

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001093-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Allen Lee Kulp Jr.

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CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 08/18/2022

Initiation Date: 05/11/2022

OTN: R 289037-0

LOTN:

Originating Docket No: MJ-29304-CR-0000100-2022

Initial Issuing Authority: The Honorable William C. Solomon

Final Issuing Authority: The Honorable William C. Solomon

Arresting Agency: Old Lycoming Twp Police Dept

Arresting Officer: Kriner, Christopher T.

Complaint/Citation No.: 20220865

Incident Number: 20220865

County: Lycoming

Township: Lycoming Township

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	08/01/2023	Sentenced/Penalty Imposed	05/11/2022
	05/10/2023	Awaiting PSI	
	05/10/2023	Awaiting Sentencing	
	04/27/2023	Awaiting PSI	
	04/27/2023	Awaiting Sentencing	
	03/07/2023	Awaiting PSI	
	03/07/2023	Awaiting Sentencing	
	12/13/2022	Awaiting PSI	
	12/13/2022	Awaiting Sentencing	
	12/09/2022	Awaiting Sentencing	
	09/09/2022	Awaiting Formal Arraignment	
	08/18/2022	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	09/12/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	10/25/2022	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Guilty Plea	12/09/2022	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	12/16/2022	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Cancelled
Sentencing	03/16/2023	11:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion to Withdraw Guilty Plea	03/16/2023	11:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Sentencing	04/27/2023	11:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	05/11/2023	3:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion to Withdraw Guilty Plea	05/11/2023	3:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Petition to Withdraw as Counsel	05/11/2023	3:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion to Withdraw Guilty Plea	08/01/2023	3:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Sentencing	08/01/2023	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>
12/17/2024	State Correctional Institution	SCI Houtzdale		Yes

DEFENDANT INFORMATION

Date Of Birth: 03/22/1973 City/State/Zip: Cogan Station, PA 17728

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kulp, Allen Lee Jr.

BAIL INFORMATION

Kulp, Allen Lee Jr.					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	05/12/2022		Magisterial District Court		\$0.00
Set	07/06/2022	Monetary	Magisterial District Court		\$99,000.00

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>
3	3	F3	18 § 6318 §§ A1	Unlawful Contact With Minor - Sexual Offenses	07/01/2021	R 289037-0

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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>
4	4	F3	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	07/01/2021	R 289037-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	08/17/2022	Not Final
3 / Unlawful Contact With Minor - Sexual Offenses	Waived for Court (Lower Court)	F3 18 § 6318 §§ A1
4 / Indecent Assault Person Less than 13 Years of Age	Waived for Court (Lower Court)	F3 18 § 3126 §§ A7

Proceed to Court

Defendant Was Not Present

Information Filed	09/09/2022	Not Final
3 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F3 18 § 6318 §§ A1
4 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	F3 18 § 3126 §§ A7

Guilty Plea

Guilty Plea	12/09/2022	Final Disposition
3 / Unlawful Contact With Minor - Sexual Offenses	Guilty Plea	F3 18 § 6318 §§ A1
Butts, Nancy L.	08/01/2023	446 Days
Confinement	Min of 3.00 Years 6.00 Months	08/01/2023
	Max of 7.00 Years	
	Other	
Probation	Min of 3.00 Years	
	Max of 3.00 Years	
	Other	
4 / Indecent Assault Person Less than 13 Years of Age	Guilty Plea	F3 18 § 3126 §§ A7
Butts, Nancy L.	08/01/2023	446 Days
Confinement	Min of 3.00 Years 6.00 Months	08/01/2023
	Max of 7.00 Years	
	Other	

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LINKED SENTENCES:

Link 3

CP-41-CR-0001093-2022 - Seq. No. 3 (18 § 6318 §§ A1) - Probation is Consecutive to



- Link 2

Link 1

CP-41-CR-0001093-2022 - Seq. No. 4 (18 § 3126 §§ A7) - Confinement is Consecutive to

CP-41-CR-0001093-2022 - Seq. No. 3 (18 § 6318 §§ A1) - Confinement

Link 2



- Link 1 is Consecutive to

CP-41-CR-0000791-2022 - Seq. No. 1 (18 § 6312 §§ B1) - Confinement

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: Matthew Alan Diemer
Court Appointed - Private

Supreme Court No: 328485

Rep. Status: Active

Phone Number(s):
570-326-2401 (Phone)

Address:
Campana Hoffa And Morrone P.c.
602 Pine St
Williamsport, PA 17701

Representing: Kulp, Allen Lee Jr.

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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	08/18/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court Wade, Martin Lewis			
08/18/2022	eService		Served
3	08/18/2022		MDJ-29-3-04
Confidential Information Form Wade, Martin Lewis			
08/18/2022	eService		Served
1	08/19/2022		Longo, Jeana Ann
Entry of Appearance			

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Birth, Eric Lee			
08/19/2022	eService		Served
Wade, Martin Lewis			
08/19/2022	eService		Served
2	08/19/2022		Longo, Jeana Ann
Informal Request for Pre-Trial Discovery and Inspection			
Birth, Eric Lee			
08/19/2022	eService		Served
Wade, Martin Lewis			
08/19/2022	eService		Served
1	09/09/2022		Gardner, Ryan C.
Information Filed			
Birth, Eric Lee			
09/09/2022	eService		Served
Longo, Jeana Ann			
09/09/2022	eService		Served
Wade, Martin Lewis			
09/09/2022	eService		Served
1	09/16/2022		Tira, Ryan M.
Order Scheduling Guilty Plea			
Birth, Eric Lee			
09/16/2022	eService		Served
Longo, Jeana Ann			
09/16/2022	eService		Served
Wade, Martin Lewis			
09/16/2022	eService		Served
1	11/04/2022		Butts, Nancy L.
Order Scheduling Hearing - Trial List			
Birth, Eric Lee			
11/07/2022	eService		Served
Longo, Jeana Ann			
11/07/2022	eService		Served
Wade, Martin Lewis			

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11/07/2022	eService		Served
1	12/09/2022		Kulp, Allen Lee Jr.
Written Guilty Plea Colloquy			
Birth, Eric Lee			
12/13/2022	eService		Served
Longo, Jeana Ann			
12/13/2022	eService		Served
Wade, Martin Lewis			
12/13/2022	eService		Served
2	12/09/2022		Butts, Nancy L.
Order Accepting Guilty Plea			
Birth, Eric Lee			
12/13/2022	eService		Served
Longo, Jeana Ann			
12/13/2022	eService		Served
Wade, Martin Lewis			
12/13/2022	eService		Served
1	12/12/2022		Kulp, Allen Lee Jr.
Guilty Plea Filed			
Birth, Eric Lee			
12/12/2022	eService		Served
Longo, Jeana Ann			
12/12/2022	eService		Served
Wade, Martin Lewis			
12/12/2022	eService		Served
2	12/13/2022		Butts, Nancy L.
Order Directing SOAB Assessment			
Birth, Eric Lee			
12/13/2022	eService		Served
Longo, Jeana Ann			
12/13/2022	eService		Served
Wade, Martin Lewis			
12/13/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	12/13/2022		Butts, Nancy L.
Order Amending Charge			
Birth, Eric Lee			
12/13/2022	eService		Served
Longo, Jeana Ann			
12/13/2022	eService		Served
Wade, Martin Lewis			
12/13/2022	eService		Served
4	12/13/2022		Butts, Nancy L.
Order Scheduling Guilty Plea			
Birth, Eric Lee			
12/13/2022	eService		Served
Longo, Jeana Ann			
12/13/2022	eService		Served
Wade, Martin Lewis			
12/13/2022	eService		Served
1	01/17/2023		Butts, Nancy L.
Transcript of Proceedings Held on December 9, 2022 - GP			
Birth, Eric Lee			
01/17/2023	eService		Served
Longo, Jeana Ann			
01/17/2023	eService		Served
Wade, Martin Lewis			
01/17/2023	eService		Served
1	02/02/2023		Butts, Nancy L.
Order Denying Motion for Continuance			
Birth, Eric Lee			
02/02/2023	eService		Served
Longo, Jeana Ann			
02/02/2023	eService		Served
Wade, Martin Lewis			
02/02/2023	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/03/2023		Longo, Jeana Ann
Motion to Withdraw Plea of Guilty			
Birth, Eric Lee			
03/03/2023	eService		Served
Wade, Martin Lewis			
03/03/2023	eService		Served

4	03/07/2023		Butts, Nancy L.
Order Scheduling Hearing			
Birth, Eric Lee			
03/07/2023	eService		Served
Longo, Jeana Ann			
03/07/2023	eService		Served
Wade, Martin Lewis			
03/07/2023	eService		Served

1	04/28/2023		Butts, Nancy L.
Order Granting Motion for Appointment of Conflict Counsel			
Birth, Eric Lee			
04/28/2023	eService		Served
Longo, Jeana Ann			
04/28/2023	eService		Served
Wade, Martin Lewis			
04/28/2023	eService		Served

1	05/01/2023		Butts, Nancy L.
Order Granting Motion for Continuance			
Birth, Eric Lee			
05/01/2023	eService		Served
Longo, Jeana Ann			
05/01/2023	eService		Served
Wade, Martin Lewis			
05/01/2023	eService		Served

1	05/09/2023		Petcavage, Paul J.
Motion for Leave to Withdraw Appearance			
Birth, Eric Lee			

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05/09/2023	eService		Served
Longo, Jeana Ann			
05/09/2023	eService		Served
Wade, Martin Lewis			
05/09/2023	eService		Served
6	05/10/2023		Butts, Nancy L.
Order Scheduling Hearing			
Birth, Eric Lee			
05/10/2023	eService		Served
Longo, Jeana Ann			
05/10/2023	eService		Served
Wade, Martin Lewis			
05/10/2023	eService		Served
7	05/10/2023		Butts, Nancy L.
Order Granting Motion for Continuance			
Birth, Eric Lee			
05/10/2023	eService		Served
Longo, Jeana Ann			
05/10/2023	eService		Served
Wade, Martin Lewis			
05/10/2023	eService		Served
1	05/22/2023		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Birth, Eric Lee			
05/22/2023	eService		Served
Longo, Jeana Ann			
05/22/2023	eService		Served
Wade, Martin Lewis			
05/22/2023	eService		Served
1	05/23/2023		Butts, Nancy L.
Order Granting Motion for Appointment of Conflict Counsel			
Birth, Eric Lee			
05/23/2023	eService		Served

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Diemer, Matthew Alan			
05/23/2023	eService		Served
Longo, Jeana Ann			
05/23/2023	eService		Served
Wade, Martin Lewis			
05/23/2023	eService		Served

1	08/01/2023		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Birth, Eric Lee			
08/10/2023	eService		Served
Diemer, Matthew Alan			
08/10/2023	eService		Served
Longo, Jeana Ann			
08/10/2023	eService		Served
Wade, Martin Lewis			
08/10/2023	eService		Served

2	08/01/2023		Butts, Nancy L.
Memorandum of Order - Commitment			
Birth, Eric Lee			
08/01/2023	eService		Served
Diemer, Matthew Alan			
08/01/2023	eService		Served
Longo, Jeana Ann			
08/01/2023	eService		Served
Wade, Martin Lewis			
08/01/2023	eService		Served

3	08/01/2023		Kulp, Allen Lee Jr.
Acknowledgement of Sexual Offender Registration Requirement			
Birth, Eric Lee			
08/01/2023	eService		Served
Diemer, Matthew Alan			
08/01/2023	eService		Served
Longo, Jeana Ann			
08/01/2023	eService		Served

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Wade, Martin Lewis			
08/01/2023	eService		Served

1	08/10/2023		Butts, Nancy L.
Order RE: Withdraw of Motion			
Birth, Eric Lee			
08/11/2023	eService		Served
Diemer, Matthew Alan			
08/11/2023	eService		Served
Longo, Jeana Ann			
08/11/2023	eService		Served
Wade, Martin Lewis			
08/11/2023	eService		Served

2	08/10/2023		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			

3	08/10/2023		Court of Common Pleas - Lycoming County
Penalty Assessed			

4	08/10/2023		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			

5	08/10/2023		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Birth, Eric Lee			
08/10/2023	eService		Served
Diemer, Matthew Alan			
08/10/2023	eService		Served
Longo, Jeana Ann			
08/10/2023	eService		Served
Wade, Martin Lewis			
08/10/2023	eService		Served

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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	12/29/2020	Yes	\$3,481.29
			No	\$31.29

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/24/2024	Payment	Pa Dept Of Corrections	Payor	\$4.62
	02/28/2024	Payment	Pa Dept Of Corrections	Payor	\$48.60
	03/25/2024	Payment	Pa Dept Of Corrections	Payor	\$16.53
	04/30/2024	Payment			\$9.30
	05/29/2024	Payment	Pa Dept Of Corrections	Payor	\$9.73
	06/25/2024	Payment	Pa Dept Of Corrections	Payor	\$9.52
	07/23/2024	Payment	Pa Dept Of Corrections	Payor	\$9.09
	09/03/2024	Payment	Pa Dept Of Corrections	Payor	\$5.00
	09/20/2024	Payment	Pa Dept Of Corrections	Payor	\$5.00
	01/27/2025	Payment	Pa Dept Of Corrections	Payor	\$5.00
	02/24/2025	Payment	Pa Dept Of Corrections	Payor	\$3.66
	04/16/2025	Payment	Pa Dept Of Corrections	Payor	\$9.52
	04/21/2025	Payment	Pa Dept Of Corrections	Payor	\$4.09
	05/28/2025	Payment	Pa Dept Of Corrections	Payor	\$9.30
	06/24/2025	Payment	Pa Dept Of Corrections	Payor	\$7.15
	07/30/2025	Payment	Pa Dept Of Corrections	Payor	\$19.60
	08/28/2025	Payment	Pa Dept Of Corrections	Payor	\$21.00
	09/24/2025	Payment	Pa Dept Of Corrections	Payor	\$28.00
	10/30/2025	Payment	Pa Dept Of Corrections	Payor	\$21.00
	11/25/2025	Payment	Pa Dept Of Corrections	Payor	\$22.00
	12/23/2025	Payment	Pa Dept Of Corrections	Payor	\$22.00
	01/27/2026	Payment	Pa Dept Of Corrections	Payor	\$20.00
	02/24/2026	Payment			\$17.00
	03/24/2026	Payment	Pa Dept Of Corrections	Payor	\$44.00
	04/29/2026	Payment	Pa Dept Of Corrections	Payor	\$40.00
	05/27/2026	Payment	Pa Dept Of Corrections	Payor	\$42.00
	07/01/2026	Payment	Pa Dept Of Corrections	Payor	\$21.00
	07/27/2026	Payment	Pa Dept Of Corrections	Payor	\$21.00
	08/25/2026	Payment	Pa Dept Of Corrections	Payor	\$24.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/01/2026

Total of Last Payment: -\$12.29

Kulp, Allen Lee Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Server Fee - Referred to County	\$45.50	\$0.00	\$0.00	\$0.00	\$45.50
Server Fee - Referred to County	\$38.00	\$0.00	\$0.00	\$0.00	\$38.00
DA Process Fee (Lycoming)	\$199.00	\$0.00	\$0.00	\$0.00	\$199.00
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
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
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)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
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
Costs/Fees Totals:	\$971.25	(\$60.00)	\$0.00	\$0.00	\$911.25
Grand Totals:	\$971.25	(\$60.00)	\$0.00	\$0.00	\$911.25

** - Indicates assessment is subrogated