

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001481-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Michelle L Pulizzi

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CASE INFORMATION

Cross Court Docket Nos: 770 MDA 2023

Judge Assigned: Butts, Nancy L.

Date Filed: 11/14/2022

Initiation Date: 09/30/2022

OTN: R 338844-2

LOTN:

Originating Docket No: MJ-29102-CR-0000311-2022

Initial Issuing Authority: The Honorable Aaron S. Bichle

Final Issuing Authority: The Honorable Aaron S. Bichle

Arresting Agency: PSP - Montoursville

Arresting Officer: Miller, Matthew L.

Complaint/Citation No.: F17295D01F

Incident Number: PA 2022-878002

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

| <u>Case Status:</u> | <u>Closed</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> | <u>09/30/2022</u> |
|---------------------|---------------|--------------------|-----------------------------------|---------------------|-------------------|
| | | 06/14/2024 | Sentenced/Penalty Imposed | | |
| | | 06/14/2024 | Awaiting Sentencing | | |
| | | 06/14/2024 | Awaiting Formal Arraignment | | |
| | | 05/21/2024 | Awaiting Trial | | |
| | | 05/21/2024 | Completed | | |
| | | 05/26/2023 | Awaiting Appellate Court Decision | | |
| | | 05/18/2023 | Awaiting Trial | | |
| | | 11/18/2022 | Awaiting Formal Arraignment | | |
| | | 11/14/2022 | Awaiting Filing of Information | | |

Complaint Date: 09/30/2022

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 | 11/21/2022 | 8:30 am | Courtroom No. 3 | Judge Ryan M. Tira | Scheduled |
| Criminal Pre-Trials | 12/13/2022 | 1:30 pm | Courtroom No. 1 | | Scheduled |
| Trial List | 01/09/2023 | 9:00 am | | | Continued |
| Trial List | 04/10/2023 | 9:00 am | | | Scheduled |
| Motion in Limine | 05/24/2023 | 10:45 am | Courtroom No. 1 | Judge Nancy L. Butts | Scheduled |
| Motion to Amend Information | 05/24/2023 | 10:45 am | Courtroom No. 1 | Judge Nancy L. Butts | Scheduled |
| Criminal Trial | 05/25/2023 | 9:00 am | Courtroom No. 1 | Judge Nancy L. Butts | Scheduled |
| Guilty Plea | 06/14/2024 | 9:00 am | Courtroom No. 3 | Judge Ryan M. Tira | Scheduled |

DEFENDANT INFORMATION

Date Of Birth: 10/13/1969 City/State/Zip: Williamsport, PA 17701

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CASE PARTICIPANTS

| | |
|-------------------------|----------------------|
| <u>Participant Type</u> | <u>Name</u> |
| Defendant | Pulizzi, Michelle L. |

BAIL INFORMATION

| | | | | | |
|--------------------------------|-------------|------------------|----------------------------|-------------------|----------------------------|
| Pulizzi, Michelle L. | | | | | 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 | 09/30/2022 | Unsecured | Magisterial District Court | | \$75,000.00 |
| Change Non-Monetary Conditions | 11/10/2022 | Unsecured | Magisterial District Court | | \$75,000.00 |

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> |
| 3 | 3 | M3 | 18 § 2709 §§ A7 | Harassment - Comm. Repeatedly in Another Manner | 06/10/2022 | R 338844-2 |

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 | | 11/10/2022 | Not Final |
| Proceed to Court | Defendant Was Not Present | | |
| Information Filed | | 11/18/2022 | Not Final |
| Proceed to Court (Amended Information) | | | |
| Motion to Amend Information | | 05/24/2023 | Not Final |
| Nolo Contendere | | | |
| Guilty Plea | | 06/14/2024 | Final Disposition |
| 3 / Harassment - Comm. Repeatedly in Another Manner | Nolo Contendere | | M3 18 § 2709 §§ A7 |
| Tira, Ryan M. | | 06/14/2024 | |
| Probation | Min of 12.00 Months | | 06/14/2024 |
| | Max of 12.00 Months | | |
| | Other | | |
| To participate 40 hours in a public or non-profit community service program. | | | |

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COMMONWEALTH INFORMATION

Name: Matthew Bernard Welickovitch
Assistant 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

ATTORNEY INFORMATION

Name: Lance T. Marshall
Private

Supreme Court No: 076584

Rep. Status: Active

Phone Number(s):
814-308-8439 (Phone)
814-308-0422 (Phone)

Address:
250 E Beaver Ave
Ste 774
State College, PA 16801-4902

Representing: Pulizzi, Michelle L.

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|--|
| 1 | 09/30/2022 | | Biichle, Aaron S. |
| Bail Set - Pulizzi, Michelle L. | | | |
| 1/1 | 11/10/2022 | | Biichle, Aaron S. |
| Order Granting Motion for Modification of Bail - Pulizzi, Michelle L. Welickovitch, Matthew Bernard | | | |
| 11/14/2022 | eService | | Served |
| 1/1 | 11/14/2022 | | Court of Common Pleas - Lycoming County |
| Original Papers Received from Lower Court Welickovitch, Matthew Bernard | | | |
| 11/14/2022 | eService | | Served |
| 2/3 | 11/14/2022 | | MDJ-29-1-02 |
| Confidential Information Form Welickovitch, Matthew Bernard | | | |
| 11/14/2022 | eService | | Served |
| 3/1 | 11/18/2022 | | Gardner, Ryan C. |
| Information Filed Welickovitch, Matthew Bernard | | | |
| 11/18/2022 | eService | | Served |
| 4/1 | 12/05/2022 | | Tira, Ryan M. |
| Order Scheduling Pre-Trial Hearing | | | |

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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> |
| Welickovitch, Matthew Bernard 12/06/2022 | eService | | Served |
| 5/1 Order Scheduling Hearing - Proceed on Trial List Welickovitch, Matthew Bernard 12/23/2022 | | 12/22/2022 | Butts, Nancy L. Served |
| 6/2 Motion in Limine Welickovitch, Matthew Bernard 05/18/2023 | | 05/18/2023 | Marshall, Lance T. Notified |
| 7/1 Motion for Leave to Amend Information Marshall, Lance T. 05/19/2023 | | 05/19/2023 | Welickovitch, Matthew Bernard Served |
| 8/2 Notice of Intent to Introduce Other Crimes, Wrongs, Acts or Evidence Marshall, Lance T. 05/19/2023 | | 05/19/2023 | Welickovitch, Matthew Bernard Served |
| 9/3 Order Scheduling Hearing - Limine Marshall, Lance T. 05/22/2023 Welickovitch, Matthew Bernard 05/22/2023 | | 05/22/2023 | Butts, Nancy L. Served Served |
| 10/4 Order Scheduling Hearing - Amend Infomation Marshall, Lance T. 05/22/2023 Welickovitch, Matthew Bernard 05/22/2023 | | 05/22/2023 | Butts, Nancy L. Served Served |

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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> |
| 11/1 Second Motion in Limine Welickovitch, Matthew Bernard | 05/23/2023 eNotice | | Marshall, Lance T. Notified |
| 12/1 Third Motion in Limine Welickovitch, Matthew Bernard | 05/24/2023 eNotice | | Marshall, Lance T. Notified |
| 13/2 Amended Information Filed Marshall, Lance T. Welickovitch, Matthew Bernard | 05/24/2023 eService eService | | Butts, Nancy L. Served Served |
| 14/3 Order Re: Motion to Amend Information/(3) Motions in Limine Marshall, Lance T. Welickovitch, Matthew Bernard | 05/24/2023 eService eService | | Butts, Nancy L. Served Served |
| 15/4 Order Scheduling Hearing Marshall, Lance T. Welickovitch, Matthew Bernard | 05/24/2023 eService eService | | Butts, Nancy L. Served Served |
| 16/1 Order Scheduling Hearing Marshall, Lance T. Welickovitch, Matthew Bernard | 05/25/2023 eService eService | | Butts, Nancy L. Served Served |

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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> |
| 17/2 | 05/25/2023 | | Butts, Nancy L. |
| Order Denying Request to Preclude Pending Charges and Limit Defense to Grade & Max Penalty | | | |
| Marshall, Lance T. | | | |
| 05/25/2023 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 05/25/2023 | eService | | Served |
| 18/1 | 05/26/2023 | | Welickovitch, Matthew Bernard |
| Notice of Appeal to the Superior Court | | | |
| Marshall, Lance T. | | | |
| 05/26/2023 | eService | | Served |
| Superior Court of Pennsylvania - Middle District | | | |
| 05/26/2023 | Certified | 05/30/2023 | Accepted |
| 19/2 | 05/26/2023 | | Welickovitch, Matthew Bernard |
| Request for Transcripts | | | |
| Marshall, Lance T. | | | |
| 05/26/2023 | eService | | Served |
| 1 | 06/07/2023 | | Superior Court of Pennsylvania - Middle District |
| Docketing Statement from Superior Court | | | |
| Marshall, Lance T. | | | |
| 06/07/2023 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 06/07/2023 | eService | | Served |
| 20/2 | 06/07/2023 | | Butts, Nancy L. |
| Concise Statement Order | | | |
| Marshall, Lance T. | | | |
| 06/08/2023 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 06/08/2023 | eService | | Served |
| A/1 | 06/20/2023 | | Butts, Nancy L. |
| Transcript of Proceedings Filed - 5/25/23 Motion in Limine | | | |

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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> |
| Marshall, Lance T. | | | |
| 06/21/2023 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 06/21/2023 | eService | | Served |
| ----- | | | |
| 21/1 | 06/28/2023 | | Welickovitch, Matthew Bernard |
| Concise Statement of Errors Complained on Appeal | | | |
| Marshall, Lance T. | | | |
| 06/28/2023 | eService | | Served |
| ----- | | | |
| 22/1 | 08/31/2023 | | Butts, Nancy L. |
| Opinion In Support of Order In Compliance with Rule 1925(a) | | | |
| Marshall, Lance T. | | | |
| 08/31/2023 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 08/31/2023 | eService | | Served |
| ----- | | | |
| 2 | 08/31/2023 | | Heap, Thomas D. |
| Certificate and Transmittal of Record to Appellate Court | | | |
| Marshall, Lance T. | | | |
| 08/31/2023 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 08/31/2023 | eService | | Served |
| ----- | | | |
| 3 | 08/31/2023 | | Heap, Thomas D. |
| Exit Case Documents to Superior Court | | | |
| Marshall, Lance T. | | | |
| 08/31/2023 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 08/31/2023 | eService | | Served |
| ----- | | | |
| Superior Court of Pennsylvania - Middle District | | | |
| 08/31/2023 | Certified | 09/01/2023 | Accepted |
| ----- | | | |
| 1 | 10/10/2023 | | Superior Court of Pennsylvania - Middle District |
| Record of Reciept | | | |
| Marshall, Lance T. | | | |

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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> |
| 10/12/2023 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 10/12/2023 | eService | | Served |
| ----- | | | |
| 1 | 05/21/2024 | | Superior Court of Pennsylvania - Middle District |
| Affirmed - Superior Court | | | |
| Marshall, Lance T. | | | |
| 05/21/2024 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 05/21/2024 | eService | | Served |
| ----- | | | |
| 2 | 05/21/2024 | | Superior Court of Pennsylvania - Middle District |
| Certificate of Remittal/Remand of Record | | | |
| Marshall, Lance T. | | | |
| 05/21/2024 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 05/21/2024 | eService | | Served |
| ----- | | | |
| 1 | 06/14/2024 | | Tira, Ryan M. |
| Order Granting Motion for Leave to Amend Information | | | |
| Marshall, Lance T. | | | |
| 06/21/2024 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 06/21/2024 | eService | | Served |
| ----- | | | |
| 2 | 06/14/2024 | | Pulizzi, Michelle L. |
| Written Guilty Plea Colloquy | | | |
| Marshall, Lance T. | | | |
| 06/25/2024 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 06/25/2024 | eService | | Served |
| ----- | | | |
| 3 | 06/14/2024 | | Tira, Ryan M. |
| Nolo Contendere | | | |
| ----- | | | |

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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> |
| 4 | 06/14/2024 | | Tira, Ryan M. |
| Order - Sentence/Penalty Imposed | | | |
| Marshall, Lance T. | | | |
| 06/25/2024 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 06/25/2024 | eService | | Served |
| ----- | | | |
| 1 | 06/26/2024 | | Butts, Nancy L. |
| Order Regarding Payment of Cost & Fines | | | |
| Marshall, Lance T. | | | |
| 06/26/2024 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 06/26/2024 | eService | | Served |
| ----- | | | |
| 2 | 06/26/2024 | | Court of Common Pleas - Lycoming County |
| Penalty Assessed | | | |
| ----- | | | |
| 3 | 06/26/2024 | | Heap, Thomas D. |
| Itemized Account of Fines, Costs, Fees, and Restitution | | | |
| ----- | | | |
| 4 | 06/26/2024 | | Heap, Thomas D. |
| Praecepte to Enter Civil Judgment - Cost&Fines | | | |
| Marshall, Lance T. | | | |
| 06/26/2024 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 06/26/2024 | eService | | Served |
| ----- | | | |
| 1 | 01/17/2025 | | Court of Common Pleas - Lycoming County |
| Penalty Satisfied | | | |
| ----- | | | |
| 1 | 01/31/2025 | | Heap, Thomas D. |
| Praecepte to Satisfy Civil Judgment - Cost&Fines | | | |
| Marshall, Lance T. | | | |
| 01/31/2025 | eService | | Served |
| Welickovitch, Matthew Bernard | | | |
| 01/31/2025 | eService | | Served |

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

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/18/2025

Total of Last Payment: -\$9.50

| Lampman Law Payor | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Costs/Fees | | | | | |
| Misc Copy Fee (Lycoming) | \$11.25 | (\$11.25) | \$0.00 | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$11.25 | (\$11.25) | \$0.00 | \$0.00 | \$0.00 |
| | | | | | |
| Pulizzi, Michelle L. Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
| Costs/Fees | | | | | |
| DA Process Fee (Lycoming) | \$160.00 | (\$160.00) | \$0.00 | \$0.00 | \$0.00 |
| OSP (Lycoming/State) (Act 35 of 1991) | \$240.00 | (\$240.00) | \$0.00 | \$0.00 | \$0.00 |
| OSP (Lycoming/State) (Act 35 of 1991) | \$240.00 | (\$240.00) | \$0.00 | \$0.00 | \$0.00 |
| ATJ | \$6.00 | (\$6.00) | \$0.00 | \$0.00 | \$0.00 |
| Booking Center Fee (Lycoming) | \$300.00 | (\$300.00) | \$0.00 | \$0.00 | \$0.00 |
| CJES | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$11.35 | (\$11.35) | \$0.00 | \$0.00 | \$0.00 |
| County Court Cost (Act 204 of 1976) | \$36.90 | (\$36.90) | \$0.00 | \$0.00 | \$0.00 |
| Crime Victims Compensation (Act 96 of 1984) | \$35.00 | (\$35.00) | \$0.00 | \$0.00 | \$0.00 |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | (\$10.00) | \$0.00 | \$0.00 | \$0.00 |
| Firearm Education and Training Fund | \$5.00 | (\$5.00) | \$0.00 | \$0.00 | \$0.00 |
| 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) | \$13.25 | (\$13.25) | \$0.00 | \$0.00 | \$0.00 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 |
| Clerk of Courts (7) (Lycoming) | \$149.75 | (\$149.75) | \$0.00 | \$0.00 | \$0.00 |
| Automation Fund (Lycoming) | \$5.00 | (\$5.00) | \$0.00 | \$0.00 | \$0.00 |
| Judgment (Lycoming) | \$25.75 | (\$25.75) | \$0.00 | \$0.00 | \$0.00 |
| Satisfaction (Lycoming) | \$14.75 | (\$14.75) | \$0.00 | \$0.00 | \$0.00 |
| Misc Copy Fee (Lycoming) | \$9.50 | (\$9.50) | \$0.00 | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$1,321.50 | (\$1,321.50) | \$0.00 | \$0.00 | \$0.00 |
| Grand Totals: | \$1,332.75 | (\$1,332.75) | \$0.00 | \$0.00 | \$0.00 |

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