

COURT OF COMMON PLEAS OF LACKAWANNA COUNTY

DOCKET

Docket Number: CP-35-CR-0002718-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Damion Edward Williams

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CASE INFORMATION

<u>Judge Assigned:</u>	<u>Date Filed:</u> 12/03/2024	<u>Initiation Date:</u> 10/09/2024
<u>OTN:</u> M 1008098-0 <u>LOTN:</u>	<u>Originating Docket No:</u> MJ-45106-CR-0000644-2024	
<u>Initial Issuing Authority:</u> Paul J. Ware	<u>Final Issuing Authority:</u> Sean E. Gallagher	
<u>Arresting Agency:</u> PSP - Dunmore	<u>Arresting Officer:</u> Graziano, Travis R.	
<u>Complaint/Citation No.:</u> R19AB0L18C	<u>Incident Number:</u> PA 2024-674502	
<u>County:</u> Lackawanna	<u>Township:</u> Scranton City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	02/19/2026	Sentenced/Penalty Imposed	10/09/2024
	01/21/2026	Awaiting PSI	
	01/21/2026	Awaiting Sentencing	
	12/10/2025	Awaiting PSI	
	12/10/2025	Awaiting Sentencing	
	11/25/2025	Awaiting PSI	
	11/25/2025	Awaiting Sentencing	
	09/08/2025	Awaiting Sentencing	
	09/08/2025	Awaiting Plea Court	
	01/16/2025	Awaiting Pre-Trial Conference	
	12/04/2024	Awaiting Trial Scheduling	
	12/03/2024	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>
Sentencing	12/18/2025	9:30 am		Judge Margaret Bisignani Moyle	Scheduled
Sentencing	01/22/2026	9:30 am		Judge Margaret Bisignani Moyle	Scheduled
Sentencing	02/19/2026	9:30 am		Judge Margaret Bisignani Moyle	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>
03/31/2016	County Correctional Facility	Monroe County Prison		Yes
05/01/2026	State Correctional Institution	SCI Camp Hill		Yes

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DEFENDANT INFORMATION

Date Of Birth: 02/28/1980 City/State/Zip: Scranton, PA 18509

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Williams, Damion Edward

BAIL INFORMATION

Williams, Damion Edward **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	10/10/2024	Monetary	Magisterial District Court		\$350,000.00
Reinstate	06/05/2025	Monetary	Common Pleas		\$350,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Krauss, Steven W.	Posted	11/27/2024	Surety Bonds	\$350,000.00

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 § 911 §§ B3	Corrupt Organizations - Employee	01/19/2024	M 1008098-0
6	6	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/19/2024	M 1008098-0
9	9	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/19/2024	M 1008098-0

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	11/27/2024	Not Final	
1 / Corrupt Organizations - Employee	Waived for Court (Lower Court)	F1	18 § 911 §§ B3
6 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
9 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1
Proceed to Court (Arraignment Waived)			
Information Filed	01/16/2025	Not Final	
1 / Corrupt Organizations - Employee	Proceed to Court	F1	18 § 911 §§ B3
6 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
9 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1

Guilty Plea Defendant Was Present

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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>			
Plea Court	09/08/2025	Final Disposition	
1 / Corrupt Organizations - Employee	Guilty Plea	F1	18 § 911 §§ B3
Moyle, Margaret Bisignani	02/19/2026	53 Days	
Confinement	Min of 24.00 Months		
	Max of 72.00 Months		
	Other		
To participate in drug or alcohol screening and treatment programs, including outpatient and inpatient programs.			
NO D/A			
6 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F	35 § 780-113 §§ A30
Moyle, Margaret Bisignani	02/19/2026		
Confinement	Min of 30.00 Months		
	Max of 72.00 Months		
	Other		
9 / Possession Of Firearm Prohibited	Guilty Plea	F2	18 § 6105 §§ A1
Moyle, Margaret Bisignani	02/19/2026		
Confinement	Min of 36.00 Months		
	Max of 72.00 Months		
	Other		

LINKED SENTENCES:

Link 2

CP-35-CR-0002718-2024 - Seq. No. 9 (18 § 6105 §§ A1) - Confinement is Concurrent with

- Link 1

Link 1

CP-35-CR-0002718-2024 - Seq. No. 6 (35 § 780-113 §§ A30) - Confinement is Consecutive to

CP-35-CR-0002718-2024 - Seq. No. 1 (18 § 911 §§ B3) - Confinement

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COMMONWEALTH INFORMATION

Name: Michelle Ann Hardik
District Attorney
Supreme Court No: 206715
Phone Number(s):
570-826-2051 (Phone)
Address:
Ofc of Attorney General
680 Baltimore Dr
Wilkes-Barre, PA 18702

ATTORNEY INFORMATION

Name: Jennifer Lyn McCambridge
Court Appointed - Private
Supreme Court No: 093662
Rep. Status: Active
Phone Number(s):
570-543-2427 (Phone)
Address:
305 Linden St 3rd Fl
Scranton, PA 18503

Representing: Williams, Damion Edward

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1 Bail Set - Williams, Damion Edward	10/10/2024		Keeler, Paul
1 Bail Posted - Williams, Damion Edward Doherty, Timothy Michael	11/27/2024		Krauss, Steven W.
12/04/2024	eService		Served
1 Original Papers Received from Lower Court Doherty, Timothy Michael	12/03/2024		Court of Common Pleas - Lackawanna County
12/03/2024	eService		Served
1 Appearance and Waiver of Arraignment and Entry of Plea Doherty, Timothy Michael	12/04/2024		Barrasse, Michael J.
12/04/2024	eService		Served
2 Pre-Trial Conference Notice Doherty, Timothy Michael	12/04/2024		Commonwealth of Pennsylvania
12/04/2024	eService		Served
3 Bail Bond Filed Doherty, Timothy Michael	12/04/2024		Krauss, Steven W.

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/04/2024	eService		Served
1	01/10/2025		Moyle, Margaret Bisignani
Pre-Trial Conference Held			
Doherty, Timothy Michael			
01/10/2025	eService		Served
1	01/16/2025		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
Doherty, Timothy Michael			
01/17/2025	eService		Served
1	03/27/2025		Moyle, Margaret Bisignani
Pre-Trial Order of Court			
Doherty, Timothy Michael			
03/27/2025	eService		Served
1	04/16/2025		Shrive, Jason Albert
Entry of Appearance			
Hardik, Michelle Ann			
04/16/2025	eNotice		Notified
2	04/16/2025		Shrive, Jason Albert
Motion to Withdraw as Counsel			
Hardik, Michelle Ann			
04/17/2025	eNotice		Notified
1	04/17/2025		Moyle, Margaret Bisignani
Pre-Trial Order of Court			
Hardik, Michelle Ann			
04/17/2025	eService		Served
Shrive, Jason Albert			
04/17/2025	eService		Served
1	05/13/2025		Moyle, Margaret Bisignani
Order Granting Motion to Withdraw Counsel			
Hardik, Michelle Ann			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/14/2025	eService		Served
Shrive, Jason Albert			
05/14/2025	eService		Served

2	05/13/2025		Moyle, Margaret Bisignani
Ordered Jennifer McCambridge Esq., Appointed Counsel			
Hardik, Michelle Ann			
05/14/2025	eService		Served
McCambridge, Jennifer Lyn			
05/14/2025	eService		Served
Shrive, Jason Albert			
05/14/2025	eService		Served

1	05/14/2025		Shrive, Jason Albert
Withdrawal of Counsel			
Hardik, Michelle Ann			
05/14/2025	eNotice		Notified

1	05/22/2025		Moyle, Margaret Bisignani
Pre-Trial Order of Court			
Hardik, Michelle Ann			
05/23/2025	eService		Served
McCambridge, Jennifer Lyn			
05/23/2025	eService		Served
Shrive, Jason Albert			
05/23/2025	eService		Served

1	06/05/2025		Jarbola, Andrew J.
Order Granting Motion to Re-Instate Previously Set Bail - Williams, Damion Edward			
Hardik, Michelle Ann			
06/05/2025	eService		Served
McCambridge, Jennifer Lyn			
06/05/2025	eService		Served
Shrive, Jason Albert			
06/05/2025	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	07/10/2025		Moyle, Margaret Bisignani
Pre-Trial Order of Court			
Hardik, Michelle Ann			
07/10/2025	eService		Served
McCambridge, Jennifer Lyn			
07/10/2025	eService		Served
Shrive, Jason Albert			
07/10/2025	eService		Served

1	08/28/2025		Moyle, Margaret Bisignani
Pre-Trial Order of Court			
Hardik, Michelle Ann			
08/28/2025	eService		Served
McCambridge, Jennifer Lyn			
08/28/2025	eService		Served
Shrive, Jason Albert			
08/28/2025	eService		Served

2	09/08/2025		Moyle, Margaret Bisignani
Guilty Plea			
Hardik, Michelle Ann			
09/08/2025	eService		Served
McCambridge, Jennifer Lyn			
09/08/2025	eService		Served
Shrive, Jason Albert			
09/08/2025	eService		Served

1	12/01/2025		McCambridge, Jennifer Lyn
Motion for Continuance			
Hardik, Michelle Ann			
12/01/2025	eNotice		Notified
Shrive, Jason Albert			
12/01/2025	eService		Served

1	01/14/2026		McCambridge, Jennifer Lyn
Motion for Continuance			
Hardik, Michelle Ann			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
01/14/2026	eNotice		Notified
Shrive, Jason Albert			
01/14/2026	eService		Served

1	02/19/2026		Moyle, Margaret Bisignani
Defendant's Rights at Sentencing			
Hardik, Michelle Ann			
03/05/2026	eService		Served
McCambridge, Jennifer Lyn			
03/05/2026	eService		Served
Shrive, Jason Albert			
03/05/2026	eService		Served

2	02/19/2026		Moyle, Margaret Bisignani
Order - Sentence/Penalty Imposed			
Hardik, Michelle Ann			
02/19/2026	eService		Served
McCambridge, Jennifer Lyn			
02/19/2026	eService		Served
Shrive, Jason Albert			
02/19/2026	eService		Served

1	02/28/2026		McCambridge, Jennifer Lyn
Motion for Reconsideration of Sentence			
Hardik, Michelle Ann			
03/02/2026	eNotice		Notified
Shrive, Jason Albert			
03/02/2026	eService		Served

1	03/02/2026		Moyle, Margaret Bisignani
Order Denying Motion for Reconsideration of Sentence			
Hardik, Michelle Ann			
03/02/2026	eService		Served
McCambridge, Jennifer Lyn			
03/02/2026	eService		Served
Shrive, Jason Albert			
03/02/2026	eService		Served

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1	03/04/2026		Lackawanna County Probation Department
Guideline Sentence Form			
Hardik, Michelle Ann			
03/05/2026	eService		Served
McCambridge, Jennifer Lyn			
03/05/2026	eService		Served
Shrive, Jason Albert			
03/05/2026	eService		Served
1	03/05/2026		Court of Common Pleas - Lackawanna County
Penalty Assessed			
Hardik, Michelle Ann			
03/05/2026	eService		Served
McCambridge, Jennifer Lyn			
03/05/2026	eService		Served
Shrive, Jason Albert			
03/05/2026	eService		Served
2	03/05/2026		Mailen, Lauren B.
Itemized Account of Fines, Costs, Fees, and Restitution			
Hardik, Michelle Ann			
03/05/2026	eService		Served
McCambridge, Jennifer Lyn			
03/05/2026	eService		Served
Shrive, Jason Albert			
03/05/2026	eService		Served
3	03/05/2026		Mailen, Lauren B.
Court Commitment State or County Correctional Institution			
Hardik, Michelle Ann			
03/05/2026	eService		Served
McCambridge, Jennifer Lyn			
03/05/2026	eService		Served
Shrive, Jason Albert			
03/05/2026	eService		Served

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4	03/05/2026		Mailen, Lauren B.
Entry of Civil Judgment			
Hardik, Michelle Ann			
03/05/2026	eService		Served
McCambridge, Jennifer Lyn			
03/05/2026	eService		Served
Shrive, Jason Albert			
03/05/2026	eService		Served
1	06/03/2026		Williams, Damion Edward
Pro Se Petition Filed to Vacate Sentence			
Hardik, Michelle Ann			
06/03/2026	eService		Served
McCambridge, Jennifer Lyn			
06/03/2026	eService		Served
Shrive, Jason Albert			
06/03/2026	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Williams, Damion Edward Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Lackawanna)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Lackawanna)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$25.90	\$0.00	\$0.00	\$0.00	\$25.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$37.80	\$0.00	\$0.00	\$0.00	\$37.80
Crime Victim Services and Compensation (Act 77 of 1988)	\$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
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
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
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30
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
County Costs (Lackawanna)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Plea F/M (Lackawanna)	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00

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Williams, Damion Edward Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
DA's Drug Program (Lackawanna)	\$350.00	\$0.00	\$0.00	\$0.00	\$350.00
Crime Lab User Fee - State Police	\$1,470.00	\$0.00	\$0.00	\$0.00	\$1,470.00
Cost of Prosecution	\$1,050.00	\$0.00	\$0.00	\$0.00	\$1,050.00
Costs/Fees Totals:	\$4,011.75	\$0.00	\$0.00	\$0.00	\$4,011.75
Grand Totals:	\$4,011.75	\$0.00	\$0.00	\$0.00	\$4,011.75

** - Indicates assessment is subrogated