DOCKET



Docket Number: CP-41-CR-0001515-2024

Initiation Date: 10/22/2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 1 of 11

Albert A. Cunningham

CASE INFORMATION

<u>Judge Assigned:</u> Tira, Ryan M. <u>Date Filed:</u> 11/04/2024

<u>OTN:</u> K 1008170-2 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-29102-CR-0000396-2024

<u>Initial Issuing Authority:</u> The Honorable Aaron S. Biichle <u>Final Issuing Authority:</u> The Honorable Aaron S. Biichle

<u>Arresting Agency:</u> Lycoming County Detectives <u>Arresting Officer:</u> Caschera, Michael A. III

<u>Complaint/Citation No.:</u> 24-0282 <u>Incident Number:</u> 24-0282 <u>County:</u> Lycoming <u>Township:</u> Williamsport City

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

Related Docket No Related Case Caption Related Court Association Reason

Joined Codefendant Cases

CP-41-CR-0000121-2025 Comm. v. Cunningham, Albert Angel CP-29-41-Crim Notice of Joinder Filed

STATUS INFORMATION

<u>Case Status</u>: Active <u>Status Date</u> <u>Processing Status</u> <u>Complaint Date</u>: 10/22/2024

03/18/2025 Awaiting Trial

12/18/2024 Awaiting Formal Arraignment 11/04/2024 Awaiting Filing of Information

CALENDAR EVENTS						
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>	
Arraignments & ARDs	12/02/2024	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled	
Motion for Bail Modification	02/10/2025	3:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled	
Motion to Revoke Bail	02/10/2025	3:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled	
Criminal Pre-Trials	03/18/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued	
Bail Review Hearing	04/15/2025	10:30 am	Courtroom No. 5	Judge Ryan C. Gardner	Scheduled	
Omnibus Motion	05/06/2025	3:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued	
Criminal Pre-Trials	06/27/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued	
Omnibus Motion	07/21/2025	3:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled	
Criminal Pre-Trials	10/14/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued	
Criminal Pre-Trials	01/30/2026	9:00 am			Scheduled	

CPCMS 9082 Printed: 12/15/2025

DOCKET



Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 2 of 11

Albert A. Cunningham

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 08/28/1992 <u>City/State/Zip:</u> Williamsport, PA 17701

CASE PARTICIPANTS

Participant Type Name

Defendant Cunningham, Albert A.

BAIL INFORMATION

Cunningha	ım, Albert A.							Nebl	oia Status: None
Bail Actio	<u>n</u>	<u>Date</u>		Bail	l Type	Originating Court		Percentage	<u>Amount</u>
Set		10/22	2/2024	Mor	netary	Magisterial Distric	ct Court		\$50,000.00
Change I Condition	Non-Monetary	10/31	/2024	Mor	netary	Magisterial Distric	ct Court		\$50,000.00
Change I	Bail Type	11/04	/2024	Uns	secured	Common Pleas			\$50,000.00
Change I Condition	Non-Monetary ns	04/15	5/2025	Uns	secured	Common Pleas			\$50,000.00
Surety Ty	<u>rpe</u>		y Name		sting Status	Posting Date	Security T		Security Amt
Self		Cunn	ingham, Albert A.	Pos	sted	11/04/2024	Unsecured	i	\$50,000.00
Self		Cunn	ingham, Albert A.	Pos	sted	04/15/2025	Unsecured	i	\$50,000.00
					CHARGES				
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>		Statute Description			Offense Dt.	<u>OTN</u>
1	4	M	35 § 780-113 §§ A16		Int Poss Contr Subs	st By Per Not Reg		10/22/2024	K 1008170-2
2	2	F	35 § 780-113 §§ A30		Manufacture, Delive Intent to Manufactur	•	With	10/22/2024	K 1008170-2
3	3	F2	18 § 6105 §§ A1		Possession Of Firea	arm Prohibited		10/22/2024	K 1008170-2
9,999	1	F	35 § 780-113 §§ A30		Manufacture, Delive	ery, or Possession	With	10/22/2024	K 1008170-2

DISPOSITION SENTENCING/PENALTIES

Intent to Manufacture or Deliver

Dis	<u>position</u>	

 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

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition 10/31/2024 Not Final

2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver

3 / Possession Of Firearm Prohibited Held for Court (Lower Court) F2 18 § 6105 §§ A1

9,999 / Manufacture, Delivery, or Possession With Held for Court (Lower Court) F 35 § 780-113 §§ A30

Intent to Manufacture or Deliver

CPCMS 9082 Printed: 12/15/2025

DOCKET



Intent to Manufacture or Deliver

Replaced by 35 § 780-113 §§ A16, Int Poss Contr Subst By Per Not Reg

Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 3 of 11

Albert A. Cunningham

DISPOSI	ITION SENTENCING/PENALTIES			
<u>Disposition</u>				
Case Event	<u>Disposition Date</u>	Final Disposition		
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>	
Sentencing Judge	Sentence Date	<u>Credi</u>	t For Time Served	
Sentence/Diversion Program Type	Incarceration/Diversionary Per	riod S	Start Date	
Sentence Conditions				
Proceed to Court Defendant Was Not Present				
Information Filed	12/18/2024	Not Final		
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30	
3 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1	
9,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30	
Proceed to Court (Charges Severed)				
Motion for Bail Modification	03/18/2025	Not Final		
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Charges Severed)	F	35 § 780-113 §§ A30	
3 / Possession Of Firearm Prohibited	Severed	F2	18 § 6105 §§ A1	
9,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Charges Severed)	F	35 § 780-113 §§ A30	
Proceed to Court (Amended Information)				
Omnibus Motion	07/22/2025	Not Final		
1 / Int Poss Contr Subst By Per Not Reg	Proceed to Court (Amended Information)	М	35 § 780-113 §§ A16	
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Amended Information)	F	35 § 780-113 §§ A30	
3 / Possession Of Firearm Prohibited	Severed	F2	18 § 6105 §§ A1	
9,999 / Manufacture, Delivery, or Possession With	Charge Changed (Lower Court)	F	35 § 780-113 §§ A30	

CPCMS 9082 Printed: 12/15/2025

DOCKET



570-327-2456

Williamsport, PA 17701

Address:

Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 4 of 11

Albert A. Cunningham

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Matthew Bernard Welickovitch Name: Lindsay Katherine Sweeley Name:

Public Defender

320290 Supreme Court No: Supreme Court No: 333246 Active Phone Number(s):

Rep. Status:

(Phone) Phone Number(s):

570-327-2367 (Phone)

Lycoming County Da's Office Address: 48 W Third St

Assistant District Attorney

Lycoming County Pd's Office

48 W Third St

Williamsport, PA 17001

Representing: Cunningham, Albert A.

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 10/22/2024 Whiteman, Gary A. Bail Set - Cunningham, Albert A. 10/31/2024 Biichle, Aaron S. Order Granting Motion for Modification of Bail - Cunningham, Albert A. Sweeley, Lindsay Katherine 11/04/2024 eService Served 11/04/2024 Court of Common Pleas - Lycoming County Original Papers Received from Lower Court Sweeley, Lindsay Katherine 11/04/2024 eService Served MDJ-29-1-02 11/04/2024 Confidential Information Form Sweeley, Lindsay Katherine 11/04/2024 eService Served Biichle, Aaron S. 11/04/2024 Bail Type Changed - Cunningham, Albert A. 11/04/2024 Cunningham, Albert A. Bail Posted - Cunningham, Albert A.

CPCMS 9082

DOCKET



Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 5 of 11

Manual	OD File 4 Det	ENTRIES	Elled Dec
equence Number	CP Filed Date	Document Date	Filed By
2	11/05/2024		Heap, Thomas D.
Bail Bond and Surety Info	ormation Page Filed ————————————————————————————————————		
1	11/06/2024		Spring, Nicole J.
Entry of Appearance			
Sweeley, Lindsay Katherine			
11/06/2024	eService	Served	<u> </u>
2	11/06/2024		Spring, Nicole J.
	-Trial Discovery and Inspection		
Sweeley, Lindsay Katherine		Camuad	
11/06/2024 ———————————————————————————————————	eService — — — — — — —	Served	' — — — — — — — — — —
1	11/15/2024		Butts, Nancy L.
	g Motion for Return of Property		
Spring, Nicole J.	- Comilion	Camuad	
11/15/2024	eService	Served	
Sweeley, Lindsay Katherine 11/15/2024	eService	Served	
			<u> </u>
1	12/09/2024		Tira, Ryan M.
Order Scheduling Hearing	g		
Spring, Nicole J.	eService	Served	
12/09/2024 Sweeley, Lindsay Katherine		Served	
12/09/2024	eService	Served	
1	12/18/2024		Marino, Thomas
Information Filed			
Spring, Nicole J.	0 .	_	
12/18/2024	eService	Served	
Sweeley, Lindsay Katherine		C	
12/18/2024 — — — — — —	eService — — — — — — —	Served	' — — — — — — — — — —
1	01/16/2025		Sweeley, Lindsay Katherine
Motion to Revoke Bail			
Spring, Nicole J.		_	
01/17/2025	eService	Served	

CPCMS 9082 Printed: 12/15/2025

DOCKET



Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 6 of 11

Albert A. Cunningham

		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
1	01/17/2025		Sweeley, Lindsay Katherine	
Amended Motion to R	Revoke Bail			
Spring, Nicole J.				
01/17/2025	eService		Served	
1	01/21/2025		Tira, Ryan M.	
Order Scheduling Hea	aring			
Spring, Nicole J.				
01/22/2025	eService		Served	
Sweeley, Lindsay Kathe				
01/22/2025	eService — — — — — —		Served	
2	01/21/2025		Tira, Ryan M.	
Order Scheduling Hea	aring			
Spring, Nicole J.				
01/22/2025	eService		Served	
Sweeley, Lindsay Kathe	rine			
01/22/2025	eService		Served	
1	01/28/2025		Welickovitch, Matthew Bernard	
Praecipe to Withdraw	/Enter Appearance			
Spring, Nicole J.				
01/28/2025	eService		Served	
Sweeley, Lindsay Kathe	rine			
01/28/2025	eService		Served	
1	01/31/2025		Welickovitch, Matthew Bernard	
Motion for Modificatio	n of Bail			
Spring, Nicole J.				
01/31/2025	eService		Served	
Sweeley, Lindsay Kathe	rine			
01/31/2025	eService		Served	
	02/04/2025		Tira, Ryan M.	- — —
Order Scheduling Hea			· •	
Spring, Nicole J.	J			
02/04/2025	eService		Served	

CPCMS 9082 Printed: 12/15/2025

DOCKET



03/24/2025

03/24/2025

Sweeley, Lindsay Katherine

Welickovitch, Matthew Bernard

eService

eService

Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 7 of 11

Albert A. Cunningham

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Sweeley, Lindsay Katherine eService Served 02/04/2025 Welickovitch, Matthew Bernard 02/04/2025 eService Served 02/07/2025 Commonwealth of Pennsylvania Notice of Joinder Filed Spring, Nicole J. 02/07/2025 eService Served Sweeley, Lindsay Katherine Served eService 02/07/2025 Welickovitch, Matthew Bernard 02/07/2025 eService Served 02/13/2025 Butts, Nancy L. Order Denying Motion for Modification of Bail Spring, Nicole J. eService Served 02/13/2025 Sweeley, Lindsay Katherine eService Served 02/13/2025 Welickovitch, Matthew Bernard 02/13/2025 eService Served 03/12/2025 Welickovitch, Matthew Bernard **Omnibus Pre-Trial Motion** Spring, Nicole J. eService Served 03/12/2025 Sweeley, Lindsay Katherine Served 03/12/2025 eService 03/18/2025 Butts, Nancy L. Severed Charge Spring, Nicole J.

CPCMS 9082 Printed: 12/15/2025

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Served

DOCKET



Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 8 of 11

Albert A. Cunningham **ENTRIES**

P Filed Date Seervice Type Service 3/24/2025	Document Date rvice By Status Date	Filed By Service Status Served — — — — — — — — — — — — — — — — — — —	
ervice Type Service — — — —		Served — — — — — — — — —	
Service	<u>Status Date</u>	Served — — — — — — — — —	
3/24/2025		Rutto Nanov I	
3/24/2025			- — — — —
		Dulls, Namey L.	
Service		Served	
Service		Served	
•			
Service		Served — — — — — — — — —	
3/25/2025		Tira, Ryan M.	
.			
Service		Served	
Service		Sarvad	
Oel vice		Gerveu	
Service		Served	
3/28/2025		Court of Common Pleas - Ly	/coming
ring			
Camilaa		Canad	
Service		Served	
Service		Served	
20.1.00		55.752	
Service		Served	
 4/01/2025		— — — — — — — — — — — — — — — — — — —	· — — — —
w Hearing		, ,	
-			
Service		Served	
Service		Served	
and the second s	Service Service Service	Service	Tira, Ryan M. Service Served Service Served Served 3/28/2025 Court of Common Pleas - Ly County ring Service Served Served

CPCMS 9082 Printed: 12/15/2025

DOCKET



Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 9 of 11

		Albert A. Cunningh	am	
	OD ET LES	ENTRIES	57.10	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
Service To		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service Status	
04/01/2025	eService		Served	
1 Bail Posted - Cunning	04/15/2025 ham Albert A		Cunningham, Albert A.	
			- — — — — — — — —	
2	04/15/2025		Gardner, Ryan C.	
Memorandum of Orde Spring, Nicole J.	r - Bail			
04/15/2025 Sweeley, Lindsay Kathei	eService rine		Served	
04/15/2025	eService		Served	
Welickovitch, Matthew B 04/15/2025	ernard eService — — — — — —		Served	
1 Order RE: Bail Review	04/23/2025		Gardner, Ryan C.	
Spring, Nicole J.	и пеанну			
04/23/2025	eService		Served	
Sweeley, Lindsay Kather	rine			
04/23/2025	eService		Served	
Welickovitch, Matthew B			_	
04/23/2025 	eService — — — — — —		Served 	
1	04/25/2025		Heap, Thomas D.	
Bail Bond and Surety	Page Filed — — — — — — —			
1	05/07/2025		Tira, Ryan M.	
Order Granting Motion	n for Continuance			
Spring, Nicole J. 05/07/2025	eService		Served	
Sweeley, Lindsay Kather			Jerveu	
05/07/2025	eService		Served	
Welickovitch, Matthew B			· -	
05/07/2025	eService		Served	
1 Order Granting Motior	07/02/2025 n for Work Release		Gardner, Ryan C.	

CPCMS 9082 Printed: 12/15/2025

DOCKET



Spring, Nicole J.

Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 10 of 11

Albert A. Cunningham

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
Spring, Nicole J. 07/03/2025	eService		Served
Sweeley, Lindsay Katherine 07/03/2025	e eService		Served
Welickovitch, Matthew Bern	ard		
07/03/2025	eService		Served
1 Pre-Trial Order of Court	07/07/2025		Butts, Nancy L.
Spring, Nicole J. 07/07/2025	eService		Served
Sweeley, Lindsay Katherine 07/07/2025	e eService		Served
Welickovitch, Matthew Bern	ard		
07/07/2025	eService		Served
1 Order Amending Charge	07/21/2025		Tira, Ryan M.
Spring, Nicole J. 07/31/2025	eService		Served
Sweeley, Lindsay Katherine			0
07/31/2025 Welickovitch, Matthew Bern	eService		Served
07/31/2025	eService		Served
	07/22/2025		
Amended Information File	ed		
Spring, Nicole J.	0 .		0 1
07/22/2025	eService		Served
Sweeley, Lindsay Katherine 07/22/2025	e eService		Served
Welickovitch, Matthew Bern			OCIVEU
07/22/2025	eService		Served
1 Pre-Trial Order of Court	10/27/2025		Butts, Nancy L.

CPCMS 9082 Printed: 12/15/2025

DOCKET



Docket Number: CP-41-CR-0001515-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 11 of 11

Albert A. Cunningham

ENTRIES

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

10/27/2025 eService Served

Sweeley, Lindsay Katherine

10/27/2025 eService Served

Welickovitch, Matthew Bernard

10/27/2025 eService Served

CASE FINANCIAL INFORMATION								
Last Payment Date: 08/19/2025			To	otal of Last Payment:	\$0.00			
Cunningham, Albert A. Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>			
Costs/Fees								
Server Fee - Referred to County	\$57.50	\$0.00	\$0.00	\$0.00	\$57.50			
Crime Lab User Fee - State Police	\$113.00	\$0.00	\$0.00	\$0.00	\$113.00			
Crime Lab User Fee - State Police	\$302.00	\$0.00	\$0.00	\$0.00	\$302.00			
Crime Lab User Fee - State Police	\$246.00	\$0.00	\$0.00	\$0.00	\$246.00			
Crime Lab User Fee - State Police	\$162.00	\$0.00	\$0.00	\$0.00	\$162.00			
Crime Lab User Fee - State Police	\$162.00	\$0.00	\$0.00	\$0.00	\$162.00			
Crime Lab User Fee - State Police	\$1,340.00	\$0.00	\$0.00	\$0.00	\$1,340.00			
Costs/Fees Totals:	\$2,382.50	\$0.00	\$0.00	\$0.00	\$2,382.50			
Grand Totals:	\$2,382.50	\$0.00	\$0.00	\$0.00	\$2,382.50			

CASE EINANCIAL INFORMATION

CPCMS 9082 Printed: 12/15/2025

^{** -} Indicates assessment is subrogated