#### **DOCKET**



Docket Number: CP-41-CR-0001207-2021

### **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

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Dwayne Allen Koons

#### CASE INFORMATION

Cross Court Docket Nos: CP-60-MD-0000129-2022

Judge Assigned: Butts, Nancy L.

OTN: R 172319-0 LOTN:

Initial Issuing Authority: The Honorable Christian David Frey

Arresting Agency: Williamsport City Police Dept

Complaint/Citation No.: 21 05975

County: Lycoming

Case Local Number Type(s)

<u>Date Filed:</u> 09/17/2021 <u>Initiation Date:</u> 09/08/2021

Originating Docket No: MJ-29101-CR-0000335-2021

Final Issuing Authority: The Honorable Christian David Frey

<u>Arresting Officer:</u> Kitko, Laura N. <u>Incident Number:</u> 21 05975 <u>Township:</u> Williamsport City

Case Local Number(s)

| STAT | US | INFO | RMAT | ION |
|------|----|------|------|-----|
|      |    |      |      |     |

| Case Status: | Closed | Status Date | Processing Status              | Complaint Date: | 09/08/2021 |
|--------------|--------|-------------|--------------------------------|-----------------|------------|
|              |        | 05/09/2022  | Completed                      |                 |            |
|              |        | 04/28/2022  | Sentenced/Penalty Imposed      |                 |            |
|              |        | 03/03/2022  | Awaiting PSI                   |                 |            |
|              |        | 03/03/2022  | Awaiting Sentencing            |                 |            |
|              |        | 03/01/2022  | Awaiting Sentencing            |                 |            |
|              |        | 10/08/2021  | Awaiting Formal Arraignment    |                 |            |
|              |        | 09/17/2021  | Awaiting Filing of Information |                 |            |
|              |        |             |                                |                 |            |

|                             |                        |                             | CALENDAR EVI    | ENTS                              |                                  |
|-----------------------------|------------------------|-----------------------------|-----------------|-----------------------------------|----------------------------------|
| Case Calendar<br>Event Type | Schedule<br>Start Date | <u>Start</u><br><u>Time</u> | Room            | Judge Name                        | <u>Schedule</u><br><u>Status</u> |
| Arraignments & ARDs         | 10/11/2021             | 8:30 am                     | Courtroom No. 1 | President Judge Nancy L.<br>Butts | Scheduled                        |
| Guilty Plea                 | 12/10/2021             | 9:00 am                     | Courtroom No. 1 | President Judge Nancy L.<br>Butts | Continued                        |
| Guilty Plea                 | 02/18/2022             | 9:00 am                     | Courtroom No. 1 | President Judge Nancy L.<br>Butts | Continued                        |
| Guilty Plea                 | 03/01/2022             | 11:00 am                    | Courtroom No. 3 | Judge Ryan M. Tira                | Scheduled                        |
| Guilty Plea                 | 04/19/2022             | 1:30 pm                     | Courtroom No. 4 | Judge Kenneth D. Brown            | Scheduled                        |
| Sentencing                  | 04/28/2022             | 9:00 am                     | Courtroom No. 3 | Judge Ryan M. Tira                | Scheduled                        |
| Motion for Early<br>Release | 02/12/2025             | 11:30 am                    | Courtroom No. 3 | Judge Ryan M. Tira                | Continued                        |
| Motion for Early<br>Release | 03/25/2025             | 3:30 pm                     | Courtroom No. 2 | Judge Eric R. Linhardt            | Scheduled                        |
| Conference                  | 06/06/2025             | 9:30 am                     | Courtroom No. 3 | Judge Ryan M. Tira                | Scheduled                        |
| Conference                  | 09/23/2025             | 1:30 pm                     | Courtroom No. 3 | Judge Ryan M. Tira                | Scheduled                        |

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Dwayne Allen Koons

**DEFENDANT INFORMATION** 

<u>Date Of Birth:</u> 03/01/1970 <u>City/State/Zip:</u> Muncy, PA 17756

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Koons, Dwayne Allen

**BAIL INFORMATION** 

Koons, Dwayne Allen Nebbia Status: None

**Bail Action** Date Bail Type **Originating Court** Percentage Amount 09/08/2021 Magisterial District Court \$35,000.00 Set Monetary 09/14/2021 Monetary Magisterial District Court \$35,000.00 Change Non-Monetary

Conditions

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 3
 3
 M1
 18 § 6301 §§ A1i
 Corruption Of Minors
 06/15/2021
 R 172319-0

**DISPOSITION SENTENCING/PENALTIES** 

**Disposition** 

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 09/14/2021 Not Final

3 / Corruption Of Minors Waived for Court (Lower Court) M1 18 § 6301 §§ A1i

**Guilty Plea** 

Guilty Plea 03/01/2022 Final Disposition

3 / Corruption Of Minors Guilty Plea M1 18 § 6301 §§ A1i

Tira, Ryan M. 04/28/2022

Probation Min of 5.00 Years

Max of 5.00 Years

Other

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Dwayne Allen Koons

COMMONWEALTH INFORMATION

Matthew Bernard Welickovitch

District Attorney

Supreme Court No: 320290

Phone Number(s):

570-327-2238 (Phone)

Address:

Name:

48 W Third St

Williamsport, PA 17701

\_ . . \_ .

Name: Taylor Jeanne Beucler

Assistant District Attorney

Supreme Court No: 322562

Phone Number(s):

570-327-2265 (Phone)

Address:

Lycoming County Da's Office

48 W 3RD St

Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Matthew Alan Diemer

Private

Supreme Court No: 328485

Rep. Status: Active

Phone Number(s):

570-323-3772 (Phone)

Address:

Callahan Lovecchio Law Office

520 W 4TH St Ste 1 A

Williamsport, PA 17701

Representing: Koons, Dwayne Allen

|                        |                                       | ENTRIES       |                              |
|------------------------|---------------------------------------|---------------|------------------------------|
| Sequence Number        | CP Filed Date                         | Document Date | Filed By                     |
| 1                      | 09/08/2021                            |               | Frey, Christian David        |
| Bail Set - Koons, Dwa  | ayne Allen                            |               |                              |
| 1                      | 09/14/2021                            |               | Frey, Christian David        |
|                        | n for Modification of Bail - Koons, I | Owayne Allen  |                              |
| Beucler, Taylor Jeanne |                                       |               |                              |
| 09/17/2021             | eService                              |               | Served                       |
|                        |                                       |               | MDJ-29-1-01                  |
| Original Papers Rece   | ived from Lower Court                 |               |                              |
| Beucler, Taylor Jeanne |                                       |               |                              |
| 09/17/2021             | eService                              |               | Served                       |
| 3                      |                                       |               | MDJ-29-1-01                  |
| Confidential Informati | on Form                               |               |                              |
| Beucler, Taylor Jeanne |                                       |               |                              |
| 09/17/2021             | eService                              |               | Served                       |
|                        |                                       |               |                              |
| 2                      | 10/08/2021                            |               | Commonwealth of Pennsylvania |
| Information Filed      |                                       |               |                              |
| Beucler, Taylor Jeanne |                                       |               |                              |
|                        |                                       |               |                              |

**FNTRIFS** 

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| <u>d By</u>                    |
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| <u>us</u>                      |
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| ns, Dwayne Allen               |
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| — — — — — — — — —<br>, Ryan M. |
|                                |
| <br>, Ryan M.                  |
| Ryan M.                        |
|                                |

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|  |                            | Dwayne Allen Koo     | ons                                     |  |
|--|----------------------------|----------------------|---|--|
|  |                            | ENTRIES              |   |  |
| Sequence Number                                | CP Filed Date              | <u>Document Date</u> | <u>Filed By</u>                         |  |
| Service To                                     | <u> </u>                   | Service By           |   |  |
| <u>Issue Date</u>                              | Service Type               | Status Date          | Service Status                          |  |
| 03/04/2022                                     | eService                   |                      | Served                                  |  |
| 3<br>Guilty Plea Filed<br>Diemer, Matthew Alan | 03/01/2022                 |                      | Koons, Dwayne Allen                     |  |
| 03/02/2022                                     | eService                   |                      | Served                                  |  |
| Welickovitch, Matthew E                        |                            |                      |   |  |
| 03/02/2022                                     | eService<br>               |                      | Served<br>                              |  |
| 1  | 04/28/2022                 |                      | Butts, Nancy L.                         |  |
| Order Regarding Pay                            | ment of Cost & Fines       |                      |   |  |
| Diemer, Matthew Alan<br>04/29/2022             | eService                   |                      | Served                                  |  |
| Welickovitch, Matthew E                        |                            |                      |   |  |
| 04/29/2022<br>                                 | eService<br>               |                      | Served<br>                              |  |
| 2  | 04/28/2022                 |                      | Tira, Ryan M.                           |  |
| Order - Sentence/Per<br>Diemer, Matthew Alan   | nalty Imposed              |                      |   |  |
| 05/09/2022                                     | eService                   |                      | Served                                  |  |
| Welickovitch, Matthew E                        |                            |                      |   |  |
| 05/09/2022                                     | eService                   |                      | Served                                  |  |
|  |                            | _ — — — — — —        |   |  |
| Stipulated Agreement<br>Diemer, Matthew Alan   | t to Amend Sentencing Orde | r                    |   |  |
| 05/06/2022                                     | eService                   |                      | Served                                  |  |
| Welickovitch, Matthew E                        | Bernard                    |                      |   |  |
| 05/06/2022                                     | eService                   |                      | Served                                  |  |
| 1  | 05/09/2022                 |                      | Court of Common Pleas - Lycoming County |  |
| Transferred to CP-17                           | -60-Crim                   |                      |   |  |
| Diemer, Matthew Alan                           | 0 .                        |                      |   |  |
| 05/09/2022                                     | eService                   |                      | Served                                  |  |
| Welickovitch, Matthew E                        |                            |                      | O                                       |  |
| 05/09/2022                                     | eService                   |                      | Served                                  |  |
|  |                            |                      |   |  |

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|  |                            | Dwayne Allen Not       | 7113    |   |
|--|----------------------------|------------------------|---------|---|
| Saguanca Number                                | CD Filed Data              | ENTRIES  Document Date |         | Filed By                                |
| Sequence Number                                | CP Filed Date              | <u>Document Date</u>   |         | Filed By                                |
| 2  | 05/10/2022                 |                        |         | Court of Common Pleas - Lycoming County |
| Penalty Assessed                               |                            |                        |         |   |
| 3  | 05/10/2022                 |                        |         | Heap, Thomas D.                         |
| Itemized Account of F                          | ines, Costs, Fees, and Res | titution               |         |   |
| 1  | 05/11/2022                 |                        |         | Heap, Thomas D.                         |
| Praecipe to Enter Civi<br>Diemer, Matthew Alan | il Judgment - Cost&Fines   |                        |         |   |
| 05/11/2022                                     | eService                   |                        | Served  |   |
| Welickovitch, Matthew B                        |                            |                        |         |   |
| 05/11/2022                                     | eService                   |                        | Served  |   |
|  |                            |                        | - — — - | North Penn Legal Services               |
| Request for Transcrip                          | ts PD                      |                        |         |   |
| Diemer, Matthew Alan                           |                            |                        |         |   |
| 01/19/2024                                     | eService                   |                        | Served  |   |
| Welickovitch, Matthew B                        | Bernard                    |                        |         |   |
| 01/19/2024                                     | eService                   |                        | Served  |   |
| 1  | 01/24/2024                 |                        |         | Tira, Ryan M.                           |
|  | ings Held on March 1, 2022 | ? - Guilty Plea        |         |   |
| Diemer, Matthew Alan                           |                            |                        |         |   |
| 01/24/2024                                     | eService                   |                        | Served  |   |
| Welickovitch, Matthew B                        |                            |                        |         |   |
| 01/24/2024                                     | eService<br>— — — — — —    |                        | Served  |   |
| 1  | 09/23/2024                 |                        |         | Court of Common Pleas - Lycoming        |
| Penalty Satisfied                              |                            |                        |         | County                                  |
|  |                            |                        |         |   |
| 1  | 09/27/2024                 |                        |         | Heap, Thomas D.                         |
|  | vil Judgment - Cost&Fines  |                        |         |   |
| Diemer, Matthew Alan                           |                            |                        |         |   |
| 09/27/2024                                     | eService                   |                        | Served  |   |
| Welickovitch, Matthew B                        |                            |                        |         |   |
| 09/27/2024                                     | eService                   |                        | Served  |   |

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|  |                 | ENTRICE                |                                 |
|--|-----------------|------------------------|---------------------------------|
| Sequence Number                                  | CP Filed Date   | ENTRIES  Document Date | Filed By                        |
|  | CF I lied Date  |                        | r lied by                       |
| Service To                                       |                 | Service By             |                                 |
| <u>Issue Date</u>                                | Service Type    | Status Date            | Service Status                  |
| 1  | 12/11/2024      |                        | Diemer, Matthew Alan            |
| Motion for Early Terminat                        |                 |                        |                                 |
| Welickovitch, Matthew Bern                       |                 |                        |                                 |
| 12/11/2024                                       | eService        |                        | Served                          |
| 1  | 12/23/2024      | . — — — — — — — .      | Butts, Nancy L.                 |
| Order Scheduling Hearin                          |                 |                        |                                 |
| Diemer, Matthew Alan                             | 3               |                        |                                 |
| 12/23/2024                                       | eService        |                        | Served                          |
| Welickovitch, Matthew Bern                       | ard             |                        |                                 |
| 12/23/2024                                       | eService        |                        | Served                          |
|  |                 | - – – – – – – – .      | Tire Duan M                     |
| 1<br>Order Rescheduling Hea                      | 02/14/2025      |                        | Tira, Ryan M.                   |
| Diemer, Matthew Alan                             | illig           |                        |                                 |
| 02/14/2025                                       | eService        |                        | Served                          |
| Welickovitch, Matthew Bern                       | ard             |                        |                                 |
| 02/14/2025                                       | eService        |                        | Served                          |
|  |                 | - — — — — — — — —      |                                 |
| 1  | 04/04/2025      |                        | Tira, Ryan M.                   |
| Order Continuing Hearino<br>Diemer, Matthew Alan | g               |                        |                                 |
| 04/07/2025                                       | eService        |                        | Served                          |
| Welickovitch, Matthew Bern                       |                 |                        | Convoc                          |
| 04/07/2025                                       | eService        |                        | Served                          |
|  |                 |                        |                                 |
| 1  | 04/23/2025      |                        | Tira, Ryan M.                   |
| Order Scheduling Status                          | Conference      |                        |                                 |
| Diemer, Matthew Alan                             | - O d -         |                        | O. mared                        |
| 04/23/2025                                       | eService        |                        | Served                          |
| Welickovitch, Matthew Bern                       | ard<br>eService |                        | Served                          |
| 04/23/2025<br>                                   |                 |                        |                                 |
| 1  | 05/07/2025      |                        | Lycoming County Adult Probation |
| Supervision Violation Rep                        |                 |                        |                                 |
| Diemer, Matthew Alan                             |                 |                        |                                 |
| 05/07/2025                                       | eService        |                        | Served                          |
|  |                 |                        |                                 |

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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 Welickovitch, Matthew Bernard Served 05/07/2025 eService 05/13/2025 Butts, Nancy L. Order Regarding Probation - No Change Diemer, Matthew Alan Served 05/13/2025 eService Welickovitch, Matthew Bernard 05/13/2025 eService Served 06/02/2025 Butts, Nancy L.

Stipulated Order Regarding Probation/Parole Violation

Diemer, Matthew Alan

06/02/2025 eService Served

Welickovitch, Matthew Bernard

06/02/2025 eService Served

1 06/09/2025 Tira, Ryan M.

Order Rescheduling Status Conference

Diemer, Matthew Alan

06/09/2025 eService Served

Welickovitch, Matthew Bernard

06/09/2025 eService Served

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|   | CASE FINANCIA     | <b>AL INFORMATION</b> |                    |                       |                |
|---|-------------------|-----------------------|--------------------|-----------------------|----------------|
| Last Payment Date: 09/23/2024                   |                   |                       | Total              | of Last Payment:      | -\$726.50      |
| Koons, Dwayne Allen<br>Defendant                | <u>Assessment</u> | <u>Payments</u>       | <u>Adjustments</u> | Non Monetary Payments | <u>Balance</u> |
| Costs/Fees                                      |                   |                       |                    |                       |                |
| Miscellaneous Issuances                         | \$19.00           | (\$19.00)             | \$0.00             | \$0.00                | \$0.00         |
| Supv Bail - ISR (Lycoming)                      | \$1,536.00        | (\$1,536.00)          | \$0.00             | \$0.00                | \$0.00         |
| ATJ   | \$6.00            | (\$6.00)              | \$0.00             | \$0.00                | \$0.00         |
| Booking Center Fee (Lycoming)                   | \$300.00          | (\$300.00)            | \$0.00             | \$0.00                | \$0.00         |
| CJES  | \$2.50            | (\$2.50)              | \$0.00             | \$0.00                | \$0.00         |
| Commonwealth Cost - HB627 (Act 167 of 1992)     | \$11.30           | (\$11.30)             | \$0.00             | \$0.00                | \$0.00         |
| Costs of Prosecution - CJEA                     | \$50.00           | (\$50.00)             | \$0.00             | \$0.00                | \$0.00         |
| County Court Cost (Act 204 of 1976)             | \$36.60           | (\$36.60)             | \$0.00             | \$0.00                | \$0.00         |
| Crime Victims Compensation (Act 96 of 1984)     | \$35.00           | (\$35.00)             | \$0.00             | \$0.00                | \$0.00         |
| DNA Detection Fund (Act 185-2004)               | \$250.00          | (\$250.00)            | \$0.00             | \$0.00                | \$0.00         |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00           | (\$10.00)             | \$0.00             | \$0.00                | \$0.00         |
| Firearm Education and Training Fund             | \$5.00            | (\$5.00)              | \$0.00             | \$0.00                | \$0.00         |
| JCPS  | \$21.25           | (\$21.25)             | \$0.00             | \$0.00                | \$0.00         |
| Judicial Computer Project                       | \$8.00            | (\$8.00)              | \$0.00             | \$0.00                | \$0.00         |
| OAG - JCP                                       | \$2.50            | (\$2.50)              | \$0.00             | \$0.00                | \$0.00         |
| State Court Costs (Act 204 of 1976)             | \$13.10           | (\$13.10)             | \$0.00             | \$0.00                | \$0.00         |
| Victim Witness Service (Act 111 of 1998)        | \$25.00           | (\$25.00)             | \$0.00             | \$0.00                | \$0.00         |
| Clerk of Courts (7) (Lycoming)                  | \$149.75          | (\$149.75)            | \$0.00             | \$0.00                | \$0.00         |
| Automation Fund (Lycoming)                      | \$5.00            | (\$5.00)              | \$0.00             | \$0.00                | \$0.00         |
| Judgment (Lycoming)                             | \$25.75           | (\$25.75)             | \$0.00             | \$0.00                | \$0.00         |
| Satisfaction (Lycoming)                         | \$14.75           | (\$14.75)             | \$0.00             | \$0.00                | \$0.00         |
| Costs/Fees Totals:                              | \$2,526.50        | (\$2,526.50)          | \$0.00             | \$0.00                | \$0.00         |
| Grand Totals:                                   | \$2,526.50        | (\$2,526.50)          | \$0.00             | \$0.00                | \$0.00         |
|   |                   |                       |                    |                       |                |

<sup>\*\* -</sup> Indicates assessment is subrogated

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