

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0000545-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Erick Michael Dapp

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### CASE INFORMATION

Judge Assigned: Lovecchio, Marc F.

Date Filed: 05/21/2020

Initiation Date: 05/06/2020

OTN: X 330938-6

LOTN: X 330938-6

Originating Docket No: MJ-29302-CR-0000113-2020

Initial Issuing Authority: Gary A. Whiteman

Final Issuing Authority: Gary A. Whiteman

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Gardner, Clinton J.

Complaint/Citation No.: 2003761

Incident Number:

County: Lycoming

Township: Loyalsock Township

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	10/12/2021	Sentenced/Penalty Imposed	05/06/2020
	09/14/2021	Awaiting PSI	
	09/14/2021	Awaiting Sentencing	
	07/05/2021	Awaiting PSI	
	07/05/2021	Awaiting Sentencing	
	06/18/2021	Awaiting Sentencing	
	06/04/2020	Awaiting Formal Arraignment	
	05/21/2020	Awaiting Filing of Information	

Complaint Date: 05/06/2020

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### 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	06/08/2020	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Guilty Plea	07/23/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	09/16/2020	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	12/11/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	02/05/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	04/15/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Guilty Plea	06/18/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Sentencing	09/07/2021	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Sentencing	10/12/2021	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Motion for Early Parole	07/11/2022	2:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 04/28/1999      City/State/Zip: Montoursville, PA 17754

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Dapp, Erick Michael

### BAIL INFORMATION

**Dapp, Erick Michael**

**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	05/06/2020	Monetary	Magisterial District Court		\$150,000.00
Decrease Bail Amount	05/18/2020	Monetary	Magisterial District Court		\$99,000.00
Change Bail Type	05/22/2020	Unsecured	Common Pleas		\$99,000.00
<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	Dapp, Erick Michael	Posted	05/22/2020	Unsecured	\$99,000.00

### 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>
1	1	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	04/23/2020	X 330938-6

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### 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	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	04/23/2020	X 330938-6

### 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	05/18/2020	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F      35 § 780-113 §§ A30
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F      35 § 780-113 §§ A30

#### **Guilty Plea**

Guilty Plea	06/18/2021	Final Disposition
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F      35 § 780-113 §§ A30
Butts, Nancy L.	10/12/2021	17 Days
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	
Work Release Authorized.		

3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F      35 § 780-113 §§ A30
Butts, Nancy L.	10/12/2021	
Probation	Min of 24.00 Months Max of 24.00 Months Other	
To participate in a public or non-profit community service program of 50 hours.		

#### **LINKED SENTENCES:**

##### **Link 1**

CP-41-CR-0000545-2020 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement is Consecutive to  
CP-41-CR-0000545-2020 - Seq. No. 3 (35 § 780-113 §§ A30) - Probation

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### COMMONWEALTH INFORMATION

Name: Kirsten Ann Gardner

District Attorney

Supreme Court No: 210188

Phone Number(s):  
570-327-2456 (Phone)

Address:  
Lycoming Co Da's Office  
48 W Third St  
Williamsport, PA 17701

Name: Joseph Charles Ruby  
Assistant District Attorney

Supreme Court No: 322226

Phone Number(s):  
570-327-2456 (Phone)

Address:  
Lycoming County Da'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: Dapp, Erick Michael

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/06/2020		Lepley, Jerry C.
Bail Set - Dapp, Erick Michael			
1	05/18/2020		Whiteman, Gary A.
Order Granting Motion for Modification of Bail - Dapp, Erick Michael			
1	05/21/2020		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
3	05/21/2020		MDJ-29-3-02
Transcript from Lower Court			
4	05/21/2020		MDJ-29-3-02
Confidential Information Form			
5	05/21/2020		MDJ-29-3-02
Affidavit of Probable Cause			
6	05/21/2020		MDJ-29-3-02
Criminal Complaint			

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7	05/21/2020		MDJ-29-3-02
Case Scheduling Form			
8	05/21/2020		Lepley, George Edward Jr.
Waiver of Preliminary Hearing			
1	05/22/2020		Whiteman, Gary A.
Bail Type Changed - Dapp, Erick Michael			
2	05/22/2020		Dapp, Erick Michael
Bail Posted - Dapp, Erick Michael			
1	05/26/2020		Heap, Thomas D.
Bail Bond Filed			
1	06/04/2020		Commonwealth of Pennsylvania
Information Filed			
2	06/05/2020		Lovecchio, Marc F.
Order Scheduling Guilty Plea			
3	06/05/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	06/10/2020		Lovecchio, Marc F.
Order Scheduling Guilty Plea			
2	06/10/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
3	07/22/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
4	07/22/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	08/06/2020		Lepley, George Edward Jr.
Informal Request for Pre-Trial Discovery and Inspection			

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1	09/16/2020		Tira, Ryan M.
Order Granting Motion for Continuance			
3	11/10/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
Lepley, George Edward Jr.			
11/10/2020	eService		Served
Ruby, Joseph Charles			
11/10/2020	eService		Served
3	02/03/2021		Lovecchio, Marc F.
Order Granting Motion for Continuance			
Lepley, George Edward Jr.			
02/03/2021	eService		Served
Ruby, Joseph Charles			
02/03/2021	eService		Served
1	04/15/2021		Lovecchio, Marc F.
Order Granting Motion for Continuance			
Lepley, George Edward Jr.			
04/15/2021	eService		Served
Ruby, Joseph Charles			
04/15/2021	eService		Served
1	06/18/2021		Dapp, Erick Michael
Guilty Plea Filed			
Lepley, George Edward Jr.			
06/21/2021	eService		Served
Ruby, Joseph Charles			
06/21/2021	eService		Served
2	06/18/2021		Dapp, Erick Michael
Written Guilty Plea Colloquy			
Lepley, George Edward Jr.			
07/01/2021	eService		Served
Ruby, Joseph Charles			
07/01/2021	eService		Served
3	06/18/2021		Butts, Nancy L.
Guilty Plea			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Lepley, George Edward Jr.			
07/01/2021	eService		Served
Ruby, Joseph Charles			
07/01/2021	eService		Served
<hr/>			
4	06/18/2021		Butts, Nancy L.
Stipulated Order Granting Motion for Forfeiture of Property			
Lepley, George Edward Jr.			
06/18/2021	eService		Served
Ruby, Joseph Charles			
06/18/2021	eService		Served
<hr/>			
1	07/01/2021		Butts, Nancy L.
Disposition Filed			
<hr/>			
1	08/16/2021		Butts, Nancy L.
Amended Stipulated Forfeiture Ordre			
Lepley, George Edward Jr.			
08/16/2021	eService		Served
Ruby, Joseph Charles			
08/16/2021	eService		Served
<hr/>			
1	09/15/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Lepley, George Edward Jr.			
09/16/2021	eService		Served
Ruby, Joseph Charles			
09/16/2021	eService		Served
<hr/>			
1	10/12/2021		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Gardner, Kirsten Ann			
10/20/2021	eService		Served
Lepley, George Edward Jr.			
10/20/2021	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>
2	10/12/2021		Butts, Nancy L.
Memorandum of Order			
Lepley, George Edward Jr.			
10/12/2021	eService		Served
Ruby, Joseph Charles			
10/12/2021	eService		Served
1	10/19/2021		Butts, Nancy L.
Sentence/Penalty Order Filed			
Gardner, Kirsten Ann			
10/20/2021	eService		Served
Lepley, George Edward Jr.			
10/20/2021	eService		Served
1	10/20/2021		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
2	10/20/2021		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	06/14/2022		Pulizzi, Andrea Paulita
Motion for Early Release to House Arrest			
Gardner, Kirsten Ann			
06/14/2022	eService		Served
Lepley, George Edward Jr.			
06/14/2022	eService		Served
2	06/27/2022		Butts, Nancy L.
Order Scheduling Hearing			
Gardner, Kirsten Ann			
06/27/2022	eService		Served
Lepley, George Edward Jr.			
06/27/2022	eService		Served
Pulizzi, Andrea Paulita			
06/27/2022	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	07/18/2022		Butts, Nancy L.
Order Denying Motion for Early Release			
Gardner, Kirsten Ann			
07/18/2022	eService		Served
Lepley, George Edward Jr.			
07/18/2022	eService		Served
Pulizzi, Andrea Paulita			
07/18/2022	eService		Served
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1	09/12/2022		Butts, Nancy L.
Order Granting Motion for Work Release			
Gardner, Kirsten Ann			
09/12/2022	eService		Served
Lepley, George Edward Jr.			
09/12/2022	eService		Served
Pulizzi, Andrea Paulita			
09/12/2022	eService		Served
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1	09/23/2022		Butts, Nancy L.
Order Granting Motion for Parole			
Gardner, Kirsten Ann			
09/23/2022	eService		Served
Lepley, George Edward Jr.			
09/23/2022	eService		Served
Pulizzi, Andrea Paulita			
09/23/2022	eService		Served
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2	09/23/2022		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Gardner, Kirsten Ann			
09/23/2022	eService		Served
Lepley, George Edward Jr.			
09/23/2022	eService		Served
Pulizzi, Andrea Paulita			
09/23/2022	eService		Served
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1	09/26/2022		Heap, Thomas D.
Amended Final Bill			
2	09/26/2022		Heap, Thomas D.
Praeipce to Enter Civil Judgment - Cost&Fines			
Gardner, Kirsten Ann			
09/26/2022	eService		Served
Lepley, George Edward Jr.			
09/26/2022	eService		Served
Pulizzi, Andrea Paulita			
09/26/2022	eService		Served
1	02/02/2024		Court of Common Pleas - Lycoming County
Penalty Satisfied			
1	02/09/2024		Heap, Thomas D.
Praeipce to Satisfy Civil Judgment - Cost&Fines			
Gardner, Kirsten Ann			
02/09/2024	eService		Served
Lepley, George Edward Jr.			
02/09/2024	eService		Served
Pulizzi, Andrea Paulita			
02/09/2024	eService		Served
1	12/11/2024		Butts, Nancy L.
Order Granting Motion for Early Termination of Probation			
Gardner, Kirsten Ann			
12/11/2024	eService		Served
Lepley, George Edward Jr.			
12/11/2024	eService		Served
Pulizzi, Andrea Paulita			
12/11/2024	eService		Served

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### CASE FINANCIAL INFORMATION

Last Payment Date: 12/11/2024

Total of Last Payment: -\$280.00

Dapp, Erick Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
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)	\$21.90	(\$21.90)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$32.00	(\$32.00)	\$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)	\$14.60	(\$14.60)	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$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
Supv Bail (Lycoming)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
Supv Bail - ISR (Lycoming)	\$1,386.00	(\$1,386.00)	\$0.00	\$0.00	\$0.00
ISR Process Fee (Lycoming)	\$50.00	(\$50.00)	\$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
OSP (Lycoming/State) (Act 35 of 1991)	\$720.00	(\$540.00)	(\$180.00)	\$0.00	\$0.00
OSP (Lycoming/State) (Act 35 of 1991)	\$720.00	(\$540.00)	(\$180.00)	\$0.00	\$0.00
Drug Screen - APO (Lycoming)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Drug Screen - APO (Lycoming)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Drug Screen - APO (Lycoming)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
<b>Costs/Fees Totals:</b>	<b>\$4,080.00</b>	<b>(\$3,720.00)</b>	<b>(\$360.00)</b>	<b>\$0.00</b>	<b>\$0.00</b>

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<b>Dapp, Erick Michael</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Grand Totals:	\$4,080.00	(\$3,720.00)	(\$360.00)	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated