DOCKET



Docket Number: CP-41-CR-0001281-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Anaise Margarita Lopez

CASE INFORMATION

Cross Court Docket Nos: 1214 MDA 2022

Judge Assigned: Butts, Nancy L.

OTN: R 169852-4 LOTN:

Initial Issuing Authority: The Honorable Aaron S. Biichle

Arresting Agency: Williamsport City Police Dept

Complaint/Citation No.: 21-08506

County: Lycoming

Case Local Number Type(s)

Date Filed: 10/04/2021

Initiation Date: 08/31/2021

Originating Docket No: MJ-29102-CR-0000296-2021

Final Issuing Authority: The Honorable Aaron S. Biichle

Arresting Officer: Gardner, Clinton J.

Incident Number:

<u>Township:</u> Williamsport City <u>Case Local Number(s)</u>

	STATUS INFORMATION								
Case Status:	Closed	Status Date	Processing	g Status	Complaint Date:	08/31/2021			
		01/03/2024	Sentenced	d/Penalty Imposed					
		11/13/2023	Awaiting F	Awaiting PSI					
		11/13/2023	Awaiting S	Sentencing					
		11/09/2023	Appeal De	ecided					
		09/15/2022	Awaiting A	ppellate Court Decision					
		08/30/2022	Awaiting A	ppellate Court Decision					
	08/03/2022 Sentenced/Penalty Imposed								
		08/03/2022	Awaiting S	Sentencing					
		08/03/2022	Awaiting F	re-Trial Conference					
		07/19/2022	Awaiting T	rial					
		10/19/2021	Awaiting F	re-Trial Conference					
		10/15/2021	Awaiting F	ormal Arraignment					
		10/04/2021	Awaiting F	iling of Information					
			CALENDA	AR EVENTS					
Case Calend	lar Schedule	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedu</u>	<u>ıle</u>			

CALENDAR EVENTS								
Case Calendar	Schedule	<u>Start</u>	<u>Room</u>	Judge Name	<u>Schedule</u>			
Event Type	Start Date	<u>Time</u>			<u>Status</u>			
Arraignments & ARDs	10/18/2021	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled			
Criminal Status	11/29/2021	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled			
Criminal Pre-Trials	12/14/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled			
Guilty Plea	12/17/2021	1:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Continued			
Guilty Plea	02/08/2022	1:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled			
Criminal Status	05/02/2022	9:00 am			Scheduled			
Criminal Pre-Trials	06/07/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled			
Criminal Trial	08/03/2022	9:00 am	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled			
Sentencing	01/03/2024	3:00 pm	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled			

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Not Final

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Anaise Margarita Lopez

DEFENDANT INFORMATION

Date Of Birth: 08/03/1993 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

Participant Type Name

Defendant Lopez, Anaise Margarita

BAIL INFORMATION

Lopez, Anaise Margarita Nebbia Status: None								
Bail Action		<u>Date</u>		Bail Type	Originating Cour	<u>t</u>	<u>Percentage</u>	<u>Amount</u>
Set		08/31	/2021	Monetary	Magisterial Distri	ct Court		\$25,000.00
Surety Typ Profession			<u>y Name</u> Jonathan Keith	Posting Status Posted	Posting Date 09/01/2021	Security Ty Surety Bon		<u>Security Amt</u> \$25,000.00
				CHARGES				
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descriptio	<u>n</u>		Offense Dt.	<u>OTN</u>
3	3	S	18 § 2709 §§ A1	Harassment - Sub Contact	eject Other to Physic	cal	08/31/2021	R 169852-4
4	4	S	18 § 5503 §§ A4	Disorderly Conduc	ct Hazardous/Physi	Off	08/31/2021	R 169852-4
99,999	2	M2	18 § 2701 §§ A1	Simple Assault		(08/31/2021	R 169852-4
99,999	1	F2	18 § 2702 §§ A3	Aggravated Assau	ılt - Attempts to cau	se or	08/31/2021	R 169852-4

DISPOSITION SENTENCING/PENALTIES

causes BI to designated individuals

Disposition

Case Event Disposition Date **Final Disposition** Sequence/Description Offense Disposition Grade Section

Sentencing Judge Sentence Date Credit For Time Served

09/30/2021

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Lower Court Disposition

Waived for Court (Lower Court) **Defendant Was Present**

3 / Harassment - Subject Other to Physical Contact	Waived for Court (Lower Court)	S	18 § 2709 §§ A1
99,999 / Aggravated Assault - Attempts to cause or	Waived for Court (Lower Court)	F2	18 § 2702 §§ A3
causes BI to designated individuals			
99,999 / Simple Assault	Waived for Court (Lower Court)	M2	18 § 2701 §§ A1

Proceed to Court (Arraignment Waived) Defendant Was Not Present

08/03/2022 Information Filed Not Final 3 / Harassment - Subject Other to Physical Contact Proceed to Court S 18 § 2709 §§ A1 Added by Information S 18 § 5503 §§ A4 4 / Disorderly Conduct Hazardous/Physi Off

Withdrawn F2 99,999 / Aggravated Assault - Attempts to cause or 18 § 2702 §§ A3

causes BI to designated individuals

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DISPOSITION SENTENCING/PEI	NALTIES
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DISPOS	ITION SENTENCING/PENALTIES		
Disposition			
<u>Case Event</u>	· · · · · · · · · · · · · · · · · · ·	Final Disp	
Sequence/Description	Offense Disposition	Grade	
Sentencing Judge	Sentence Date		edit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>d</u>	Start Date
Sentence Conditions			
99,999 / Simple Assault	Withdrawn	M2	18 § 2701 §§ A1
Guilty			
Trial	08/03/2022	Final Disp	osition
3 / Harassment - Subject Other to Physical Contact	Guilty	S	18 § 2709 §§ A1
Linhardt, Eric R.	08/03/2022		
Confinement	Min of 14.00 Days		09/05/2022
	Max of 14.00 Days		
	Other		
Linhardt, Eric R.	01/03/2024	2 [Days
Confinement	Min of 10.00 Days		02/19/2024
	Max of 10.00 Days Other		
Work Release Authorized.	Other		
4 / Disorderly Conduct Hazardous/Physi Off	Guilty	S	18 § 5503 §§ A4
Linhardt, Eric R.	08/03/2022		
Confinement	Min of 14.00 Days		09/05/2022
	Max of 14.00 Days		
	Other		
Linhardt, Eric R.	01/03/2024		
Confinement	Min of 10.00 Days		02/19/2024
	Max of 10.00 Days		
Work Release Authorized.	Other		
	AACG I	F0	
99,999 / Aggravated Assault - Attempts to cause or causes BI to designated individuals	Withdrawn	F2	18 § 2702 §§ A3
Linhardt, Eric R.	0.0000000		
	08/03/2022		
Linhardt, Eric R.	01/03/2024 Withdrawn	M2	40.2.204.22.44
99,999 / Simple Assault		ıVI∠	18 § 2701 §§ A1
Linhardt, Eric R.	08/03/2022		
Linhardt, Eric R.	01/03/2024		

LINKED SENTENCES:

Link 1

CP-41-CR-0001281-2021 - Seq. No. 4 (18 \S 5503 $\S\S$ A4) - Confinement is Consecutive to

CP-41-CR-0001281-2021 - Seq. No. 3 (18 § 2709 §§ A1) - Confinement

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COMMONWEALTH INFORMATION

Matthew Bernard Welickovitch

District Attorney

Supreme Court No: 320290

Phone Number(s):

570-327-2456 (Phone)

Address:

Name:

Lycoming County District Attorney

48 W Third St

Williamsport, PA 17001

Name: K. Michael Sullivan

Assistant District Attorney
No: 066309

Supreme Court No:

Phone Number(s):

570-327-2491 (Phone)

Address:

Lycoming County Da's Office

48 W Third St

Williamsport, PA 17701

ATTORNEY	INFORMATION

Name: Kyle W. Rude

Private

Supreme Court No: 069015

Rep. Status: Active

Phone Number(s):

570-321-7554 (Phone)

Address:

Schemery Zicolello Pc

333 Market St

Williamsport, PA 17701-6329

Representing: Lopez, Anaise Margarita

		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By	
1	08/31/2021		Biichle, Aaron S.	
Bail Set - Lopez, Ana	aise Margarita — — — — — — -		- — — — — — — —	
1	09/01/2021		Eroh, Jonathan Keith	
Bail Posted - Lopez,	Anaise Margarita			
1/1	10/04/2021		MDJ-29-1-02	
- '	eived from Lower Court			
Sullivan, K. Michael				
10/04/2021	eService 		Served	
2/3	10/04/2021		MDJ-29-1-02	
Confidential Informat	ion Form			
Lepley, George Edward	l Jr.			
10/04/2021	eService		Served	
Sullivan, K. Michael				
10/04/2021	eService		Served	
			- — — — — — — —	
3/1	10/15/2021		Commonwealth of Pennsylvania	
Information Filed				

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Lepley, George Edward Jr. eService Served 10/15/2021 Sullivan, K. Michael Served 10/15/2021 eService 10/19/2021 Lepley, George Edward Jr. Informal Request for Pre-Trial Discovery and Inspection Sullivan, K. Michael 10/20/2021 eService Served 5/2 10/19/2021 Lepley, George Edward Jr. Waiver of Appearance at Arraignment Sullivan, K. Michael 10/20/2021 eService Served 6/1 10/26/2021 Lovecchio, Marc F. Order Scheduling Guilty Plea/ARD Lepley, George Edward Jr. 10/27/2021 eService Served Sullivan, K. Michael Served 10/27/2021 eService 12/15/2021 Butts, Nancy L. Pre-Trial Order of Court - Scheduled for Guilty Plea Lepley, George Edward Jr. Served 12/16/2021 eService Sullivan, K. Michael 12/16/2021 eService Served 8/1 12/21/2021 Brown, Kenneth D. Pre-Trial Order of Court- Guilty Plea Scheduled Lepley, George Edward Jr. 12/22/2021 eService Served Sullivan, K. Michael Served eService 12/22/2021

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 Document Date
 Filed By

 Service To
 Service By

 Issue Date
 Service Type
 Status Date
 Service Status

9/1 01/04/2022 Brown, Kenneth D.

Amended Order Granting Motion for Continuance for Guilty Plea

Lepley, George Edward Jr.

01/04/2022 eService Served

Sullivan, K. Michael

01/04/2022 eService Served

10/1 03/01/2022 Brown, Kenneth D.

Court Ordered - Listed for Status - Pre-Trial Scheduled

Lepley, George Edward Jr.

03/01/2022 eService Served

Sullivan, K. Michael

03/01/2022 eService Served

11/1 06/15/2022 Butts, Nancy L.

Pre-Trial Order of Court - Schedule Non-Jury Trial

Lepley, George Edward Jr.

06/15/2022 eService Served

Sullivan, K. Michael

06/15/2022 eService Served

12/1 08/02/2022 Linhardt, Eric R.

Order Granting Motion for Continuance

Lepley, George Edward Jr.

08/04/2022 eService Served

Welickovitch, Matthew Bernard

08/04/2022 eService Served

13/1 08/03/2022 Gardner, Ryan C.

Information Filed (Arraignment Waived)

Lepley, George Edward Jr.

08/03/2022 eService Served

Welickovitch, Matthew Bernard

08/03/2022 eService Served

2 08/03/2022 Linhardt, Eric R.

Guilty

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		EN I RIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	<u>Status</u>
Lepley, George Edward Jr.				
08/12/2022	eService		Served	
Welickovitch, Matthew Bern	ard			
08/12/2022	eService		Served	
14/3	08/03/2022			Linhardt, Eric R.
Order - Sentence/Penalty Lepley, George Edward Jr.	/ Imposed			
08/12/2022	eService		Served	
Welickovitch, Matthew Bern	ard			
08/12/2022	eService		Served	
1	08/12/2022			Court of Common Pleas - Lycoming County Heap, Thomas D.
Itemized Account of Fines	s, Costs, Fees, and Res	titution		Troup, Thomas B.
	08/12/2022			Court of Common Pleas - Lycoming
				County
Penalty Assessed				
A/3	08/12/2022			Linhardt, Eric R.
Transcript of Proceedings Lepley, George Edward Jr.	s Held on August 3, 202	2 - Summary Trial		
08/16/2022	eService		Served	
Welickovitch, Matthew Bern				
08/16/2022	eService		Served	
Request for Transcripts				,·g
Lepley, George Edward Jr. 08/22/2022	eService		Served	
Welickovitch, Matthew Bern	ard			
08/22/2022	eService		Served	
	08/29/2022			 Linhardt, Eric R.
Transcript of Proceedings	s Held on August 3, 202	2 - Summary Trial		
Lepley George Edward Jr.				

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Served 08/29/2022 eService Welickovitch, Matthew Bernard Served 08/29/2022 eService 08/30/2022 Rude, Kyle W. Notice of Appeal to the Superior Court Lepley, George Edward Jr. eService Served 08/30/2022 Welickovitch. Matthew Bernard 08/30/2022 eService Served Superior Court of Pennsylvania - Middle District 08/30/2022 Certified 08/31/2022 Accepted 17/2 08/30/2022 Rude, Kyle W. Entry of Appearance Lepley, George Edward Jr. 08/30/2022 eService Served Welickovitch, Matthew Bernard 08/30/2022 eService Served 18/3 08/30/2022 Rude, Kyle W. Motion for Bail Pending Appeal Lepley, George Edward Jr. eService Served 08/31/2022 Welickovitch, Matthew Bernard Served 08/31/2022 eService 19/1 09/02/2022 Linhardt, Eric R. Concise Statement Order Lepley, George Edward Jr. eService Served 09/02/2022 Welickovitch, Matthew Bernard 09/02/2022 eService Served 09/06/2022 Superior Court of Pennsylvania -Middle District

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Docketing Statement from Superior Court - 1214 MDA 2022

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Lepley, George Edward Jr. eService Served 09/06/2022 Welickovitch, Matthew Bernard 09/06/2022 eService Served 20/2 09/06/2022 Linhardt, Eric R. Order Granting Motion for Bail Pending Appeal Lepley, George Edward Jr. 09/08/2022 eService Served Welickovitch, Matthew Bernard Served 09/08/2022 eService 09/12/2022 Superior Court of Pennsylvania -Middle District **Docketing Statement from Superior Court** Lepley, George Edward Jr. 09/12/2022 eService Served Welickovitch, Matthew Bernard Served 09/12/2022 eService 23/3 09/15/2022 Rude, Kyle W. Concise Statement of the Matters Complained on Appeal Lepley, George Edward Jr. 09/15/2022 Served eService Welickovitch, Matthew Bernard 09/15/2022 eService Served 24/1 09/19/2022 Court of Common Pleas - Lycoming County Sheriff's Return Filed Lepley, George Edward Jr. Served eService 09/20/2022 Welickovitch, Matthew Bernard Served eService 09/20/2022 25/1 09/21/2022 Superior Court of Pennsylvania -Middle District Superior Court Order - Correction of Sentence Date

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Lepley, George Edward Jr.

09/21/2022 eService Served

Superior Court of Pennsylvania - Middle

District

09/21/2022 Certified

Welickovitch, Matthew Bernard

09/21/2022 eService Served

26/1 10/25/2022 Linhardt, Eric R.

Opinion Pursuant to PA Rule of Appellate Procedure 1925(a)

Lepley, George Edward Jr.

10/25/2022 eService Served

Welickovitch. Matthew Bernard

10/25/2022 eService Served

1 10/26/2022 Heap, Thomas D.

Certificate and Transmittal of Record to Appellate Court

Lepley, George Edward Jr.

10/26/2022 eService Served

Welickovitch, Matthew Bernard

10/26/2022 eService Served

2 10/26/2022 Heap, Thomas D.

Exit Case Documents to Superior Court

Lepley, George Edward Jr.

10/26/2022 eService Served

Welickovitch, Matthew Bernard

10/26/2022 eService Served

Superior Court of Pennsylvania - Middle

District

10/26/2022 Certified 10/31/2022 Accepted

1 12/07/2022 Court of Common Pleas - Lycoming

County

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1	01/11/2023		Court of Common Pleas - Lycoming County
Delinquency Notice File	ed - 73 Days Overdue 		
1	08/03/2023		Court of Common Pleas - Lycoming County
Delinquency Notice File	ed - 277 Days Overdue		
1	09/07/2023		Court of Common Pleas - Lycoming County
Delinquency Notice File	ed - 312 Days Overdue		
1	11/09/2023		Superior Court of Pennsylvania - Middle District
Certificate of Remittal/F Lepley, George Edward J			
11/13/2023	eService		Served
Welickovitch, Matthew Be	rnard		
11/13/2023	eService 		Served
2	11/09/2023		Superior Court of Pennsylvania - Middle District
Superior Court Decision	n - Remanded for Resente	encing	made please.
	11/13/2023		
Order Scheduling Hear			
Lepley, George Edward J 11/14/2023	r. eService		Served
Welickovitch, Matthew Be			• • • •
11/14/2023	eService		Served
Order Denying Motion f			
Lepley, George Edward J			
12/19/2023	eService		Served
Welickovitch, Matthew Be			
12/19/2023 —— —— —— —— ——	eService -		Served
1	01/03/2024		Linhardt, Eric R.
Order - Resentence/Pe			
Lepley, George Edward J	r.		

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01/08/2024 eService Served

Welickovitch, Matthew Bernard

01/08/2024 eService Served

1 01/11/2024 Linhardt, Eric R.

Amended Sentencing Order

Lepley, George Edward Jr.

01/11/2024 eService Served

Welickovitch, Matthew Bernard

01/11/2024 eService Served

1 04/03/2024 Court of Common Pleas - Lycoming

County

Penalty Satisfied

PAYMENT PLAN SUMMARY

Payment Plan No Payment Plan Freq. Next Due Date Active Overdue Amt

Responsible Participant Suspended Next Due Amt

 41-2022-P000000659
 Monthly
 Yes
 \$0.00

 Lopez, Anaise Margarita
 No
 \$0.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

04/03/2024 Payment Lopez, Anaise Margarita Defendant \$237.65

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CASE FINANCIAL INFORMATION								
Last Payment Date: 04/03/2024			Total	of Last Payment: -\$	237.65			
Lopez, Anaise Margarita Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>			
Costs/Fees								
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00			
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00			
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.40	(\$9.40)	\$0.00	\$0.00	\$0.00			
County Court Cost (Act 204 of 1976)	\$34.70	(\$34.70)	\$0.00	\$0.00	\$0.00			
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	(\$10.00)	\$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)	\$9.40	(\$9.40)	\$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)	\$29.50	(\$29.50)	\$0.00	\$0.00	\$0.00			
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00			
Misc Copy Fee (Lycoming)	\$0.50	(\$0.50)	\$0.00	\$0.00	\$0.00			
Superior Court Appeal (Lycoming)	\$76.00	(\$76.00)	\$0.00	\$0.00	\$0.00			
Sheriff (9-83) (Lycoming)	\$9.00	(\$9.00)	\$0.00	\$0.00	\$0.00			
DA Process Fee (Lycoming)	\$15.40	(\$15.40)	\$0.00	\$0.00	\$0.00			
Drug Screens (Lycoming)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00			
Costs/Fees Totals:	\$314.15	(\$314.15)	\$0.00	\$0.00	\$0.00			
Grand Totals:	\$314.15	(\$314.15)	\$0.00	\$0.00	\$0.00			

^{** -} Indicates assessment is subrogated

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