

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001018-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Marco Kevin Ward

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CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 08/05/2022 Initiation Date: 07/28/2022
OTN: R 330122-2 LOTN: Originating Docket No: MJ-29102-CR-0000228-2022
Initial Issuing Authority: The Honorable Aaron S. Biichle Final Issuing Authority: The Honorable Aaron S. Biichle
Arresting Agency: Williamsport City Police Dept Arresting Officer: Kendall, Nathaniel W.
Complaint/Citation No.: 22-06916 Incident Number: 22-06916
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>Arrest Date:</u>
Closed	01/17/2023	Sentenced/Penalty Imposed	07/28/2022
	12/29/2022	Awaiting PSI	
	12/29/2022	Awaiting Sentencing	
	09/20/2022	Awaiting PSI	
	09/20/2022	Awaiting Sentencing	
	09/13/2022	Awaiting Sentencing	
	08/19/2022	Awaiting Formal Arraignment	
	08/19/2022	Awaiting Pre-Trial Conference	
	08/05/2022	Awaiting Filing of Information	

Complaint Date: 07/28/2022

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	08/22/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	09/13/2022	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion for Bail Modification	09/19/2022	11:45 am	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Sentencing	11/22/2022	10:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Sentencing	01/17/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 06/26/1984 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Ward, Marco Kevin

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BAIL INFORMATION

Ward, Marco Kevin

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	07/28/2022	Monetary	Magisterial District Court	10.00%	\$10,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Thomas, Treona	Posted	09/07/2022	Cash	\$1,000.00

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>
5	5	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	07/28/2022	R 330122-2

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	08/04/2022	Not Final
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Guilty Plea

Guilty Plea	09/13/2022	Final Disposition
5 / Int Poss Contr Subst By Per Not Reg	Guilty Plea	M 35 § 780-113 §§ A16
Tira, Ryan M.	01/17/2023	43 Days
Confinement	Min of 4.00 Months	01/18/2023
	Max of 8.00 Months	
	Other	

Work Release Authorized.

The following Judge Ordered Conditions are imposed:

Condition

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

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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

Name: Tyler Scott Calkins
Public Defender

Supreme Court No: 328274

Rep. Status: Inactive

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

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

Representing: Ward, Marco Kevin

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/28/2022		Dieter, Denise L.
Bail Set - Ward, Marco Kevin			
1	08/05/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court Welickovitch, Matthew Bernard			
08/05/2022	eService		Served
3	08/05/2022		MDJ-29-1-02
Confidential Information Form Calkins, Tyler Scott			
08/05/2022	eService		Served
Welickovitch, Matthew Bernard			
08/05/2022	eService		Served
1	08/08/2022		Calkins, Tyler Scott
Entry of Appearance Welickovitch, Matthew Bernard			
08/08/2022	eService		Served
2	08/08/2022		Calkins, Tyler Scott
Informal Request for Pre-Trial Discovery and Inspection Welickovitch, Matthew Bernard			
08/08/2022	eService		Served

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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	08/19/2022		Calkins, Tyler Scott
Waiver of Appearance at Arraignment			
Welickovitch, Matthew Bernard			
08/19/2022	eService		Served

3	08/19/2022		Commonwealth of Pennsylvania
Information Filed			
Calkins, Tyler Scott			
09/27/2022	eService		Served
Welickovitch, Matthew Bernard			
09/27/2022	eService		Served

1	08/26/2022		Tira, Ryan M.
Order Scheduling Guilty Plea - September 13, 2022			
Calkins, Tyler Scott			
08/26/2022	eService		Served
Welickovitch, Matthew Bernard			
08/26/2022	eService		Served

1	09/01/2022		Calkins, Tyler Scott
Motion for Modification of Bail			
Welickovitch, Matthew Bernard			
09/01/2022	eService		Served

1	09/07/2022		Thomas, Treona
Bail Posted - Ward, Marco Kevin			

1	09/09/2022		Heap, Thomas D.
Bail Bond Filed			

2	09/12/2022		Butts, Nancy L.
Order Scheduling Hearing			
Calkins, Tyler Scott			
09/12/2022	eService		Served
Welickovitch, Matthew Bernard			
09/12/2022	eService		Served

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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	09/13/2022		Ward, Marco Kevin
Written Guilty Plea Colloquy			
Calkins, Tyler Scott			
09/22/2022	eService		Served
Welickovitch, Matthew Bernard			
09/22/2022	eService		Served
2	09/13/2022		Tira, Ryan M.
Guilty Plea			
Calkins, Tyler Scott			
09/23/2022	eService		Served
Welickovitch, Matthew Bernard			
09/23/2022	eService		Served
3	09/13/2022		Tira, Ryan M.
Order Amending Information to Add Count 5			
Calkins, Tyler Scott			
09/22/2022	eService		Served
Welickovitch, Matthew Bernard			
09/22/2022	eService		Served
1	09/14/2022		Ward, Marco Kevin
Guilty Plea Filed			
Calkins, Tyler Scott			
09/14/2022	eService		Served
Welickovitch, Matthew Bernard			
09/14/2022	eService		Served
1	10/07/2022		Tira, Ryan M.
Order Amending Guilty Plea			
Calkins, Tyler Scott			
10/10/2022	eService		Served
Welickovitch, Matthew Bernard			
10/10/2022	eService		Served
1	10/12/2022		Tira, Ryan M.
Order Amending to Include Citation			

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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>
Calkins, Tyler Scott			
10/12/2022	eService		Served
Welickovitch, Matthew Bernard			
10/12/2022	eService		Served

1	11/21/2022		Tira, Ryan M.
Order Granting Motion for Continuance			
Calkins, Tyler Scott			
11/21/2022	eService		Served
Welickovitch, Matthew Bernard			
11/21/2022	eService		Served

1	01/17/2023		Tira, Ryan M.
Memorandum of Order - Commitment			
Calkins, Tyler Scott			
01/17/2023	eService		Served
Welickovitch, Matthew Bernard			
01/17/2023	eService		Served

2	01/17/2023		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Calkins, Tyler Scott			
01/26/2023	eService		Served
Welickovitch, Matthew Bernard			
01/26/2023	eService		Served

1	01/25/2023		Tira, Ryan M.
Sentence/Penalty Order Filed			
Calkins, Tyler Scott			
01/26/2023	eService		Served
Welickovitch, Matthew Bernard			
01/26/2023	eService		Served

1	01/26/2023		Court of Common Pleas - Lycoming County
Penalty Assessed			

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2	01/26/2023		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
1	03/04/2023		Court of Common Pleas - Lycoming County
Bail Refund			
Calkins, Tyler Scott			
03/04/2023	eService		Served
Welickovitch, Matthew Bernard			
03/04/2023	eService		Served
1	03/09/2023		Butts, Nancy L.
Order Granting Motion to Withdraw Counsel			
Calkins, Tyler Scott			
03/09/2023	eService		Served
Welickovitch, Matthew Bernard			
03/09/2023	eService		Served
1	03/13/2023		Tira, Ryan M.
Order Granting Motion for Work Release			
Welickovitch, Matthew Bernard			
03/14/2023	eService		Served
1	10/26/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 36 Days Overdue			
1	12/29/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 39 Days Overdue			
1	02/01/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 73 Days Overdue			

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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>
41-2007-P000000911	Monthly	02/20/2024	Yes	\$82.00
Ward, Marco Kevin			No	\$22.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/07/2007	Payment		\$12.59
	03/28/2007	Payment		\$20.00
	05/03/2007	Payment		\$10.00
	06/06/2007	Payment		\$13.00
	08/16/2007	Payment		\$9.02
	08/23/2007	Payment		\$3.02
	10/05/2007	Payment		\$20.02
	11/05/2007	Payment		\$10.62
	12/03/2007	Payment		\$6.30
	12/31/2007	Payment		\$66.30
	01/30/2008	Payment		\$45.70
	02/29/2008	Payment		\$110.70
	03/28/2008	Payment		\$16.10
	05/05/2008	Payment		\$55.70
	06/05/2008	Payment		\$94.30
	07/08/2008	Payment		\$6.90
	08/04/2008	Payment		\$78.60
	08/13/2008	Payment		\$60.00
	09/08/2008	Payment	Lycoming County Pre Release	\$2.30
	10/02/2008	Payment	Payor	\$3.17
	11/05/2008	Payment		\$3.31
	12/09/2008	Payment	Ward, Marco Kevin	\$50.00
	12/04/2009	Payment	Defendant	\$20.00
	01/29/2010	Payment		\$11.00
	03/02/2010	Payment		\$4.32
	04/01/2010	Payment		\$12.00
	05/03/2010	Payment		\$5.70
	06/02/2010	Payment		\$16.60
	07/08/2010	Payment		\$4.17
	08/05/2010	Payment		\$27.52
	09/10/2010	Payment		\$8.27
	10/14/2010	Payment		\$7.01
	11/01/2010	Payment		\$17.46
	12/03/2010	Payment		\$4.97
	01/04/2011	Payment		\$19.06
	02/14/2011	Payment		\$14.14
	03/30/2011	Payment		\$21.33

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<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>
41-2007-P000000911	Monthly	02/20/2024	Yes	\$82.00
Ward, Marco Kevin			No	\$22.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/23/2011	Payment			\$10.33
	07/21/2011	Payment			\$36.85
	08/25/2011	Payment			\$5.54
	09/23/2011	Payment			\$5.06
	10/20/2011	Payment			\$38.46
	11/14/2011	Payment			\$3.81
	12/07/2011	Payment			\$5.55
	12/29/2011	Payment			\$5.35
	01/19/2012	Payment			\$38.10
	01/31/2012	Payment	Ward, Marco Kevin	Defendant	\$60.00
	07/19/2012	Payment	Ward, Marco Kevin	Defendant	\$25.00
	11/24/2015	Payment			\$60.00
	05/03/2017	Payment			\$99.60
	05/22/2017	Payment			\$50.51
	06/23/2017	Payment			\$62.88
	07/26/2017	Payment			\$38.97
	09/01/2017	Payment			\$18.17
	09/22/2017	Payment			\$43.54
	10/25/2017	Payment			\$30.26
	11/29/2017	Payment			\$26.56
	12/22/2017	Payment			\$33.28
	01/23/2018	Payment			\$27.40
	02/23/2018	Payment			\$51.48
	03/21/2018	Payment			\$13.02
	04/24/2018	Payment			\$43.45
	05/21/2018	Payment			\$22.48
	06/22/2018	Payment			\$18.74
	07/27/2018	Payment			\$23.17
	08/23/2018	Payment			\$14.40
	09/20/2018	Payment			\$13.57
	10/23/2018	Payment			\$33.41
	11/26/2018	Payment			\$11.22
	12/20/2018	Payment			\$18.62
09/23/2019	Payment			\$20.82	
10/23/2019	Payment			\$16.32	
11/22/2019	Payment			\$18.93	
12/20/2019	Payment			\$9.02	

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<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>
41-2007-P000000911	Monthly	02/20/2024	Yes	\$82.00
Ward, Marco Kevin			No	\$22.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/23/2020	Payment			\$8.02
	02/21/2020	Payment			\$16.00
	03/19/2020	Payment			\$21.70
	04/28/2020	Payment			\$28.42
	05/22/2020	Payment			\$11.10
	06/25/2020	Payment			\$28.96
	07/24/2020	Payment			\$12.71
	05/04/2021	Payment	Ward, Marco Kevin	Defendant	\$70.00
	05/26/2021	Payment	Ward, Marco Kevin	Defendant	\$30.00
	07/07/2021	Payment	Ward, Marco Kevin	Defendant	\$30.00
	09/17/2021	Payment	Ward, Marco Kevin	Defendant	\$25.00
	10/01/2021	Payment	Ward, Marco Kevin	Defendant	\$25.00
	12/28/2021	Payment	Ward, Marco Kevin	Defendant	\$25.00
	02/04/2022	Payment	Ward, Marco Kevin	Defendant	\$20.00
	03/02/2022	Payment	Ward, Marco Kevin	Defendant	\$55.00
	03/23/2022	Payment	Ward, Marco Kevin	Defendant	\$60.00
	04/28/2022	Payment	Ward, Marco Kevin	Defendant	\$50.00
	05/23/2022	Payment	Ward, Marco Kevin	Defendant	\$10.00
	06/23/2022	Payment	Ward, Marco Kevin	Defendant	\$30.00
	07/22/2022	Payment	Ward, Marco Kevin	Defendant	\$30.00
	09/07/2022	Payment	Thomas, Treona	Surety	\$40.50
	11/02/2022	Payment	Ward, Marco Kevin	Defendant	\$30.00
	12/08/2022	Payment	Ward, Marco Kevin	Defendant	\$30.00
	01/03/2023	Payment	Ward, Marco Kevin	Defendant	\$20.00
	03/17/2023	Payment	Lycoming County Prison	Payor	\$25.00
	03/24/2023	Payment	Lycoming County Pre Releas	Payor	\$25.00
	03/29/2023	Payment	Lycoming County Prison	Payor	\$25.00
	11/09/2023	Payment	Ward, Marco Kevin	Defendant	\$20.00
	12/07/2023	Payment	Ward, Marco Kevin	Defendant	\$48.00
	02/25/2024	Payment	Ward, Marco Kevin	Defendant	\$50.00
	03/26/2024	Payment	Ward, Marco Kevin	Defendant	\$25.00
	04/26/2024	Payment			\$586.00
	05/06/2024	Payment	Ward, Marco Kevin	Defendant	\$15.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/26/2024

Total of Last Payment: -\$289.25

Ward, Marco Kevin 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	\$51.00	(\$51.00)	\$0.00	\$0.00	\$0.00
Server Fee - Referred to County	\$51.00	(\$51.00)	\$0.00	\$0.00	\$0.00
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)	\$11.35	\$0.00	\$0.00	\$0.00	\$11.35
County Court Cost (Act 204 of 1976)	\$36.90	\$0.00	\$0.00	\$0.00	\$36.90
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	(\$60.00)	\$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
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Poundage (Lycoming)	\$30.00	(\$30.00)	\$0.00	\$0.00	\$0.00
Administrative Bail Fee (Lycoming)	\$40.50	(\$40.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$904.00	(\$577.75)	\$0.00	\$0.00	\$326.25
Grand Totals:	\$904.00	(\$577.75)	\$0.00	\$0.00	\$326.25

** - Indicates assessment is subrogated