelled
Guilty Plea	06/09/2023	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Trial List	07/31/2023	9:00 am			Continued
Trial List	10/09/2023	9:00 am			Continued
Trial List	12/04/2023	9:00 am			Continued
Trial List	01/22/2024	9:00 am			Continued
Trial List	02/26/2024	9:00 am			Continued
Trial List	06/17/2024	9:00 am			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>
11/07/2022	County Correctional Facility	Lycoming County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 02/21/1993 City/State/Zip: Williamsport, PA 17701

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CASE PARTICIPANTS

Participant Type

Name

Defendant

Whelan, Jennifer Louise

BAIL INFORMATION

Whelan, Jennifer Louise

Nebbia Status: None

Bail Action

Date

Bail Type

Originating Court

Percentage

Amount

Denied

11/07/2022

Magisterial District Court

\$0.00

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	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	12/01/2021	R 382825-2
2	2	F1	18 § 3011 §§ A2	Trafficking in Individuals - Financial Benefit	12/01/2021	R 382825-2
3	3	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
4	4	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
5	5	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
6	6	M1	18 § 3127 §§ A	Indecent Exposure	12/01/2021	R 382825-2
7	7	M1	18 § 3127 §§ A	Indecent Exposure	12/01/2021	R 382825-2
8	8	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	12/01/2021	R 382825-2
9	9	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	12/01/2021	R 382825-2
10	10	F1	18 § 3011 §§ A2	Trafficking in Individuals - Financial Benefit	12/01/2021	R 382825-2
11	11	F1	18 § 3011 §§ A2	Trafficking in Individuals - Financial Benefit	12/01/2021	R 382825-2
12	12	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
13	13	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
14	14	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
15	15	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
16	16	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2

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17	17	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
18	18	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
19	19	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
20	20	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
21	21	F2	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
22	22	F2	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
23	23	F2	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
24	24	F2	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
25	25	F3	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
26	26	F3	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
27	27	M1	18 § 3127 §§ A	Indecent Exposure	12/01/2021	R 382825-2
28	28	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	12/01/2021	R 382825-2
29	29	F1	18 § 3011 §§ A2	Trafficking in Individuals - Financial Benefit	12/01/2021	R 382825-2
30	30	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
31	31	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
32	32	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
33	33	M1	18 § 3127 §§ A	Indecent Exposure	12/01/2021	R 382825-2
34	34	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	12/01/2021	R 382825-2
35	35	F1	18 § 3011 §§ A2	Trafficking in Individuals - Financial Benefit	12/01/2021	R 382825-2
36	36	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
37	37	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
38	38	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2

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39	39	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
40	40	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
41	41	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
42	42	M1	18 § 3127 §§ A	Indecent Exposure	12/01/2021	R 382825-2
43	43	M1	18 § 3127 §§ A	Indecent Exposure	12/01/2021	R 382825-2
44	44	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	12/01/2021	R 382825-2
45	45	F1	18 § 3011 §§ A2	Trafficking in Individuals - Financial Benefit	12/01/2021	R 382825-2
46	46	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
47	47	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
48	48	F1	18 § 3125 §§ B	Agg. Ind. Assault of Child	12/01/2021	R 382825-2
49	49	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
50	50	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	12/01/2021	R 382825-2
51	51	F1	18 § 3011 §§ A2	Trafficking in Individuals - Financial Benefit	12/01/2021	R 382825-2
52	52	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
53	53	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
54	54	F1	18 § 3125 §§ B	Agg. Ind. Assault of Child	12/01/2021	R 382825-2
55	55	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
56	56	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	12/01/2021	R 382825-2
57	57	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	12/01/2021	R 382825-2
58	58	F1	18 § 3011 §§ A2	Trafficking in Individuals - Financial Benefit	12/01/2021	R 382825-2
59	59	F1	18 § 3011 §§ A2	Trafficking in Individuals - Financial Benefit	12/01/2021	R 382825-2
60	60	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2
61	61	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	12/01/2021	R 382825-2

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62	62	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
63	63	F1	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	12/01/2021	R 382825-2
64	64	F1	18 § 3125 §§ B	Agg. Ind. Assault of Child	12/01/2021	R 382825-2
65	65	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
66	66	F2	18 § 6312 §§ C	Dissem Photo/Film of Child Sex Acts	12/01/2021	R 382825-2
67	67	F2	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	12/01/2021	R 382825-2
68	68	F3	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	12/01/2021	R 382825-2
69	69	F3	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	12/01/2021	R 382825-2
70	70	F3	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	12/01/2021	R 382825-2
71	71	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	12/01/2021	R 382825-2
72	72	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	12/01/2021	R 382825-2
73	73	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	12/01/2021	R 382825-2
74	74	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	12/01/2021	R 382825-2
75	75	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	12/01/2021	R 382825-2
76	76	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	12/01/2021	R 382825-2
77	77	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	12/01/2021	R 382825-2
78	78	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	12/01/2021	R 382825-2
79	79	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	12/01/2021	R 382825-2

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

11/15/2022

Not Final

1 / Trafficking in Individuals - Recruit/entice/solicit/etc.

Waived for Court (Lower Court)

F1

18 § 3011 §§ A1

2 / Trafficking in Individuals - Financial Benefit

Waived for Court (Lower Court)

F1

18 § 3011 §§ A2

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Disposition

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Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

3 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
4 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
5 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
6 / Indecent Exposure	Waived for Court (Lower Court)	M1	18 § 3127 §§ A
7 / Indecent Exposure	Waived for Court (Lower Court)	M1	18 § 3127 §§ A
8 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 3011 §§ A1
9 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 3011 §§ A1
10 / Trafficking in Individuals - Financial Benefit	Waived for Court (Lower Court)	F1	18 § 3011 §§ A2
11 / Trafficking in Individuals - Financial Benefit	Waived for Court (Lower Court)	F1	18 § 3011 §§ A2
12 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
13 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
14 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
15 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
16 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
17 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
18 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
19 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
20 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
21 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F2	18 § 6312 §§ B1
22 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F2	18 § 6312 §§ B1
23 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F2	18 § 6312 §§ B2
24 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F2	18 § 6312 §§ B2
25 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F3	18 § 6312 §§ C
26 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F3	18 § 6312 §§ C

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Disposition

Case Event

Sequence/Description

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Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

27 / Indecent Exposure	Waived for Court (Lower Court)	M1	18 § 3127 §§ A
28 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 3011 §§ A1
29 / Trafficking in Individuals - Financial Benefit	Waived for Court (Lower Court)	F1	18 § 3011 §§ A2
30 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
31 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
32 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
33 / Indecent Exposure	Waived for Court (Lower Court)	M1	18 § 3127 §§ A
34 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 3011 §§ A1
35 / Trafficking in Individuals - Financial Benefit	Waived for Court (Lower Court)	F1	18 § 3011 §§ A2
36 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
37 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
38 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
39 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
40 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
41 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
42 / Indecent Exposure	Waived for Court (Lower Court)	M1	18 § 3127 §§ A
43 / Indecent Exposure	Waived for Court (Lower Court)	M1	18 § 3127 §§ A
44 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 3011 §§ A1
45 / Trafficking in Individuals - Financial Benefit	Waived for Court (Lower Court)	F1	18 § 3011 §§ A2
46 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
47 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
48 / Agg. Ind. Assault of Child	Waived for Court (Lower Court)	F1	18 § 3125 §§ B
49 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
50 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 3011 §§ A1
51 / Trafficking in Individuals - Financial Benefit	Waived for Court (Lower Court)	F1	18 § 3011 §§ A2
52 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

53 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
54 / Agg. Ind. Assault of Child	Waived for Court (Lower Court)	F1	18 § 3125 §§ B
55 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
56 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 3011 §§ A1
57 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 3011 §§ A1
58 / Trafficking in Individuals - Financial Benefit	Waived for Court (Lower Court)	F1	18 § 3011 §§ A2
59 / Trafficking in Individuals - Financial Benefit	Waived for Court (Lower Court)	F1	18 § 3011 §§ A2
60 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
61 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F1	18 § 6312 §§ B1
62 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
63 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Waived for Court (Lower Court)	F1	18 § 6312 §§ B2
64 / Agg. Ind. Assault of Child	Waived for Court (Lower Court)	F1	18 § 3125 §§ B
65 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
66 / Dissem Photo/Film of Child Sex Acts	Waived for Court (Lower Court)	F2	18 § 6312 §§ C
67 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F2	18 § 4304 §§ A1
68 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
69 / Indecent Assault Person Less than 13 Years of Age	Waived for Court (Lower Court)	F3	18 § 3126 §§ A7
70 / Indecent Assault Person Less than 13 Years of Age	Waived for Court (Lower Court)	F3	18 § 3126 §§ A7
71 / Corruption Of Minors - Defendant Age 18 or Above	Waived for Court (Lower Court)	F3	18 § 6301 §§ A1ii
72 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
73 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
74 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
75 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
76 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
77 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
78 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
79 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A

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Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	11/23/2022	Not Final	
1 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
2 / Trafficking in Individuals - Financial Benefit	Proceed to Court	F1	18 § 3011 §§ A2
3 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
4 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
5 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
6 / Indecent Exposure	Proceed to Court	M1	18 § 3127 §§ A
7 / Indecent Exposure	Proceed to Court	M1	18 § 3127 §§ A
8 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
9 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
10 / Trafficking in Individuals - Financial Benefit	Proceed to Court	F1	18 § 3011 §§ A2
11 / Trafficking in Individuals - Financial Benefit	Proceed to Court	F1	18 § 3011 §§ A2
12 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
13 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
14 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
15 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
16 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
17 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
18 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
19 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
20 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
21 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F2	18 § 6312 §§ B1
22 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F2	18 § 6312 §§ B1
23 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F2	18 § 6312 §§ B2

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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>			
24 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F2	18 § 6312 §§ B2
25 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F3	18 § 6312 §§ C
26 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F3	18 § 6312 §§ C
27 / Indecent Exposure	Proceed to Court	M1	18 § 3127 §§ A
28 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
29 / Trafficking in Individuals - Financial Benefit	Proceed to Court	F1	18 § 3011 §§ A2
30 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
31 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
32 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
33 / Indecent Exposure	Proceed to Court	M1	18 § 3127 §§ A
34 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
35 / Trafficking in Individuals - Financial Benefit	Proceed to Court	F1	18 § 3011 §§ A2
36 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
37 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
38 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
39 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
40 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
41 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
42 / Indecent Exposure	Proceed to Court	M1	18 § 3127 §§ A
43 / Indecent Exposure	Proceed to Court	M1	18 § 3127 §§ A
44 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
45 / Trafficking in Individuals - Financial Benefit	Proceed to Court	F1	18 § 3011 §§ A2
46 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
47 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
48 / Agg. Ind. Assault of Child	Proceed to Court	F1	18 § 3125 §§ B
49 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C

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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>			
50 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
51 / Trafficking in Individuals - Financial Benefit	Proceed to Court	F1	18 § 3011 §§ A2
52 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
53 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
54 / Agg. Ind. Assault of Child	Proceed to Court	F1	18 § 3125 §§ B
55 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
56 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
57 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
58 / Trafficking in Individuals - Financial Benefit	Proceed to Court	F1	18 § 3011 §§ A2
59 / Trafficking in Individuals - Financial Benefit	Proceed to Court	F1	18 § 3011 §§ A2
60 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
61 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
62 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
63 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Proceed to Court	F1	18 § 6312 §§ B2
64 / Agg. Ind. Assault of Child	Proceed to Court	F1	18 § 3125 §§ B
65 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
66 / Dissem Photo/Film of Child Sex Acts	Proceed to Court	F2	18 § 6312 §§ C
67 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F2	18 § 4304 §§ A1
68 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F3	18 § 4304 §§ A1
69 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	F3	18 § 3126 §§ A7
70 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	F3	18 § 3126 §§ A7
71 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3	18 § 6301 §§ A1ii
72 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
73 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
74 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
75 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
76 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A

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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>			
77 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
78 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
79 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A

COMMONWEALTH INFORMATION

Name: Jessica Marie Feese
Assistant District Attorney

Supreme Court No: 320448

Phone Number(s):
570-327-2367 (Phone)
570-327-2491 (Office)

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

Name: Martin Lewis Wade
District Attorney

Supreme Court No: 310587

Phone Number(s):
570-327-2314 (Phone)

Address:
Lycoming County Courthouse
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Howard Benjamin Gold
Public Defender

Supreme Court No: 324818

Rep. Status: Active

Phone Number(s):
570-327-2367 (Phone)

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

Representing: Whelan, Jennifer Louise

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	11/07/2022		Frey, Christian David
Order Denying Motion to Set Bail - Whelan, Jennifer Louise			
Feese, Jessica Marie			
11/17/2022	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	11/17/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Feese, Jessica Marie			
11/17/2022	eService		Served

3	11/17/2022		MDJ-29-1-01
Confidential Information Form			
Feese, Jessica Marie			
11/17/2022	eService		Served
Spring, Nicole J.			
11/17/2022	eService		Served

2	11/18/2022		Gold, Howard Benjamin
Entry of Appearance			
Feese, Jessica Marie			
11/18/2022	eService		Served
Gold, Howard Benjamin			
11/18/2022	eService		Served
Spring, Nicole J.			
11/18/2022	eService		Served

3	11/18/2022		Gold, Howard Benjamin
Informal Request for Pre-Trial Discovery and Inspection			
Feese, Jessica Marie			
11/18/2022	eService		Served
Spring, Nicole J.			
11/18/2022	eService		Served

1	11/23/2022		Gold, Howard Benjamin
Appearance and Waiver of Arraignment			
Feese, Jessica Marie			
11/23/2022	eService		Served
Spring, Nicole J.			
11/23/2022	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>
3	11/23/2022		Gardner, Ryan C.
Information Filed (Arraignment Waived)			
Feese, Jessica Marie			
11/23/2022	eService		Served
Gold, Howard Benjamin			
11/23/2022	eService		Served
Spring, Nicole J.			
11/23/2022	eService		Served

1	12/01/2022		Tira, Ryan M.
Order Scheduling Hearing - Pre-Trial			
Feese, Jessica Marie			
12/02/2022	eService		Served
Gold, Howard Benjamin			
12/02/2022	eService		Served
Spring, Nicole J.			
12/02/2022	eService		Served

1	12/23/2022		Butts, Nancy L.
Order Scheduling Hearing - Proceed on Trial List			
Gold, Howard Benjamin			
12/23/2022	eService		Served
Spring, Nicole J.			
12/23/2022	eService		Served
Wade, Martin Lewis			
12/23/2022	eService		Served

1	03/17/2023		Butts, Nancy L.
Pre-Trial Order of Court - Remain on Trial List - 2-day Trial			
Feese, Jessica Marie			
03/17/2023	eService		Served
Gold, Howard Benjamin			
03/17/2023	eService		Served
Spring, Nicole J.			
03/17/2023	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	04/05/2023		Butts, Nancy L.
Order Scheduling Guilty Plea - Remove from Trial List			
Feese, Jessica Marie			
04/05/2023	eService		Served
Gold, Howard Benjamin			
04/05/2023	eService		Served
Spring, Nicole J.			
04/05/2023	eService		Served

1	06/19/2023		Butts, Nancy L.
Scheduling Order			
Feese, Jessica Marie			
06/19/2023	eService		Served
Gold, Howard Benjamin			
06/19/2023	eService		Served
Spring, Nicole J.			
06/19/2023	eService		Served

1	07/13/2023		Butts, Nancy L.
Pre-Trial Order of Court - Continued			
Feese, Jessica Marie			
07/14/2023	eService		Served
Gold, Howard Benjamin			
07/14/2023	eService		Served
Spring, Nicole J.			
07/14/2023	eService		Served

1	09/27/2023		Butts, Nancy L.
Order Scheduling Hearing - Jury Selection			
Feese, Jessica Marie			
09/27/2023	eService		Served
Gold, Howard Benjamin			
09/27/2023	eService		Served
Spring, Nicole J.			
09/27/2023	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	12/01/2023		Butts, Nancy L.
Pre-Trial Order of Court - Continue			
Feese, Jessica Marie			
12/04/2023	eService		Served
Gold, Howard Benjamin			
12/04/2023	eService		Served
Spring, Nicole J.			
12/04/2023	eService		Served

3	01/10/2024		Butts, Nancy L.
Pre-Trial Order of Court - Jury Selection Scheduled			
Feese, Jessica Marie			
01/10/2024	eService		Served
Gold, Howard Benjamin			
01/10/2024	eService		Served
Spring, Nicole J.			
01/10/2024	eService		Served

1	02/21/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Feese, Jessica Marie			
02/21/2024	eService		Served
Gold, Howard Benjamin			
02/21/2024	eService		Served
Spring, Nicole J.			
02/21/2024	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Whelan, Jennifer Louise Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
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
Costs/Fees Totals:	\$121.00	\$0.00	\$0.00	\$0.00	\$121.00
Grand Totals:	\$121.00	\$0.00	\$0.00	\$0.00	\$121.00

** - Indicates assessment is subrogated