

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000799-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Allan Martin Watson

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CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 05/13/2015 Initiation Date: 03/19/2015
OTN: T 624416-2 LOTN: Originating Docket No: MJ-29303-CR-0000088-2015
Initial Issuing Authority: Jon Edward Kemp Final Issuing Authority: Jon Edward Kemp
Arresting Agency: PSP - Montoursville Arresting Officer: Vilello, Jeffrey A.
Complaint/Citation No.: C011193437 Incident Number:
County: Lycoming Township: Clinton Township
Case Local Number Type(s): Case Local Number(s):

STATUS INFORMATION

Case Status:	Status Date	Processing Status	Complaint Date:
Closed	08/13/2015	Sentenced/Penalty Imposed	03/19/2015
	06/04/2015	Awaiting PSI	
	06/04/2015	Awaiting Sentencing	
	06/01/2015	Awaiting Sentencing	
	05/29/2015	Awaiting Formal Arraignment	
	05/13/2015	Awaiting Filing of Information	

CALENDAR EVENTS

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
Arraignments & ARDs	06/01/2015	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Sentencing	08/13/2015	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
PV Hearings	02/11/2016	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 02/19/1965 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

Participant Type	Name
Defendant	Watson, Allan Martin

BAIL INFORMATION

Watson, Allan Martin **Nebbia Status: None**

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	05/08/2015	Unsecured	Magisterial District Court		\$20,000.00
Denied	08/04/2016		Common Pleas		\$0.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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1	1	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
2	2	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
3	3	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
4	4	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
5	5	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
6	6	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
13	13	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
14	14	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
15	15	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
16	16	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
17	17	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
18	18	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
19	19	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
20	20	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
21	21	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
22	22	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
23	23	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
24	24	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
25	25	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
26	26	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
27	27	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
28	28	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
29	29	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2

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30	30	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
31	31	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
32	32	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
33	33	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
34	34	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
35	35	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
36	36	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
37	37	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
38	38	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
39	39	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
40	40	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
41	41	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
42	42	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
43	43	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
44	44	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
45	45	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
46	46	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
47	47	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
48	48	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
49	49	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2

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50	50	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
51	51	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
52	52	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
53	53	M1	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	02/26/2013	T 624416-2
54	54	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
55	55	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
56	56	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
57	57	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
58	58	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
59	59	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
60	60	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
61	61	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
62	62	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
63	63	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
64	64	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
65	65	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
66	66	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
67	67	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
68	68	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
69	69	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
70	70	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
71	71	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
72	72	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
73	73	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
74	74	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
75	75	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
76	76	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
77	77	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
78	78	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
79	79	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
80	80	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2

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81	81	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
82	82	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
83	83	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
84	84	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
85	85	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
86	86	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
87	87	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
88	88	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
89	89	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
90	90	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
91	91	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
92	92	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
93	93	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
94	94	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2
95	95	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/26/2013	T 624416-2

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

05/08/2015

Not Final

1 / Theft By Unlaw Taking-Movable Prop

Waived for Court (Lower Court)

M1

18 § 3921 §§ A

2 / Theft By Unlaw Taking-Movable Prop

Waived for Court (Lower Court)

M1

18 § 3921 §§ A

3 / Theft By Unlaw Taking-Movable Prop

Waived for Court (Lower Court)

M1

18 § 3921 §§ A

4 / Theft By Unlaw Taking-Movable Prop

Waived for Court (Lower Court)

M1

18 § 3921 §§ A

5 / Theft By Unlaw Taking-Movable Prop

Waived for Court (Lower Court)

M1

18 § 3921 §§ A

6 / Theft By Unlaw Taking-Movable Prop

Waived for Court (Lower Court)

M1

18 § 3921 §§ A

13 / Access Device Issd to Another Who Did Not Auth Use

Waived for Court (Lower Court)

M1

18 § 4106 §§ A1II

14 / Access Device Issd to Another Who Did Not Auth Use

Waived for Court (Lower Court)

M1

18 § 4106 §§ A1II

15 / Access Device Issd to Another Who Did Not Auth Use

Waived for Court (Lower Court)

M1

18 § 4106 §§ A1II

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Disposition

Case Event

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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

16 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
17 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
18 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
19 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
20 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
21 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
22 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
23 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
24 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
25 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
26 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
27 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
28 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
29 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
30 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
31 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
32 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
33 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
34 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II

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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

35 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
36 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
37 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
38 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
39 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
40 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
41 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
42 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
43 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
44 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
45 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
46 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
47 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
48 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
49 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
50 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
51 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
52 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II
53 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M1	18 § 4106 §§ A1II

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<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>			
54 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
55 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
56 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
57 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
58 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
59 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
60 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
61 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
62 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
63 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
64 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
65 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
66 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
67 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
68 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
69 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
70 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
71 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
72 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
73 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
74 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
75 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
76 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
77 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
78 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
79 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
80 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
81 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
82 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
83 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
84 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
85 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A

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Disposition

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<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>			
86 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
87 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
88 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
89 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
90 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
91 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
92 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
93 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
94 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
95 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A

Guilty Plea

<u>Arraignments & ARDs</u>	<u>06/01/2015</u>	<u>Final Disposition</u>	
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
Probation	Min of 5.00 Years		
	Max of 5.00 Years		
	Other		
2 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
3 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
4 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
5 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
6 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
13 / Access Device Issd to Another Who Did Not Auth Use	Guilty Plea	M1	18 § 4106 §§ A1II
Butts, Nancy L.	08/13/2015		

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<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>			
Probation	Min of 5.00 Years Max of 5.00 Years Other		
14 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
15 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
16 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
17 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
18 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
19 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
20 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
21 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
22 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
23 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II

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<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 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
25 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
26 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
27 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
28 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
29 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
30 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
31 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
32 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
33 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
34 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II

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<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>			
35 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
36 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
37 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
38 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
39 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
40 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
41 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
42 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
43 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
44 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
45 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II

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<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>			
46 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
47 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
48 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
49 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
50 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
51 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
52 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
53 / Access Device Issd to Another Who Did Not Auth Use Butts, Nancy L.	Guilty Plea 08/13/2015	M1	18 § 4106 §§ A1II
54 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
55 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
56 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
57 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A

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<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>			
58 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
59 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
60 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
61 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
62 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
63 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
64 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
65 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
66 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
67 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
68 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
69 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
70 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
71 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
72 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A

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<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>			
Butts, Nancy L.	08/13/2015		
73 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
74 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
75 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
76 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
77 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
78 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
79 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
80 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
81 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
82 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
83 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
84 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
85 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		
86 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Butts, Nancy L.	08/13/2015		

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<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>			
87 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
88 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
89 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
90 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
91 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
92 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
93 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
94 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A
95 / Theft By Unlaw Taking-Movable Prop Butts, Nancy L.	Guilty Plea 08/13/2015	M2	18 § 3921 §§ A

LINKED SENTENCES:

Link 1

CP-41-CR-0000799-2015 - Seq. No. 1 (18§ 3921 §§ A) - Probation is Consecutive to

CP-41-CR-0000799-2015 - Seq. No. 13 (18§ 4106 §§ A1II) - Probation

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COMMONWEALTH 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

ATTORNEY INFORMATION

Name: Kirsten Ann Gardner *
Public Defender
Supreme Court No: 210188
Rep. Status: Lower Court
Phone Number(s):
570-327-2367 (Phone)
Address:
Lycoming Co District Atty Office
48 W Third St
Williamsport, PA 17701
Representing: Watson, Allan Martin
* Entry of Appearance Not Filed

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/08/2015		Kemp, Jon Edward
Bail Set - Watson, Allan Martin			
1	05/13/2015		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
1	05/14/2015		MDJ-29-3-03
Transcript from Lower Court			
2	05/14/2015		MDJ-29-3-03
Affidavit of Probable Cause			
3	05/14/2015		MDJ-29-3-03
Criminal Complaint			
4	05/14/2015		MDJ-29-3-03
Case Scheduling Form			
5	05/14/2015		Gardner, Kirsten Ann
Waiver of Preliminary Hearing			
6	05/14/2015		MDJ-29-3-03
Surety Information Page Filed			

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7	05/14/2015		MDJ-29-3-03
Bail Bond Filed			
8	05/14/2015		MDJ-29-3-03
Guilty Plea Recommendation			
1	05/29/2015		Commonwealth of Pennsylvania
Information Filed			
1	06/01/2015		Watson, Allan Martin
Written Guilty Plea Colloquy			
2	06/01/2015		Butts, Nancy L.
Guilty Plea			
3	06/01/2015		Fedele, Suzanne
Notice Under PRCP 576 Filed			
4	06/01/2015		Gardner, Kirsten Ann
Guilty Plea Filed - Arraignment			
1	08/13/2015		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
2	08/13/2015		Fedele, Suzanne
Notice Under PRCP 576 Filed			
3	08/13/2015		Fedele, Suzanne
Notice Under PRCP 576 Filed			
1	08/28/2015		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	09/02/2015		Lovecchio, Marc F.
Order Regarding Payment of Cost & Fines			
2	09/02/2015		Fedele, Suzanne
Notice Under PRCP 576 Filed			

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1	09/16/2015		Court of Common Pleas - Lycoming County
Entry of Civil Judgment			
1	02/12/2016		Lovecchio, Marc F.
Memorandum of Order			
2	02/12/2016		Fedele, Suzanne
Notice Under PRCP 576 Filed			
1	02/17/2016		Lovecchio, Marc F.
Order Regarding Probation/Parole Violation			
2	02/17/2016		Fedele, Suzanne
Notice Under PRCP 576 Filed			
1	05/03/2016		Lovecchio, Marc F.
Memorandum of Order			
2	05/03/2016		Fedele, Suzanne
Notice Under PRCP 576 Filed			
1	08/04/2016		Anderson, Dudley N.
Order Denying Motion to Set Bail - Watson, Allan Martin			
1	08/03/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 32 Days Overdue			
1	11/02/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 31 Days Overdue			
1	07/22/2025		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 81 Days Overdue			

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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>
41-2015-P000001206	Monthly	09/02/2026	Yes	\$0.00
Watson, Allan Martin			No	\$25.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/24/2005	Payment			\$50.00
	04/08/2005	Payment			\$25.00
	05/24/2005	Payment			\$10.00
	06/16/2005	Payment			\$10.00
	11/14/2011	Payment			\$250.00
	04/17/2012	Payment			\$10.00
	09/17/2012	Payment			\$20.00
	10/16/2012	Payment			\$10.00
	09/15/2016	Payment	Watson, Allan Martin	Defendant	\$217.50
	11/30/2016	Payment	Watson, Allan Martin	Defendant	\$200.00
	11/30/2016	Payment	Watson, Allan Martin	Defendant	\$50.00
	03/28/2017	Payment	Watson, Allan Martin	Defendant	\$100.00
	04/12/2017	Payment	Watson, Allan Martin	Defendant	\$25.00
	07/26/2017	Payment	Watson, Allan Martin	Defendant	\$40.00
	08/31/2017	Payment	Watson, Allan Martin	Defendant	\$45.00
	09/28/2017	Payment	Watson, Allan Martin	Defendant	\$40.00
	11/20/2017	Payment	Watson, Allan Martin	Defendant	\$50.00
	01/31/2018	Payment	Watson, Allan Martin	Defendant	\$50.00
	04/24/2018	Payment	Watson, Allan Martin	Defendant	\$75.00
	06/15/2018	Payment	Watson, Allan Martin	Defendant	\$50.00
	08/17/2018	Payment	Watson, Allan Martin	Defendant	\$50.00
	09/24/2018	Payment	Watson, Allan Martin	Defendant	\$25.00
	12/18/2018	Payment	Watson, Allan Martin	Defendant	\$75.00
	02/08/2019	Payment	Watson, Allan Martin	Defendant	\$50.00
	02/25/2019	Payment	Watson, Allan Martin	Defendant	\$25.00
	05/03/2019	Payment	Watson, Allan Martin	Defendant	\$50.00
	06/03/2019	Payment	Watson, Allan Martin	Defendant	\$25.00
	07/05/2019	Payment	Traxler, Stephanie J.	Payor	\$25.00
	07/22/2019	Payment	Traxler, Stephanie J.	Payor	\$25.00
	08/23/2019	Payment	Traxler, Stephanie J.	Payor	\$25.00
	09/20/2019	Payment	Traxler, Stephanie J.	Payor	\$25.00
	11/01/2019	Payment	Traxler, Stephanie J.	Payor	\$25.00
	12/06/2019	Payment	Traxler, Stephanie J.	Payor	\$25.00
	01/27/2020	Payment	Traxler, Stephanie J.	Payor	\$25.00
	02/28/2020	Payment	Watson, Allan Martin	Defendant	\$25.00
	03/25/2020	Payment	Watson, Allan Martin	Defendant	\$25.00
	04/10/2020	Payment	Watson, Allan Martin	Defendant	\$50.00

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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>
41-2015-P000001206	Monthly	09/02/2026	Yes	\$0.00
Watson, Allan Martin			No	\$25.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/09/2020	Payment	Watson, Allan Martin	Defendant	\$50.00
	07/15/2020	Payment	Watson, Allan Martin	Defendant	\$25.00
	07/31/2020	Payment	Watson, Allan Martin	Defendant	\$25.00
	09/14/2020	Payment	Watson, Allan Martin	Defendant	\$25.00
	10/06/2020	Payment	Watson, Allan Martin	Defendant	\$25.00
	10/30/2020	Payment	Watson, Allan Martin	Defendant	\$25.00
	12/03/2020	Payment	Watson, Allan Martin	Defendant	\$25.00
	01/06/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	02/19/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	03/15/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	04/07/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	05/18/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	06/07/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	07/06/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	07/27/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	08/25/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	09/28/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	11/03/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	12/06/2021	Payment	Watson, Allan Martin	Defendant	\$25.00
	01/18/2022	Payment	Watson, Allan Martin	Defendant	\$75.00
	03/07/2022	Payment	Watson, Allan Martin	Defendant	\$25.00
	07/24/2022	Payment	Watson, Allan Martin	Defendant	\$75.00
	08/18/2022	Payment	Watson, Allan Martin	Defendant	\$25.00
	09/19/2022	Payment	Watson, Allan Martin	Defendant	\$25.00
	10/06/2022	Payment	Watson, Allan Martin	Defendant	\$25.00
	11/30/2022	Payment	Watson, Allan Martin	Defendant	\$25.00
	01/11/2023	Payment	Watson, Allan Martin	Defendant	\$50.00
	03/07/2023	Payment	Watson, Allan Martin	Defendant	\$50.00
	04/05/2023	Payment	Watson, Allan Martin	Defendant	\$25.00
	05/23/2023	Payment	Watson, Allan Martin	Defendant	\$25.00
	08/08/2023	Payment	Watson, Allan Martin	Defendant	\$75.00
	11/17/2023	Payment	Watson, Allan Martin	Defendant	\$100.00
	01/20/2024	Payment	Watson, Allan Martin	Defendant	\$25.00
	03/01/2024	Payment	Watson, Allan Martin	Defendant	\$75.00
	05/30/2024	Payment	Watson, Allan Martin	Defendant	\$100.00
	08/21/2024	Payment	Watson, Allan Martin	Defendant	\$25.00
	09/24/2024	Payment	Watson, Allan Martin	Defendant	\$50.00

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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>
41-2015-P000001206	Monthly	09/02/2026	Yes	\$0.00
Watson, Allan Martin			No	\$25.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	12/12/2024	Payment	Watson, Allan Martin	Defendant	\$100.00
	07/23/2025	Payment	Watson, Allan Martin	Defendant	\$200.00
	08/19/2025	Payment	Watson, Allan Martin	Defendant	\$300.00
	10/28/2025	Payment	Watson, Allan Martin	Defendant	\$200.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/28/2025

Total of Last Payment: -\$200.00

Watson, Allan Martin Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$4.00	(\$4.00)	\$0.00	(\$4.00)	\$0.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.25	(\$2.25)	\$0.00	(\$2.25)	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.15	\$0.00	\$0.00	\$0.00	\$10.15
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.00	\$0.00	\$0.00	\$0.00	\$33.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	(\$35.00)	\$0.00
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	(\$21.25)	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	(\$8.00)	\$0.00
State Court Costs (Act 204 of 1976)	\$11.85	\$0.00	\$0.00	\$0.00	\$11.85
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	(\$25.00)	\$0.00
Clerk of Courts (7) (Lycoming)	\$142.00	\$0.00	\$0.00	\$0.00	\$142.00
Automation Fund (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
OSP (Lycoming/State) (Act 35 of 1991)	\$2,400.00	(\$61.00)	(\$640.00)	(\$61.00)	\$1,699.00
OSP (Lycoming/State) (Act 35 of 1991)	\$2,400.00	(\$61.00)	(\$640.00)	(\$61.00)	\$1,699.00
Judgment (Lycoming)	\$24.50	\$0.00	\$0.00	\$0.00	\$24.50
Satisfaction (Lycoming)	\$14.00	\$0.00	\$0.00	\$0.00	\$14.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00

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Watson, Allan Martin Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Costs/Fees Totals:	\$6,026.00	(\$217.50)	(\$1,280.00)	(\$217.50)	\$4,528.50
Restitution					
Restitution	\$7,450.00	(\$3,175.00)	\$0.00	\$0.00	\$4,275.00
Restitution Totals:	\$7,450.00	(\$3,175.00)	\$0.00	\$0.00	\$4,275.00
Grand Totals:	\$13,476.00	(\$3,392.50)	(\$1,280.00)	(\$217.50)	\$8,803.50

** - Indicates assessment is subrogated