

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001274-2023

CRIMINAL DOCKET

Court Case

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Rashaun Fleming

CASE INFORMATION

Judge Assigned: Butts, Nancy L.

Date Filed: 10/09/2023

Initiation Date: 09/11/2023

OTN: R 543624-4

LOTN:

Originating Docket No: MJ-29102-CR-0000341-2023

Initial Issuing Authority: The Honorable Aaron S. Biichle

Final Issuing Authority: The Honorable Aaron S. Biichle

Arresting Agency: Lycoming County County Detectives

Arresting Officer: Havens, Tyson R.

Complaint/Citation No.: 23 07757B

Incident Number: 23 07757B

County: Lycoming

Township: Williamsport City

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	10/31/2025	Sentenced/Penalty Imposed	09/11/2023
	10/01/2025	Awaiting PSI	
	10/01/2025	Awaiting Sentencing	
	09/15/2025	Awaiting Trial	
	08/14/2025	Awaiting PSI	
	08/14/2025	Awaiting Sentencing	
	08/14/2025	Awaiting Sentencing	
	10/20/2023	Awaiting Pre-Trial Conference	
	10/19/2023	Awaiting Formal Arraignment	
	10/09/2023	Awaiting Filing of Information	

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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	10/23/2023	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	11/20/2023	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Trial List	01/22/2024	9:00 am			Continued
Trial List	02/26/2024	9:00 am			Continued
Omnibus Motion	03/01/2024	4:00 pm	Courtroom No. 2	Judge Eric R. Linhardt	Continued
Trial List	03/25/2024	9:00 am			Continued
Trial List	04/22/2024	9:00 am			Continued
Omnibus Motion	04/23/2024	11:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Rule to Show Cause	05/03/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Trial List	05/20/2024	9:00 am			Continued
Trial List	06/17/2024	9:00 am			Continued
Trial List	07/15/2024	9:00 am			Continued
Omnibus Motion	08/07/2024	10:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Trial List	08/12/2024	9:00 am	Courtroom No. 1		Continued
Trial List	09/09/2024	9:00 am			Continued
Trial List	10/14/2024	9:00 am			Continued
Trial List	12/02/2024	9:00 am			Continued
Trial List	01/13/2025	9:00 am			Continued
Trial List	04/23/2025	9:00 am			Continued
Trial List	08/04/2025	9:00 am			Scheduled
Criminal Jury Selection	08/06/2025	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Trial	08/14/2025	9:00 am	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Sentencing	10/31/2025	1:00 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Sentencing	10/31/2025	1:30 pm	Courtroom No. 4	Judge William P. Carlucci	Continued

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
08/23/2023	County Correctional Facility	Lycoming County Prison		Yes
09/30/2025	State Correctional Institution	SCI Smithfield		Yes

DEFENDANT INFORMATION

Date Of Birth: 10/16/1988 City/State/Zip: South Williamsport, PA 17702

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Fleming, Rashaun

BAIL INFORMATION

Fleming, Rashaun					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	09/13/2023	Monetary	Magisterial District Court		\$85,000.00

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	1	F2	18 § 3925 §§ A	Receiving Stolen Property	09/07/2023	R 543624-4
2	2	F1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	09/07/2023	R 543624-4
3	3	F1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	09/07/2023	R 543624-4

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 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>		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	10/05/2023	Not Final
1 / Receiving Stolen Property	Waived for Court (Lower Court)	F2 18 § 3925 §§ A
2 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F1 18 § 6105 §§ A1
3 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F1 18 § 6105 §§ A1

Proceed to Court

Defendant Was Not Present

Information Filed	10/19/2023	Not Final
1 / Receiving Stolen Property	Proceed to Court	F2 18 § 3925 §§ A
2 / Possession Of Firearm Prohibited	Proceed to Court	F1 18 § 6105 §§ A1
3 / Possession Of Firearm Prohibited	Proceed to Court	F1 18 § 6105 §§ A1

Guilty

Criminal Jury Selection	08/14/2025	Final Disposition
1 / Receiving Stolen Property	Not Guilty	F2 18 § 3925 §§ A
Carlucci, William P.	10/31/2025	
2 / Possession Of Firearm Prohibited	Guilty	F1 18 § 6105 §§ A1
Carlucci, William P.	10/31/2025	
Confinement	Min of 7.00 Years	10/31/2025
	Max of 14.00 Years	
	Other	

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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>	
<u>Sentence Conditions</u>			
3 / Possession Of Firearm Prohibited	Guilty	F1	18 § 6105 §§ A1
Carlucci, William P.	10/31/2025		
Confinement	Min of 7.00 Years		10/31/2025
	Max of 14.00 Years		
	Other		

LINKED SENTENCES:

Link 1

CP-41-CR-0001274-2023 - Seq. No. 3 (18 § 6105 §§ A1) - Confinement is Concurrent with

CP-41-CR-0001274-2023 - Seq. No. 2 (18 § 6105 §§ A1) - Confinement

COMMONWEALTH INFORMATION

Name: Lindsay Katherine Sweeley
District Attorney
Supreme Court No: 333246
Phone Number(s):
570-327-2456 (Phone)
Address:
48 W Third St
Williamsport, PA 17701

Name: Jessica Marie Feese
Assistant District Attorney
Supreme Court No: 320448
Phone Number(s):
570-327-2456 (Phone)
570-327-2491 (Office)
Address:
Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Timothy Reitz
Private
Supreme Court No: 094707
Rep. Status: Active
Phone Number(s):
570-651-3766 (Phone)
Address:
Reitz Law Group LLC
1195 Mill Rd
Allenwood, PA 17810
Representing: Fleming, Rashaun

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/13/2023		Biichle, Aaron S.
Bail Set - Fleming, Rashaun			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/09/2023		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Feese, Jessica Marie			
10/09/2023	eService		Served
3	10/09/2023		MDJ-29-1-02
Confidential Information Form			
Feese, Jessica Marie			
10/09/2023	eService		Served
1	10/19/2023		Gardner, Ryan C.
Information Filed			
Feese, Jessica Marie			
10/19/2023	eService		Served
1	10/20/2023		Reitz, Timothy
Appearance and Waiver of Arraignment			
Feese, Jessica Marie			
10/20/2023	eService		Served
1	11/02/2023		Butts, Nancy L.
Order Scheduling Pretrial Conference			
Feese, Jessica Marie			
11/03/2023	eService		Served
1	11/15/2023		Fleming, Rashaun
Case Correspondence			
1	12/06/2023		Butts, Nancy L.
Pre-Trial Order of Court - Pretrial Scheduled			
Feese, Jessica Marie			
12/07/2023	eService		Served
1	12/27/2023		Reitz, Timothy
Omnibus Pre-Trial Motion			
Feese, Jessica Marie			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/27/2023	eService		Served
2	01/03/2024		Butts, Nancy L.
Order Scheduling Hearing			
Sweeley, Lindsay Katherine			
01/04/2024	eService		Served
3	01/12/2024		Tira, Ryan M.
Order Granting Motion for Continuance			
Sweeley, Lindsay Katherine			
01/12/2024	eService		Served
3	02/14/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Sweeley, Lindsay Katherine			
02/15/2024	eService		Served
1	02/27/2024		Linhardt, Eric R.
Order Granting Motion for Continuance			
Sweeley, Lindsay Katherine			
02/27/2024	eService		Served
1	03/19/2024		Tira, Ryan M.
Order Granting Motion for Continuance			
Sweeley, Lindsay Katherine			
03/20/2024	eService		Served
3	04/03/2024		Tira, Ryan M.
Order Granting Motion for Continuance			
Sweeley, Lindsay Katherine			
04/03/2024	eService		Served
1	04/24/2024		Reitz, Timothy
Response for Failure to Appear			
Sweeley, Lindsay Katherine			
04/24/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/29/2024		Tira, Ryan M.
Rule to Show Cause			
Sweeley, Lindsay Katherine			
04/29/2024	eService		Served
1	05/10/2024		Tira, Ryan M.
Order Granting Motion for Rule to Show Cause			
Sweeley, Lindsay Katherine			
05/13/2024	eService		Served
4	05/10/2024		Tira, Ryan M.
Order Rescheduling Hearing			
Sweeley, Lindsay Katherine			
05/13/2024	eService		Served
3	05/13/2024		Tira, Ryan M.
Order Granting Motion for Continuance			
Sweeley, Lindsay Katherine			
05/14/2024	eService		Served
1	06/27/2024		Fleming, Rashaun
Pro Se Correspondence - Letter forwarded to Attny T. Reitz and Court Admin.			
5	07/18/2024		Tira, Ryan M.
Order Granting Motion for Continuance			
Sweeley, Lindsay Katherine			
07/18/2024	eService		Served
1	09/23/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Reitz, Timothy			
09/23/2024	eService		Served
Sweeley, Lindsay Katherine			
09/23/2024	eService		Served
1	12/19/2024		Fleming, Rashaun
Pro Se Correspondence - Request DS			

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1	01/07/2025		Tira, Ryan M.
Opinion and Order Denying Motion to Suppress Evidence			
Reitz, Timothy			
01/08/2025	eService		Served
Sweeley, Lindsay Katherine			
01/08/2025	eService		Served
1	04/10/2025		Tira, Ryan M.
Order Scheduling Jury Selection			
Reitz, Timothy			
04/11/2025	eService		Served
Sweeley, Lindsay Katherine			
04/11/2025	eService		Served
3	05/28/2025		Tira, Ryan M.
Order Granting Motion for Continuance of Guilty Plea			
Reitz, Timothy			
05/28/2025	eService		Served
Sweeley, Lindsay Katherine			
05/28/2025	eService		Served
1	07/21/2025		Butts, Nancy L.
Order Scheduling Jury Selection and Attachment Order			
Reitz, Timothy			
07/21/2025	eService		Served
Sweeley, Lindsay Katherine			
07/21/2025	eService		Served
2	07/21/2025		Butts, Nancy L.
Transportation Order			
Reitz, Timothy			
07/21/2025	eService		Served
Sweeley, Lindsay Katherine			
07/21/2025	eService		Served
1	08/14/2025		Carlucci, William P.
Guilty			
Reitz, Timothy			
08/25/2025	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Sweeley, Lindsay Katherine 08/25/2025	eService		Served
2	08/14/2025		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed Reitz, Timothy 08/14/2025	eService		Served
Sweeley, Lindsay Katherine 08/14/2025	eService		Served
1	09/10/2025		Heap, Thomas D.
Sheriff's Costs Due Reitz, Timothy 09/10/2025	eService		Served
Sweeley, Lindsay Katherine 09/10/2025	eService		Served
3	10/01/2025		Carlucci, William P.
Order Rescheduling Sentencing Reitz, Timothy 10/01/2025	eService		Served
Sweeley, Lindsay Katherine 10/01/2025	eService		Served
1	10/31/2025		Carlucci, William P.
Order - Sentence/Penalty Imposed Reitz, Timothy 11/12/2025	eService		Served
Sweeley, Lindsay Katherine 11/12/2025	eService		Served
1	11/12/2025		Fleming, Rashaun
Statement of Post-Sentence Rights Reitz, Timothy 11/12/2025	eService		Served
Sweeley, Lindsay Katherine 11/12/2025	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/18/2025		Court of Common Pleas - Lycoming County
Penalty Assessed			
2	11/18/2025		Thomas, Holly
Itemized Account of Fines, Costs, Fees, and Restitution			
3	11/18/2025		Thomas, Holly
Praecepto to Enter Civil Judgment - Cost&Fines			
Reitz, Timothy			
11/18/2025	eService		Served
Sweeley, Lindsay Katherine			
11/18/2025	eService		Served
4	11/18/2025		Thomas, Holly
Court Commitment State or County Correctional Institution			
Reitz, Timothy			
11/18/2025	eService		Served
Sweeley, Lindsay Katherine			
11/18/2025	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>
41-2020-P000000831	Monthly	01/04/2023	Yes	\$1,790.00
			No	\$40.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	07/30/2025	Payment		\$29.45
	08/28/2025	Payment		\$30.55

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Fleming, Rashaun 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
Server Fee - Referred to County	\$38.00	\$0.00	\$0.00	\$0.00	\$38.00
Server Fee - Referred to County	\$38.00	\$0.00	\$0.00	\$0.00	\$38.00
Server Fee - Referred to County	\$38.00	\$0.00	\$0.00	\$0.00	\$38.00
Server Fee - Referred to County	\$38.00	\$0.00	\$0.00	\$0.00	\$38.00
Crime Lab User Fee - State Police	\$98.00	\$0.00	\$0.00	\$0.00	\$98.00
Crime Lab User Fee - State Police	\$645.00	\$0.00	\$0.00	\$0.00	\$645.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$151.20	\$0.00	\$0.00	\$0.00	\$151.20
Sheriff Const Fees (Lycoming)	\$505.50	\$0.00	\$0.00	\$0.00	\$505.50
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 Victim Services and Compensation (Act 77 of 1976)	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
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
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
Costs/Fees Totals:	\$2,546.45	\$0.00	\$0.00	\$0.00	\$2,546.45
Grand Totals:	\$2,546.45	\$0.00	\$0.00	\$0.00	\$2,546.45

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