

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Courtney Francis Smith

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CASE INFORMATION

Cross Court Docket Nos: CP-49-MD-0000502-2021

Judge Assigned: Lovecchio, Marc F.

Date Filed: 05/21/2020

Initiation Date: 05/06/2020

OTN: X 330942-3

LOTN: X 330942-3

Originating Docket No: MJ-29302-CR-0000114-2020

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>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	05/06/2020
		04/22/2021	Completed		
		04/13/2021	Sentenced/Penalty Imposed		
		02/18/2021	Awaiting PSI		
		02/18/2021	Awaiting Sentencing		
		02/11/2021	Awaiting Sentencing		
		06/04/2020	Awaiting Formal Arraignment		
		05/27/2020	Awaiting Pre-Trial Conference		
		05/21/2020	Awaiting Filing of Information		

Complaint Date: 05/06/2020

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	08/26/2020	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Motion to Revoke Supervised Bail	09/09/2020	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Guilty Plea	10/30/2020	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	01/22/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	02/11/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Guilty Plea	03/12/2021	9:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled
Sentencing	04/13/2021	11:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 09/30/1993 City/State/Zip: Catawissa, PA 17820

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Smith, Courtney Francis

BAIL INFORMATION

Smith, Courtney Francis

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
Change Non-Monetary Conditions	05/18/2020	Monetary	Magisterial District Court		\$150,000.00
Change Bail Type	05/21/2020	Unsecured	Common Pleas		\$99,000.00
Change Non-Monetary Conditions	05/28/2020	Unsecured	Common Pleas		\$99,000.00
Change Non-Monetary Conditions	05/28/2020	Unsecured	Common Pleas		\$99,000.00
Set	09/09/2020	Monetary	Common Pleas		\$50,000.00

<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	Smith, Courtney Francis	Posted	05/28/2020	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 330942-3

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>		

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

Guilty Plea

Guilty Plea	02/11/2021	Final Disposition
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F 35 § 780-113 §§ A30
Butts, Nancy L.	04/13/2021	244 Days

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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>		
Confinement	Min of 9.00 Months Max of 23.00 Months Other	
Work Release Authorized.		
Probation	Min of 1.00 Years Max of 1.00 Years Other	
To participate in a public or non-profit community service program of 50 hours		

LINKED SENTENCES:

Link 1

CP-41-CR-0000533-2020 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement is Consecutive to

CP-41-CR-0000533-2020 - Seq. No. 1 (35 § 780-113 §§ A30) - Probation

COMMONWEALTH INFORMATION

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: Howard Benjamin Gold
Public Defender

Supreme Court No: 324818

Rep. Status: Active

Phone Number(s):
570-327-2367 (Phone)

Address:
Lycoming County Pd's Office
48 W Third St
Williamsport, PA 17701

Representing: Smith, Courtney Francis

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 - Smith, Courtney Francis			
1	05/18/2020		Whiteman, Gary A.
Order Granting Motion for Modification of Bail - Smith, Courtney Francis			

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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			
7	05/21/2020		MDJ-29-3-02
Case Scheduling Form			
8	05/21/2020		MDJ-29-3-02
Waiver of Preliminary Hearing			
9	05/21/2020		Lovecchio, Marc F.
Stipulated Order Modifying Bail			
10	05/21/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
11	05/21/2020		Lovecchio, Marc F.
Bail Type Changed - Smith, Courtney Francis			
1	05/27/2020		Gold, Howard Benjamin
Waiver of Appearance at Arraignment			
1	05/28/2020		Gold, Howard Benjamin
Entry of Appearance			
2	05/28/2020		Gold, Howard Benjamin
Informal Request for Pre-Trial Discovery and Inspection			

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3	05/28/2020		Whiteman, Gary A.
Order Granting Motion for Modification of Bail - Smith, Courtney Francis			
4	05/28/2020		Whiteman, Gary A.
Order Granting Motion for Modification of Bail - Smith, Courtney Francis			
5	05/28/2020		Smith, Courtney Francis
Bail Posted - Smith, Courtney Francis			
6	05/28/2020		Gold, Howard Benjamin
Request for Bill of Particulars			
1	05/29/2020		Heap, Thomas D.
Bail Bond Filed			
1	06/04/2020		Commonwealth of Pennsylvania
Information Filed			
1	06/05/2020		Lovecchio, Marc F.
Order Scheduling Guilty Plea			
2	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	08/26/2020		Tira, Ryan M.
Order Granting Motion for Continuance			
1	09/04/2020		Butts, Nancy L.
Memorandum of Order			
1	09/08/2020		Commonwealth of Pennsylvania
Motion to Revoke Bail			

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2	09/08/2020		Lovecchio, Marc F.
Order Scheduling Hearing			
1	09/09/2020		Lovecchio, Marc F.
Memorandum of Order			
2	09/09/2020		Lovecchio, Marc F.
Bail Set - Smith, Courtney Francis			
1	09/15/2020		Lovecchio, Marc F.
Order Granting Motion to Revoke Bail			
3	10/30/2020		Tira, Ryan M.
Order Granting Motion for Continuance			
3	01/27/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Gold, Howard Benjamin			
01/27/2021	eService		Served
Ruby, Joseph Charles			
01/27/2021	eService		Served
1	02/05/2021		Butts, Nancy L.
Memorandum of Order			
Gold, Howard Benjamin			
02/05/2021	eService		Served
Ruby, Joseph Charles			
02/05/2021	eService		Served
1	02/08/2021		Butts, Nancy L.
Order Modifying Conditions of Bail - Eligible for Pretrial/Pre-Release			
Gold, Howard Benjamin			
02/09/2021	eService		Served
Ruby, Joseph Charles			
02/09/2021	eService		Served
1	02/11/2021		Smith, Courtney Francis
Written Guilty Plea Colloquy			
Gold, Howard Benjamin			
02/16/2021	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>
Ruby, Joseph Charles 02/16/2021	eService		Served
2	02/11/2021		Butts, Nancy L.
Guilty Plea			
Gold, Howard Benjamin 02/16/2021	eService		Served
Ruby, Joseph Charles 02/16/2021	eService		Served
3	02/11/2021		Smith, Courtney Francis
Guilty Plea Filed (v/c)			
Gold, Howard Benjamin 02/11/2021	eService		Served
Ruby, Joseph Charles 02/11/2021	eService		Served
1	04/13/2021		Butts, Nancy L.
Memorandum of Order			
Gold, Howard Benjamin 04/13/2021	eService		Served
Ruby, Joseph Charles 04/13/2021	eService		Served
2	04/13/2021		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Gold, Howard Benjamin 04/16/2021	eService		Served
Ruby, Joseph Charles 04/16/2021	eService		Served
1	04/16/2021		Butts, Nancy L.
Sentence/Penalty Order Filed			
Gold, Howard Benjamin 04/16/2021	eService		Served
Ruby, Joseph Charles 04/16/2021	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>
1	04/22/2021		Lovecchio, Marc F.
Order Regarding Payment of Cost & Fines			
Gold, Howard Benjamin			
04/23/2021	eService		Served
Ruby, Joseph Charles			
04/23/2021	eService		Served

2	04/22/2021		Court of Common Pleas - Lycoming County
Transferred to CP-08-49-Crim			
Gold, Howard Benjamin			
04/22/2021	eService		Served
Ruby, Joseph Charles			
04/22/2021	eService		Served

1	04/23/2021		Court of Common Pleas - Lycoming County
Penalty Assessed			

1	04/27/2021		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			

2	04/27/2021		Heap, Thomas D.
Praeipce to Enter Civil Judgment - Cost&Fines			
Gold, Howard Benjamin			
04/27/2021	eService		Served
Ruby, Joseph Charles			
04/27/2021	eService		Served

1	09/06/2022		Court of Common Pleas - Lycoming County
Transferred to CP-26-19-Crim			
Gold, Howard Benjamin			
09/06/2022	eService		Served
Ruby, Joseph Charles			
09/06/2022	eService		Served

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1	10/10/2022		Court of Common Pleas - Lycoming County
Penalty Satisfied			
1	10/17/2022		Butts, Nancy L.
Order Granting Motion for Early Termination of Probation			
Gold, Howard Benjamin			
10/17/2022	eService		Served
Ruby, Joseph Charles			
10/17/2022	eService		Served
1	11/30/2022		Heap, Thomas D.
Praecipe to Satisfy Civil Judgment - Cost&Fines			
Gold, Howard Benjamin			
11/30/2022	eService		Served
Ruby, Joseph Charles			
11/30/2022	eService		Served
1	04/06/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 133 Days Overdue			
1	05/11/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 168 Days Overdue			
1	11/09/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 350 Days Overdue			

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CASE FINANCIAL INFORMATION

Last Payment Date: 12/04/2023

Total of Last Payment: -\$25.00

Smith, Courtney Francis Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
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
Judgment (Lycoming)	\$25.75	(\$25.75)	\$0.00	\$0.00	\$0.00
Satisfaction (Lycoming)	\$14.75	(\$14.75)	\$0.00	\$0.00	\$0.00
ISR Process Fee (Lycoming)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Supv Bail - ISR (Lycoming)	\$724.00	(\$724.00)	\$0.00	\$0.00	\$0.00
Drug Screen - APO (Lycoming)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,828.00	(\$1,828.00)	\$0.00	\$0.00	\$0.00
Restitution					
Business Entity Restitution	\$740.00	(\$740.00)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$740.00	(\$740.00)	\$0.00	\$0.00	\$0.00

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Grand Totals:

\$2,568.00

(\$2,568.00)

\$0.00

\$0.00

\$0.00

** - Indicates assessment is subrogated