

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001609-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

William James Kline

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CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 10/29/2019 Initiation Date: 09/09/2019
OTN: U 748179-5 LOTN: Originating Docket No: MJ-29102-CR-0000318-2019
Initial Issuing Authority: The Honorable Christian David Frey Final Issuing Authority: Allen P. Page III
Arresting Agency: PSP - Montoursville Arresting Officer: Aguirre, George M.
Complaint/Citation No.: PA2019 858524 Incident Number:
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	10/22/2020	Sentenced/Penalty Imposed	09/09/2019
	09/08/2020	Awaiting PSI	
	09/08/2020	Awaiting Sentencing	
	08/26/2020	Awaiting Sentencing	
	11/01/2019	Awaiting Formal Arraignment	
	10/31/2019	Awaiting Pre-Trial Conference	
	10/29/2019	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	11/04/2019	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Guilty Plea	01/21/2020	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Guilty Plea	03/20/2020	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Moved
Guilty Plea	05/22/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	05/22/2020	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Moved
Guilty Plea	08/26/2020	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	10/22/2020	11:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 01/06/1959 City/State/Zip: Jersey Shore, PA 17740

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kline, William James

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BAIL INFORMATION

Kline, William James

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	10/17/2019	Unsecured	Magisterial District Court		\$5,000.00

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>
2	2	M1	75 § 3802 §§ B*	DUI: High Rte of Alc (Bac.10 - <.16) 1st Off	06/29/2019	U 748179-5

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	10/17/2019	Not Final
2 / DUI: High Rte of Alc (Bac.10 - <.16) 1st Off	Waived for Court (Lower Court)	M1 75 § 3802 §§ B*

Guilty Plea

Guilty Plea	08/26/2020	Final Disposition
2 / DUI: High Rte of Alc (Bac.10 - <.16) 1st Off	Guilty Plea	M1 75 § 3802 §§ B*

Tira, Ryan M.

10/22/2020

Confinement

Min of 48.00 Hours
Max of 6.00 Months
Other

To devote time to 100 hours of community service

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COMMONWEALTH INFORMATION

Name: K. Michael Sullivan
District Attorney
Supreme Court No: 066309
Phone Number(s):
570-327-2491 (Phone)
Address:
Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

Name: Jerry Grill
Assistant District Attorney

Supreme Court No: 315264

Phone Number(s):

570-327-2456 (Office)

Address:

48 West Third Street
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: William Jeffrey Yates
Private

Supreme Court No: 040798

Rep. Status: Active

Phone Number(s):
570-322-4511 (Phone)

Address:
425 Market St
Williamsport, PA 17701

Representing: Kline, William James

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/17/2019		Page, Allen P. III
Bail Set - Kline, William James			
1	10/29/2019		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
3	10/29/2019		MDJ-29-1-02
Transcript from Lower Court			
4	10/29/2019		MDJ-29-1-02
Affidavit of Probable Cause			
5	10/29/2019		MDJ-29-1-02
Criminal Complaint			
6	10/29/2019		MDJ-29-1-02
Case Scheduling Form			
7	10/29/2019		Yates, William Jeffrey
Waiver of Preliminary Hearing			

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8	10/29/2019		MDJ-29-1-02
Bail Bond Filed			
9	10/29/2019		MDJ-29-1-02
Surety Information Page Filed			
10	10/29/2019		MDJ-29-1-02
Guilty Plea Recommendation			
11	10/29/2019		MDJ-29-1-02
Confidential Information Form			
1	10/31/2019		Yates, William Jeffrey
Appearance and Waiver of Arraignment			
1	11/01/2019		Commonwealth of Pennsylvania
Information Filed			
1	11/05/2019		Butts, Nancy L.
Order Scheduling Hearing			
2	11/05/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			
1	11/06/2019		Yates, William Jeffrey
Entry of Appearance			
2	11/06/2019		Yates, William Jeffrey
Informal Request for Pre-Trial Discovery and Inspection			
1	11/21/2019		Butts, Nancy L.
Order Scheduling Guilty Plea			
2	11/21/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			
1	01/31/2020		Lovecchio, Marc F.
Order Granting Motion for Continuance			

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2	01/31/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	02/04/2020		Yates, William Jeffrey
Entry of Appearance			
1	03/26/2020		Lovecchio, Marc F.
Order Granting Motion for Continuance			
2	03/26/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	05/22/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
2	05/22/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	08/26/2020		Kline, William James
Written Guilty Plea Colloquy			
2	08/26/2020		Tira, Ryan M.
Guilty Plea			
3	08/26/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	09/04/2020		Kline, William James
Guilty Plea Filed			
2	09/04/2020		Heap, Thomas D.
DL-21 to be Prepared			
1	10/20/2020		Tira, Ryan M.
CRN Report			
1	10/22/2020		Tira, Ryan M.
Order - Sentence/Penalty Imposed			

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1	10/23/2020		Tira, Ryan M.
Memorandum of Order			
1	10/27/2020		Tira, Ryan M.
Sentence/Penalty Order Filed			
2	10/27/2020		Heap, Thomas D.
DL-21 was prepared			
1	10/28/2020		Unknown Filer
DL-21 Sent to PennDOT			
1	11/02/2020		Lovecchio, Marc F.
Order Regarding Payment of Cost & Fines			
Sullivan, K. Michael			
11/03/2020	eService		Served
1	11/18/2020		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
Sullivan, K. Michael			
11/18/2020	eService		Served
2	11/18/2020		Court of Common Pleas - Lycoming County
Penalty Assessed			
Sullivan, K. Michael			
11/18/2020	eService		Served
3	11/18/2020		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Sullivan, K. Michael			
11/18/2020	eService		Served
1	08/05/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 35 Days Overdue			
1	02/03/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 33 Days Overdue			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/05/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 34 Days Overdue			
1	01/05/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 35 Days Overdue			
1	05/03/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 32 Days Overdue			
1	07/31/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 30 Days Overdue			
1	02/05/2025		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 35 Days Overdue			
1	04/01/2025		Court of Common Pleas - Lycoming County
Penalty Satisfied			
1	04/04/2025		Heap, Thomas D.
Praeipce to Satisfy Civil Judgment - Cost&Fines			
Sullivan, K. Michael			
04/04/2025	eService		Served
Yates, William Jeffrey			
04/04/2025	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/01/2025

Total of Last Payment: -\$159.00

Kline, William James Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Postage	\$7.00	(\$7.00)	\$0.00	\$0.00	\$0.00
Crime Lab User Fee - State Police	\$168.00	(\$168.00)	\$0.00	\$0.00	\$0.00
OSP (Lycoming/State) (Act 35 of 1991)	\$120.00	(\$120.00)	\$0.00	\$0.00	\$0.00
OSP (Lycoming/State) (Act 35 of 1991)	\$120.00	(\$120.00)	\$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)	\$10.80	(\$10.80)	\$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)	\$35.10	(\$35.10)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Emergency Medical Services (Act 45 of 1985)	\$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
PA Transportation Trust Surcharge	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.60	(\$12.60)	\$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
Costs/Fees Totals:	\$1,309.00	(\$1,309.00)	\$0.00	\$0.00	\$0.00
Fines					
Title 75, DUI (Motor License Fund)	\$750.00	(\$750.00)	\$0.00	\$0.00	\$0.00

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Kline, William James Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Title 75, DUI (Motor License Fund)	\$750.00	(\$750.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$1,500.00	(\$1,500.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,809.00	(\$2,809.00)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated