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Matthew S. Daugherty

CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 09/11/2023 Initiation Date: 08/29/2023

OTN: R 535964-2 Originating Docket No: MJ-29102-CR-0000325-2023 LOTN: 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

Related Docket No Related Case Caption **Related Court Association Reason**

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

Case Status: **Processing Status** Complaint Date: 08/29/2023 Active Status Date

> 09/19/2023 Awaiting Pre-Trial Conference 09/11/2023 Awaiting Filing of Information

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CALENDAR EVENTS							
Case Calendar	Schedule_	Start	Room	Judge Name	<u>Schedule</u>		
Event Type	Start Date	<u>Time</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	Continued		
Guilty Plea	01/05/2026	9:00 am	Courtroom No. 1	Judge Eric R. Linhardt	Moved		
Guilty Plea	01/05/2026	1:30 pm	Courtroom No. 1	Judge Eric R. Linhardt	Scheduled		
			CONFINEMENT INFOR	RMATION			
Confinement Known As Of	<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 F	acility	Lycoming County Pr	son	Yes		
			DEFENDANT INFORM	ATION			
Date Of Birth:	04/29/1985	<u>Ci</u>	ty/State/Zip: Montoursvill	e, PA 17754			
			CASE PARTICIPA	NTS			
Participant Type		<u>Name</u>					
Defendant		Daughe	rty, Matthew S.				

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Daugherty, I	Matthew S.						Nebb	ia Status: None
Bail Action	<u>.</u>	<u>Date</u>		Bail Type	Originating Cour	<u>t</u>	<u>Percentage</u>	<u>Amount</u>
Set		08/30	/2023	Monetary	Magisterial Distri	ct Court		\$50,000.00
Surety Typ	<u>e</u>	Suret	y Name	Posting Status	Posting Date	Security Type		Security Amt
Profession	al Surety	Warn	er, Scott Joseph	Posted	09/11/2023	Surety Bonds		\$50,000.00
	CHARGES							
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	<u>l</u>	Offe	ense Dt.	<u>OTN</u>
1	4	F2	18 § 3125 §§ A1	Agg. Ind. Assault V	V/O Consent	06/2	28/2023	R 535964-2
2	2	F2	18 § 3125 §§ A7	Agg. Ind. Assault -	Comp. Less Than	13 06/2	28/2023	R 535964-2
				Years Old				
3	3	F1	18 § 3125 §§ B	Agg. Ind. Assault o	f Child	06/2	28/2023	R 535964-2
99,999	1	F2	18 § 901 §§ A	Criminal Attempt - A	Agg. Ind. Assault V	V/O 06/2	28/2023	R 535964-2
				Consent				

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

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	Waived for Court (Lower Court)	F2	18 § 901 §§ A

Consent

Information Filed

Proceed to Court (Arraignment Waived) Defendant Was Not Present

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	Charge Changed	F2	18 § 901 §§ A

09/22/2023

Consent

Replaced by 18 § 3125 §§ A1, Agg. Ind. Assault W/O Consent

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Name:

Address:

Phone Number(s):

570-327-2314

48 W Third St

Lycoming County Courthouse

Williamsport, PA 17701

(Phone)

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

> Martin Lewis Wade Robert Alan Hoffa Name: Private **Assistant District Attorney**

036715 Supreme Court No: Supreme Court No: 310587 Active

Rep. Status:

Phone Number(s):

570-326-2401 (Phone)

Address:

Campana Hoffa & Morrone Pc

602 Pine St

Williamsport, PA 17701-5015

Representing: Daugherty, Matthew S.

		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
1	08/30/2023		Frey, Christian David	
Bail Set - Daugherty, I	Matthew S.			
1	09/11/2023		Court of Common Pleas - Lycoming	3
Original Papers Recei	ived from Lower Court		•	
Wade, Martin Lewis				
09/11/2023	eService		Served	
	09/11/2023		MDJ-29-1-02	
Confidential Information	on Form			
Wade, Martin Lewis				
09/11/2023	eService		Served	
			Warner, Scott Joseph	
Bail Posted - Daugher	rty, Matthew S.			
Bail Bond and Surety	Information Page Filed		·	
Waiver of Appearance	e at Arraignment			
Wade, Martin Lewis	-			
09/21/2023	eService		Served	

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To	<u>s</u>	ervice By		
Issue Date	Service Type	Status Date	Service Status	
07/24/2024	eService		Served	
1	07/31/2024			
Order Rescheduling H	earing			
Wade, Martin Lewis	a Camaia a		Served	
07/31/2024	eService 			
1	09/12/2024		Carlucci, William P.	
Order Granting Motion	for Consolidation			
Wade, Martin Lewis	a O a maio a		O armond	
09/16/2024	eService		Served	
1			Petcavage, Paul J.	
Motion for Modification	n of Bail		-	
Wade, Martin Lewis				
10/09/2024	eService 		Served	
2	10/16/2024		Butts, Nancy L.	
Order Scheduling Hea	ring			
Wade, Martin Lewis	o Comilao		Convod	
10/16/2024	eService 		Served	
3	10/31/2024		Linhardt, Eric R.	
Order Granting Motion	for Continuance			
Wade, Martin Lewis	a Camilaa		Comund	
10/31/2024	eService 		Served	
1	11/01/2024		Linhardt, Eric R.	
	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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Butts, Nancy L.

10/08/2025

Order Granting Motion for Continuance

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

Hoffa, Robert Alan

10/08/2025 eService Served

Wade. Martin Lewis

10/08/2025 eService Served

1 10/23/2025 Butts, Nancy L.

Order Rescheduling Guilty Plea

Hoffa, Robert Alan

10/28/2025 eService Served

Wade, Martin Lewis

10/28/2025 eService Served

CASE FINANCIAL INFORMATION							
Last Payme	ent Date:				Total of Last Pay	ment:	
Daugherty, Matthew S. Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</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

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