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Docket Number: CP-41-CR-0000443-2019

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CASE INFORMATION

<u>Judge Assigned:</u> Lovecchio, Marc F. <u>Date Filed:</u> 03/26/2019 <u>Initiation Date:</u> 03/05/2019

<u>OTN:</u> U 684944-1 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-29301-CR-0000038-2019

<u>Initial Issuing Authority:</u> Jerry C. Lepley <u>Final Issuing Authority:</u> Jerry C. Lepley

<u>Arresting Agency:</u> Tiadaghton Valley Regional Police <u>Arresting Officer:</u> Smith, Cody W.

<u>Complaint/Citation No.:</u> 190408 <u>Incident Number:</u>

 County: Lycoming
 Township: Jersey Shore Boro

 Case Local Number Type(s)
 Case Local Number(s)

03/26/2019

STATUS INFORMATION

Case Status: Closed Status Date Processing Status Arrest Date: 03/05/2019

Awaiting Filing of Information

10/28/2021 Sentenced/Penalty Imposed 01/08/2020 Sentenced/Penalty Imposed 11/04/2019 Awaiting PSI

11/04/2019 Awaiting Sentencing 04/09/2019 Awaiting Pre-Trial Conference 04/05/2019 Awaiting Formal Arraignment

Complaint Date: 03/05/2019

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CALENDAR EVENTS							
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>		
Event Type	Start Date	<u>Time</u>			<u>Status</u>		
Arraignments & ARDs	04/08/2019	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Criminal Status	05/28/2019	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Criminal Pre-Trials	07/09/2019	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled		
Guilty Plea	07/16/2019	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Continued		
Guilty Plea	10/11/2019	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Guilty Plea	10/28/2019	1:30 pm	Courtroom No. 3		Scheduled		
Sentencing	12/05/2019	11:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled		
Drug Court	01/08/2020	9:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Drug Court	03/11/2020	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Drug Court	04/15/2020	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Drug Court	06/03/2020	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Drug Court	10/07/2020	3:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Drug Court	11/18/2020	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Drug Court	02/03/2021	11:15 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled		
Drug Court	02/10/2021	10:30 am	Courtroom No. 1		Scheduled		
		(CONFINEMENT INFOR	RMATION			
Confinement	Confinement		<u>Destination</u>	<u>Confinement</u>	Still in		
Known As Of	<u>Type</u>		<u>Location</u>	Reason	<u>Custody</u>		
03/30/2023	State Correctional In:	stitution	SCI Forest		Yes		
			DEFENDANT INFORM				
Date Of Birth:	07/16/1982	Cit	<u>y/State/Zip:</u> Williamsport	, PA 17701			
Destinia est To		Name	CASE PARTICIPA	NTS			
<u>Participant Type</u> Defendant	Name Bower, Michael James						

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BAIL INFORMATION

Bower. Michael James Nebbia Status: None

Bail Action Date **Bail Type Originating Court Percentage** Amount Set 03/08/2019 Monetary Magisterial District Court \$100,000.00 03/20/2019 Magisterial District Court \$100,000.00 Monetary

Change Non-Monetary Conditions

\$0.00

03/20/2019 Monetary Magisterial District Court \$100,000.00 Change Non-Monetary

Conditions

Denied 02/11/2021 Common Pleas

CHARGES

Seq. Orig Seq. Grade Statute Statute Description Offense Dt. OTN 35 § 780-113 §§ A30 03/01/2019 U 684944-1 Manufacture, Delivery, or Possession With

Intent to Manufacture or Deliver

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date Final Disposition** Sequence/Description Offense Disposition **Grade** Section Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 03/20/2019 Not Final

1 / Manufacture, Delivery, or Possession With Intent to Waived for Court (Lower Court) F 35 § 780-113 §§ A30

Manufacture or Deliver

Guilty Plea

01/08/2020 Final Disposition **Guilty Plea**

Guilty Plea 1 / Manufacture, Delivery, or Possession With Intent to 35 § 780-113 §§ A30

Manufacture or Deliver

Butts, Nancy L. 01/08/2020

Confinement Min of 5.00 Months

Max of 10.00 Months

Other

IPP Min of 3.00 Years

Max of 3.00 Years

Other

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 Supreme Court No:
 308734
 Supreme Court No:
 322184

 Phone Number(s):
 Rep. Status:
 Active

570-327-2507 (Phone) <u>Phone Number(s):</u>

Address: 570-327-2367 (Phone)
Lycoming County District Attorney's Office 570-327-2367 (Office)

48 W Third St
Williamsport, PA 17701

Address:
Lycoming County Pd's Office

48 W Third St Williamsport, PA 17701

Representing: Bower, Michael James

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	03/08/2019		Lepley, Jerry C.
Bail Set - Bower, Mich	ael James — — — — — —		
1	03/20/2019		Lepley, Jerry C.
Order Granting Motion	for Modification of Bail - Bo	ower, Michael James	
2	03/20/2019		Lepley, Jerry C.
Order Granting Motion	for Modification of Bail - Be	ower, Michael James — — — — — — — —	
1	03/26/2019		MDJ-29-3-01
Transcript from Lower	Court		
2	03/26/2019		MDJ-29-3-01
Affidavit of Probable C	ause — — — — — —		
3	03/26/2019		MDJ-29-3-01
Criminal Complaint			
4	03/26/2019		MDJ-29-3-01
Case Scheduling Forn	n — — — — — —		
5	03/26/2019		Court of Common Pleas - Lycoming
			County
Original Papers Recei	ved from Lower Court		

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Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By				
7	03/26/2019		Higgins, Jon Patrick				
Waiver of Preliminary He	aring						
— — — — — — 1	04/05/2019		Commonwealth of Pennsylvania				
Information Filed	0 1/00/2010		commonwealth of the complete the common and the com				
Appearance and Waiver	04/09/2019		Higgins, Jon Patrick				
Appearance and Waiver	— — — — — — —						
2	04/09/2019		Bower, Michael James				
Informal Degraph for Dro	Trial Discovery and Incorption		Higgins, Jon Patrick				
informal Request for Pre-	-Trial Discovery and Inspection	'					
3	04/09/2019		Higgins, Jon Patrick				
Entry of Appearance							
			Butts, Nancy L.				
Order Scheduling Hearing			Butto, Ivanoy E.				
5	04/09/2019		Fedele, Suzanne				
Notice Under PRCP 576	Filed						
1	04/16/2019		Butts, Nancy L.				
Order Scheduling Hearin	g						
			Fodela Suzanna				
Notice Under PRCP 576			Fedele, Suzanne				
	05/14/2019		Butts, Nancy L.				
Transportation Order							
2	05/14/2019		Fedele, Suzanne				
Notice Under PRCP 576	Filed						
1 Status Conference	06/06/2019		Butts, Nancy L.				
2	06/06/2019		Fedele, Suzanne				
Notice Under PRCP 576	Filed						

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
1	06/21/2019		Lovecchio, Marc F.
Order RE: Rule 576 No	Action Order		
Bower, Michael James 06/21/2019	Interoffice	Bower, Michael James	
Burkhart, Thomas Aaron	meronice	Burkhart, Thomas Aaron	
06/21/2019	Interoffice	,	
Higgins, Jon Patrick		Higgins, Jon Patrick	
06/21/2019	Interoffice		
 2	06/21/2019		Fedele, Suzanne
Notice Under PRCP 57	6 Filed		,
	- — — — — — 07/22/2019		Lovecchio, Marc F.
Order Granting Motion			Loveconio, Marc 1 .
2 Notice Under PRCP 57	07/22/2019		Fedele, Suzanne
	- — — — — —		
1	10/29/2019		Bower, Michael James
Guilty Plea Filed			
1	11/05/2019		Fedele, Suzanne
DL-21 to be Prepared			
			Tira, Ryan M.
Order Granting Motion			ilia, ityaitivi.
	- — — — — –		
Notice Under DDCD 57	12/13/2019		Fedele, Suzanne
Notice Under PRCP 57	o riieu - — — — — —		
1	01/08/2020		Bower, Michael James
Written Guilty Plea Coll	oquy		
	01/08/2020		Butts, Nancy L.

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Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
3	01/08/2020		Butts, Nancy L.
Order - Sentence/Per	nalty Imposed		
4	 01/08/2020		— — — — — — — — — — — — — — — — — — —
Notice Under PRCP 5	576 Filed		
1	01/09/2020		Butts, Nancy L.
Memorandum of Orde	er 		
2	01/09/2020		Heap, Thomas D.
Notice Under PRCP 5	576 Filed		
1	01/21/2020		Fedele, Suzanne
DL-21 was prepared			
2	01/21/2020		Court of Common Pleas - Lycoming
Penalty Assessed			County
3 Entry of Civil Judgme	01/21/2020		Heap, Thomas D.
1 DL-21 Sent to PennD	01/22/2020		Unknown Filer
1 Order Regarding Viola	03/25/2020 ation of Treatment Court		Butts, Nancy L.
2 Notice Under PRCP 5	03/25/2020 576 Filed		Heap, Thomas D.
1 Memorandum of Orde	04/06/2020		Lovecchio, Marc F.
			
2 Notice Under PRCP 5	04/06/2020		Heap, Thomas D.
2 Mamarandum of Orde	04/21/2020		Butts, Nancy L.
Memorandum of Orde	ਈ — — — — — — –		

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
3	04/21/2020		Heap, Thomas D.
Notice Under PRCP 5			
			Putto Noncy I
Order Regarding Trea			Butts, Nancy L.
		. — — — — — — -	
2 Notice Under PRCP 5	04/27/2020 76 Filed		Heap, Thomas D.
— — — — — —	— — — — — — —		
	05/18/2020		Butts, Nancy L.
Memorandum of Orde	or — — — — — — —	. — — — — —	
2	05/18/2020		Heap, Thomas D.
Notice Under PRCP 5	76 Filed		
— — — — — — 1			
Order Regarding Trea			
			Hoon Thomas D
2 Notice Under PRCP 5			Heap, Thomas D.
		. — — — — — -	
1 Memorandum of Orde	07/30/2020		Butts, Nancy L.
	07/30/2020		Heap, Thomas D.
Notice Under PRCP 5	76 Filed — — — — — — —	. — — — — — — .	
1	07/31/2020		Butts, Nancy L.
Order Regarding Treat	tment Court Violation		
Notice Under PRCP 5			Troup, Troube 2.
1 Order Regarding Trea	10/16/2020 tment Court Violation		Butts, Nancy L.
1	10/26/2020		Lovecchio, Marc F.
Memorandum of Orde	or — — — — — — —	. — — — — — — -	

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 02/11/2021 Butts, Nancy L. Memorandum of Order Burkhart, Thomas Aaron eService Served 02/11/2021 Higgins, Jon Patrick eService Served 02/11/2021 2 02/11/2021 Butts, Nancy L. Order Denying Motion to Set Bail - Bower, Michael James Burkhart. Thomas Aaron 02/11/2021 eService Served Higgins, Jon Patrick Served 02/11/2021 eService 02/12/2021 Butts, Nancy L. Order Regarding Treatment Court Violation Burkhart, Thomas Aaron Served 02/16/2021 eService Higgins, Jon Patrick eService Served 02/16/2021 02/12/2021 Butts, Nancy L. Order Removing Defendant from Treatment Court Burkhart, Thomas Aaron Served 02/16/2021 eService Higgins, Jon Patrick Served 02/16/2021 eService 10/29/2021 Heap, Thomas D. Sheriff's Costs Due Burkhart, Thomas Aaron 11/02/2021 eService Served Higgins, Jon Patrick Served 11/02/2021 eService

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Sequence Number

CP Filed Date

Document Date

Filed By

02/15/2023

Court of Common Pleas - Lycoming

County

Delinquency Notice Filed - 992 Days Overdue

			PAYMENT	PLAN SUMMARY			
Payment Plan No	Payme	nt Plan Freq.	<u>!</u>	Next Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended		Next Due Amt
41-2007-P000001139	Monthl	y	(05/29/2020	Yes		\$2,300.00
Bower, Michael James					No		\$50.00
Payment Plar	n History:	Receipt Date 07/01/2011 08/10/2011 07/18/2014 03/25/2019 03/18/2020	Payment Payment Payment Payment Payment	Payor Name Bower, Michael Bower, Michael Bower, Michael	James	Participant Role Defendant Defendant Defendant	Amount \$25.00 \$25.00 \$25.00 \$150.00 \$30.00

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		I INFORMATION						
Last Payment Date: 03/18/2020	CASE FINANCIAL INFORMATION Last Payment Date: 03/18/2020 Total of Last Payment: -\$30.00							
Bower, Michael James Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	Balance			
Costs/Fees								
Miscellaneous Issuances	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00			
Server Fee - Referred to County	\$59.70	\$0.00	\$0.00	\$0.00	\$59.70			
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00			
Crime Lab User Fee - State Police	\$617.00	\$0.00	\$0.00	\$0.00	\$617.00			
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)	\$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	(\$30.00)	\$0.00	\$0.00	\$5.00			
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			
OSP (Lycoming/State) (Act 35 of 1991)	\$720.00	\$0.00	\$0.00	\$0.00	\$720.00			
OSP (Lycoming/State) (Act 35 of 1991)	\$720.00	\$0.00	\$0.00	\$0.00	\$720.00			
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00			
Costs/Fees Totals:	\$3,222.70	(\$30.00)	\$0.00	\$0.00	\$3,192.70			
Grand Totals:	\$3,222.70	(\$30.00)	\$0.00	\$0.00	\$3,192.70			

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** - Indicates assessment is subrogated

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