

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Willie Allan Merritt

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CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 06/17/2020

Initiation Date: 12/23/2019

OTN: U 833399-0

LOTN:

Originating Docket No: MJ-29301-CR-0000230-2019

Initial Issuing Authority: Jerry C. Lepley

Final Issuing Authority: Jerry C. Lepley

Arresting Agency: Tiadaghton Valley Regional Police

Arresting Officer: Fioretti, Brian C.

Complaint/Citation No.: 192567

Incident Number:

County: Lycoming

Township: Jersey Shore Boro

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/10/2022	Sentenced/Penalty Imposed	12/23/2019
	12/17/2021	Awaiting PSI	
	12/17/2021	Awaiting Sentencing	
	11/12/2021	Awaiting PSI	
	11/12/2021	Awaiting Sentencing	
	10/19/2021	Awaiting PSI	
	10/19/2021	Awaiting Sentencing	
	09/27/2021	Awaiting PSI	
	09/27/2021	Awaiting Sentencing	
	07/13/2021	Awaiting PSI	
	07/13/2021	Awaiting Sentencing	
	04/26/2021	Awaiting PSI	
	04/26/2021	Awaiting Sentencing	
	03/30/2021	Awaiting PSI	
	03/30/2021	Awaiting Sentencing	
	03/09/2021	Awaiting Sentencing	
	03/09/2021	Awaiting PSI	
	03/09/2021	Awaiting Sentencing	
	01/15/2021	Awaiting PSI	
	01/15/2021	Awaiting Sentencing	
	11/23/2020	Awaiting PSI	
	11/23/2020	Awaiting Sentencing	
	11/20/2020	Awaiting Sentencing	
	06/25/2020	Awaiting Formal Arraignment	
	06/24/2020	Awaiting Pre-Trial Conference	
	06/17/2020	Awaiting Filing of Information	

Complaint Date: 12/23/2019

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Arraignments & ARDs	06/29/2020	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Guilty Plea	09/11/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved
Guilty Plea	09/11/2020	9:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Guilty Plea	11/20/2020	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Sentencing	01/19/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Sentencing	02/23/2021	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Bench Warrant	03/09/2021	10:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Sentencing	04/22/2021	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved
Sentencing	05/04/2021	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Petition to Withdraw as Counsel	05/27/2021	4:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	07/06/2021	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Motion for Bail Modification	09/13/2021	10:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Sentencing	09/21/2021	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Sentencing	10/12/2021	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Sentencing	11/09/2021	11:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Sentencing	12/21/2021	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Sentencing	03/10/2022	10:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Motion to Withdraw Guilty Plea	03/28/2022	4:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

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CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
05/31/2022	State Correctional Institution	SCI Benner Township		Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u>	08/02/1987	<u>City/State/Zip:</u> Northumberland, PA 17857
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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Merritt, Willie Allan

BAIL INFORMATION

Merritt, Willie Allan

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	02/25/2020	Monetary	Magisterial District Court		\$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>
Professional Surety	Hronowski, Merek	Posted	08/27/2021	Surety Bonds	\$50,000.00

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 § 4915 §§ A1	Failure to Comply With Registration of Sexual Offender Requirements	12/20/2019	U 833399-0

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	06/10/2020	Not Final
1 / Failure to Comply With Registration of Sexual Offender Requirements	Waived for Court (Lower Court)	F2 18 § 4915 §§ A1

Guilty Plea

Guilty Plea	11/20/2020	Final Disposition
1 / Failure to Comply With Registration of Sexual Offender Requirements	Guilty Plea	F2 18 § 4915 §§ A1
Butts, Nancy L.	03/10/2022	173 Days
Confinement	Min of 3.00 Years	
	Max of 6.00 Years	
	Other	

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LINKED SENTENCES:

Link 1

CP-41-CR-0000588-2021 - Seq. No. 1 (18 § 4915 §§ A1) - Confinement is Concurrent with

CP-41-CR-0000665-2020 - Seq. No. 1 (18 § 4915 §§ A1) - Confinement

COMMONWEALTH INFORMATION

Name: Eric Allen Williams
District Attorney
Supreme Court No: 329434
Phone Number(s):
570-327-2456 (Phone)
Address:
Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

Name: Lee Alfred Fry
Assistant District Attorney
Supreme Court No: 325861
Phone Number(s):
570-327-2456 (Phone)
Address:
Lycoming Co Da's Office
48 W Third St
Williamsport, PA 17701

Name: Devin Victoria Walker
District Attorney
Supreme Court No: 327987
Phone Number(s):
570-327-2456 (Phone)
Address:
Lycoming County Da's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Matthew Alan Diemer
Private
Supreme Court No: 328485
Rep. Status: Active
Phone Number(s):
570-323-3772 (Phone)
Address:
Callahan Lovecchio Law Office
520 W 4TH St Ste 1 A
Williamsport, PA 17701
Representing: Merritt, Willie Allan

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/25/2020		Solomon, William C.
Bail Set - Merritt, Willie Allan			
1	06/17/2020		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			

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3	06/17/2020		MDJ-29-3-01
Transcript from Lower Court			
4	06/17/2020		MDJ-29-3-01
Confidential Information Form			
5	06/17/2020		MDJ-29-3-01
Affidavit of Probable Cause			
6	06/17/2020		MDJ-29-3-01
Criminal Complaint			
7	06/17/2020		MDJ-29-3-01
Case Scheduling Form			
8	06/17/2020		Drier, Dance Fairfield
Waiver of Preliminary Hearing			
1	06/24/2020		Drier, Dance Fairfield
Appearance and Waiver of Arraignment			
1	06/25/2020		Commonwealth of Pennsylvania
Information Filed			
1	06/29/2020		Lovecchio, Marc F.
Order Scheduling Guilty Plea			
2	06/29/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	07/09/2020		Lovecchio, Marc F.
Order Scheduling Guilty Plea			
2	07/09/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	09/17/2020		Butts, Nancy L.
Order Granting Motion for Continuance			

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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	11/20/2020		Merritt, Willie Allan
Written Guilty Plea Colloquy			
Drier, Dance Fairfield			
11/24/2020	eService		Served
Walker, Devin Victoria			
11/24/2020	eService		Served

2	11/20/2020		Butts, Nancy L.
Guilty Plea			
Drier, Dance Fairfield			
11/24/2020	eService		Served
Walker, Devin Victoria			
11/24/2020	eService		Served

1	11/23/2020		Drier, Dance Fairfield
Guilty Plea Filed			
Walker, Devin Victoria			
11/23/2020	eService		Served

3	01/15/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Drier, Dance Fairfield			
01/15/2021	eService		Served
Walker, Devin Victoria			
01/15/2021	eService		Served

1	03/11/2021		Heap, Thomas D.
Sheriff's Costs Due			
Drier, Dance Fairfield			
03/11/2021	eService		Served
Walker, Devin Victoria			
03/11/2021	eService		Served

1	03/22/2021		Lovecchio, Marc F.
Order Regarding Status of Bench Warrant			
Drier, Dance Fairfield			
03/23/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Williams, Eric Allen 03/23/2021	eService		Served
2	03/22/2021		Lovecchio, Marc F.
Order Scheduling Hearing - Sentencing			
Drier, Dance Fairfield 03/23/2021	eService		Served
Williams, Eric Allen 03/23/2021	eService		Served
1	03/29/2021		Butts, Nancy L.
Order Rescheduling Hearing			
Drier, Dance Fairfield 03/31/2021	eService		Served
Williams, Eric Allen 03/31/2021	eService		Served
3	04/26/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Drier, Dance Fairfield 04/26/2021	eService		Served
Williams, Eric Allen 04/26/2021	eService		Served
1	05/05/2021		Drier, Dance Fairfield
Motion for Leave to Withdraw Appearance			
Williams, Eric Allen 05/05/2021	eService		Served
1	05/25/2021		Butts, Nancy L.
Order Scheduling Hearing			
Drier, Dance Fairfield 05/25/2021	eService		Served
Williams, Eric Allen 05/25/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	06/10/2021		Tira, Ryan M.
Order Granting Motion to Withdraw Appearance			
Williams, Eric Allen			
06/11/2021	eService		Served
2	06/10/2021		Tira, Ryan M.
Order Denying Motion for Modification of Bail			
Williams, Eric Allen			
06/11/2021	eService		Served
1	07/19/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Williams, Eric Allen			
07/19/2021	eService		Served
1	08/16/2021		Petcavage, Paul J.
Motion for Modification of Bail			
Williams, Eric Allen			
08/16/2021	eService		Served
2	08/24/2021		Lovecchio, Marc F.
Order Scheduling Hearing			
Williams, Eric Allen			
08/24/2021	eService		Served
1	08/27/2021		Hronowski, Merek
Bail Posted - Merritt, Willie Allan			
2	08/27/2021		Heap, Thomas D.
Bail Bond Filed			
3	08/27/2021		Hronowski, Merek
Surety Information Page Filed			
1	09/08/2021		Petcavage, Paul J.
Praeipce to Withdraw Motion for Modification of Bail			
Williams, Eric Allen			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/08/2021	eService		Served
1	09/20/2021		Lovecchio, Marc F.
Order RE: Motion for Modification of Bail as Moot			
Williams, Eric Allen			
09/20/2021	eService		Served
1	09/27/2021		Butts, Nancy L.
Order Granting Motion for Continuance of Sentencing			
Williams, Eric Allen			
09/27/2021	eService		Served
1	10/01/2021		Petcavage, Paul J.
Motion to Withdraw Appearance			
Williams, Eric Allen			
10/01/2021	eService		Served
1	10/08/2021		Tira, Ryan M.
Order Scheduling Hearing			
Williams, Eric Allen			
10/11/2021	eService		Served
3	10/19/2021		Butts, Nancy L.
Order Granting Motion for Continuance of Sentencing			
Williams, Eric Allen			
10/19/2021	eService		Served
4	10/19/2021		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Williams, Eric Allen			
10/19/2021	eService		Served
1	11/16/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Williams, Eric Allen			
11/17/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/23/2021		Diemer, Matthew Alan
Entry of Appearance			
Williams, Eric Allen			
11/23/2021	eService		Served
1	12/17/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Diemer, Matthew Alan			
12/20/2021	eService		Served
Williams, Eric Allen			
12/20/2021	eService		Served
1	03/08/2022		Diemer, Matthew Alan
Motion to Withdraw Plea of Guilty			
Williams, Eric Allen			
03/08/2022	eService		Served
1	03/10/2022		Butts, Nancy L.
Memorandum of Order - Commitment			
Diemer, Matthew Alan			
03/11/2022	eService		Served
Williams, Eric Allen			
03/11/2022	eService		Served
2	03/10/2022		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Diemer, Matthew Alan			
03/15/2022	eService		Served
Williams, Eric Allen			
03/15/2022	eService		Served
1	03/11/2022		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan			
03/11/2022	eService		Served
Williams, Eric Allen			
03/11/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/14/2022		Diemer, Matthew Alan
Praecipe To Withdraw Previously Filed Motion			
Williams, Eric Allen			
03/14/2022	eService		Served
1	03/15/2022		Butts, Nancy L.
Sentence/Penalty Order Filed			
Diemer, Matthew Alan			
03/15/2022	eService		Served
Williams, Eric Allen			
03/15/2022	eService		Served
1	03/16/2022		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
2	03/16/2022		Court of Common Pleas - Lycoming County
Penalty Assessed			
3	03/16/2022		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Diemer, Matthew Alan			
03/16/2022	eService		Served
Williams, Eric Allen			
03/16/2022	eService		Served
1	04/19/2022		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			
Diemer, Matthew Alan			
04/20/2022	eService		Served
Williams, Eric Allen			
04/20/2022	eService		Served
1	05/24/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 38 Days Overdue			

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1	08/10/2022		Court of Common Pleas - Lycoming County
	Delinquency Notice Filed - 116 Days Overdue		
1	03/07/2023		Court of Common Pleas - Lycoming County
	Delinquency Notice Filed - 325 Days Overdue		
1	04/18/2023		Court of Common Pleas - Lycoming County
	Delinquency Notice Filed - 367 Days Overdue		
1	10/18/2023		Court of Common Pleas - Lycoming County
	Delinquency Notice Filed - 550 Days Overdue		
1	11/21/2023		Court of Common Pleas - Lycoming County
	Delinquency Notice Filed - 584 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-P000000216	Monthly	04/16/2022	Yes	\$1,250.00
Merritt, Willie Allan			No	\$50.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Merritt, Willie Allan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff (9-83) (Lycoming)	\$85.84	\$0.00	\$0.00	\$0.00	\$85.84
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)	\$21.90	\$0.00	\$0.00	\$0.00	\$21.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$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)	\$14.60	\$0.00	\$0.00	\$0.00	\$14.60
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
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
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Costs/Fees Totals:	\$810.34	\$0.00	\$0.00	\$0.00	\$810.34
Grand Totals:	\$810.34	\$0.00	\$0.00	\$0.00	\$810.34

** - Indicates assessment is subrogated