

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001147-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew S. Daugherty

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CASE INFORMATION

Judge Assigned: Butts, Nancy L.

Date Filed: 09/11/2023

Initiation Date: 08/29/2023

OTN: R 535964-2

LOTN:

Originating Docket No: MJ-29102-CR-0000325-2023

Initial Issuing Authority: The Honorable Aaron S. Biichle

Final Issuing Authority: The Honorable Aaron S. Biichle

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Hitesman, Benjamin J.

Complaint/Citation No.: 23 05843

Incident Number: 23 05843

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Consolidated Defendant Cases			
CP-41-CR-0000244-2024	Comm. v. Daugherty, Matthew S.	CP-29-41-Crim	Order Granting Consolidation
CP-41-CR-0000526-2024	Comm. v. Daugherty, Matthew Scott	CP-29-41-Crim	Order Granting Consolidation
Joined Codefendant Cases			
CP-41-CR-0000244-2024	Comm. v. Daugherty, Matthew S.	CP-29-41-Crim	Order Granting Consoildation

STATUS INFORMATION

<u>Case Status:</u>	Active	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	08/29/2023
		09/19/2023	Awaiting Pre-Trial Conference		
		09/11/2023	Awaiting Filing of Information		

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Arraignments & ARDs	09/25/2023	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	12/15/2023	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Motion for Bail Modification	01/08/2024	3:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled
Guilty Plea	03/08/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	05/24/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	07/19/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Motion to Consolidate	07/29/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Motion to Consolidate	09/10/2024	9:00 am	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Motion for Bail Modification	10/30/2024	9:00 am	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled
Guilty Plea	11/01/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	01/31/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	04/25/2025	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	08/01/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	10/17/2025	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
03/19/2024	County Correctional Facility	Lycoming County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 04/29/1985 City/State/Zip: Montoursville, PA 17754

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Daugherty, Matthew S.

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BAIL INFORMATION

Daugherty, Matthew S.

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	08/30/2023	Monetary	Magisterial District Court		\$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>
Professional Surety	Warner, Scott Joseph	Posted	09/11/2023	Surety Bonds	\$50,000.00

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	4	F2	18 § 3125 §§ A1	Agg. Ind. Assault W/O Consent	06/28/2023	R 535964-2
2	2	F2	18 § 3125 §§ A7	Agg. Ind. Assault - Comp. Less Than 13 Years Old	06/28/2023	R 535964-2
3	3	F1	18 § 3125 §§ B	Agg. Ind. Assault of Child	06/28/2023	R 535964-2
99,999	1	F2	18 § 901 §§ A	Criminal Attempt - Agg. Ind. Assault W/O Consent	06/28/2023	R 535964-2

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	09/06/2023	Not Final
2 / Agg. Ind. Assault - Comp. Less Than 13 Years Old	Waived for Court (Lower Court)	F2 18 § 3125 §§ A7
3 / Agg. Ind. Assault of Child	Waived for Court (Lower Court)	F1 18 § 3125 §§ B
99,999 / Criminal Attempt - Agg. Ind. Assault W/O Consent	Waived for Court (Lower Court)	F2 18 § 901 §§ A

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	09/22/2023	Not Final
1 / Agg. Ind. Assault W/O Consent	Replacement by Information	F2 18 § 3125 §§ A1
2 / Agg. Ind. Assault - Comp. Less Than 13 Years Old	Proceed to Court	F2 18 § 3125 §§ A7
3 / Agg. Ind. Assault of Child	Proceed to Court	F1 18 § 3125 §§ B
99,999 / Criminal Attempt - Agg. Ind. Assault W/O Consent	Charge Changed	F2 18 § 901 §§ A
Replaced by 18 § 3125 §§ A1, Agg. Ind. Assault W/O Consent		

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COMMONWEALTH INFORMATION

Name: Martin Lewis Wade
Assistant District Attorney
Supreme Court No: 310587
Phone Number(s):
570-327-2314 (Phone)
Address:
Lycoming County Courthouse
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Robert Alan Hoffa
Private
Supreme Court No: 036715
Rep. Status: Active
Phone Number(s):
570-326-2401 (Phone)
Address:
Campana Hoffa & Morrone Pc
602 Pine St
Williamsport, PA 17701-5015

Representing: Daugherty, Matthew S.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/30/2023		Frey, Christian David
Bail Set - Daugherty, Matthew S.			
1	09/11/2023		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court Wade, Martin Lewis			
09/11/2023	eService		Served
3	09/11/2023		MDJ-29-1-02
Confidential Information Form Wade, Martin Lewis			
09/11/2023	eService		Served
4	09/11/2023		Warner, Scott Joseph
Bail Posted - Daugherty, Matthew S.			
5	09/11/2023		Heap, Thomas D.
Bail Bond and Surety Information Page Filed			
1	09/19/2023		Petcavage, Paul J.
Waiver of Appearance at Arraignment Wade, Martin Lewis			
09/21/2023	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	09/22/2023		Gardner, Ryan C.
Information Filed (Arraignment Waived)			
Wade, Martin Lewis			
09/22/2023	eService		Served
1	10/03/2023		Tira, Ryan M.
Order Scheduling Guilty Plea			
Wade, Martin Lewis			
10/03/2023	eService		Served
1	11/27/2023		Petcavage, Paul J.
Motion for Modification of Bail			
Wade, Martin Lewis			
11/27/2023	eService		Served
2	12/01/2023		Butts, Nancy L.
Order Scheduling Hearing			
Wade, Martin Lewis			
12/04/2023	eService		Served
1	12/06/2023		Wade, Martin Lewis
Notice of Applicability of Mandatory Sentence			
3	12/12/2023		Butts, Nancy L.
Order Granting Motion for Continuance			
Wade, Martin Lewis			
12/12/2023	eService		Served
2	01/05/2024		Petcavage, Paul J.
Praecipe to Withdraw Motion to Amend Bail Conditions			
Wade, Martin Lewis			
01/05/2024	eService		Served
1	01/17/2024		Butts, Nancy L.
Order Granting Withdraw of Motion to Amend Bail Conditions			
Wade, Martin Lewis			
01/18/2024	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>
3	02/21/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Wade, Martin Lewis			
02/21/2024	eService		Served
1	02/22/2024		Wade, Martin Lewis
Motion for Consolidation			
1	02/28/2024		Butts, Nancy L.
Stipulated Order Granting Motion for Consolidation			
Wade, Martin Lewis			
02/28/2024	eService		Served
3	05/17/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Wade, Martin Lewis			
05/17/2024	eService		Served
1	07/16/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Wade, Martin Lewis			
07/16/2024	eService		Served
1	07/24/2024		Commonwealth of Pennsylvania
Motion for Consolidation			
Wade, Martin Lewis			
07/24/2024	eService		Served
2	07/24/2024		Commonwealth of Pennsylvania
Motion to Consolidate			
Wade, Martin Lewis			
07/24/2024	eService		Served
4	07/24/2024		Butts, Nancy L.
Order Scheduling Hearing			
Wade, Martin Lewis			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/24/2024	eService		Served
1	07/31/2024		Tira, Ryan M.
Order Rescheduling Hearing			
Wade, Martin Lewis			
07/31/2024	eService		Served
1	09/12/2024		Carlucci, William P.
Order Granting Motion for Consolidation			
Wade, Martin Lewis			
09/16/2024	eService		Served
1	10/09/2024		Petcavage, Paul J.
Motion for Modification of Bail			
Wade, Martin Lewis			
10/09/2024	eService		Served
2	10/16/2024		Butts, Nancy L.
Order Scheduling Hearing			
Wade, Martin Lewis			
10/16/2024	eService		Served
3	10/31/2024		Linhardt, Eric R.
Order Granting Motion for Continuance			
Wade, Martin Lewis			
10/31/2024	eService		Served
1	11/01/2024		Linhardt, Eric R.
Order Denying Motion for Modification of Bail			
Wade, Martin Lewis			
11/01/2024	eService		Served
1	12/13/2024		Hoffa, Robert Alan
Entry of Appearance			
Wade, Martin Lewis			
12/13/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	12/13/2024		Petcavage, Paul J.
Motion for Leave to Withdraw Appearance			
Hoffa, Robert Alan			
12/13/2024	eService		Served
Wade, Martin Lewis			
12/13/2024	eService		Served

1	12/23/2024		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Hoffa, Robert Alan			
12/23/2024	eService		Served
Wade, Martin Lewis			
12/23/2024	eService		Served

1	01/23/2025		Butts, Nancy L.
Order Granting Motion for Continuance			
Hoffa, Robert Alan			
01/23/2025	eService		Served
Wade, Martin Lewis			
01/23/2025	eService		Served

3	04/21/2025		Butts, Nancy L.
Order Granting Motion for Continuance			
Hoffa, Robert Alan			
04/21/2025	eService		Served
Wade, Martin Lewis			
04/21/2025	eService		Served

3	07/25/2025		Gardner, Ryan C.
Order Granting Motion for Continuance			
Hoffa, Robert Alan			
07/25/2025	eService		Served
Wade, Martin Lewis			
07/25/2025	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Daugherty, Matthew S.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Costs/Fees Totals:	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Grand Totals:	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50

** - Indicates assessment is subrogated