

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000582-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kavanaugh Clifton Williams

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CASE INFORMATION

<u>Judge Assigned:</u> Butts, Nancy L.	<u>Date Filed:</u> 04/21/2022	<u>Initiation Date:</u> 04/11/2022
<u>OTN:</u> R 273451-3	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-29302-CR-0000160-2022
<u>Initial Issuing Authority:</u> Gary A. Whiteman	<u>Final Issuing Authority:</u> Gary A. Whiteman	
<u>Arresting Agency:</u> Lycoming County County Detectives	<u>Arresting Officer:</u> Caschera, Michael A. III	
<u>Complaint/Citation No.:</u> 22 03046A	<u>Incident Number:</u> 22 03046A	
<u>County:</u> Lycoming	<u>Township:</u> S Williamsport Boro	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u> 10/17/2022	<u>Processing Status:</u> Sentenced/Penalty Imposed	<u>Arrest Date:</u> 04/11/2022
	10/17/2022	Awaiting Sentencing	
	05/04/2022	Awaiting Pre-Trial Conference	
	04/21/2022	Awaiting Filing of Information	
			<u>Complaint Date:</u> 04/11/2022

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	05/09/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion to Revoke Bail	07/01/2022	11:30 am	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled
Criminal Status	08/08/2022	9:00 am			Scheduled
Guilty Plea	08/11/2022	1:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Continued
Criminal Pre-Trials	09/16/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled
Motion for Bail Modification	09/19/2022	9:15 am	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Guilty Plea	09/20/2022	1:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Continued
Guilty Plea	10/17/2022	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	12/09/2022	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Moved
PV Hearings	10/26/2023	1:30 pm	Courtroom No. 1	President 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>
01/23/2025	State Correctional Institution	SCI Laurel Highlands		Yes

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DEFENDANT INFORMATION

Date Of Birth: 07/01/2001 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

Participant Type	Name
Defendant	Williams, Kavanaugh Clifton

BAIL INFORMATION

Williams, Kavanaugh Clifton

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	04/11/2022	Monetary	Magisterial District Court		\$50,000.00
Change Non-Monetary Conditions	04/18/2022	Monetary	Magisterial District Court		\$50,000.00
Change Bail Type	04/25/2022	Unsecured	Common Pleas		\$50,000.00
Denied	07/01/2022		Common Pleas		\$0.00
Set	09/20/2022	Monetary	Common Pleas		\$50,000.00
Revoke	10/26/2023	Monetary	Common Pleas		\$50,000.00

Surety Type	Surety Name	Posting Status	Posting Date	Security Type	Security Amt
Self	Williams, Kavanaugh Clifton	Posted	04/25/2022	Unsecured	\$50,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
3	3	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	04/11/2022	R 273451-3
4	4	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	04/11/2022	R 273451-3

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event	Disposition Date	Final Disposition
Sequence/Description	Offense Disposition	Grade Section
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date
Sentence Conditions		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	04/18/2022	Not Final
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F 35 § 780-113 §§ A30

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	05/06/2022	Not Final
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F 35 § 780-113 §§ A30

Guilty Plea

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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	10/17/2022	Final Disposition
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F 35 § 780-113 §§ A30
Tira, Ryan M.	10/17/2022	
Tira, Ryan M.	10/26/2023	126 Days
Confinement	Min of 1.00 Years	05/31/2024
	Max of 2.00 Years	
	Other	
4 / Int Poss Contr Subst By Per Not Reg	Guilty Plea	M 35 § 780-113 §§ A16
Tira, Ryan M.	10/17/2022	
Probation	Min of 1.00 Years	10/17/2022
	Max of 1.00 Years	
	Other	
Tira, Ryan M.	10/26/2023	126 Days
Confinement	Min of 6.00 Months	05/31/2024
	Max of 12.00 Months	
	Other	

The following Judge Ordered Conditions are imposed:

Condition

Defendant shall pay costs pursuant to Act 198 of 2002 in the amount of \$100.00.

LINKED SENTENCES:

Link 2

CP-41-CR-0000582-2022 - Seq. No. 4 (35 § 780-113 §§ A16) - Confinement is Concurrent with

CP-41-CR-0000582-2022 - Seq. No. 3 (35 § 780-113 §§ A30) - Confinement is Concurrent with

- Link 1

Link 1

CP-41-CR-0001445-2023 - Seq. No. 6 (18 § 2709.1 §§ A1) - Confinement is Concurrent with

CP-41-CR-0001445-2023 - Seq. No. 5 (18 § 2701 §§ A3) - Confinement is Concurrent with

CP-41-CR-0001445-2023 - Seq. No. 4 (18 § 2902 §§ A1) - Confinement is Concurrent with

CP-41-CR-0001445-2023 - Seq. No. 3 (18 § 2701 §§ A1) - Confinement is Concurrent with

CP-41-CR-0001445-2023 - Seq. No. 2 (18 § 2706 §§ A1) - Confinement is Concurrent with

CP-41-CR-0001445-2023 - Seq. No. 1 (18 § 2718 §§ A1) - Confinement is Concurrent with

CP-41-CR-0000400-2023 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement

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COMMONWEALTH INFORMATION

Name: Matthew Bernard Welickovitch

Assistant District Attorney

Supreme Court No: 320290

Phone Number(s):
570-327-2456 (Phone)

Address:

Lycoming County District Attorney
48 W Third St
Williamsport, PA 17001

ATTORNEY INFORMATION

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/11/2022		Whiteman, Gary A.
Bail Set - Williams, Kavanaugh Clifton			
1	04/18/2022		Whiteman, Gary A.
Order Granting Motion for Modification of Bail - Williams, Kavanaugh Clifton			
Welickovitch, Matthew Bernard			
04/21/2022	eService		Served
1	04/21/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Welickovitch, Matthew Bernard			
04/21/2022	eService		Served
3	04/21/2022		MDJ-29-3-02
Confidential Information Form			
Welickovitch, Matthew Bernard			
04/21/2022	eService		Served
1	04/25/2022		Rutkowski Hayman, Larkin E.
Entry of Appearance			
Welickovitch, Matthew Bernard			
04/26/2022	eService		Served
2	04/25/2022		Rutkowski Hayman, Larkin E.
Informal Request for Pre-Trial Discovery and Inspection			
Welickovitch, Matthew Bernard			
04/26/2022	eService		Served

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3	04/25/2022		Whiteman, Gary A.
Bail Type Changed - Williams, Kavanaugh Clifton			
4	04/25/2022		Williams, Kavanaugh Clifton
Bail Posted - Williams, Kavanaugh Clifton			
1	04/26/2022		Heap, Thomas D.
Bail Bond & Surety Information Page Filed			
3	05/04/2022		Rutkowski Hayman, Larkin E.
Waiver of Appearance at Arraignment			
Welickovitch, Matthew Bernard			
05/04/2022	eService		Served
1	05/06/2022		Gardner, Ryan C.
Information Filed (Arraignment Waived)			
Welickovitch, Matthew Bernard			
05/06/2022	eService		Served
1	05/13/2022		Tira, Ryan M.
Order Scheduling Status Conference - Arraignment Waived - Placed on Pre-Trial List			
Welickovitch, Matthew Bernard			
05/16/2022	eService		Served
1	06/28/2022		Butts, Nancy L.
Memorandum of Order - Bail Violations			
Welickovitch, Matthew Bernard			
06/28/2022	eService		Served
2	06/30/2022		Commonwealth of Pennsylvania
Application to Revoke Bail			
Welickovitch, Matthew Bernard			
06/30/2022	eService		Served
1	07/01/2022		Linhardt, Eric R.
Memorandum of Order - No Bail			
Welickovitch, Matthew Bernard			
07/01/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	07/07/2022		Linhardt, Eric R.
Order Granting Motion to Revoke Bail			
Welickovitch, Matthew Bernard			
07/07/2022	eService		Served
1	08/24/2022		Rutkowski Hayman, Larkin E.
Motion for Modification of Bail			
Welickovitch, Matthew Bernard			
08/24/2022	eService		Served
1	08/25/2022		Brown, Kenneth D.
Order Scheduling Hearing			
Welickovitch, Matthew Bernard			
08/25/2022	eService		Served
1	08/26/2022		Williams, Kavanaugh Clifton
Pro Se Correspondence - Forwarded to Attny L. Hayman, DA & Court			
2	08/29/2022		Williams, Kavanaugh Clifton
Pro Se Correspondence - Request for Docket sheets			
2	08/31/2022		Butts, Nancy L.
Order Scheduling Hearing			
Welickovitch, Matthew Bernard			
09/01/2022	eService		Served
1	09/02/2022		Butts, Nancy L.
Rule 576 Order - No Action			
Welickovitch, Matthew Bernard			
09/02/2022	eService		Served
1	09/20/2022		Brown, Kenneth D.
Memorandum of Order			
1	09/26/2022		Brown, Kenneth D.
Order Granting Motion for Continuance of Guilty Plea			
Welickovitch, Matthew Bernard			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/27/2022	eService		Served
2	09/26/2022		Brown, Kenneth D.
Order Granting Motion for Modification of Bail			
Welickovitch, Matthew Bernard			
09/27/2022	eService		Served
1	10/13/2022		Butts, Nancy L.
Order Scheduling Hearing - Guilty Plea			
Welickovitch, Matthew Bernard			
10/14/2022	eService		Served
1	10/17/2022		Tira, Ryan M.
Guilty Plea			
Spring, Nicole J.			
11/01/2022	eService		Served
Welickovitch, Matthew Bernard			
11/01/2022	eService		Served
2	10/17/2022		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Spring, Nicole J.			
11/01/2022	eService		Served
Welickovitch, Matthew Bernard			
11/01/2022	eService		Served
1	10/18/2022		Williams, Kavanaugh Clifton
Guilty Plea Filed			
Welickovitch, Matthew Bernard			
10/18/2022	eService		Served
2	10/18/2022		Tira, Ryan M.
Memorandum of Order - Release			
Welickovitch, Matthew Bernard			
10/18/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/31/2022		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Welickovitch, Matthew Bernard			
10/31/2022	eService		Served
2	10/31/2022		Tira, Ryan M.
Disposition Filed			
3	10/31/2022		Tira, Ryan M.
Sentence/Penalty Order Filed			
Spring, Nicole J.			
11/01/2022	eService		Served
Welickovitch, Matthew Bernard			
11/01/2022	eService		Served
4	10/31/2022	10/17/2022	Williams, Kavanaugh Clifton
Written Guilty Plea Colloquy			
Spring, Nicole J.			
11/01/2022	eService		Served
Welickovitch, Matthew Bernard			
11/01/2022	eService		Served
1	11/01/2022	10/17/2022	Tira, Ryan M.
Order Amending Information to Add Count 4			
Spring, Nicole J.			
11/02/2022	eService		Served
Welickovitch, Matthew Bernard			
11/02/2022	eService		Served
2	11/01/2022		Spring, Nicole J.
Praecipe to Withdraw-Enter Appearance			
Welickovitch, Matthew Bernard			
11/01/2022	eService		Served
1	11/04/2022		Court of Common Pleas - Lycoming County
Penalty Assessed			

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1	11/08/2022		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
1	11/09/2022		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Spring, Nicole J.			
11/09/2022	eService		Served
Welickovitch, Matthew Bernard			
11/09/2022	eService		Served
1	04/21/2023		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Spring, Nicole J.			
04/24/2023	eService		Served
Welickovitch, Matthew Bernard			
04/24/2023	eService		Served
1	10/22/2023		Lycoming County Adult Probation
Supervision Violation Report			
Welickovitch, Matthew Bernard			
10/23/2023	eService		Served
1	10/26/2023		Butts, Nancy L.
Memorandum of Order - No Bail			
Welickovitch, Matthew Bernard			
10/26/2023	eService		Served
2	10/26/2023		Tira, Ryan M.
Order - PV Sentence/Penalty Imposed			
Welickovitch, Matthew Bernard			
06/06/2024	eService		Served
1	11/03/2023		Butts, Nancy L.
Order Regarding Probation/Parole Violation - No Bail			
Welickovitch, Matthew Bernard			
11/03/2023	eService		Served
1	06/07/2024		Heap, Thomas D.
PV Court Commitment State or County Correctional Institution			
Welickovitch, Matthew Bernard			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
06/07/2024	eService		Served
1	06/21/2024		Court of Common Pleas - Lycoming County
Sheriff's Return Filed Welickovitch, Matthew Bernard			
06/21/2024	eService		Served
1	08/12/2024		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance Welickovitch, Matthew Bernard			
08/12/2024	eService		Served
1	08/13/2024		Tira, Ryan M.
Amended Sentencing Order Welickovitch, Matthew Bernard			
08/13/2024	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>
41-2020-P000000538	Monthly	03/28/2023	Yes	\$1,464.78
Williams, Kavanaugh Clifton			No	\$14.78

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	09/24/2020	Payment		\$135.00
	10/26/2020	Payment		\$38.92
	11/24/2020	Payment		\$140.18
	12/23/2020	Payment		\$42.50
	01/25/2021	Payment		\$62.50
	02/25/2021	Payment		\$56.94
	03/24/2021	Payment		\$95.97
	04/28/2021	Payment		\$88.36
	05/20/2021	Payment		\$11.91
	08/23/2021	Payment		\$50.00
	02/21/2023	Payment	Mullen, Tamara Payor	\$699.73
	03/27/2023	Payment		\$90.00
	07/12/2023	Payment	Williams, Kavanaugh Clifton Defendant	\$20.50
	09/20/2024	Payment		\$35.22

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CASE FINANCIAL INFORMATION

Last Payment Date: 02/21/2023

Total of Last Payment: -\$286.35

Williams, Kavanaugh Clifton 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	\$55.10	(\$55.10)	\$0.00	\$0.00	\$0.00
Server Fee - Referred to County	\$51.00	(\$51.00)	\$0.00	\$0.00	\$0.00
ISR Process Fee (Lycoming)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Supv Bail - ISR (Lycoming)	\$294.00	\$0.00	\$0.00	\$0.00	\$294.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.35	\$0.00	\$0.00	\$0.00	\$11.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.90	\$0.00	\$0.00	\$0.00	\$36.90
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
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	\$0.00	\$0.00	\$0.00	\$13.25
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
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
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$146.06	\$0.00	\$0.00	\$0.00	\$146.06
Costs/Fees Totals:	\$1,427.16	(\$206.35)	\$0.00	\$0.00	\$1,220.81

Restitution

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CASE FINANCIAL INFORMATION

Williams, Kavanaugh Clifton Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
Business Entity Restitution	\$80.00	(\$80.00)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$80.00	(\$80.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,507.16	(\$286.35)	\$0.00	\$0.00	\$1,220.81

** - Indicates assessment is subrogated