

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001382-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kevin Gregory Smith

Page 1 of 9

CASE INFORMATION

Judge Assigned: Butts, Nancy L.

Date Filed: 10/28/2022

Initiation Date: 10/12/2022

OTN: R 370175-1

LOTN:

Originating Docket No: MJ-29102-CR-0000324-2022

Initial Issuing Authority: The Honorable Aaron S. Bichle

Final Issuing Authority: The Honorable Aaron S. Bichle

Arresting Agency: Lycoming County County Detectives

Arresting Officer: Anderson, Robert J.

Complaint/Citation No.: 22 07555

Incident Number: 22 07555

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>10/12/2022</u>
		01/30/2024	Sentenced/Penalty Imposed		
		11/14/2023	Awaiting PSI		
		11/14/2023	Awaiting Sentencing		
		10/19/2023	Awaiting PSI		
		10/19/2023	Awaiting Sentencing		
		08/16/2023	Awaiting PSI		
		08/16/2023	Awaiting Sentencing		
		08/04/2023	Awaiting Sentencing		
		11/10/2022	Awaiting Formal Arraignment		
		11/09/2022	Awaiting Pre-Trial Conference		
		10/28/2022	Awaiting Filing of Information		

Complaint Date: 10/12/2022

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	11/14/2022	8:30 am	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Guilty Plea	02/03/2023	9:00 am	Courtroom No. 4	Judge Kenneth D. Brown	Continued
Guilty Plea	04/28/2023	1:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Continued
Guilty Plea	08/04/2023	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Sentencing	10/16/2023	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	11/07/2023	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	01/30/2024	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled

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>
08/17/2016	County Correctional Facility	Columbia County Prison		Yes

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001382-2022
CRIMINAL DOCKET



Court Case

Commonwealth of Pennsylvania
v.

Page 2 of 9

Kevin Gregory Smith

DEFENDANT INFORMATION

Date Of Birth: 03/13/1994 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Smith, Kevin Gregory

BAIL INFORMATION

Smith, Kevin Gregory					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	10/12/2022	Monetary	Magisterial District Court		\$75,000.00
Change Non-Monetary Conditions	10/27/2022	Monetary	Magisterial District Court		\$75,000.00
Change Bail Type	11/07/2022	Unsecured	Common Pleas		\$75,000.00
<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	Smith, Kevin Gregory	Posted	11/07/2022	Unsecured	\$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>
1	1	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/15/2022	R 370175-1
2	2	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	09/01/2022	R 370175-1

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	10/27/2022	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
Proceed to Court	Defendant Was Not Present		
Information Filed	11/10/2022	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001382-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kevin Gregory Smith

Page 3 of 9

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>			

Guilty Plea

<u>Guilty Plea</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Butts, Nancy L. Confinement	08/04/2023 Guilty Plea 01/30/2024 Min of 1.00 Years Max of 3.00 Years Other	F	35 § 780-113 §§ A30 27 Days
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Butts, Nancy L. Confinement	Guilty Plea 01/30/2024 Min of 1.00 Years Max of 3.00 Years Other	F	35 § 780-113 §§ A30 27 Days

LINKED SENTENCES:

Link 1

CP-41-CR-0001382-2022 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement is Consecutive to
CP-41-CR-0001382-2022 - Seq. No. 2 (35 § 780-113 §§ A30) - Confinement

COMMONWEALTH INFORMATION

Name: Jessica Marie Feese
Assistant District Attorney

Supreme Court No: 320448

Phone Number(s):
570-327-2367 (Phone)
570-327-2491 (Office)

Address:
Lycoming County Pd's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/12/2022		Biichle, Aaron S.
Bail Set - Smith, Kevin Gregory			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001382-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kevin Gregory Smith

Page 4 of 9

ENTRIES

<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>
1	10/27/2022		Biichle, Aaron S.
Order Granting Motion for Modification of Bail - Smith, Kevin Gregory			
Feese, Jessica Marie			
10/28/2022	eService		Served

1	10/28/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Feese, Jessica Marie			
10/28/2022	eService		Served

3	10/28/2022		MDJ-29-1-02
Confidential Information Form			
Feese, Jessica Marie			
10/28/2022	eService		Served
Spring, Nicole J.			
10/28/2022	eService		Served

1	11/07/2022		Biichle, Aaron S.
Bail Type Changed - Smith, Kevin Gregory			

2	11/07/2022		Smith, Kevin Gregory
Bail Posted - Smith, Kevin Gregory			

3	11/07/2022		Spring, Nicole J.
Entry of Appearance			
Feese, Jessica Marie			
11/07/2022	eService		Served

4	11/07/2022		Spring, Nicole J.
Informal Request for Pre-Trial Discovery and Inspection			
Feese, Jessica Marie			
11/07/2022	eService		Served

1	11/08/2022		Heap, Thomas D.
Bail Bond and Surety Information Page Filed			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001382-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kevin Gregory Smith

Page 5 of 9

ENTRIES

<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>
1	11/09/2022		Spring, Nicole J.
Waiver of Appearance at Arraignment			
Feese, Jessica Marie			
11/10/2022	eService		Served

1	11/10/2022		Gardner, Ryan C.
Information Filed			
Feese, Jessica Marie			
11/10/2022	eService		Served
Spring, Nicole J.			
11/10/2022	eService		Served

1	11/18/2022		Butts, Nancy L.
Order Scheduling Guilty Plea			
Feese, Jessica Marie			
11/21/2022	eService		Served
Spring, Nicole J.			
11/21/2022	eService		Served

1	02/13/2023		Brown, Kenneth D.
Order Rescheduling Guilty Plea			
Feese, Jessica Marie			
02/13/2023	eService		Served
Spring, Nicole J.			
02/13/2023	eService		Served

1	08/04/2023		Butts, Nancy L.
Order Accepting Guilty Plea			
Feese, Jessica Marie			
08/15/2023	eService		Served
Spring, Nicole J.			
08/15/2023	eService		Served

1	08/15/2023		Smith, Kevin Gregory
Written Guilty Plea Colloquy			
Feese, Jessica Marie			
08/15/2023	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001382-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kevin Gregory Smith

Page 6 of 9

ENTRIES

<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>
Spring, Nicole J. 08/15/2023	eService		Served

1	10/20/2023		Butts, Nancy L.
Order Granting Motion for Continuance of Sentencing			
Feese, Jessica Marie 10/20/2023	eService		Served
Spring, Nicole J. 10/20/2023	eService		Served

1	11/14/2023		Butts, Nancy L.
Order Granting Motion for Continuance			
Feese, Jessica Marie 11/14/2023	eService		Served
Spring, Nicole J. 11/14/2023	eService		Served

1	01/30/2024		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Feese, Jessica Marie 02/01/2024	eService		Served
Spring, Nicole J. 02/01/2024	eService		Served

2	01/30/2024		Butts, Nancy L.
Memorandum of Order - Commitment			
Feese, Jessica Marie 01/30/2024	eService		Served
Spring, Nicole J. 01/30/2024	eService		Served

1	02/01/2024		Court of Common Pleas - Lycoming County
Penalty Assessed			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001382-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kevin Gregory Smith

Page 7 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	02/01/2024		Court of Common Pleas - Lycoming County Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
3	02/01/2024		Court of Common Pleas - Lycoming County
Court Commitment State or County Correctional Institution			
Feese, Jessica Marie	02/01/2024	eService	Served
Spring, Nicole J.	02/01/2024	eService	Served
1	02/15/2024		Heap, Thomas D.
Sheriff's Costs Due			
Feese, Jessica Marie	02/16/2024	eService	Served
Spring, Nicole J.	02/16/2024	eService	Served
1	04/02/2024		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Feese, Jessica Marie	04/02/2024	eService	Served
Spring, Nicole J.	04/02/2024	eService	Served
1	01/22/2026		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 1399 Days Overdue			
1	02/26/2026		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 1434 Days Overdue			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001382-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Kevin Gregory Smith

Page 8 of 9

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>
41-2016-P000000011	Monthly	03/25/2022	Yes	\$2,400.00
Smith, Kevin Gregory			No	\$50.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/04/2013	Payment	Smith, Kevin Gregory	Defendant	\$80.00
	08/07/2014	Payment	Smith, Kevin Gregory	Defendant	\$25.00
	10/01/2014	Payment	Smith, Kevin Gregory	Defendant	\$45.00
	03/25/2019	Payment			\$62.00

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001382-2022
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Kevin Gregory Smith

Page 9 of 9

CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
Smith, Kevin Gregory Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
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
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)	\$22.70	\$0.00	\$0.00	\$0.00	\$22.70
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15
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)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
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
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$128.64	\$0.00	\$0.00	\$0.00	\$128.64
ISR Process Fee (Lycoming)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Supv Bail - ISR (Lycoming)	\$2,784.00	\$0.00	\$0.00	\$0.00	\$2,784.00
Costs/Fees Totals:	\$3,788.64	\$0.00	\$0.00	\$0.00	\$3,788.64
Grand Totals:	\$3,788.64	\$0.00	\$0.00	\$0.00	\$3,788.64

** - Indicates assessment is subrogated