

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 1 of 20

CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 03/03/2022

Initiation Date: 02/04/2022

OTN: R 237207-5

LOTN:

Originating Docket No: MJ-29301-CR-0000021-2022

Initial Issuing Authority: Denise L. Dieter

Final Issuing Authority: Denise L. Dieter

Arresting Agency: PSP - Montoursville

Arresting Officer: Miller, Matthew L.

Complaint/Citation No.: F1018Z021H

Incident Number: PA 2022-143979

County: Lycoming

Township: Porter Township

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	02/26/2024	Sentenced/Penalty Imposed	02/04/2022
	02/26/2024	Awaiting Sentencing	
	02/26/2024	Awaiting Trial	
	02/06/2024	Sentenced/Penalty Imposed	
	12/28/2023	Awaiting PSI	
	12/28/2023	Awaiting Sentencing	
	12/13/2023	Awaiting Sentencing	
	12/04/2023	Awaiting Trial	
	03/11/2022	Awaiting Formal Arraignment	
	03/03/2022	Awaiting Pre-Trial Conference	
	03/03/2022	Awaiting Filing of Information	

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 2 of 20

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	03/14/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion for Bail	03/23/2022	11:30 am	Courtroom No. 3	Judge Ryan M. Tira	Moved
Motion for Bail	03/25/2022	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Status	05/02/2022	9:00 am			Scheduled
Omnibus Motion	06/07/2022	4:00 pm	Courtroom No. 3	Judge Kenneth D. Brown	Moved
Criminal Pre-Trials	06/10/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Omnibus Motion	08/09/2022	1:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Moved
Omnibus Motion	08/09/2022	1:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	09/16/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Trial List	10/17/2022	9:00 am			Moved
Trial List	01/09/2023	9:00 am			Continued
Motion for Release Pursuant to Rule 600	02/28/2023	4:00 pm	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Trial List	04/10/2023	9:00 am			Continued
Trial List	06/05/2023	9:00 am			Continued
Motion to Recuse	06/27/2023	3:30 pm	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled
Trial List	07/31/2023	9:00 am			Continued
Pre-Trial Motion	08/28/2023	4:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Trial List	10/09/2023	9:00 am			Continued
Motion in Limine	12/01/2023	1:15 pm	Courtroom No. 3	Judge Ryan M. Tira	Cancelled
Trial List	12/04/2023	9:00 am			Scheduled
Criminal Jury Selection	12/04/2023	2:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion in Limine	12/08/2023	1:15 pm		Judge Ryan M. Tira	Scheduled
Criminal Trial	12/11/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Trial	12/12/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Trial	12/13/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Trial List	01/22/2024	9:00 am			Continued
Sentencing	02/06/2024	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Trial List	02/26/2024	9:00 am			Scheduled
Guilty Plea	02/26/2024	2:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 3 of 20

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>
05/02/2024	State Correctional Institution	SCI Forest		Yes

DEFENDANT INFORMATION

Date Of Birth: 12/16/1983 City/State/Zip: Mill Hall, PA 17751

CASE PARTICIPANTS

Participant Type Name
Defendant Lee, Nigel Akeem

BAIL INFORMATION

Lee, Nigel Akeem

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	02/07/2022		Magisterial District Court		\$0.00

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	F1	18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	02/04/2022	R 237207-5
3	3	F2	18 § 2702 §§ A4	Aggravated Assault - Attempts to cause or causes BI with deadly weapon	02/04/2022	R 237207-5
4	4	F1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	02/04/2022	R 237207-5
5	5	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	02/04/2022	R 237207-5

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>		

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	Disposition Date	Final Disposition
2 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	02/24/2022 Held for Court (Lower Court)	Not Final F1 18 § 2702 §§ A1
3 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon	Held for Court (Lower Court)	F2 18 § 2702 §§ A4
4 / Possession Of Firearm Prohibited	Held for Court (Lower Court)	F1 18 § 6105 §§ A1
5 / Poss Instrument Of Crime W/Int	Held for Court (Lower Court)	M1 18 § 907 §§ A

Guilty

Trial	Disposition Date	Final Disposition
	12/13/2023	Not Final

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 4 of 20

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>			
2 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 9.00 Years Max of 20.00 Years Other	F1	18 § 2702 §§ A1 731 Days 02/06/2024
3 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon Tira, Ryan M. Merged	Guilty 02/06/2024	F2	18 § 2702 §§ A4
4 / Possession Of Firearm Prohibited Tira, Ryan M.	Proceed to Court (Charges Severed) 02/06/2024	F1	18 § 6105 §§ A1
5 / Poss Instrument Of Crime W/Int Tira, Ryan M. Confinement	Guilty 02/06/2024 Min of 9.00 Months Max of 18.00 Months Other	M1	18 § 907 §§ A 731 Days 02/06/2024

Proceed to Court (Charges Severed)

Guilty Plea	02/26/2024	Not Final	
2 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	Guilty	F1	18 § 2702 §§ A1
3 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon	Guilty	F2	18 § 2702 §§ A4
4 / Possession Of Firearm Prohibited	Proceed to Court (Charges Severed)	F1	18 § 6105 §§ A1
5 / Poss Instrument Of Crime W/Int	Guilty	M1	18 § 907 §§ A

Guilty Plea

Trial List	02/26/2024	Final Disposition	
2 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference Butts, Nancy L. Confinement	Guilty 02/26/2024 Min of 9.00 Years Max of 20.00 Years Other	F1	18 § 2702 §§ A1 731 Days 02/06/2024

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 5 of 20

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>			
3 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon Butts, Nancy L. Merged	Guilty 02/26/2024	F2	18 § 2702 §§ A4
4 / Possession Of Firearm Prohibited Butts, Nancy L. Confinement	Guilty Plea 02/26/2024 Min of 4.00 Years Max of 8.00 Years Other	F1	18 § 6105 §§ A1
5 / Poss Instrument Of Crime W/Int Butts, Nancy L. Confinement	Guilty 02/26/2024 Min of 9.00 Months Max of 18.00 Months Other	M1 731 Days 02/06/2024	18 § 907 §§ A

LINKED SENTENCES:

Link 2

CP-41-CR-0000297-2022 - Seq. No. 4 (18 § 6105 §§ A1) - Confinement is Consecutive to



- Link 1

Link 1

CP-41-CR-0000297-2022 - Seq. No. 5 (18 § 907 §§ A) - Confinement is Concurrent with

CP-41-CR-0000297-2022 - Seq. No. 2 (18 § 2702 §§ A1) - Confinement

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 6 of 20

Nigel Akeem Lee

COMMONWEALTH INFORMATION

Name: Matthew Bernard Welickovitch

District Attorney

Supreme Court No: 320290

Phone Number(s):
570-327-2456 (Phone)

Address:
Lycoming County District Attorney
48 W Third St
Williamsport, PA 17001

Name: Lycoming County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
570-327-2456 (Phone)

Address:
Lycoming County Courthouse
48 West Third Street
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Alyssa Danielle Fenoy

Public Defender

Supreme Court No: 333883

Rep. Status: Active

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

Address:
48 W Third St
Williamsport, PA 17701

Representing: Lee, Nigel Akeem

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/07/2022		Biichle, Aaron S.
Order Denying Motion to Set Bail - Lee, Nigel Akeem			
1	03/03/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
3	03/03/2022		MDJ-29-3-01
Confidential Information Form			
4	03/03/2022		Longo, Jeana Ann
Appearance and Waiver of Arraignment Welickovitch, Matthew Bernard			
03/07/2022	eService		Served
6	03/03/2022		Longo, Jeana Ann
Entry of Appearance Welickovitch, Matthew Bernard			
03/07/2022	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 7 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
7	03/03/2022		Longo, Jeana Ann
Informal Request for Pre-Trial Discovery and Inspection			
Welickovitch, Matthew Bernard			
03/07/2022	eService		Served
1	03/04/2022		Unknown Filer
Motion to Set Bail			
Welickovitch, Matthew Bernard			
03/04/2022	eService		Served
1	03/11/2022		Commonwealth of Pennsylvania
Information Filed			
Longo, Jeana Ann			
03/11/2022	eService		Served
Welickovitch, Matthew Bernard			
03/11/2022	eService		Served
2	03/11/2022		Tira, Ryan M.
Order Scheduling Hearing			
Longo, Jeana Ann			
03/11/2022	eService		Served
Welickovitch, Matthew Bernard			
03/11/2022	eService		Served
1	03/22/2022		Tira, Ryan M.
Order Scheduling for Status Conference			
Longo, Jeana Ann			
03/23/2022	eService		Served
Welickovitch, Matthew Bernard			
03/23/2022	eService		Served
1	03/23/2022		Butts, Nancy L.
Stipulated Order Granting Motion for Extension of Time			
Longo, Jeana Ann			
03/24/2022	eService		Served
Welickovitch, Matthew Bernard			
03/24/2022	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 8 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<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	04/01/2022		Tira, Ryan M.
Order Denying Motion to Set Bail			
Longo, Jeana Ann			
04/01/2022	eService		Served
Welickovitch, Matthew Bernard			
04/01/2022	eService		Served
1	04/14/2022		Longo, Jeana Ann
Omnibus Pre-Trial Motion			
Welickovitch, Matthew Bernard			
04/14/2022	eService		Served
2	04/21/2022		Tira, Ryan M.
Order Scheduling Hearing			
Longo, Jeana Ann			
04/21/2022	eService		Served
Welickovitch, Matthew Bernard			
04/21/2022	eService		Served
1	05/09/2022		Tira, Ryan M.
Order Rescheduling Hearing			
Longo, Jeana Ann			
05/09/2022	eService		Served
Welickovitch, Matthew Bernard			
05/09/2022	eService		Served
1	06/20/2022		Butts, Nancy L.
Pre-Trial Order of Court - Continued to 10/17/22			
Longo, Jeana Ann			
06/21/2022	eService		Served
Welickovitch, Matthew Bernard			
06/21/2022	eService		Served
1	09/02/2022		Tira, Ryan M.
Opinion and Order Re: Omnibus Pretrial Motions			
Longo, Jeana Ann			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 9 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/02/2022	eService		Served
Welickovitch, Matthew Bernard			
09/02/2022	eService		Served
1	09/23/2022	09/16/2022	Butts, Nancy L.
Pre-Trial Order of Court - Remain on Trial List			
Longo, Jeana Ann			
09/23/2022	eService		Served
Welickovitch, Matthew Bernard			
09/23/2022	eService		Served
1	02/02/2023		Longo, Jeana Ann
Motion to Modify Bail Pursuant to Rule 600			
Welickovitch, Matthew Bernard			
02/02/2023	eService		Served
2	02/03/2023		Tira, Ryan M.
Order Scheduling Hearing			
Longo, Jeana Ann			
02/03/2023	eService		Served
Welickovitch, Matthew Bernard			
02/03/2023	eService		Served
1	03/10/2023		Brown, Kenneth D.
Order Denying Motion for Modification of Bail			
Longo, Jeana Ann			
03/10/2023	eService		Served
Welickovitch, Matthew Bernard			
03/10/2023	eService		Served
1	03/20/2023		Brown, Kenneth D.
Transcript of Proceedings Held on February 28, 2023			
Longo, Jeana Ann			
03/20/2023	eService		Served
Welickovitch, Matthew Bernard			
03/20/2023	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 10 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<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	06/14/2023		Linhardt, Eric R.
Order Scheduling Jury Selection			
Longo, Jeana Ann			
06/15/2023	eService		Served
Welickovitch, Matthew Bernard			
06/15/2023	eService		Served
1	06/20/2023	06/20/2023	Longo, Jeana Ann
Motion for Recusal			
Welickovitch, Matthew Bernard			
06/21/2023	eService		Served
1	06/22/2023		Linhardt, Eric R.
Order Scheduling Hearing			
Longo, Jeana Ann			
06/22/2023	eService		Served
Welickovitch, Matthew Bernard			
06/22/2023	eService		Served
1	06/23/2023		Longo, Jeana Ann
Motion for Sanctions			
Welickovitch, Matthew Bernard			
06/23/2023	eService		Served
2	06/23/2023		Linhardt, Eric R.
Order Scheduling Hearing			
Longo, Jeana Ann			
06/26/2023	eService		Served
Welickovitch, Matthew Bernard			
06/26/2023	eService		Served
1	07/10/2023		Linhardt, Eric R.
Order Granting Motion for Recusal			
Longo, Jeana Ann			
07/10/2023	eService		Served
Welickovitch, Matthew Bernard			
07/10/2023	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 11 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<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	08/08/2023		Tira, Ryan M.
Order Scheduling Jury Selection			
Longo, Jeana Ann			
08/08/2023	eService		Served
Welickovitch, Matthew Bernard			
08/08/2023	eService		Served
1	10/20/2023		Tira, Ryan M.
Amended Scheduling Order for Jury Selection			
Longo, Jeana Ann			
10/20/2023	eService		Served
Welickovitch, Matthew Bernard			
10/20/2023	eService		Served
1	11/28/2023		Tira, Ryan M.
Opinion and Order Granting Motion for Sanctions			
Longo, Jeana Ann			
11/28/2023	eService		Served
Welickovitch, Matthew Bernard			
11/28/2023	eService		Served
1	11/29/2023		Fenoy, Alyssa Danielle
Entry of Appearance			
Longo, Jeana Ann			
11/29/2023	eService		Served
Welickovitch, Matthew Bernard			
11/29/2023	eService		Served
2	11/29/2023		Fenoy, Alyssa Danielle
Motion in Limine			
Longo, Jeana Ann			
11/29/2023	eService		Served
Welickovitch, Matthew Bernard			
11/29/2023	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 12 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<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	12/01/2023		Tira, Ryan M.
Order Scheduling Hearing			
Longo, Jeana Ann			
12/01/2023	eService		Served
Welickovitch, Matthew Bernard			
12/01/2023	eService		Served

3	12/01/2023		Butts, Nancy L.
Pre-Trial Order of Court - Remain - 3day Trial			
Longo, Jeana Ann			
12/04/2023	eService		Served
Welickovitch, Matthew Bernard			
12/04/2023	eService		Served

1	12/04/2023		Tira, Ryan M.
Order Granting Motion in Limine			
Longo, Jeana Ann			
12/04/2023	eService		Served
Welickovitch, Matthew Bernard			
12/04/2023	eService		Served

2	12/04/2023		Welickovitch, Matthew Bernard
Notice of Intent to Introduce Evidence			
Longo, Jeana Ann			
12/04/2023	eService		Served

1	12/07/2023		Longo, Jeana Ann
Motion in Limine			
Welickovitch, Matthew Bernard			
12/07/2023	eService		Served

1	12/11/2023		Tira, Ryan M.
Order RE: Motion in Limine			
Longo, Jeana Ann			
12/11/2023	eService		Served
Welickovitch, Matthew Bernard			
12/11/2023	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 13 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<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	12/13/2023		Tira, Ryan M.
Order Re: Jury Verdict			
Longo, Jeana Ann			
12/21/2023	eService		Served
Welickovitch, Matthew Bernard			
12/21/2023	eService		Served
1	12/14/2023		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Longo, Jeana Ann			
12/14/2023	eService		Served
Welickovitch, Matthew Bernard			
12/14/2023	eService		Served
4	01/16/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Longo, Jeana Ann			
01/16/2024	eService		Served
Welickovitch, Matthew Bernard			
01/16/2024	eService		Served
1	02/06/2024		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Longo, Jeana Ann			
02/16/2024	eService		Served
Welickovitch, Matthew Bernard			
02/16/2024	eService		Served
2	02/06/2024		Tira, Ryan M.
Memorandum of Order - Commitment			
Longo, Jeana Ann			
02/06/2024	eService		Served
Welickovitch, Matthew Bernard			
02/06/2024	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 14 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/20/2024		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	02/21/2024		Court of Common Pleas - Lycoming County Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
2	02/21/2024		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Longo, Jeana Ann			
02/21/2024	eService		Served
Welickovitch, Matthew Bernard			
02/21/2024	eService		Served
3	02/21/2024		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Longo, Jeana Ann			
02/21/2024	eService		Served
Welickovitch, Matthew Bernard			
02/21/2024	eService		Served
1	02/26/2024		Butts, Nancy L.
Proceed to Court (Charges Severed)			
Longo, Jeana Ann			
03/04/2024	eService		Served
Welickovitch, Matthew Bernard			
03/04/2024	eService		Served
2	02/26/2024		Lee, Nigel Akeem
Written Guilty Plea Colloquy			
Longo, Jeana Ann			
03/01/2024	eService		Served
Welickovitch, Matthew Bernard			
03/01/2024	eService		Served
3	02/26/2024		Butts, Nancy L.
Guilty Plea			
Longo, Jeana Ann			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 15 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
03/04/2024	eService		Served
Welickovitch, Matthew Bernard			
03/04/2024	eService		Served

4	02/26/2024		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Longo, Jeana Ann			
03/04/2024	eService		Served
Welickovitch, Matthew Bernard			
03/04/2024	eService		Served

5	02/26/2024		Butts, Nancy L.
Memorandum of Order - Commitment			
Longo, Jeana Ann			
02/26/2024	eService		Served
Welickovitch, Matthew Bernard			
02/26/2024	eService		Served

1	03/04/2024		Court of Common Pleas - Lycoming County
Court Commitment State or County Correctional Institution			
Longo, Jeana Ann			
03/04/2024	eService		Served
Welickovitch, Matthew Bernard			
03/04/2024	eService		Served

1	03/15/2024		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			
Longo, Jeana Ann			
03/15/2024	eService		Served
Welickovitch, Matthew Bernard			
03/15/2024	eService		Served

1	06/20/2024		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Fenoy, Alyssa Danielle			
06/21/2024	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 16 of 20

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Longo, Jeana Ann			
06/21/2024	eService		Served
Welickovitch, Matthew Bernard			
06/21/2024	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 17 of 20

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
41-2006-P000000101	Monthly	12/17/2019	Yes	\$4,155.17
Lee, Nigel Akeem			No	\$15.17

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/29/2004	Payment		\$40.58
	11/27/2007	Payment	Lee, Nigel Akeem	\$60.00
	02/29/2008	Payment		\$33.74
	03/28/2008	Payment		\$7.77
	08/27/2008	Payment	Lee, Nigel Akeem	\$30.00
	01/29/2010	Payment	Pa Dept Of Corrections	\$13.20
	08/14/2012	Payment		\$100.00
	08/15/2014	Payment	Lee, Nigel Akeem	\$500.00
	10/28/2015	Payment	Lee, Nigel Akeem	\$7.00
	04/04/2016	Payment	Lee, Nigel Akeem	\$363.00
	09/22/2016	Payment	Lee, Nigel Akeem	\$50.00
	01/17/2017	Payment		\$490.00
	02/17/2017	Payment	Lee, Nigel Akeem	\$50.00
	04/19/2017	Payment	Lee, Nigel Akeem	\$50.00
	06/06/2017	Payment	Lee, Nigel Akeem	\$47.25
	06/26/2017	Payment	Lee, Nigel Akeem	\$50.00
	06/26/2017	Payment	Lee, Nigel Akeem	\$45.00
	07/20/2017	Payment	Lee, Nigel Akeem	\$47.00
	09/11/2017	Payment	Lee, Nigel Akeem	\$50.00
	11/16/2017	Payment	Lee, Nigel Akeem	\$30.00
	01/08/2018	Payment	Lee, Nigel Akeem	\$47.00
	01/25/2018	Payment	Lee, Nigel Akeem	\$45.00
	04/09/2018	Payment	Lee, Nigel Akeem	\$50.00
	06/21/2018	Payment	Lee, Nigel Akeem	\$300.00
	09/04/2018	Payment	Lee, Nigel Akeem	\$180.00
	03/11/2019	Payment	Lee, Nigel Akeem	\$508.75
	06/10/2019	Payment	Lee, Nigel Akeem	\$25.00
	06/25/2024	Payment	Pa Dept Of Corrections	\$60.00
	07/23/2024	Payment	Pa Dept Of Corrections	\$13.82
	09/03/2024	Payment	Pa Dept Of Corrections	\$41.38
	09/20/2024	Payment	Pa Dept Of Corrections	\$78.25
	10/18/2024	Payment		\$25.00
	11/27/2024	Payment	Pa Dept Of Corrections	\$22.50
	12/23/2024	Payment	Pa Dept Of Corrections	\$22.56
	01/27/2025	Payment	Pa Dept Of Corrections	\$36.81
	02/24/2025	Payment	Pa Dept Of Corrections	\$21.76
	04/16/2025	Payment	Pa Dept Of Corrections	\$36.73

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 18 of 20

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
41-2006-P000000101	Monthly	12/17/2019	Yes	\$4,155.17
Lee, Nigel Akeem			No	\$15.17

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/21/2025	Payment	Pa Dept Of Corrections	Payor	\$36.21
	05/28/2025	Payment	Pa Dept Of Corrections	Payor	\$24.58
	06/24/2025	Payment	Pa Dept Of Corrections	Payor	\$10.98
	07/30/2025	Payment	Pa Dept Of Corrections	Payor	\$33.07
	08/28/2025	Payment	Pa Dept Of Corrections	Payor	\$14.29
	09/24/2025	Payment	Pa Dept Of Corrections	Payor	\$31.89

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 19 of 20

CASE FINANCIAL INFORMATION

Last Payment Date: 09/24/2025

Total of Last Payment: -\$15.95

Lee, Nigel Akeem Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
DA Process Fee (Lycoming)	\$92.00	\$0.00	\$0.00	\$0.00	\$92.00
Crime Lab User Fee - State Police	\$246.00	\$0.00	\$0.00	\$0.00	\$246.00
Crime Lab User Fee - State Police	\$1,121.00	\$0.00	\$0.00	\$0.00	\$1,121.00
DA Process Fee (Lycoming)	\$160.63	\$0.00	\$0.00	\$0.00	\$160.63
Crime Lab User Fee - State Police	\$1,340.00	\$0.00	\$0.00	\$0.00	\$1,340.00
Crime Lab User Fee - State Police	\$794.00	\$0.00	\$0.00	\$0.00	\$794.00
DA Process Fee (Lycoming)	\$27.55	\$0.00	\$0.00	\$0.00	\$27.55
Crime Lab User Fee - State Police	\$3,014.00	\$0.00	\$0.00	\$0.00	\$3,014.00
Crime Lab User Fee - State Police	\$162.00	\$0.00	\$0.00	\$0.00	\$162.00
Crime Lab User Fee - State Police	\$360.04	\$0.00	\$0.00	\$0.00	\$360.04
DA Process Fee (Lycoming)	\$424.00	\$0.00	\$0.00	\$0.00	\$424.00
Witness Fees (Lycoming)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Witness Fees (Lycoming)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Witness Fees (Lycoming)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Witness Fees (Lycoming)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Witness Fees (Lycoming)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.70	\$0.00	\$0.00	\$0.00	\$22.70
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15
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	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
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)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000297-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Nigel Akeem Lee

Page 20 of 20

CASE FINANCIAL INFORMATION

Lee, Nigel Akeem Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$140.70	(\$117.50)	\$0.00	\$0.00	\$23.20
Costs/Fees Totals:	\$8,927.42	(\$217.75)	\$0.00	\$0.00	\$8,709.67
Restitution					
CVC Board Restitution (Act 145 of 2018)	\$1,344.00	\$0.00	\$0.00	\$0.00	\$1,344.00
Restitution Totals:	\$1,344.00	\$0.00	\$0.00	\$0.00	\$1,344.00
Grand Totals:	\$10,271.42	(\$217.75)	\$0.00	\$0.00	\$10,053.67

** - Indicates assessment is subrogated