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

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

Case Status: Closed

Status Date	Processing Status
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

Arrest Date: 05/06/2020

Complaint Date: 05/06/2020

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
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	Judge Nancy L. Butts	Continued
Guilty Plea	02/11/2021	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Guilty Plea	03/12/2021	9:30 am	Courtroom No. 1	Judge Nancy L. Butts	Cancelled
Sentencing	04/13/2021	11:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled

DEFENDANT INFORMATION

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

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CASE PARTICIPANTS

Participant Type	Name
Defendant	Smith, Courtney Francis

BAIL INFORMATION

Smith, Courtney Francis

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
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

Surety Type	Surety Name	Posting Status	Posting Date	Security Type	Security Amt
Self	Smith, Courtney Francis	Posted	05/28/2020	Unsecured	$99,000.00

CHARGES

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

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
Confinement — Min of 9.00 Months; Max of 23.00 Months; Other — 244 Days
Work Release Authorized.

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Courtney Francis Smith

DISPOSITION SENTENCING/PENALTIES

Disposition			
Case Event		Disposition Date	Final Disposition
Sequence/Description		Offense Disposition	Grade Section
Sentencing Judge		Sentence Date	Credit For Time Served
Sentence/Diversion Program Type		Incarceration/Diversionary Period	Start Date
Sentence Conditions			
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

Sequence Number	CP Filed Date	Document Date	Filed By
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			
1	05/21/2020		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			

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Courtney Francis Smith

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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			
3	05/28/2020		Whiteman, Gary A.
Order Granting Motion for Modification of Bail - Smith, Courtney Francis			

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Courtney Francis Smith

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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			
2	09/08/2020		Lovecchio, Marc F.
Order Scheduling Hearing			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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	
Ruby, Joseph Charles			
02/16/2021	eService	Served	

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

1 04/22/2021 Lovecchio, Marc F.
Order Regarding Payment of Cost & Fines

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Gold, Howard Benjamin
04/23/2021 eService Served
Ruby, Joseph Charles
04/23/2021 eService Served

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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

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

Penalty Assessed

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1 04/27/2021 Heap, Thomas D.

Itemized Account of Fines, Costs, Fees, and Restitution

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2 04/27/2021 Heap, Thomas D.

Praecipe to Enter Civil Judgment - Cost&Fines
Gold, Howard Benjamin
04/27/2021 eService Served
Ruby, Joseph Charles
04/27/2021 eService Served

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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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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

Sequence Number	CP Filed Date	Document Date	Filed By
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

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/06/2023		Court of Common Pleas - Lycoming County

Delinquency Notice Filed - 133 Days Overdue

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/11/2023		Court of Common Pleas - Lycoming County

Delinquency Notice Filed - 168 Days Overdue

Sequence Number	CP Filed Date	Document Date	Filed By
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	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
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

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