

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0000276-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dennis Prieto Jr.

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### CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 02/23/2024 Initiation Date: 09/05/2023  
OTN: R 539581-0 LOTN: Originating Docket No: MJ-29101-CR-0000272-2023  
Initial Issuing Authority: The Honorable Christian David Frey Final Issuing Authority: The Honorable Christian David Frey  
Arresting Agency: Williamsport City Police Dept Arresting Officer: Houseknecht, Eric K.  
Complaint/Citation No.: 23 08196 Incident Number: 23 08196  
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              | 09/03/2024         | Sentenced/Penalty Imposed      | 09/05/2023             |
|                     | 06/12/2024         | Awaiting PSI                   |                        |
|                     | 06/12/2024         | Awaiting Sentencing            |                        |
|                     | 06/07/2024         | Awaiting Sentencing            |                        |
|                     | 03/15/2024         | Awaiting Pre-Trial Conference  |                        |
|                     | 02/23/2024         | 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>   |
| Arraignments & ARDs  | 04/01/2024        | 8:30 am      | Courtroom No. 3 | Judge Ryan M. Tira | Scheduled       |
| Guilty Plea          | 05/24/2024        | 1:30 pm      | Courtroom No. 3 | Judge Ryan M. Tira | Continued       |
| Guilty Plea          | 06/07/2024        | 1:30 pm      | Courtroom No. 3 | Judge Ryan M. Tira | Scheduled       |
| Sentencing           | 09/03/2024        | 9:00 am      | Courtroom No. 3 | Judge Ryan M. Tira | 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>  |
| 11/26/2024         | State Correctional Institution | SCI Dallas         |                    | Yes             |

### DEFENDANT INFORMATION

Date Of Birth: 02/19/1998 City/State/Zip: Williamsport, PA 17701

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>        |
|-------------------------|--------------------|
| Defendant               | Prieto, Dennis Jr. |

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### BAIL INFORMATION

Prieto, Dennis 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> |
|--------------------------------|-------------|------------------|----------------------------|-------------------|---------------|
| Set                            | 09/05/2023  | Monetary         | Magisterial District Court |                   | \$100,000.00  |
| Change Non-Monetary Conditions | 09/06/2023  | Monetary         | Magisterial District Court |                   | \$100,000.00  |

### 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                | F2           | 18 § 2702 §§ A4 | Aggravated Assault - Attempts to cause or causes BI with deadly weapon | 09/05/2023         | R 539581-0 |

### 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                                                    | 02/20/2024                     | Not Final          |
| 1 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon | Waived for Court (Lower Court) | F2 18 § 2702 §§ A4 |

#### Proceed to Court (Arraignment Waived)

Defendant Was Not Present

|                                                                            |                  |                    |
|----------------------------------------------------------------------------|------------------|--------------------|
| Information Filed                                                          | 03/28/2024       | Not Final          |
| 1 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon | Proceed to Court | F2 18 § 2702 §§ A4 |

#### Guilty Plea

|                                                                            |                   |                    |
|----------------------------------------------------------------------------|-------------------|--------------------|
| Guilty Plea                                                                | 06/07/2024        | Final Disposition  |
| 1 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon | Guilty Plea       | F2 18 § 2702 §§ A4 |
| Tira, Ryan M.                                                              | 09/03/2024        | 365 Days           |
| Confinement                                                                | Min of 2.00 Years | 09/03/2024         |
|                                                                            | Max of 4.00 Years |                    |
|                                                                            | Other             |                    |

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### COMMONWEALTH INFORMATION

Name: Matthew Bernard Welickovitch

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

Name: William C. Simmers

Assistant District Attorney

Supreme Court No: 083865

Phone Number(s):

570-327-2456 (Phone)

570-327-2456 (Office)

Address:

District Attorney's Office  
48 West Third Street  
Williamsport, PA 17701

### ENTRIES

| <u>Sequence Number</u>                                              | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                         |
|---------------------------------------------------------------------|----------------------|----------------------|-----------------------------------------|
| 1                                                                   | 09/05/2023           |                      | Frey, Christian David                   |
| Bail Set - Prieto, Dennis Jr.                                       |                      |                      |                                         |
| 1                                                                   | 09/06/2023           |                      | Frey, Christian David                   |
| Order Granting Motion for Modification of Bail - Prieto, Dennis Jr. |                      |                      |                                         |
| 1                                                                   | 02/23/2024           |                      | Court of Common Pleas - Lycoming County |
| Original Papers Received from Lower Court                           |                      |                      |                                         |
| 3                                                                   | 02/23/2024           |                      | MDJ-29-1-01                             |
| Confidential Information Form                                       |                      |                      |                                         |
| Gold, Howard Benjamin                                               |                      |                      |                                         |
| 02/23/2024                                                          | eService             |                      | Served                                  |
| 1                                                                   | 02/26/2024           |                      | Gold, Howard Benjamin                   |
| Entry of Appearance                                                 |                      |                      |                                         |
| 2                                                                   | 02/26/2024           |                      | Gold, Howard Benjamin                   |
| Informal Request for Pre-Trial Discovery and Inspection             |                      |                      |                                         |

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### ENTRIES

| Sequence Number                        | CP Filed Date | Document Date | Filed By              |
|----------------------------------------|---------------|---------------|-----------------------|
| 1                                      | 03/15/2024    |               | Gold, Howard Benjamin |
| Waiver of Appearance at Arraignment    |               |               |                       |
| Welickovitch, Matthew Bernard          |               |               |                       |
| 03/18/2024                             | eService      |               | Served                |
| 1                                      | 03/28/2024    |               | Marino, Thomas        |
| Information Filed (Arraignment Waived) |               |               |                       |
| Gold, Howard Benjamin                  |               |               |                       |
| 03/28/2024                             | eService      |               | Served                |
| Welickovitch, Matthew Bernard          |               |               |                       |
| 03/28/2024                             | eService      |               | Served                |
| 1                                      | 04/02/2024    |               | Tira, Ryan M.         |
| Order Scheduling Guilty Plea           |               |               |                       |
| Gold, Howard Benjamin                  |               |               |                       |
| 04/02/2024                             | eService      |               | Served                |
| Welickovitch, Matthew Bernard          |               |               |                       |
| 04/02/2024                             | eService      |               | Served                |
| 1                                      | 06/04/2024    |               | Tira, Ryan M.         |
| Order Scheduling Hearing - Continuance |               |               |                       |
| Gold, Howard Benjamin                  |               |               |                       |
| 06/04/2024                             | eService      |               | Served                |
| Welickovitch, Matthew Bernard          |               |               |                       |
| 06/04/2024                             | eService      |               | Served                |
| 1                                      | 06/07/2024    |               | Prieto, Dennis Jr.    |
| Written Guilty Plea Colloquy           |               |               |                       |
| Gold, Howard Benjamin                  |               |               |                       |
| 06/17/2024                             | eService      |               | Served                |
| Welickovitch, Matthew Bernard          |               |               |                       |
| 06/17/2024                             | eService      |               | Served                |
| 2                                      | 06/07/2024    |               | Tira, Ryan M.         |
| Order Accepting Guilty Plea            |               |               |                       |
| Gold, Howard Benjamin                  |               |               |                       |
| 06/17/2024                             | eService      |               | Served                |
| Welickovitch, Matthew Bernard          |               |               |                       |
| 06/17/2024                             | eService      |               | Served                |

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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                                                         | 09/03/2024           |                      | Tira, Ryan M.                           |
| Memorandum of Order - Commitment                          |                      |                      |                                         |
| Gold, Howard Benjamin                                     |                      |                      |                                         |
| 09/03/2024                                                | eService             |                      | Served                                  |
| Welickovitch, Matthew Bernard                             |                      |                      |                                         |
| 09/03/2024                                                | eService             |                      | Served                                  |
| 2                                                         | 09/03/2024           |                      | Tira, Ryan M.                           |
| Order - Sentence/Penalty Imposed                          |                      |                      |                                         |
| Gold, Howard Benjamin                                     |                      |                      |                                         |
| 09/13/2024                                                | eService             |                      | Served                                  |
| Welickovitch, Matthew Bernard                             |                      |                      |                                         |
| 09/13/2024                                                | eService             |                      | Served                                  |
| 1                                                         | 09/13/2024           |                      | Court of Common Pleas - Lycoming County |
| Penalty Assessed                                          |                      |                      |                                         |
| 2                                                         | 09/13/2024           |                      | Heap, Thomas D.                         |
| Itemized Account of Fines, Costs, Fees, and Restitution   |                      |                      |                                         |
| 1                                                         | 09/17/2024           |                      | Heap, Thomas D.                         |
| Court Commitment State or County Correctional Institution |                      |                      |                                         |
| Gold, Howard Benjamin                                     |                      |                      |                                         |
| 09/17/2024                                                | eService             |                      | Served                                  |
| Welickovitch, Matthew Bernard                             |                      |                      |                                         |
| 09/17/2024                                                | eService             |                      | Served                                  |
| 1                                                         | 09/18/2024           |                      | Butts, Nancy L.                         |
| Stipulated Order Granting Motion for Return of Property   |                      |                      |                                         |
| Gold, Howard Benjamin                                     |                      |                      |                                         |
| 09/18/2024                                                | eService             |                      | Served                                  |
| Welickovitch, Matthew Bernard                             |                      |                      |                                         |
| 09/18/2024                                                | eService             |                      | Served                                  |
| 1                                                         | 09/25/2024           |                      | Heap, Thomas D.                         |
| Sheriff's Costs Due                                       |                      |                      |                                         |

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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>                   |
| Gold, Howard Benjamin                                  | eService             |                      | Served                                  |
| 09/25/2024                                             |                      |                      |                                         |
| Welickovitch, Matthew Bernard                          | eService             |                      | Served                                  |
| 09/25/2024                                             |                      |                      |                                         |
| 1                                                      | 09/27/2024           |                      | Court of Common Pleas - Lycoming County |
| Delinquency Notice Filed - 659 Days Overdue            |                      |                      |                                         |
| 1                                                      | 10/30/2024           |                      | Court of Common Pleas - Lycoming County |
| Delinquency Notice Filed - 692 Days Overdue            |                      |                      |                                         |
| 1                                                      | 04/09/2025           |                      | Butts, Nancy L.                         |
| Order Granting Motion for Leave to Withdraw Appearance |                      |                      |                                         |
| Welickovitch, Matthew Bernard                          | eService             |                      | Served                                  |
| 04/09/2025                                             |                      |                      |                                         |
| 1                                                      | 05/01/2025           |                      | Court of Common Pleas - Lycoming County |
| Delinquency Notice Filed - 844 Days Overdue            |                      |                      |                                         |
| 1                                                      | 07/08/2025           |                      | Court of Common Pleas - Lycoming County |
| Delinquency Notice Filed - 912 Days Overdue            |                      |                      |                                         |

### 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> |
| 41-2022-P000000859             | Monthly                   | 01/08/2023             | Yes                     | \$1,665.00          |
| Prieto, Dennis Jr.             |                           |                        | No                      | \$15.00             |
| Payment Plan History:          |                           |                        |                         |                     |
|                                | <u>Receipt Date</u>       | <u>Payor Name</u>      | <u>Participant Role</u> | <u>Amount</u>       |
|                                | 03/01/2023                | Prieto, Dennis Jr.     | Defendant               | \$25.00             |
|                                | 12/23/2024                | Pa Dept Of Corrections | Payor                   | \$38.58             |
|                                | 01/27/2025                | Pa Dept Of Corrections | Payor                   | \$21.42             |

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### CASE FINANCIAL INFORMATION

Last Payment Date: 01/27/2025

Total of Last Payment: -\$21.42

| <b>Prieto, Dennis Jr.</b>                               | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary</u> | <u>Balance</u> |
|---------------------------------------------------------|-------------------|-----------------|--------------------|---------------------|----------------|
| Defendant                                               |                   |                 |                    | <u>Payments</u>     |                |
| <b>Costs/Fees</b>                                       |                   |                 |                    |                     |                |
| Server Fee - Referred to County                         | \$51.00           | \$0.00          | \$0.00             | \$0.00              | \$51.00        |
| Server Fee - Referred to County                         | \$51.00           | \$0.00          | \$0.00             | \$0.00              | \$51.00        |
| Server Fee - Referred to County                         | \$38.00           | \$0.00          | \$0.00             | \$0.00              | \$38.00        |
| Server Fee - Referred to County                         | \$38.00           | \$0.00          | \$0.00             | \$0.00              | \$38.00        |
| 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)             | \$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           | (\$25.00)       | \$0.00             | \$0.00              | \$35.00        |
| 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        |
| 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)                     | \$17.30           | \$0.00          | \$0.00             | \$0.00              | \$17.30        |
| 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:                                      | \$879.00          | (\$25.00)       | \$0.00             | \$0.00              | \$854.00       |
| Grand Totals:                                           | \$879.00          | (\$25.00)       | \$0.00             | \$0.00              | \$854.00       |

\*\* - Indicates assessment is subrogated