

Magisterial District Judge 29-1-02

DOCKET

Docket Number: MJ-29102-CR-0000283-2024

Criminal Docket



Commonwealth of Pennsylvania
v.
Nicholas Uzoma Etumnu

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CASE INFORMATION

| | | | |
|--------------------------|---|--------------------------|-------------------|
| <u>Judge Assigned:</u> | Magisterial District Judge Aaron S. Biichle | <u>Issue Date:</u> | 07/31/2024 |
| <u>OTN:</u> | N 1006698-0 | <u>File Date:</u> | 07/31/2024 |
| <u>Arresting Agency:</u> | Lycoming County, Detectives | <u>Arrest Date:</u> | 07/31/2024 |
| <u>Complaint No.:</u> | 24-0197 | <u>Incident No.:</u> | 24 0197 |
| <u>Disposition:</u> | Held for Court | <u>Disposition Date:</u> | 09/05/2024 |
| <u>County:</u> | Lycoming | <u>Township:</u> | Williamsport City |
| <u>Case Status:</u> | Closed | | |

STATUS INFORMATION

| <u>Case Status</u> | <u>Status Date</u> | <u>Processing Status</u> |
|--------------------|--------------------|---|
| Closed | 09/06/2024 | Case Transferred to Court of Common Pleas |
| | 09/05/2024 | Completed |
| | 09/05/2024 | Case Balance Due |
| | 09/05/2024 | Completed |
| | 08/01/2024 | Awaiting Preliminary Hearing |
| | 07/31/2024 | Awaiting Preliminary Arraignment |

CALENDAR EVENTS

| <u>Case Calendar</u> | <u>Schedule</u> | | | <u>Judge Name</u> | <u>Schedule</u> |
|-------------------------|-------------------|-------------------|-----------------|---|-----------------|
| <u>Event Type</u> | <u>Start Date</u> | <u>Start Time</u> | <u>Room</u> | | <u>Status</u> |
| Preliminary Arraignment | 07/31/2024 | 6:30 pm | | Gary A Whiteman | Scheduled |
| Preliminary Hearing | 08/08/2024 | 1:30 pm | | Magisterial District Judge Aaron S. Biichle | Continued |
| Preliminary Hearing | 08/22/2024 | 2:15 pm | | Magisterial District Judge Aaron S. Biichle | Continued |
| Preliminary Hearing | 09/05/2024 | 2:30 pm | | Magisterial District Judge Aaron S. Biichle | Scheduled |
| Formal Arraignment | 10/07/2024 | 8:30 am | Courtroom No. 3 | The Honorable Ryan M. Tira | Scheduled |

CONFINEMENT

| <u>Confinement Location</u> | <u>Confinement Type</u> | <u>Confinement Reason</u> | <u>Confinement</u> | <u>Confinement</u> |
|---|-------------------------|---------------------------|--------------------|--------------------|
| | | | <u>Date</u> | <u>End Date</u> |
| Case Confinement Lycoming County Prison | County Jail | Unable to Post Bail | 07/31/2024 | 02/04/2025 |

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DEFENDANT INFORMATION

Name: Etumnu, Nicholas Uzoma Sex: Male
Date of Birth: 05/30/1988 Race: Black

Address(es):

Home

Philadelphia, PA 19139

Advised Defendant of Right to Apply for Assignment of Counsel? Yes
Public Defender Requested by the Defendant? Yes
Application Provided for Appointment of Public Defender? Yes
Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Participant Name</u> |
|-------------------------|-------------------------|
| Defendant | Etumnu, Nicholas Uzoma |
| Arresting Officer | Havens, Tyson R. |

BAIL

Bail Set: **Nebbia Status: None**

| <u>Bail Action Type</u> | <u>Bail Action Date</u> | <u>Bail Type</u> | <u>Originating Court</u> | <u>Percentage</u> | <u>Amount</u> |
|--|-------------------------|------------------|--------------------------|-------------------|---------------|
| Set | 02/04/2025 | Unsecured | Common Pleas | | \$300,000.00 |
| <i>Bail Action Reason: MOA</i> | | | | | |
| Common Pleas - Revoke | 04/22/2026 | Unsecured | Common Pleas | | \$300,000.00 |
| <i>Bail Action Reason: MOA - No Bail</i> | | | | | |

Bail Posted:

| <u>Surety Type</u> | <u>Surety Name</u> | <u>Posting Status</u> | <u>Posted Dt</u> | <u>Security Type</u> | <u>Security Amt</u> |
|--------------------|------------------------|-----------------------|------------------|----------------------|---------------------|
| Self | Etumnu, Nicholas Uzoma | Posted | 02/04/2025 | Unsecured | \$300,000.00 |

CHARGES

| <u># Charge</u> | <u>Grade</u> | <u>Description</u> | <u>Offense Dt.</u> | <u>Disposition</u> |
|-----------------------|--------------|--|--------------------|--------------------|
| 1 35 § 780-113 §§ A30 | F | Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | 07/31/2024 | Held for Court |
| 2 35 § 780-113 §§ A30 | F | Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | 07/31/2024 | Held for Court |
| 3 35 § 780-113 §§ A30 | F | Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | 07/31/2024 | Held for Court |
| 4 35 § 780-113 §§ A30 | F | Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | 07/31/2024 | Held for Court |
| 5 18 § 5126 §§ A | F3 | Flight To Avoid Appreh/Trial/Punish | 07/31/2024 | Held for Court |
| 6 18 § 7512 §§ A | F3 | Criminal Use Of Communication Facility | 07/31/2024 | Held for Court |

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DISPOSITION / SENTENCING DETAILS

| <u>Case Disposition</u> | <u>Disposition Date</u> | <u>Was Defendant Present?</u> |
|--|----------------------------|-------------------------------|
| Held for Court | 09/05/2024 | Yes |
| <u>Offense Seq./Description</u> | <u>Offense Disposition</u> | |
| 1 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Held for Court | |
| 2 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Held for Court | |
| 3 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Held for Court | |
| 4 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Held for Court | |
| 5 Flight To Avoid Appreh/Trial/Punish | Held for Court | |
| 6 Criminal Use Of Communication Facility | Held for Court | |

ATTORNEY INFORMATION

Assistant District Attorney

Name: Lindsay Katherine Sweeley, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.: 333246
Phone No.: 570-651-3819
Address: Lycoming County Da's Office
48 W Third St
Williamsport, PA 17701

Conflict Counsel

Name: Matthew Alan Diemer, Esq.
Representing: Etumnu, Nicholas Uzoma
Counsel Status: Active
Supreme Court No.: 328485
Phone No.: 570-326-2401
Address: Campana Hoffa And Morrone P.c.
602 Pine St
Williamsport, PA 17701

Public Defender

Name: Howard Benjamin Gold, Esq.
Representing: Etumnu, Nicholas Uzoma
Counsel Status: Inactive
Supreme Court No.: 324818
Phone No.: 570-326-2367
Address: Lycoming County Public Defenders Office
48 W Third Street
Williamsport, PA 17701

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DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u> | <u>Filer</u> | <u>Applies To</u> |
|-------------------|--|--|----------------------------------|
| 09/05/2024 | Held for Court | Magisterial District Judge Aaron S. Bichle | Nicholas Uzoma Etumnu, Defendant |
| 09/05/2024 | Docket Transcript Printed | Magisterial District Court 29-1-02 | Nicholas Uzoma Etumnu, Defendant |
| 08/01/2024 | Commitment Printed - Unable to Post Bail | Magisterial District Court 29-1-02 | Nicholas Uzoma Etumnu, Defendant |
| 07/31/2024 | Criminal Complaint Filed | Magisterial District Court 29-1-02 | |

CASE FINANCIAL INFORMATION

Case Balance: \$0.00

Next Payment Amt:

Last Payment Amt:

Next Payment Due Date:

| | <u>Assessment Amt</u> | <u>Adjustment Amt</u> | <u>Non-Monetary Payment Amt</u> | <u>Payment Amt</u> | <u>Balance</u> |
|---------------------------------|-----------------------|-----------------------|---------------------------------|--------------------|----------------|
| Server Fee - Referred to County | \$51.00 | (\$51.00) | \$0.00 | \$0.00 | \$0.00 |
| Server Fee - Referred to County | \$51.00 | (\$51.00) | \$0.00 | \$0.00 | \$0.00 |