

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kevin Leslie Sandy

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CASE INFORMATION

Cross Court Docket Nos: 433 MDA 2024

Judge Assigned: Butts, Nancy L.

Date Filed: 04/21/2023

Initiation Date: 03/25/2023

OTN: R 453287-2

LOTN:

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

Initial Issuing Authority: Gary A. Whiteman

Final Issuing Authority: Gary A. Whiteman

Arresting Agency: PSP - Montoursville

Arresting Officer: Siebert, Brian M.

Complaint/Citation No.: F1979DS11E

Incident Number: PA 2023-201076

County: Lycoming

Township: Fairfield 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	12/12/2024	Appeal Decided	03/25/2023
	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	

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	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	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	07/07/2023	1:30 pm	Courtroom No. 1	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	Judge Nancy L. Butts	Scheduled
Post-Sentencing Motion	02/05/2024	2:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Post-Sentencing Motion	02/27/2024	1:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled

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

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sandy, Kevin Leslie

BAIL INFORMATION

Sandy, Kevin Leslie **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	03/28/2023	Unsecured	Magisterial District Court		\$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	3	F2	18 § 4302	Incest	01/01/2007	R 453287-2
2	4	F2	18 § 4302	Incest	01/01/2009	R 453287-2

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u> <u>Sequence/Description</u> <u>Sentencing Judge</u> <u>Sentence/Diversion Program Type</u> <u>Sentence Conditions</u>	<u>Disposition Date</u> <u>Offense Disposition</u> <u>Sentence Date</u> <u>Incarceration/Diversionary Period</u>	<u>Final Disposition</u> <u>Grade</u> <u>Section</u> <u>Credit For Time Served</u> <u>Start Date</u>
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 1 / Incest Butts, Nancy L. Confinement	08/14/2023 Guilty Plea 10/24/2023 Min of 24.00 Months Max of 48.00 Months Other	Final Disposition F2 18 § 4302 10/24/2023
2 / Incest Butts, Nancy L.	Guilty Plea 10/24/2023	F2 18 § 4302

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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>			
Confinement	Min of 24.00 Months Max of 48.00 Months Other		10/24/2023

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

Name: Phoebe Lynn Yates
Assistant District Attorney
Supreme Court No: 321015
Phone Number(s):
570-327-2456 (Phone)
Address:
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Tyler Scott Calkins
Public Defender
Supreme Court No: 328274
Rep. Status: Active
Phone Number(s):
570-327-2367 (Phone)
Address:
Lycoming County Public Defender's Office
48 W Third St
Williamsport, PA 17701
Representing: Sandy, Kevin Leslie

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

8/1	08/04/2023		Tira, Ryan M.
Order Scheduling Hearing - Remain on Trial List			

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Calkins, Tyler Scott 08/04/2023	eService		Served
Yates, Phoebe Lynn 08/04/2023	eService		Served

9/1 Order Accepting Guilty Plea	08/14/2023		Butts, Nancy L.
Calkins, Tyler Scott 08/17/2023	eService		Served
Yates, Phoebe Lynn 08/17/2023	eService		Served

10/1 Motion for Modification of Bail	08/15/2023		Calkins, Tyler Scott
Yates, Phoebe Lynn 08/15/2023	eService		Served

11/1 Written Guilty Plea Colloquy	08/16/2023		Sandy, Kevin Leslie
Calkins, Tyler Scott 08/17/2023	eService		Served
Yates, Phoebe Lynn 08/17/2023	eService		Served

12/2 Order Amending Information	08/16/2023		Butts, Nancy L.
Calkins, Tyler Scott 08/17/2023	eService		Served
Yates, Phoebe Lynn 08/17/2023	eService		Served

13/1 Order Scheduling Hearing	08/21/2023		Butts, Nancy L.
Calkins, Tyler Scott 08/21/2023	eService		Served
Yates, Phoebe Lynn 08/21/2023	eService		Served

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14/1	09/11/2023		Brown, Kenneth D.
Order Withdrawing Motion for Modification of Bail			
Calkins, Tyler Scott			
09/12/2023	eService		Served
Yates, Phoebe Lynn			
09/12/2023	eService		Served

15/1	10/24/2023		Butts, Nancy L.
Order - Sentence/Penalty 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 Order - 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 Fines, Costs, Fees, and Restitution			

2	10/31/2023		Court of Common Pleas - Lycoming County
Penalty Assessed			

3	10/31/2023		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Calkins, Tyler Scott			
10/31/2023	eService		Served
Yates, Phoebe Lynn			
10/31/2023	eService		Served

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17/1 Post-Sentence Motion Yates, Phoebe Lynn	11/03/2023 eService		Calkins, Tyler Scott Served
18/1 Order Scheduling Hearing Calkins, Tyler Scott	11/09/2023 eService		Butts, Nancy L. Served
Yates, Phoebe Lynn	11/09/2023 eService		Served
19/1 Sheriff's Costs Due Calkins, Tyler Scott	11/17/2023 eService		Heap, Thomas D. Served
Yates, Phoebe Lynn	11/17/2023 eService		Served
A/1 Transcript of Proceedings Held on October 24, 2023 - Sentence Calkins, Tyler Scott	02/02/2024 eService		Butts, Nancy L. Served
Yates, Phoebe Lynn	02/02/2024 eService		Served
20/3 Order Rescheduling Hearing Calkins, Tyler Scott	02/13/2024 eService		Butts, Nancy L. Served
Yates, Phoebe Lynn	02/13/2024 eService		Served
21/1 Order Granting Motion for Video Conference Calkins, Tyler Scott	02/15/2024 eService		Butts, Nancy L. Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Yates, Phoebe Lynn 02/15/2024	eService		Served
22/1 Order RE: Post-Sentence Motions Calkins, Tyler Scott 03/01/2024	eService	03/01/2024	Butts, Nancy L. Served
Yates, Phoebe Lynn 03/01/2024	eService		Served
23/1 Notice of Appeal to the Superior Court Yates, Phoebe Lynn 03/28/2024	eService	03/28/2024	Calkins, Tyler Scott Served
Superior Court of Pennsylvania - Middle District 03/28/2024	Certified	04/01/2024	Accepted
24/2 Verified Statement Filed Yates, Phoebe Lynn 03/28/2024	eService	03/28/2024	Calkins, Tyler Scott Served
25/1 Concise Statement Order Calkins, Tyler Scott 04/03/2024	eService	04/02/2024	Butts, Nancy L. Served
Yates, Phoebe Lynn 04/03/2024	eService		Served
1 Docketing Statement from Superior Court Calkins, Tyler Scott 04/05/2024	eService	04/05/2024	Superior Court of Pennsylvania - Middle District Served
Yates, Phoebe Lynn 04/05/2024	eService		Served

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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	05/02/2024		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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Superior Court of Pennsylvania - Middle District			
05/02/2024	Certified	05/06/2024	Accepted

B/1	05/06/2024		Butts, Nancy L.
Transcript of Proceedings Held on February 27, 2024 - Post Sentence Motion			
Calkins, Tyler Scott			
05/06/2024	eService		Served
Yates, Phoebe Lynn			
05/06/2024	eService		Served

2	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			
05/06/2024	Attorney Box		
Yates, Phoebe Lynn			
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			
05/06/2024	eService		Served
Yates, Phoebe Lynn			
05/06/2024	eService		Served

4	05/06/2024		Heap, Thomas D.
Exit Case Supplemental to Superior Court			
Calkins, Tyler Scott			
05/06/2024	eService		Served
Yates, Phoebe Lynn			
05/06/2024	eService		Served
Superior Court of Pennsylvania - Middle District			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/08/2024	05/08/2024	Accepted

1	05/08/2024		Superior Court of Pennsylvania - Middle District
Receipt of Record			
Calkins, Tyler Scott			
05/08/2024	eService		Served
Yates, Phoebe Lynn			
05/08/2024	eService		Served

2	05/08/2024		Heap, Thomas D.
Notice Under Pa.R.A.P. 1931(d) for Service to Parties Filed			
Calkins, Tyler Scott			
05/08/2024	Attorney Box		
Calkins, Tyler Scott			
05/08/2024	eService		Served
Yates, Phoebe Lynn			
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 Transmittal of Record to Appellate Court			
Calkins, Tyler Scott			
05/08/2024	eService		Served
Yates, Phoebe Lynn			
05/08/2024	eService		Served

1	05/09/2024		Heap, Thomas D.
Exit Case Supplemental to Superior Court			
Calkins, Tyler Scott			
05/09/2024	eService		Served
Yates, Phoebe Lynn			
05/09/2024	eService		Served
Superior Court of Pennsylvania - Middle District			
05/09/2024	Certified	05/14/2024	Accepted

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1	05/31/2024		Superior Court of Pennsylvania - Middle District
Receipt of Record - Supplemental			
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 - Supplemental			
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			
2	12/12/2024		Superior Court of Pennsylvania - Middle District
Certificate of Remittal/Remand of Record			
Calkins, Tyler Scott	12/12/2024	eService	Served
Yates, Phoebe Lynn	12/12/2024	eService	Served

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>
	Monthly	10/31/2023	Yes	\$1,550.00
Sandy, Kevin Leslie			No	\$50.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

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CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
Sandy, Kevin Leslie Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<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