

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001772-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kevin David Lund

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CASE INFORMATION

Judge Assigned: Lovecchio, Marc F. Date Filed: 10/28/2013 Initiation Date: 10/17/2013
OTN: T 387062-4 LOTN: Originating Docket No: MJ-29101-CR-0000417-2013
Initial Issuing Authority: James G. Carn Final Issuing Authority: James G. Carn
Arresting Agency: Williamsport City Police Dept Arresting Officer: Kontz, Raymond O. III
Complaint/Citation No.: 1310831 Incident Number:
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	11/25/2013	Sentenced/Penalty Imposed	10/17/2013
	11/22/2013	Awaiting Formal Arraignment	
	11/12/2013	Awaiting Sentencing	
	10/28/2013	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	11/25/2013	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
PV Hearings	06/02/2022	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion for Bail Modification	08/04/2022	3:00 pm	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>
08/04/2026	State Correctional Institution	SCI Houtzdale		Yes

DEFENDANT INFORMATION

Date Of Birth: 07/19/1989 City/State/Zip: Reading, PA 19606

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Lund, Kevin David

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BAIL INFORMATION

Lund, Kevin David

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	10/17/2013	Monetary	Magisterial District Court		\$250,000.00
Set	06/02/2022	Monetary	Common Pleas	10.00%	\$25,000.00
Change Bail Type	08/04/2022	Unsecured	Common Pleas		\$25,000.00
<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	Lund, Kevin David	Posted	08/08/2022	Unsecured	\$25,000.00

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	F1	18 § 3701 §§ A1II	Robbery-Threat Immed Ser Injury	10/10/2013	T 387062-4
6	6	F1	18 § 3701 §§ A1II	Robbery-Threat Immed Ser Injury	10/13/2013	T 387062-4
11	11	F1	18 § 3701 §§ A1II	Robbery-Threat Immed Ser Injury	10/13/2013	T 387062-4

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</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	10/22/2013	Not Final
1 / Robbery-Threat Immed Ser Injury	Waived for Court (Lower Court)	F1 18 § 3701 §§ A1II
6 / Robbery-Threat Immed Ser Injury	Waived for Court (Lower Court)	F1 18 § 3701 §§ A1II
11 / Robbery-Threat Immed Ser Injury	Waived for Court (Lower Court)	F1 18 § 3701 §§ A1II

Guilty Plea

Arraignments & ARDs	11/12/2013	Final Disposition
1 / Robbery-Threat Immed Ser Injury	Guilty Plea	F1 18 § 3701 §§ A1II
Butts, Nancy L.	11/25/2013	
Confinement	Min of 3.00 Years 6.00 Months	
	Max of 7.00 Years	
	Other	
Probation	Min of 2.00 Years	
	Max of 2.00 Years	
	Other	
6 / Robbery-Threat Immed Ser Injury	Guilty Plea	F1 18 § 3701 §§ A1II
Butts, Nancy L.	11/25/2013	

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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 3.00 Years 6.00 Months Max of 7.00 Years Other		
Probation	Min of 2.00 Years Max of 2.00 Years Other		
11 / Robbery-Threat Immed Ser Injury	Guilty Plea	F1	18 § 3701 §§ A1II
Butts, Nancy L.	11/25/2013		
Confinement	Min of 3.00 Years 6.00 Months Max of 7.00 Years Other		
Probation	Min of 2.00 Years Max of 2.00 Years Other		

COMMONWEALTH INFORMATION

Name: Nicole Marie Ippolito
Assistant District Attorney
Supreme Court No: 206302
Address:
Lycoming County Da's Ofc
48 W 3RD St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Howard Benjamin Gold
Public Defender
Supreme Court No: 324818
Rep. Status: Active
Phone Number(s):
570-327-2367 (Phone)
Address:
Lycoming County Pd's Office
48 W Third St
Williamsport, PA 17701
Representing: Lund, Kevin David

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/17/2013		Carn, James G.
Bail Set - Lund, Kevin David			

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1	10/28/2013		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
3	10/28/2013		MDJ-29-1-01
Transcript from Lower Court			
4	10/28/2013		MDJ-29-1-01
Affidavit of Probable Cause			
5	10/28/2013		MDJ-29-1-01
Criminal Complaint			
6	10/28/2013		MDJ-29-1-01
Case Scheduling Form			
7	10/28/2013		Bellfy, Kathryn Elizabeth
Waiver of Preliminary Hearing			
8	10/28/2013		MDJ-29-1-01
Guilty Plea Recommendation			
1	11/12/2013		Butts, Nancy L.
Guilty Plea			
1	11/22/2013		Commonwealth of Pennsylvania
Information Filed			
1	11/25/2013		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
2	11/25/2013		Fedele, Suzanne
Notice Under PRCP 576 Filed			
1	11/26/2013		Bellfy, Kathryn Elizabeth
Guilty Plea Filed			
2	11/26/2013		Butts, Nancy L.
Memorandum of Order			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	11/26/2013		Fedele, Suzanne
Notice Under PRCP 576 Filed			
1	12/27/2013		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	01/03/2014		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			
1	01/24/2014		Court of Common Pleas - Lycoming County
Entry of Civil Judgment			
1	10/19/2021		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 34 Days Overdue			
1	01/19/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 35 Days Overdue			
1	02/24/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 71 Days Overdue			
1	05/31/2022		Lycoming County Adult Probation
Supervision Violation Report			
Ippolito, Nicole Marie			
05/31/2022	eService		Served
1	06/02/2022		Tira, Ryan M.
Memorandum of Order - Bail			
1	06/03/2022		Heap, Thomas D.
Sheriff's Costs Due			
Ippolito, Nicole Marie			
06/06/2022	eService		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>
1	06/09/2022		Tira, Ryan M.
Order Regarding Probation/Parole Violation - Bail Reset			
Ippolito, Nicole Marie			
06/10/2022	eService		Served
1	08/02/2022		Gold, Howard Benjamin
Motion for Modification of Bail			
Ippolito, Nicole Marie			
08/02/2022	eService		Served
3	08/02/2022		Tira, Ryan M.
Order Scheduling Hearing			
Gold, Howard Benjamin			
08/04/2022	eService		Served
Ippolito, Nicole Marie			
08/04/2022	eService		Served
1	08/04/2022		Butts, Nancy L.
Memorandum of Order - Bail - Effective 8/8/2022			
1	08/08/2022		Lund, Kevin David
Bail Posted - Lund, Kevin David			
1	08/09/2022		Heap, Thomas D.
Bail Bond and Surety Information Page Filed			
1	08/15/2022		Butts, Nancy L.
Order Granting Motion for Modification of Bail			
Gold, Howard Benjamin			
08/16/2022	eService		Served
Ippolito, Nicole Marie			
08/16/2022	eService		Served
1	09/13/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 272 Days Overdue			

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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>
1	10/17/2022		Butts, Nancy L.
Memorandum of Order - Release			
Gold, Howard Benjamin			
10/18/2022	eService		Served
Ippolito, Nicole Marie			
10/18/2022	eService		Served
1	10/28/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 317 Days Overdue			
1	12/07/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 357 Days Overdue			
1	01/11/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 392 Days Overdue			
1	08/03/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 596 Days Overdue			
1	09/07/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 631 Days Overdue			
1	03/13/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 819 Days Overdue			
1	04/17/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 854 Days Overdue			
1	10/17/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 1037 Days Overdue			

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1	11/20/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 1071 Days Overdue			
1	05/01/2025		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 1233 Days Overdue			
1	07/08/2025		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 1301 Days Overdue			

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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	12/15/2021	Yes	\$2,600.37
Lund, Kevin David			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	10/31/2012	Payment			\$50.00
	11/07/2012	Payment			\$25.00
	11/21/2012	Payment			\$25.00
	11/28/2012	Payment			\$25.00
	12/06/2012	Payment			\$25.00
	12/19/2012	Payment			\$25.00
	12/27/2012	Payment			\$25.00
	01/03/2013	Payment			\$25.00
	01/17/2013	Payment			\$50.00
	01/23/2013	Payment			\$13.46
	05/22/2013	Payment	Lund, Kevin David	Defendant	\$25.00
	06/19/2013	Payment	Lund, Kevin David	Defendant	\$125.00
	12/22/2017	Payment	DEPARTMENT OF CORREC	Payor	\$60.00
	06/17/2019	Payment	Lund, Kevin David	Defendant	\$50.00
	06/17/2019	Payment	Lund, Kevin David	Defendant	\$50.00
	06/28/2019	Payment	Lund, Kevin David	Defendant	\$50.00
	09/03/2019	Payment	Lund, Kevin David	Defendant	\$50.00
	09/30/2019	Payment	Lund, Kevin David	Defendant	\$50.00
	10/28/2019	Payment	Lund, Kevin David	Defendant	\$50.00
	11/25/2019	Payment	Lund, Kevin David	Defendant	\$50.00
	12/23/2019	Payment	Lund, Kevin David	Defendant	\$50.00
	01/27/2020	Payment	Lund, Kevin David	Defendant	\$50.00
	02/18/2020	Payment	Lund, Kevin David	Defendant	\$50.00
	04/27/2020	Payment	Lund, Kevin David	Defendant	\$100.00
	06/15/2020	Payment	Lund, Kevin And Kandace	Payor	\$50.00
	07/27/2020	Payment	Lund, Kevin David	Defendant	\$100.00
	09/08/2020	Payment	Lund, Kevin David	Defendant	\$50.00
	10/23/2020	Payment	Lund, Kevin David	Defendant	\$100.00
	11/19/2020	Payment	Lund, Kevin David	Defendant	\$50.00
	12/14/2020	Payment	Lund, Kevin David	Defendant	\$50.00
	01/19/2021	Payment	Lund, Kevin David	Defendant	\$50.00
	04/12/2021	Payment	Lund, Kevin David	Defendant	\$100.00
	05/17/2021	Payment	Lund, Kevin David	Defendant	\$50.00
	07/06/2021	Payment	Lund, Kevin David	Defendant	\$100.00
	08/02/2021	Payment	Lund, Kevin David	Defendant	\$50.00
	10/25/2021	Payment	Lund, Kevin David	Defendant	\$150.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/25/2021

Total of Last Payment: -\$78.57

Lund, Kevin David 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	\$51.57	(\$51.57)	\$0.00	\$0.00	\$0.00
Server Fee - Referred to County	\$51.00	(\$51.00)	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.70	\$0.00	\$0.00	\$0.00	\$19.70
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$28.70	\$0.00	\$0.00	\$0.00	\$28.70
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
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
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$125.00	\$0.00	\$0.00	\$0.00	\$125.00
Judgment (Lycoming)	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
Satisfaction (Lycoming)	\$12.25	\$0.00	\$0.00	\$0.00	\$12.25
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Const Fees (Lycoming)	\$360.70	\$0.00	\$0.00	\$0.00	\$360.70
Costs/Fees Totals:	\$1,391.52	(\$486.07)	\$0.00	\$0.00	\$905.45
Restitution					
Restitution	\$200.00	(\$199.92)	(\$0.08)	\$0.00	\$0.00
Restitution	\$400.00	(\$49.98)	(\$225.10)	\$0.00	\$124.92
Restitution	\$350.00	(\$274.92)	\$0.00	\$0.00	\$75.08
Restitution Totals:	\$950.00	(\$524.82)	(\$225.18)	\$0.00	\$200.00
Grand Totals:	\$2,341.52	(\$1,010.89)	(\$225.18)	\$0.00	\$1,105.45

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