

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0000732-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Caleb Michael Sanders

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### CASE INFORMATION

<u>Judge Assigned:</u> Butts, Nancy L.	<u>Date Filed:</u> 05/24/2022	<u>Initiation Date:</u> 04/22/2022
<u>OTN:</u> R 279668-4 <u>LOTN:</u>	<u>Originating Docket No:</u> MJ-29102-CR-0000131-2022	
<u>Initial Issuing Authority:</u> The Honorable Aaron S. Bichle	<u>Final Issuing Authority:</u> The Honorable Aaron S. Bichle	
<u>Arresting Agency:</u> Williamsport City Police Dept	<u>Arresting Officer:</u> Heath, Ericka M.	
<u>Complaint/Citation No.:</u> 2203371	<u>Incident Number:</u> 2203371	
<u>County:</u> Lycoming	<u>Township:</u> Williamsport City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 04/22/2022
	10/24/2022	Sentenced/Penalty Imposed	
	10/24/2022	Awaiting Sentencing	
	06/10/2022	Awaiting Pre-Trial Conference	
	05/24/2022	Awaiting Filing of Information	
	05/20/2022	Awaiting Pre-Trial Conference	

### 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	06/13/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Status	08/08/2022	9:00 am			Scheduled
Criminal Pre-Trials	09/13/2022	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	10/17/2022	9:00 am			Scheduled
Guilty Plea	10/24/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 06/17/1991      City/State/Zip:

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sanders, Caleb Michael

### BAIL INFORMATION

<b>Sanders, Caleb Michael</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	04/22/2022	Monetary	Magisterial District Court		\$150,000.00
Decrease Bail Amount	05/19/2022	Monetary	Magisterial District Court		\$35,000.00
Set	05/24/2022	Unsecured	Common Pleas		\$35,000.00

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<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	Sanders, Caleb Michael	Posted	05/24/2022	Unsecured	\$35,000.00

### 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>
6	6	M2	18 § 3127 §§ A	Indecent Exposure	04/16/2022	R 279668-4

### 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>		
<b>Waived for Court (Lower Court)</b>	Defendant Was Present	
Lower Court Disposition	05/19/2022	Not Final
<b>Proceed to Court (Arraignment Waived)</b>	Defendant Was Not Present	
Information Filed	06/10/2022	Not Final
<b>Nolo Contendere</b>		
Guilty Plea	10/24/2022	Final Disposition
6 / Indecent Exposure	Nolo Contendere	M2 18 § 3127 §§ A
Tira, Ryan M.	10/24/2022	
Probation	Min of 6.00 Months	10/24/2022
	Max of 6.00 Months	
	Other	

### COMMONWEALTH INFORMATION

Name: Martin Lewis Wade  
Assistant District Attorney

Supreme Court No.: 310587

Phone Number(s):  
570-327-2314 (Phone)

Address:  
Lycoming County Courthouse  
48 W Third St  
Williamsport, PA 17701

### ATTORNEY INFORMATION

Name: Kyle W. Rude  
Private

Supreme Court No.: 069015

Rep. Status: Active

Phone Number(s):  
570-321-7554 (Phone)

Address:  
Schemery Zicoello Pc  
333 Market St  
Williamsport, PA 17701-6329

Representing: Sanders, Caleb Michael

### 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>		

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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>
1	05/20/2022		Sanders, Caleb Michael
Appearance and Waiver of Arraignment Wade, Martin Lewis			
05/24/2022	eService		Served
1	05/24/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court Wade, Martin Lewis			
05/24/2022	eService		Served
3	05/24/2022		MDJ-29-1-02
Confidential Information Form Wade, Martin Lewis			
05/24/2022	eService		Served
4	05/24/2022		Butts, Nancy L.
Memorandum of Order - Bail Set Wade, Martin Lewis			
05/24/2022	eService		Served
6	05/24/2022		Butts, Nancy L.
Stipulated Order Modifying Bail			
7	05/24/2022		Sanders, Caleb Michael
Bail Posted - Sanders, Caleb Michael			
1	05/25/2022		Heap, Thomas D.
Bail Bond and Suerty Information Page Filed			
2	05/25/2022		Rude, Kyle W.
Informal Request for Pre-Trial Discovery and Inspection Wade, Martin Lewis			
05/26/2022	eService		Served
1	06/10/2022		Gardner, Ryan C.
Information Filed (Arraignment Waived) Wade, Martin Lewis			

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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>
06/10/2022	eService		Served
1	06/22/2022		Tira, Ryan M.
Order Scheduling Status Conference - Pre-Trial Conference Scheduled			
Wade, Martin Lewis			
06/22/2022	eService		Served
1	09/20/2022		Butts, Nancy L.
Pre-Trial Order of Court - Trial List			
Wade, Martin Lewis			
09/21/2022	eService		Served
1	10/24/2022		Tira, Ryan M.
Nolo Contendere			
2	10/24/2022		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Wade, Martin Lewis			
10/27/2022	eService		Served
3	10/24/2022		Sanders, Caleb Michael
Guilty Plea Filed			
Wade, Martin Lewis			
10/24/2022	eService		Served
1	10/26/2022	10/24/2022	Tira, Ryan M.
Order Amending Information to Add Count 6			
Wade, Martin Lewis			
10/27/2022	eService		Served
2	10/26/2022	10/24/2022	Sanders, Caleb Michael
Written Guilty Plea Colloquy			
Wade, Martin Lewis			
10/27/2022	eService		Served
3	10/26/2022		Tira, Ryan M.
Disposition Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	10/26/2022		Tira, Ryan M.
Sentence/Penalty Order Filed			
Wade, Martin Lewis			
10/27/2022	eService		Served
1	10/28/2022		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Wade, Martin Lewis			
10/28/2022	eService		Served
2	10/28/2022		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	10/31/2022		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
1	03/29/2023		Lycoming County Adult Probation
Supervision Violation Report			
Wade, Martin Lewis			
03/29/2023	eService		Served
1	06/02/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 33 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	01/30/2025	Yes	\$310.00
Sanders, Caleb Michael			No	\$10.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/13/2017	Payment	Sanders, Caleb Michael	Defendant	\$40.00
	04/07/2017	Payment	Sanders, Caleb Michael	Defendant	\$40.00
	06/30/2017	Payment	Sanders, Caleb Michael	Defendant	\$100.00
	09/07/2017	Payment	Sanders, Caleb Michael	Defendant	\$40.00
	03/01/2018	Payment	Sanders, Caleb Michael	Defendant	\$280.00
	04/16/2019	Payment			\$326.00
	03/24/2020	Payment			\$363.00
	07/08/2020	Payment	Sanders, Caleb Michael	Defendant	\$50.00
	01/21/2021	Payment			\$40.00
	02/08/2021	Payment	Sanders, Caleb Michael	Defendant	\$60.00
	09/03/2021	Payment	Sanders, Caleb Michael	Defendant	\$60.00
	06/17/2022	Payment	Sanders, Caleb Michael	Defendant	\$40.00
	03/03/2023	Payment	Sanders, Caleb Michael	Defendant	\$100.00
	03/31/2023	Payment	Sanders, Caleb Michael	Defendant	\$250.00
	04/13/2023	Payment	Sanders, Caleb Michael	Defendant	\$10.00
	03/04/2024	Payment			\$291.00
	04/18/2024	Payment	Sanders, Caleb Michael	Defendant	\$60.00
	03/04/2026	Payment			\$370.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/04/2026

Total of Last Payment: -\$311.00

Sanders, Caleb Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$19.00	(\$4.01)	\$0.00	\$0.00	\$14.99
Server Fee - Referred to County	\$38.00	(\$38.00)	\$0.00	\$0.00	\$0.00
Server Fee - Referred to County	\$38.00	(\$38.00)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$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	(\$2.39)	\$0.00	\$0.00	\$8.96
Costs of Prosecution - CJEA	\$50.00	(\$10.53)	\$0.00	\$0.00	\$39.47
County Court Cost (Act 204 of 1976)	\$36.90	(\$7.77)	\$0.00	\$0.00	\$29.13
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	(\$52.64)	\$0.00	\$0.00	\$197.36
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$2.11)	\$0.00	\$0.00	\$7.89
Firearm Education and Training Fund	\$5.00	(\$1.06)	\$0.00	\$0.00	\$3.94
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	(\$2.79)	\$0.00	\$0.00	\$10.46
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$149.75	(\$31.53)	\$0.00	\$0.00	\$118.22
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
OSP (Lycoming/State) (Act 35 of 1991)	\$120.00	(\$120.00)	\$0.00	\$0.00	\$0.00
OSP (Lycoming/State) (Act 35 of 1991)	\$120.00	(\$120.00)	\$0.00	\$0.00	\$0.00
Supv Bail - ISR (Lycoming)	\$932.00	(\$196.17)	\$0.00	\$0.00	\$735.83
Costs/Fees Totals:	\$1,898.50	(\$732.25)	\$0.00	\$0.00	\$1,166.25
Grand Totals:	\$1,898.50	(\$732.25)	\$0.00	\$0.00	\$1,166.25

\*\* - Indicates assessment is subrogated