

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Courtney Francis Smith

Page 1 of 11

CASE INFORMATION

Cross Court Docket Nos: CP-49-MD-0000502-2021

Judge Assigned: Lovecchio, Marc F.

Date Filed: 05/21/2020

Initiation Date: 05/06/2020

OTN: X 330942-3

LOTN: X 330942-3

Originating Docket No: MJ-29302-CR-0000114-2020

Initial Issuing Authority: Gary A. Whiteman

Final Issuing Authority: Gary A. Whiteman

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Gardner, Clinton J.

Complaint/Citation No.: 2003761

Incident Number:

County: Lycoming

Township: Loyalsock Township

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	05/06/2020
		04/22/2021	Completed		
		04/13/2021	Sentenced/Penalty Imposed		
		02/18/2021	Awaiting PSI		
		02/18/2021	Awaiting Sentencing		
		02/11/2021	Awaiting Sentencing		
		06/04/2020	Awaiting Formal Arraignment		
		05/27/2020	Awaiting Pre-Trial Conference		
		05/21/2020	Awaiting Filing of Information		

Complaint Date: 05/06/2020

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	06/08/2020	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Guilty Plea	08/26/2020	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Motion to Revoke Supervised Bail	09/09/2020	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Guilty Plea	10/30/2020	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	01/22/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	02/11/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Guilty Plea	03/12/2021	9:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled
Sentencing	04/13/2021	11:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Courtney Francis Smith

Page 2 of 11

DEFENDANT INFORMATION

Date Of Birth: 09/30/1993 City/State/Zip: Catawissa, PA 17820

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Smith, Courtney Francis

BAIL INFORMATION

Smith, Courtney Francis 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	05/06/2020	Monetary	Magisterial District Court		\$150,000.00
Change Non-Monetary Conditions	05/18/2020	Monetary	Magisterial District Court		\$150,000.00
Change Bail Type	05/21/2020	Unsecured	Common Pleas		\$99,000.00
Change Non-Monetary Conditions	05/28/2020	Unsecured	Common Pleas		\$99,000.00
Change Non-Monetary Conditions	05/28/2020	Unsecured	Common Pleas		\$99,000.00
Set	09/09/2020	Monetary	Common Pleas		\$50,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Smith, Courtney Francis	Posted	05/28/2020	Unsecured	\$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>
1	1	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	04/23/2020	X 330942-3

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	05/18/2020	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30

Guilty Plea

Guilty Plea	02/11/2021	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F	35 § 780-113 §§ A30
Butts, Nancy L.	04/13/2021	244 Days	

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 3 of 11

Courtney Francis Smith

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Confinement

Work Release Authorized.

Probation

To participate in a public or non-profit community service program of 50 hours

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Min of 9.00 Months

Max of 23.00 Months

Other

Min of 1.00 Years

Max of 1.00 Years

Other

Final Disposition

Grade Section

Credit For Time Served

Start Date

LINKED SENTENCES:

Link 1

CP-41-CR-0000533-2020 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement is Consecutive to

CP-41-CR-0000533-2020 - Seq. No. 1 (35 § 780-113 §§ A30) - Probation

COMMONWEALTH INFORMATION

Name: Joseph Charles Ruby
Assistant District Attorney

Supreme Court No: 322226

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

Address:
Lycoming County Da's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Howard Benjamin Gold
Public Defender

Supreme Court No: 324818

Rep. Status: Active

Phone Number(s):
570-327-2367 (Phone)

Address:
Lycoming County Pd's Office
48 W Third St
Williamsport, PA 17701

Representing: Smith, Courtney Francis

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/06/2020		Lepley, Jerry C.
Bail Set - Smith, Courtney Francis			
1	05/18/2020		Whiteman, Gary A.
Order Granting Motion for Modification of Bail - Smith, Courtney Francis			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 4 of 11

Courtney Francis Smith

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/21/2020		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
3	05/21/2020		MDJ-29-3-02
Transcript from Lower Court			
4	05/21/2020		MDJ-29-3-02
Confidential Information Form			
5	05/21/2020		MDJ-29-3-02
Affidavit of Probable Cause			
6	05/21/2020		MDJ-29-3-02
Criminal Complaint			
7	05/21/2020		MDJ-29-3-02
Case Scheduling Form			
8	05/21/2020		MDJ-29-3-02
Waiver of Preliminary Hearing			
9	05/21/2020		Lovecchio, Marc F.
Stipulated Order Modifying Bail			
10	05/21/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
11	05/21/2020		Lovecchio, Marc F.
Bail Type Changed - Smith, Courtney Francis			
1	05/27/2020		Gold, Howard Benjamin
Waiver of Appearance at Arraignment			
1	05/28/2020		Gold, Howard Benjamin
Entry of Appearance			
2	05/28/2020		Gold, Howard Benjamin
Informal Request for Pre-Trial Discovery and Inspection			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Courtney Francis Smith

Page 5 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	05/28/2020		Whiteman, Gary A.
Order Granting Motion for Modification of Bail - Smith, Courtney Francis			
4	05/28/2020		Whiteman, Gary A.
Order Granting Motion for Modification of Bail - Smith, Courtney Francis			
5	05/28/2020		Smith, Courtney Francis
Bail Posted - Smith, Courtney Francis			
6	05/28/2020		Gold, Howard Benjamin
Request for Bill of Particulars			
1	05/29/2020		Heap, Thomas D.
Bail Bond Filed			
1	06/04/2020		Commonwealth of Pennsylvania
Information Filed			
1	06/05/2020		Lovecchio, Marc F.
Order Scheduling Guilty Plea			
2	06/05/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	06/10/2020		Lovecchio, Marc F.
Order Scheduling Guilty Plea			
2	06/10/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
3	08/26/2020		Tira, Ryan M.
Order Granting Motion for Continuance			
1	09/04/2020		Butts, Nancy L.
Memorandum of Order			
1	09/08/2020		Commonwealth of Pennsylvania
Motion to Revoke Bail			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Courtney Francis Smith

Page 6 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	09/08/2020		Lovecchio, Marc F.
Order Scheduling Hearing			
1	09/09/2020		Lovecchio, Marc F.
Memorandum of Order			
2	09/09/2020		Lovecchio, Marc F.
Bail Set - Smith, Courtney Francis			
1	09/15/2020		Lovecchio, Marc F.
Order Granting Motion to Revoke Bail			
3	10/30/2020		Tira, Ryan M.
Order Granting Motion for Continuance			
3	01/27/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Gold, Howard Benjamin	01/27/2021	eService	Served
Ruby, Joseph Charles	01/27/2021	eService	Served
1	02/05/2021		Butts, Nancy L.
Memorandum of Order			
Gold, Howard Benjamin	02/05/2021	eService	Served
Ruby, Joseph Charles	02/05/2021	eService	Served
1	02/08/2021		Butts, Nancy L.
Order Modifying Conditions of Bail - Eligible for Pretrial/Pre-Release			
Gold, Howard Benjamin	02/09/2021	eService	Served
Ruby, Joseph Charles	02/09/2021	eService	Served
1	02/11/2021		Smith, Courtney Francis
Written Guilty Plea Colloquy			
Gold, Howard Benjamin	02/16/2021	eService	Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Courtney Francis Smith

Page 7 of 11

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>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Ruby, Joseph Charles 02/16/2021	eService		Served
2	02/11/2021		Butts, Nancy L.
Guilty Plea			
Gold, Howard Benjamin 02/16/2021	eService		Served
Ruby, Joseph Charles 02/16/2021	eService		Served
3	02/11/2021		Smith, Courtney Francis
Guilty Plea Filed (v/c)			
Gold, Howard Benjamin 02/11/2021	eService		Served
Ruby, Joseph Charles 02/11/2021	eService		Served
1	04/13/2021		Butts, Nancy L.
Memorandum of Order			
Gold, Howard Benjamin 04/13/2021	eService		Served
Ruby, Joseph Charles 04/13/2021	eService		Served
2	04/13/2021		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Gold, Howard Benjamin 04/16/2021	eService		Served
Ruby, Joseph Charles 04/16/2021	eService		Served
1	04/16/2021		Butts, Nancy L.
Sentence/Penalty Order Filed			
Gold, Howard Benjamin 04/16/2021	eService		Served
Ruby, Joseph Charles 04/16/2021	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Courtney Francis Smith

Page 8 of 11

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>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/22/2021		Lovecchio, Marc F.
Order Regarding Payment of Cost & Fines			
Gold, Howard Benjamin			
04/23/2021	eService		Served
Ruby, Joseph Charles			
04/23/2021	eService		Served

2	04/22/2021		Court of Common Pleas - Lycoming County
Transferred to CP-08-49-Crim			
Gold, Howard Benjamin			
04/22/2021	eService		Served
Ruby, Joseph Charles			
04/22/2021	eService		Served

1	04/23/2021		Court of Common Pleas - Lycoming County
Penalty Assessed			

1	04/27/2021		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			

2	04/27/2021		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Gold, Howard Benjamin			
04/27/2021	eService		Served
Ruby, Joseph Charles			
04/27/2021	eService		Served

1	09/06/2022		Court of Common Pleas - Lycoming County
Transferred to CP-26-19-Crim			
Gold, Howard Benjamin			
09/06/2022	eService		Served
Ruby, Joseph Charles			
09/06/2022	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Courtney Francis Smith

Page 9 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/10/2022		Court of Common Pleas - Lycoming County
Penalty Satisfied			
1	10/17/2022		Butts, Nancy L.
Order Granting Motion for Early Termination of Probation			
Gold, Howard Benjamin			
10/17/2022	eService		Served
Ruby, Joseph Charles			
10/17/2022	eService		Served
1	11/30/2022		Heap, Thomas D.
Praecipe to Satisfy Civil Judgment - Cost&Fines			
Gold, Howard Benjamin			
11/30/2022	eService		Served
Ruby, Joseph Charles			
11/30/2022	eService		Served
1	04/06/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 133 Days Overdue			
1	05/11/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 168 Days Overdue			
1	11/09/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 350 Days Overdue			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Courtney Francis Smith

Page 10 of 11

CASE FINANCIAL INFORMATION

Last Payment Date: 12/04/2023

Total of Last Payment: -\$25.00

Smith, Courtney Francis Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	(\$21.90)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$32.00	(\$32.00)	\$0.00	\$0.00	\$0.00
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	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
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)	\$14.60	(\$14.60)	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$149.75	(\$149.75)	\$0.00	\$0.00	\$0.00
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Judgment (Lycoming)	\$25.75	(\$25.75)	\$0.00	\$0.00	\$0.00
Satisfaction (Lycoming)	\$14.75	(\$14.75)	\$0.00	\$0.00	\$0.00
ISR Process Fee (Lycoming)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Supv Bail - ISR (Lycoming)	\$724.00	(\$724.00)	\$0.00	\$0.00	\$0.00
Drug Screen - APO (Lycoming)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,828.00	(\$1,828.00)	\$0.00	\$0.00	\$0.00
Restitution					
Business Entity Restitution	\$740.00	(\$740.00)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$740.00	(\$740.00)	\$0.00	\$0.00	\$0.00

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000533-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Courtney Francis Smith

Page 11 of 11

Grand Totals:

\$2,568.00

(\$2,568.00)

\$0.00

\$0.00

\$0.00

** - Indicates assessment is subrogated