DOCKET



Docket Number: CP-41-CR-0000526-2023

CRIMINAL DOCKET

Court Case

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Kevin Leslie Sandy

CASE INFORMATION

Cross Court Docket Nos: 433 MDA 2024

Judge Assigned: Butts, Nancy L.

OTN: R 453287-2 LOTN:

<u>Initial Issuing Authority:</u> Gary A. Whiteman <u>Arresting Agency:</u> PSP - Montoursville

Complaint/Citation No.: F1979DS11E

County: Lycoming

Case Local Number Type(s)

<u>Date Filed:</u> 04/21/2023 <u>Initiation Date:</u> 03/25/2023

Originating Docket No: MJ-29302-CR-0000105-2023

Final Issuing Authority: Gary A. Whiteman

Arresting Officer: Siebert, Brian M. Incident Number: PA 2023-201076

Township: Fairfield Township

Case Local Number(s)

STATUS INFORMATION	
Droposing Status	Complaint F

Case Status:	Closed	Status Date	Processing Status	Complaint Date:	03/25/2023
		12/12/2024	Appeal Decided		
		03/28/2024	Awaiting Appellate Court Decision		
		03/01/2024	Completed		
		11/03/2023	Awaiting Post Sentence Motion Hearing		
		10/24/2023	Sentenced/Penalty Imposed		
		08/15/2023	Awaiting PSI		
		08/15/2023	Awaiting Sentencing		
		08/14/2023	Awaiting Sentencing		
		05/05/2023	Awaiting Formal Arraignment		
		04/21/2023	Awaiting Filing of Information		

			,gg e.		
			CALENDAR EVI	ENTS	
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Arraignments & ARDs	05/08/2023	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	07/05/2023	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	07/07/2023	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Moved
Trial List	07/31/2023	9:00 am			Scheduled
Motion for Bail Modification	09/05/2023	1:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Sentencing	10/24/2023	11:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Post-Sentencing Motion	02/05/2024	2:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Post-Sentencing Motion	02/27/2024	1:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

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CONFINEMENT INFORMATION

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

 01/02/2024
 State Correctional Institution
 SCI Benner Township
 Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 11/10/1962 <u>City/State/Zip:</u> Muncy, PA 17756

CASE PARTICIPANTS

Participant Type Name

Defendant Sandy, Kevin Leslie

BAIL INFORMATION

Sandy, Kevin Leslie Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet03/28/2023UnsecuredMagisterial District Court\$50,000.00

CHARGES

Statute Description OTN Orig Seq. Grade Statute Offense Dt. Seq. F2 01/01/2007 1 18 § 4302 Incest R 453287-2 2 4 F2 18 § 4302 Incest 01/01/2009 R 453287-2

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 04/17/2023 Not Final

Proceed to Court Defendant Was Not Present

Information Filed 05/05/2023 Not Final

Guilty Plea

Trial List 08/14/2023 Final Disposition

1 / Incest Guilty Plea F2 18 § 4302

Butts, Nancy L. 10/24/2023

Confinement Min of 24.00 Months 10/24/2023

Max of 48.00 Months

Other

2 / Incest Guilty Plea F2 18 § 4302

Butts, Nancy L. 10/24/2023

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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>

Sentence Conditions

Confinement Min of 24.00 Months 10/24/2023

Max of 48.00 Months

Other

LINKED SENTENCES:

Link 1

CP-41-CR-0000526-2023 - Seq. No. 2 (18 § 4302 §§) - Confinement is Consecutive to

CP-41-CR-0000526-2023 - Seq. No. 1 (18 § 4302 §§) - Confinement

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Phoebe Lynn Yates Name: Tyler Scott Calkins

Assistant District Attorney Public Defender

Supreme Court No: 321015 Supreme Court No: 328274

Phone Number(s): Rep. Status: Active

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

<u>Address:</u> 570-327-2367 (Phone)

48 W Third St Addres

Williamsport, PA 17701 Lycoming County Public Defender's Office

48 W Third St

Williamsport, PA 17701

Representing: Sandy, Kevin Leslie

Filed By

ENTRIES

Sequence Number CP Filed Date Document Date

1 03/28/2023 Whiteman, Gary A.

Bail Set - Sandy, Kevin Leslie

1/1 04/21/2023 Court of Common Pleas - Lycoming

County

Original Papers Received from Lower Court

Yates, Phoebe Lynn

04/21/2023 eService Served

2/3 04/21/2023 MDJ-29-3-02

Confidential Information Form

Gold, Howard Benjamin

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
Service To	<u> </u>	Service By	
Issue Date	Service Type	Status Date	Service Status
04/21/2023	eService		Served
Yates, Phoebe Lynn			
04/21/2023	eService		Served

3/2 04/24/2023 Calkins, Tyler Scott

Entry of Appearance Yates, Phoebe Lynn

04/24/2023 eService Served

4/3 04/24/2023 Calkins, Tyler Scott

Informal Request for Pre-Trial Discovery and Inspection

Yates, Phoebe Lynn

04/24/2023 eService Served

5/1 05/05/2023 Gardner, Ryan C.

Information Filed Calkins, Tyler Scott

05/05/2023 eService Served

Yates, Phoebe Lynn

05/05/2023 eService Served

6/1 05/09/2023 Tira, Ryan M.

Order Scheduling Pre-Trial

Calkins, Tyler Scott

05/10/2023 eService Served

Yates, Phoebe Lynn

05/10/2023 eService Served

7/1 07/13/2023 Butts, Nancy L.

Pre-Trial Order of Court - Remain on Trial List

Calkins, Tyler Scott

07/13/2023 eService Served

Yates, Phoebe Lynn

07/13/2023 eService Served

3/1 08/04/2023 Tira, Ryan M.

Order Scheduling Hearing - Remain on Trial List

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service Status	
Calkins, Tyler Scott				
08/04/2023	eService		Served	
Yates, Phoebe Lynn	2		0 1	
08/04/2023	eService 		Served	
9/1	08/14/2023		Butts, Nancy L.	
Order Accepting Guilty Calkins, Tyler Scott	/ Plea			
08/17/2023	eService		Served	
Yates, Phoebe Lynn				
08/17/2023	eService		Served	
10/1	08/15/2023		Calkins, Tyler Scott	
Motion for Modification	n of Bail			
Yates, Phoebe Lynn	o Comilion		Served	
08/15/2023 — — — — — —	eService — — — — —			
11/1	08/16/2023		Sandy, Kevin Leslie	
Written Guilty Plea Co	lloquy			
Calkins, Tyler Scott	2		0 1	
08/17/2023	eService		Served	
Yates, Phoebe Lynn	. 0		Oamand	
08/17/2023 	eService 		Served	
12/2	08/16/2023		Butts, Nancy L.	
Order Amending Inform	mation			
Calkins, Tyler Scott				
08/17/2023	eService		Served	
Yates, Phoebe Lynn				
08/17/2023	eService 		Served	
13/1	08/21/2023		Butts, Nancy L.	
Order Scheduling Hea	aring			
Calkins, Tyler Scott				
08/21/2023	eService		Served	
Yates, Phoebe Lynn				

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date		<u>Filed By</u>
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
14/1	09/11/2023			Brown, Kenneth D.
	otion for Modification of E	Bail		
Calkins, Tyler Scott	a Camilia		Caminal	
09/12/2023	eService		Served	
Yates, Phoebe Lynn	eService		Served	
09/12/2023 		-		
15/1	10/24/2023			Butts, Nancy L.
Order - Sentence/Pen	alty Imposed			
Calkins, Tyler Scott				
10/30/2023	eService		Served	
Yates, Phoebe Lynn				
10/30/2023	eService — — — — —		Served	
16/2	10/24/2023			Butts, Nancy L.
Memorandum of Orde	er - Commitment			
Calkins, Tyler Scott				
10/24/2023	eService		Served	
Yates, Phoebe Lynn				
10/24/2023	eService		Served	
1	10/31/2023			Court of Common Pleas - Lycoming County Heap, Thomas D.
Itemized Account of F	ines, Costs, Fees, and R	Restitution		пеар, попаз В.
2	10/31/2023			Court of Common Pleas - Lycoming County
Penalty Assessed				
3		-	- — — — -	— — — — — — — — — — — — — — — — — — —
Court Commitment St	ate or County Correction	nal Institution		·
Calkins, Tyler Scott	•			
10/31/2023	eService		Served	
Yates, Phoebe Lynn				
10/31/2023	eService		Served	

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Sequence Number	CP Filed Date	Document Date	<u>Fil</u>	led By
Service To		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service St	tatus
17/1 Post-Sentence Motion Yates, Phoebe Lynn	11/03/2023		Ca	alkins, Tyler Scott
11/03/2023	eService		Served	
18/1 Order Scheduling Heari	11/09/2023 ing		В.	utts, Nancy L.
11/09/2023 Yates, Phoebe Lynn	eService		Served	
11/09/2023	eService		Served	
19/1 Sheriff's Costs Due Calkins, Tyler Scott	11/17/2023		Не	eap, Thomas D.
11/17/2023 Yates, Phoebe Lynn	eService		Served	
11/17/2023	eService		Served	
A/1	02/02/2024		В.	utts, Nancy L.
Calkins, Tyler Scott	gs Held on October 24, 2	023 - Sentence		
02/02/2024	eService		Served	
Yates, Phoebe Lynn 02/02/2024	eService		Served	
20/3	02/13/2024		В	utts, Nancy L.
Order Rescheduling He Calkins, Tyler Scott	earing			
02/13/2024	eService		Served	
Yates, Phoebe Lynn				
02/13/2024	eService		Served	
	02/15/2024		— — — — Ві	
Order Granting Motion to Calkins, Tyler Scott	for Video Conference			
02/15/2024	eService		Served	

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
Yates, Phoebe Lynn			
02/15/2024	eService 		Served
22/1	03/01/2024		Butts, Nancy L.
Order RE: Post-Senter Calkins, Tyler Scott	nce Motions		
03/01/2024	eService		Served
Yates, Phoebe Lynn	- O - m de e		Owned
03/01/2024	eService 		Served
23/1	03/28/2024		Calkins, Tyler Scott
Notice of Appeal to the	Superior Court		
Yates, Phoebe Lynn	eService		Served
03/28/2024			Serveu
Superior Court of Pennsy District	vivania - iviiddle		
03/28/2024	Certified	04/01/2024	Accepted
	03/28/2024		Calkins, Tyler Scott
Verified Statement File	ed		
Yates, Phoebe Lynn 03/28/2024	eService		Served
			- — — — — — — — — — —
25/1	04/02/2024		Butts, Nancy L.
Concise Statement Ord	der		
Calkins, Tyler Scott 04/03/2024	eService		Served
Yates, Phoebe Lynn	32333		55.152
04/03/2024	eService		Served
			- — — — — — — — — — — — - Superior Court of Pennsylvania -
•	07/00/2027		Middle District
Docketing Statement fr	rom Superior Court		
Calkins, Tyler Scott	o Comino		Control
04/05/2024	eService		Served
Yates, Phoebe Lynn			

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<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

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

26/1 04/22/2024 Calkins, Tyler Scott

Concise Statement of the Matters Complained on Appeal

Yates, Phoebe Lynn

04/22/2024 eService Served

27/1 05/02/2024 Butts, Nancy L.

Opinion In Support of Order in Compliance with Rule 1925(A)

Calkins, Tyler Scott

05/02/2024 eService Served

Yates, Phoebe Lynn

05/02/2024 eService Served

2 05/02/2024 Heap, Thomas D.

Notice Under Pa.R.A.P. 1931(d) and Service to Parties Filed

Calkins, Tyler Scott

05/02/2024 Attorney Box

Calkins, Tyler Scott

05/02/2024 eService Served

Yates, Phoebe Lynn

05/02/2024 Attorney Box

Yates, Phoebe Lynn

05/02/2024 eService Served

28/3 Court of Common Pleas - Lycoming

County

Certificate and Transmittal of Record to Appellate Court

Calkins, Tyler Scott

05/02/2024 eService Served

Yates, Phoebe Lynn

05/02/2024 eService Served

4 05/02/2024 Heap, Thomas D.

Exit Case Documents to Superior Court

Calkins, Tyler Scott

05/02/2024 eService Served

Yates, Phoebe Lynn

05/02/2024 eService Served

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Sequence Number **CP Filed Date Document Date** Filed By

Service To Service By

Issue Date Status Date Service Status Service Type

Superior Court of Pennsylvania - Middle

District

Certified 05/06/2024 05/02/2024 Accepted

05/06/2024 **B/1** Butts, Nancy L.

Transcript of Proceedings Held on February 27, 2024 - Post Sentence Motion

Calkins, Tyler Scott

Served 05/06/2024 eService

Yates, Phoebe Lynn

eService Served 05/06/2024

05/06/2024 Heap, Thomas D.

Notice Under Pa.R.A.P. 1931(d) and Service to Parties Filed

Calkins, Tyler Scott

05/06/2024 Attorney Box

Calkins, Tyler Scott

05/06/2024 eService Served

Yates, Phoebe Lynn

Attorney Box 05/06/2024

Yates. Phoebe Lvnn

05/06/2024 eService Served

3

05/06/2024 Court of Common Pleas - Lycoming

County

Certificate and Transmittal of Record to Appellate Court

Calkins, Tyler Scott

eService Served 05/06/2024

Yates, Phoebe Lynn

eService Served 05/06/2024

05/06/2024 Heap, Thomas D.

Exit Case Supplemental to Superior Court

Calkins, Tyler Scott

eService Served 05/06/2024

Yates, Phoebe Lynn

05/06/2024 eService Served

Superior Court of Pennsylvania - Middle

District

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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
05/06/2024	Certified	05/08/2024	Accepted
1 Receipt of Record	05/08/2024		Superior Court of Pennsylvania - Middle District
Calkins, Tyler Scott			
05/08/2024	eService		Served
Yates, Phoebe Lynn			
05/08/2024	eService		Served
	05/08/2024		Heap, Thomas D.
	. 1931(d) for Service to Pa	arties Filed	
Calkins, Tyler Scott	Attornov Boy		
05/08/2024 Calkins, Tyler Scott	Attorney Box		
05/08/2024	eService		Served
Yates, Phoebe Lynn	CCCIVICC		001700
05/08/2024	Attorney Box		
Yates, Phoebe Lynn	•		
05/08/2024	eService		Served
3	05/08/2024		Court of Common Pleas - Lycoming County
Certificate and Transmi Calkins, Tyler Scott	ittal of Record to Appellate	Court	,
05/08/2024	eService		Served
Yates, Phoebe Lynn			
05/08/2024	eService		Served
1	05/09/2024		Heap, Thomas D.
Exit Case Supplementa	al to Superior Court		
Calkins, Tyler Scott			
05/09/2024	eService		Served
Yates, Phoebe Lynn			
05/09/2024	eService		Served
Superior Court of Pennsy	Ivania - Middle		
District 05/09/2024	Certified	05/14/2024	Accepted
03/03/2024	Octuned	00/14/2024	, 1000ptou

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Yates, Phoebe Lynn

12/12/2024

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Overdue Amt

Kevin Leslie Sandy

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
1	05/31/2024		Superior Court of Pennsylvania - Middle District
Receipt of Record - Sup	pplemental		
Calkins, Tyler Scott			
05/31/2024	eService		Served
Yates, Phoebe Lynn			
05/31/2024	eService		Served
2	05/31/2024	. — — — — — — —	Superior Court of Pennsylvania - Middle District
Receipt of Record - Sup	plemental		
Calkins, Tyler Scott			
05/31/2024	eService		Served
Yates, Phoebe Lynn			
05/31/2024	eService		Served
1	12/12/2024		Superior Court of Pennsylvania - Middle District
Superior Court Decision	1		
2	12/12/2024		Superior Court of Pennsylvania - Middle District
Certificate of Remittal/R Calkins, Tyler Scott	lemand of Record		
12/12/2024	eService		Served

	PA	YMENI PLAN SUMMARY
Payment Plan No	Payment Plan Freq.	Next Due Date

eService

 Responsible Participant
 Suspended
 Next Due Amt

 41-2023-P000000756
 Monthly
 10/31/2023
 Yes
 \$1,250.00

 Sandy, Kevin Leslie
 No
 \$50.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

Served

Active

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CASE FINANCIAL INFORMATION						
Last Payment Date:				Total of Last Pa	yment:	
Sandy, Kevin Leslie Defendant	Assessment	<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	
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00	
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00	
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50	
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30	
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50	
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00	
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	
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00	
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50	
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20	
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00	
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	
Supv Bail - ISR (Lycoming)	\$1,344.00	\$0.00	\$0.00	\$0.00	\$1,344.00	
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00	
Sheriff Transportation (Lycoming)	\$140.17	\$0.00	\$0.00	\$0.00	\$140.17	
Costs/Fees Totals:	\$2,438.42	\$0.00	\$0.00	\$0.00	\$2,438.42	
Grand Totals:	\$2,438.42	\$0.00	\$0.00	\$0.00	\$2,438.42	

^{** -} Indicates assessment is subrogated