

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Dwayne Allen Koons

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### CASE INFORMATION

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

Judge Assigned: Butts, Nancy L.

Date Filed: 09/17/2021

Initiation Date: 09/08/2021

OTN: R 172319-0

LOTN:

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

Initial Issuing Authority: The Honorable Christian David Frey

Final Issuing Authority: The Honorable Christian David Frey

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Kitko, Laura N.

Complaint/Citation No.: 21 05975

Incident Number: 21 05975

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	05/09/2022	Completed	09/08/2021
	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 EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Arraignments & ARDs	10/11/2021	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Guilty Plea	12/10/2021	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Guilty Plea	02/18/2022	9:00 am	Courtroom No. 1	Judge Nancy L. 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 Release	02/12/2025	11:30 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Motion for Early Release	03/25/2025	3:30 pm	Courtroom No. 2	President 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
Conference	03/13/2026	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled

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### DEFENDANT INFORMATION

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

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Koons, Dwayne Allen

### BAIL INFORMATION

<b>Koons, Dwayne Allen</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/08/2021	Monetary	Magisterial District Court		\$35,000.00
Change Non-Monetary Conditions	09/14/2021	Monetary	Magisterial District Court		\$35,000.00

### CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
3	3	M1	18 § 6301 §§ A1i	Corruption Of Minors	06/15/2021	R 172319-0

### DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade    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>		
<b>Waived for Court (Lower Court)</b>	Defendant Was Present	
Lower Court Disposition	09/14/2021	Not Final
3 / Corruption Of Minors	Waived for Court (Lower Court)	M1    18 § 6301 §§ A1i
<b>Guilty Plea</b>		
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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### COMMONWEALTH INFORMATION

Name: Matthew Bernard Welickovitch  
District Attorney

Supreme Court No: 320290

Phone Number(s):  
570-327-2238 (Phone)

Address:  
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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/08/2021		Frey, Christian David
Bail Set - Koons, Dwayne Allen			
1	09/14/2021		Frey, Christian David
Order Granting Motion for Modification of Bail - Koons, Dwayne Allen			
Beucler, Taylor Jeanne	09/17/2021	eService	Served
1	09/17/2021		MDJ-29-1-01
Original Papers Received from Lower Court			
Beucler, Taylor Jeanne	09/17/2021	eService	Served
3	09/17/2021		MDJ-29-1-01
Confidential Information Form			
Beucler, Taylor Jeanne	09/17/2021	eService	Served
2	10/08/2021		Commonwealth of Pennsylvania
Information Filed			
Beucler, Taylor Jeanne			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/08/2021	eService		Served
Diemer, Matthew Alan			
10/08/2021	eService		Served
-----			
1	10/19/2021		Butts, Nancy L.
Order Scheduling Hearing - Guilty Plea			
Diemer, Matthew Alan			
10/19/2021	eService		Served
Welickovitch, Matthew Bernard			
10/19/2021	eService		Served
-----			
1	12/09/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Diemer, Matthew Alan			
12/10/2021	eService		Served
Welickovitch, Matthew Bernard			
12/10/2021	eService		Served
-----			
1	02/28/2022		Butts, Nancy L.
Order Scheduling Hearing - Guilty Plea			
Diemer, Matthew Alan			
03/01/2022	eService		Served
Welickovitch, Matthew Bernard			
03/01/2022	eService		Served
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1	03/01/2022		Koons, Dwayne Allen
Written Guilty Plea Colloquy			
Diemer, Matthew Alan			
03/04/2022	eService		Served
Welickovitch, Matthew Bernard			
03/04/2022	eService		Served
-----			
2	03/01/2022		Tira, Ryan M.
Guilty Plea			
Diemer, Matthew Alan			
03/04/2022	eService		Served
Welickovitch, Matthew Bernard			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
03/04/2022	eService		Served
-----			
3	03/01/2022		Koons, Dwayne Allen
Guilty Plea Filed			
Diemer, Matthew Alan			
03/02/2022	eService		Served
Welickovitch, Matthew Bernard			
03/02/2022	eService		Served
-----			
1	04/28/2022		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Diemer, Matthew Alan			
04/29/2022	eService		Served
Welickovitch, Matthew Bernard			
04/29/2022	eService		Served
-----			
2	04/28/2022		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Diemer, Matthew Alan			
05/09/2022	eService		Served
Welickovitch, Matthew Bernard			
05/09/2022	eService		Served
-----			
1	05/06/2022		Tira, Ryan M.
Stipulated Agreement to Amend Sentencing Order			
Diemer, Matthew Alan			
05/06/2022	eService		Served
Welickovitch, Matthew 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			
05/09/2022	eService		Served
Welickovitch, Matthew Bernard			
05/09/2022	eService		Served
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2	05/10/2022		Court of Common Pleas - Lycoming County
Penalty Assessed			
3	05/10/2022		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
1	05/11/2022		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Diemer, Matthew Alan			
05/11/2022	eService		Served
Welickovitch, Matthew Bernard			
05/11/2022	eService		Served
1	01/19/2024		North Penn Legal Services
Request for Transcripts PD			
Diemer, Matthew Alan			
01/19/2024	eService		Served
Welickovitch, Matthew Bernard			
01/19/2024	eService		Served
1	01/24/2024		Tira, Ryan M.
Transcript of Proceedings Held on March 1, 2022 - Guilty Plea			
Diemer, Matthew Alan			
01/24/2024	eService		Served
Welickovitch, Matthew Bernard			
01/24/2024	eService		Served
1	09/23/2024		Court of Common Pleas - Lycoming County
Penalty Satisfied			
1	09/27/2024		Heap, Thomas D.
Praecipe to Satisfy Civil Judgment - Cost&Fines			
Diemer, Matthew Alan			
09/27/2024	eService		Served
Welickovitch, Matthew Bernard			
09/27/2024	eService		Served

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/11/2024		Diemer, Matthew Alan
Motion for Early Termination of Probation			
Welickovitch, Matthew Bernard			
12/11/2024	eService		Served
-----			
1	12/23/2024		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan			
12/23/2024	eService		Served
Welickovitch, Matthew Bernard			
12/23/2024	eService		Served
-----			
1	02/14/2025		Tira, Ryan M.
Order Rescheduling Hearing			
Diemer, Matthew Alan			
02/14/2025	eService		Served
Welickovitch, Matthew Bernard			
02/14/2025	eService		Served
-----			
1	04/04/2025		Tira, Ryan M.
Order Continuing Hearing			
Diemer, Matthew Alan			
04/07/2025	eService		Served
Welickovitch, Matthew Bernard			
04/07/2025	eService		Served
-----			
1	04/23/2025		Tira, Ryan M.
Order Scheduling Status Conference			
Diemer, Matthew Alan			
04/23/2025	eService		Served
Welickovitch, Matthew Bernard			
04/23/2025	eService		Served
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1	05/07/2025		Lycoming County Adult Probation
Supervision Violation Report			
Diemer, Matthew Alan			
05/07/2025	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Welickovitch, Matthew Bernard	05/07/2025	eService	Served
1	05/13/2025		Butts, Nancy L.
Order Regarding Probation - No Change			
Diemer, Matthew Alan	05/13/2025	eService	Served
Welickovitch, Matthew Bernard	05/13/2025	eService	Served
1	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
1	12/16/2025		Tira, Ryan M.
Order Rescheduling Status Conference			
Diemer, Matthew Alan	12/16/2025	eService	Served
Welickovitch, Matthew Bernard	12/16/2025	eService	Served
1	03/31/2026		Tira, Ryan M.
Order Granting Motion for Early Termination of Probation			
Diemer, Matthew Alan	03/31/2026	eService	Served
Welickovitch, Matthew Bernard	03/31/2026	eService	Served

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### CASE FINANCIAL INFORMATION

Last Payment Date: 09/23/2024

Total of Last Payment: -\$726.50

Koons, Dwayne Allen Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
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

\*\* - Indicates assessment is subrogated