

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001020-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kadeem Montez Middleton

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CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 08/14/2023 Initiation Date: 07/17/2023
OTN: R 510643-0 LOTN: Originating Docket No: MJ-29102-CR-0000266-2023
Initial Issuing Authority: The Honorable Aaron S. Biichle Final Issuing Authority: The Honorable Aaron S. Biichle
Arresting Agency: Williamsport City Police Dept Arresting Officer: Desanto, Jaime L.
Complaint/Citation No.: 2306449 Incident Number: 2306449
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>Arrest Date:</u>
Closed	04/02/2024	Sentenced/Penalty Imposed	07/17/2023
	02/13/2024	Awaiting PSI	
	02/13/2024	Awaiting Sentencing	
	02/09/2024	Awaiting Sentencing	
	08/25/2023	Awaiting Formal Arraignment	
	08/14/2023	Awaiting Filing of Information	

Complaint Date: 07/17/2023

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	08/28/2023	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	09/18/2023	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	10/09/2023	9:00 am			Scheduled
Motion for Bail Modification	10/30/2023	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Guilty Plea	02/09/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	04/02/2024	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
PV Hearings	06/06/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
05/12/2026	County Correctional Facility	Lycoming County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 02/25/1993 City/State/Zip: Williamsport, PA 17701

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Middleton, Kadeem Montez

BAIL INFORMATION

Middleton, Kadeem Montez

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	07/17/2023	Monetary	Magisterial District Court		\$100,000.00
Change Bail Type	07/27/2023	Unsecured	Magisterial District Court		\$100,000.00
Set	10/30/2023	Unsecured	Common Pleas		\$10,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Middleton, Kadeem Montez	Posted	10/30/2023	Unsecured	\$10,000.00

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>
4	6	M3	18 § 5503 §§ A1	Disorderly Conduct Engage In Fighting	07/17/2023	R 510643-0

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</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>		

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	08/10/2023	Not Final
4 / Disorderly Conduct Engage In Fighting	Held for Court (Lower Court)	M3 18 § 5503 §§ A1

Proceed to Court

Defendant Was Not Present

Information Filed	08/25/2023	Not Final
4 / Disorderly Conduct Engage In Fighting	Proceed to Court	M3 18 § 5503 §§ A1

Guilty Plea

Guilty Plea	02/09/2024	Final Disposition
4 / Disorderly Conduct Engage In Fighting	Guilty Plea	M3 18 § 5503 §§ A1

Tira, Ryan M.

Probation

04/02/2024

Min of 12.00 Months

Max of 12.00 Months

Other

To participate in a public or non-profit community service program of 40 hours.

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COMMONWEALTH INFORMATION

Name: Jessica Marie Feese
Assistant District Attorney
Supreme Court No: 320448
Phone Number(s):
570-327-2456 (Phone)
570-327-2491 (Office)
Address:
Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Andrea Paulita Pulizzi
Private
Supreme Court No: 093525
Rep. Status: Active
Phone Number(s):
570-398-1071 (Phone)
Address:
128 S Main St
Jersey Shore, PA 17740
Representing: Middleton, Kadeem Montez

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/17/2023		Solomon, William C.
Bail Set - Middleton, Kadeem Montez			
1	07/27/2023		Biichle, Aaron S.
Bail Type Changed - Middleton, Kadeem Montez			
1	08/14/2023		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Feese, Jessica Marie			
08/14/2023	eService		Served
3	08/14/2023		MDJ-29-1-02
Confidential Information Form			
Feese, Jessica Marie			
08/14/2023	eService		Served
1	08/25/2023		Gardner, Ryan C.
Information Filed			
Feese, Jessica Marie			
08/25/2023	eService		Served
Pulizzi, Andrea Paulita			
08/25/2023	eService		Served
1	09/06/2023		Tira, Ryan M.
Order Scheduling PreTrial Conference			
Feese, Jessica Marie			

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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>
09/06/2023	eService		Served
Pulizzi, Andrea Paulita			
09/06/2023	eService		Served
1	09/28/2023		Butts, Nancy L.
Pre-Trial Order of Court - 1-day Trial			
Feese, Jessica Marie			
09/29/2023	eService		Served
Pulizzi, Andrea Paulita			
09/29/2023	eService		Served
1	10/19/2023		Pulizzi, Andrea Paulita
Motion for Modification of Bail			
Feese, Jessica Marie			
10/19/2023	eService		Served
2	10/19/2023		Pulizzi, Andrea Paulita
Motion to Dismiss			
Feese, Jessica Marie			
10/19/2023	eService		Served
2	10/23/2023		Butts, Nancy L.
Order Scheduling Hearing			
Feese, Jessica Marie			
10/23/2023	eService		Served
Pulizzi, Andrea Paulita			
10/23/2023	eService		Served
3	10/23/2023		Butts, Nancy L.
Order Scheduling Hearing			
Feese, Jessica Marie			
10/23/2023	eService		Served
Pulizzi, Andrea Paulita			
10/23/2023	eService		Served
1	10/30/2023		Butts, Nancy L.
Memorandum of Order - Bail			

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2	10/30/2023		Middleton, Kadeem Montez
Bail Posted - Middleton, Kadeem Montez			
3	10/30/2023		Heap, Thomas D.
Bail Bond and Surety Page Filed			
1	10/31/2023		Butts, Nancy L.
Opinion and Order Denying Petition for Writ of Habeas Corpus			
Feese, Jessica Marie			
10/31/2023	eService		Served
Pulizzi, Andrea Paulita			
10/31/2023	eService		Served
1	11/08/2023		Butts, Nancy L.
Order Granting Motion for Modification of Bail			
Feese, Jessica Marie			
11/08/2023	eService		Served
Pulizzi, Andrea Paulita			
11/08/2023	eService		Served
1	12/06/2023		Butts, Nancy L.
Pre-Trial Order of Court - Guilty Plea Scheduled			
Feese, Jessica Marie			
12/07/2023	eService		Served
Pulizzi, Andrea Paulita			
12/07/2023	eService		Served
1	02/09/2024		Middleton, Kadeem Montez
Written Guilty Plea Colloquy			
Feese, Jessica Marie			
02/14/2024	eService		Served
Pulizzi, Andrea Paulita			
02/14/2024	eService		Served
2	02/09/2024		Tira, Ryan M.
Order Accepting Guilty Plea			
Feese, Jessica Marie			
02/14/2024	eService		Served
Pulizzi, Andrea Paulita			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
02/14/2024	eService		Served
1	04/02/2024		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Feese, Jessica Marie			
04/05/2024	eService		Served
Pulizzi, Andrea Paulita			
04/05/2024	eService		Served
1	04/05/2024		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	04/10/2024		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Feese, Jessica Marie			
04/10/2024	eService		Served
Pulizzi, Andrea Paulita			
04/10/2024	eService		Served
1	04/11/2024		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
2	04/11/2024		Heap, Thomas D.
Praeipce to Enter Civil Judgment - Cost&Fines			
Feese, Jessica Marie			
04/11/2024	eService		Served
Pulizzi, Andrea Paulita			
04/11/2024	eService		Served
1	06/03/2024		Lycoming County Adult Probation
Supervision Violation Report			
Feese, Jessica Marie			
06/03/2024	eService		Served
Pulizzi, Andrea Paulita			
06/03/2024	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	06/06/2024		Butts, Nancy L.
Memorandum of Order - Release			
Feese, Jessica Marie			
06/06/2024	eService		Served
Pulizzi, Andrea Paulita			
06/06/2024	eService		Served

1	06/14/2024		Butts, Nancy L.
Order Regarding Probation/Parole Violation			
Feese, Jessica Marie			
06/14/2024	eService		Served
Pulizzi, Andrea Paulita			
06/14/2024	eService		Served

1	03/14/2025		Butts, Nancy L.
Stipulated Probation Order -Waiver of Community Service			
Feese, Jessica Marie			
03/14/2025	eService		Served
Pulizzi, Andrea Paulita			
03/14/2025	eService		Served

1	07/31/2025		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 371 Days Overdue			

1	09/12/2025		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 414 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>
	Monthly	07/25/2024	Yes	\$2,600.00
Middleton, Kadeem Montez			No	\$100.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/06/2013	Payment	Middleton, Kadeem Montez	Defendant	\$50.00
	07/05/2013	Payment	Middleton, Kadeem Montez	Defendant	\$50.00
	08/07/2013	Payment	Middleton, Kadeem Montez	Defendant	\$40.00
	09/09/2013	Payment	Middleton, Kadeem Montez	Defendant	\$50.00
	10/07/2013	Payment	Middleton, Kadeem Montez	Defendant	\$43.00
	11/05/2013	Payment	Middleton, Kadeem Montez	Defendant	\$50.00
	07/26/2016	Payment			\$60.00
	01/24/2019	Payment	Middleton, Kadeem Montez	Defendant	\$60.00
	02/14/2019	Payment	Middleton, Kadeem Montez	Defendant	\$40.00
	03/14/2019	Payment	Middleton, Kadeem Montez	Defendant	\$50.00
	07/10/2019	Payment			\$150.00
	09/11/2019	Payment	Middleton, Kadeem Montez	Defendant	\$40.00
	10/31/2019	Payment	Middleton, Kadeem Montez	Defendant	\$100.00
	12/27/2019	Payment			\$160.00

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Middleton, Kadeem Montez Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.20	\$0.00	\$0.00	\$0.00	\$12.20
County Court Cost (Act 204 of 1976)	\$39.60	\$0.00	\$0.00	\$0.00	\$39.60
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
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
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.20	\$0.00	\$0.00	\$0.00	\$14.20
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
OSP (Lycoming) (Act 77 of 2022)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
ISR Process Fee (Lycoming)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Supv Bail - ISR (Lycoming)	\$576.00	\$0.00	\$0.00	\$0.00	\$576.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Costs/Fees Totals:	\$1,888.25	\$0.00	\$0.00	\$0.00	\$1,888.25
Grand Totals:	\$1,888.25	\$0.00	\$0.00	\$0.00	\$1,888.25

** - Indicates assessment is subrogated