

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0000861-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Natace A. Walburn

Page 1 of 7

### CASE INFORMATION

Judge Assigned: Tira, Ryan M. Date Filed: 06/24/2024 Initiation Date: 05/30/2024  
OTN: F 1005211-4 LOTN: Originating Docket No: MJ-29303-CR-0000120-2024  
Initial Issuing Authority: Kirsten Gardner Final Issuing Authority: Kirsten Gardner  
Arresting Agency: PSP - Montoursville Arresting Officer: Sura, Julio  
Complaint/Citation No.: F1239W6013 Incident Number: PA 2024-716499  
County: Lycoming Township: Mill Creek Township  
Case Local Number Type(s): Case Local Number(s):

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u> 09/20/2024	<u>Processing Status:</u> Sentenced/Penalty Imposed	<u>Complaint Date:</u> 05/30/2024
	09/20/2024	Awaiting Sentencing	
	09/20/2024	Awaiting Formal Arraignment	
	07/11/2024	Awaiting Pre-Trial Conference	
	06/24/2024	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	07/15/2024	8:30 am	Courtroom No. 5	Judge Ryan C. Gardner	Scheduled
Guilty Plea	09/20/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Moved
Guilty Plea	09/20/2024	1:30 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 08/17/2004 City/State/Zip:

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Walburn, Natace A.

### BAIL INFORMATION

Walburn, Natace A.

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	06/21/2024	Monetary	Magisterial District Court		\$45,000.00
Change Bail Type	08/29/2024	Unsecured	Common Pleas		\$45,000.00

  

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Walburn, Natace A.	Posted	08/29/2024	Unsecured	\$45,000.00

### CHARGES

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Page 2 of 7

### 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>
3	4	M3	18 § 2709 §§ A4	Harassment - Comm. Lewd, Threatening, Etc. Language	05/30/2024	F 1005211-4

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Sequence/Description

##### Sentencing Judge

##### Sentence/Diversion Program Type

##### Sentence Conditions

##### Disposition Date

##### Offense Disposition

##### Sentence Date

##### Incarceration/Diversionary Period

##### Final Disposition

##### Grade Section

##### Credit For Time Served

##### Start Date

#### **Waived for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition

06/21/2024

Not Final

#### **Proceed to Court (Arraignment Waived)**

Defendant Was Not Present

Information Filed

09/20/2024

Not Final

#### **Guilty Plea**

Guilty Plea

09/20/2024

Final Disposition

3 / Harassment - Comm. Lewd, Threatening, Etc.  
Language

Guilty Plea

M3

18 § 2709 §§ A4

Carlucci, William P.

09/20/2024

Probation

Min of 1.00 Years

09/20/2024

Max of 1.00 Years

Other

#### **LINKED SENTENCES:**

##### **Link 2**

CP-41-CR-0000861-2024 - Seq. No. 3 (18 § 2709 §§ A4) - Probation is Consecutive to



- Link 1

##### **Link 1**

CP-41-CR-0000859-2024 - Seq. No. 3 (18 § 2709 §§ A4) - Probation is Consecutive to

CP-41-CR-0000859-2024 - Seq. No. 2 (18 § 3304 §§ A5) - Confinement

#### **COMMONWEALTH INFORMATION**

#### **ATTORNEY INFORMATION**

Name: Lycoming County District Attorney's  
Office  
District Attorney

Supreme Court No:

Phone Number(s):

570-327-2456 (Phone)

Address:

Lycoming County Courthouse  
48 West Third Street  
Williamsport, PA 17701

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Page 3 of 7

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/21/2024		Gardner, Kirsten
Bail Set - Walburn, Natace A.			
1	06/24/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
1	06/25/2024		MDJ-29-3-03
Confidential Information Form			
2	06/25/2024		Calkins, Tyler Scott
Entry of Appearance			
3	06/25/2024		Calkins, Tyler Scott
Informal Request for Pre-Trial Discovery and Inspection			
1	07/11/2024		Calkins, Tyler Scott
Appearance and Waiver of Arraignment			
1	07/23/2024		Gardner, Ryan C.
Order Scheduling Guilty Plea			
Calkins, Tyler Scott	07/23/2024	eService	Served
1	08/27/2024		Longo, Jeana Ann
Praecipe to Withdraw/Enter Appearance			
Calkins, Tyler Scott	08/27/2024	eService	Served
1	08/29/2024		Gardner, Kirsten
Bail Type Changed - Walburn, Natace A.			
2	08/29/2024		Walburn, Natace A.
Bail Posted - Walburn, Natace A.			
1	08/30/2024		Heap, Thomas D.
Bail Bond and Surety Information Page Filed			
1	09/20/2024		Marino, Thomas
Information Filed (Arraignment Waived)			

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v.

Natace A. Walburn

Page 4 of 7

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<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>
Calkins, Tyler Scott			
09/20/2024	eService		Served
Longo, Jeana Ann			
09/20/2024	eService		Served
-----			
2	09/20/2024		Carlucci, William P.
Order Granting Motion for Leave to Amend Information			
Calkins, Tyler Scott			
09/26/2024	eService		Served
Longo, Jeana Ann			
09/26/2024	eService		Served
-----			
3	09/20/2024		Walburn, Natace A.
Written Guilty Plea Colloquy			
Calkins, Tyler Scott			
09/26/2024	eService		Served
Longo, Jeana Ann			
09/26/2024	eService		Served
-----			
4	09/20/2024		Carlucci, William P.
Guilty Plea			
Calkins, Tyler Scott			
09/26/2024	eService		Served
Longo, Jeana Ann			
09/26/2024	eService		Served
-----			
5	09/20/2024		Carlucci, William P.
Order - Sentence/Penalty Imposed			
Calkins, Tyler Scott			
09/26/2024	eService		Served
Longo, Jeana Ann			
09/26/2024	eService		Served
-----			
1	09/27/2024		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Calkins, Tyler Scott			
09/27/2024	eService		Served

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Page 5 of 7

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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>
Longo, Jeana Ann			
09/27/2024	eService		Served
1	09/30/2024		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	10/03/2024		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
2	10/03/2024		Heap, Thomas D.
Praeipce to Enter Civil Judgment - Cost&Fines			
Calkins, Tyler Scott			
10/03/2024	eService		Served
Longo, Jeana Ann			
10/03/2024	eService		Served
1	01/06/2025		Butts, Nancy L.
Order Granting Motion to Withdraw Counsel			
Calkins, Tyler Scott			
01/06/2025	eService		Served
Longo, Jeana Ann			
01/06/2025	eService		Served
1	03/13/2025		Butts, Nancy L.
Memorandum of Order			
Calkins, Tyler Scott			
03/13/2025	eService		Served
1	03/31/2025		Butts, Nancy L.
Memorandum of Order - Release			
Calkins, Tyler Scott			
03/31/2025	eService		Served

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Page 6 of 7

### 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>
41-2024-P000000773	Monthly	12/17/2024	Yes	\$1,000.00
Walburn, Natace A.			No	\$100.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
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Page 7 of 7

### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

<b>Walburn, Natace A.</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
<b>Costs/Fees</b>					
Postage	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Miscellaneous Issuances	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
ISR Process Fee (Lycoming)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Supv Bail - ISR (Lycoming)	\$138.00	\$0.00	\$0.00	\$0.00	\$138.00
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)	\$12.90	\$0.00	\$0.00	\$0.00	\$12.90
County Court Cost (Act 204 of 1976)	\$42.00	\$0.00	\$0.00	\$0.00	\$42.00
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
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	\$0.00	\$0.00	\$0.00	\$21.25
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)	\$15.10	\$0.00	\$0.00	\$0.00	\$15.10
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
OSP (Lycoming) (Act 77 of 2022)	\$960.00	\$0.00	\$0.00	\$0.00	\$960.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Costs/Fees Totals:	\$1,859.50	\$0.00	\$0.00	\$0.00	\$1,859.50
Grand Totals:	\$1,859.50	\$0.00	\$0.00	\$0.00	\$1,859.50

\*\* - Indicates assessment is subrogated