

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001336-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kevin Alexander Lattie

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CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 10/22/2021 Initiation Date: 09/22/2021
OTN: R 176709-1 LOTN: Originating Docket No: MJ-29102-CR-0000321-2021
Initial Issuing Authority: The Honorable Aaron S. Biichle Final Issuing Authority: The Honorable Aaron S. Biichle
Arresting Agency: Lycoming County County Detectives Arresting Officer: Dent, Kevin M.
Complaint/Citation No.: 21 09036 Incident Number: 21 09036
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	08/09/2022	Sentenced/Penalty Imposed	09/22/2021
	08/09/2022	Awaiting Sentencing	
	11/05/2021	Awaiting Formal Arraignment	
	10/25/2021	Awaiting Pre-Trial Conference	
	10/22/2021	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	11/08/2021	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Status	12/20/2021	9:00 am			Scheduled
Criminal Pre-Trials	03/11/2022	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Pre-Trials	06/07/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Omnibus Motion	06/24/2022	4:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Omnibus Motion	08/09/2022	4:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Trial List	10/14/2022	9:00 am			Cancelled
Motion for Return of Property	04/04/2023	11:00 am	Courtroom No. 3	Judge Ryan M. Tira	Cancelled

DEFENDANT INFORMATION

Date Of Birth: 03/29/1971 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Lattie, Kevin Alexander

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BAIL INFORMATION

Lattie, Kevin Alexander

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	09/23/2021	Monetary	Magisterial District Court		\$75,000.00

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	09/14/2021	R 176709-1
2	2	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	09/14/2021	R 176709-1

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 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>		

Held for Court (Lower Court)

Defendant Was Present

<u>Lower Court Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	10/21/2021 Held for Court (Lower Court)	Not Final F 35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F 35 § 780-113 §§ A30

Guilty Plea

<u>Omnibus Motion</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/09/2022 Guilty Plea	F 35 § 780-113 §§ A30
Butts, Nancy L. Confinement	08/09/2022 Min of 11.00 Months 15.00 Days Max of 24.00 Months Other	1 Days
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F 35 § 780-113 §§ A30
Butts, Nancy L. Confinement	08/09/2022 Min of 11.00 Months 15.00 Days Max of 24.00 Months Other	1 Days

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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LINKED SENTENCES:

Link 2

- Link 1 is Concurrent with

CP-41-CR-0001336-2021 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement is Concurrent with

CP-41-CR-0001336-2021 - Seq. No. 2 (35 § 780-113 §§ A30) - Confinement

Link 1

CP-41-CR-0001336-2021 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement is Concurrent with

CP-41-CR-0001336-2021 - Seq. No. 2 (35 § 780-113 §§ A30) - Confinement

COMMONWEALTH INFORMATION

Name: Matthew Bernard Welickovitch
Assistant District Attorney
Supreme Court No: 320290
Phone Number(s):
570-327-2238 (Phone)
Address:
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Peter T. Campana
Private
Supreme Court No: 015638
Rep. Status: Active
Phone Number(s):
570-326-2401 (Phone)
Address:
Campana Hoffa & Morrone Pc
602 Pine St
Williamsport, PA 17701
Representing: Lattie, Kevin Alexander

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/23/2021		Biichle, Aaron S.
Bail Set - Lattie, Kevin Alexander			
1	10/22/2021		MDJ-29-1-01
Original Papers Received from Lower Court Welickovitch, Matthew Bernard			
10/22/2021	eService		Served
3	10/22/2021		MDJ-29-1-02
Confidential Information Form Campana, Peter T.			
10/22/2021	eService		Served
Welickovitch, Matthew Bernard			
10/22/2021	eService		Served
1	10/25/2021		Campana, Peter T.
Appearance and Waiver of Arraignment Welickovitch, Matthew Bernard			

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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>
10/26/2021	eService		Served
1	11/05/2021		Commonwealth of Pennsylvania
Information Filed			
Campana, Peter T.			
11/05/2021	eService		Served
Welickovitch, Matthew Bernard			
11/05/2021	eService		Served
1	11/12/2021		Butts, Nancy L.
Order Scheduling Hearing - Status Conference			
Campana, Peter T.			
11/15/2021	eService		Served
Welickovitch, Matthew Bernard			
11/15/2021	eService		Served
1	03/21/2022		Tira, Ryan M.
Pre-Trial Order of Court - Remain on Trial List			
Campana, Peter T.			
03/22/2022	eService		Served
Welickovitch, Matthew Bernard			
03/22/2022	eService		Served
1	03/24/2022		Campana, Peter T.
Omnibus Pre-Trial Motion			
Welickovitch, Matthew Bernard			
03/25/2022	eService		Served
2	03/30/2022		Butts, Nancy L.
Order Scheduling Hearing			
Campana, Peter T.			
03/30/2022	eService		Served
Welickovitch, Matthew Bernard			
03/30/2022	eService		Served
1	06/09/2022		Butts, Nancy L.
Order Granting Motion for Continuance of Omnibus Hearing			

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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>
Campana, Peter T.			
06/10/2022	eService		Served
Welickovitch, Matthew Bernard			
06/10/2022	eService		Served

2	06/09/2022		Butts, Nancy L.
Pre-Trial Order of Court - Continued to October 17, 2022 - Jury Selection			
Campana, Peter T.			
06/10/2022	eService		Served
Welickovitch, Matthew Bernard			
06/10/2022	eService		Served

1	08/09/2022		Lattie, Kevin Alexander
Written Guilty Plea Colloquy			
Campana, Peter T.			
08/12/2022	eService		Served
Welickovitch, Matthew Bernard			
08/12/2022	eService		Served

2	08/09/2022		Butts, Nancy L.
Guilty Plea			
Campana, Peter T.			
08/12/2022	eService		Served
Welickovitch, Matthew Bernard			
08/12/2022	eService		Served

3	08/09/2022		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Campana, Peter T.			
08/12/2022	eService		Served
Welickovitch, Matthew Bernard			
08/12/2022	eService		Served

1	08/10/2022		Butts, Nancy L.
Memorandum of Order - Commitment			
Campana, Peter T.			
08/10/2022	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>
Welickovitch, Matthew Bernard			
08/10/2022	eService		Served
2	08/10/2022		Lattie, Kevin Alexander
Guilty Plea Filed			
Campana, Peter T.			
08/10/2022	eService		Served
Welickovitch, Matthew Bernard			
08/10/2022	eService		Served
2	08/12/2022		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	11/04/2022		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
1	11/07/2022		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Campana, Peter T.			
11/07/2022	eService		Served
Welickovitch, Matthew Bernard			
11/07/2022	eService		Served
1	12/08/2022		Butts, Nancy L.
Memorandum of Order - Release			
Campana, Peter T.			
12/09/2022	eService		Served
Welickovitch, Matthew Bernard			
12/09/2022	eService		Served
1	01/05/2023		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Campana, Peter T.			
01/05/2023	eService		Served
Welickovitch, Matthew Bernard			
01/05/2023	eService		Served

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/09/2023		Heap, Thomas D.
Amended Final Bill			
1	01/10/2023		Heap, Thomas D.
Amended Praecipe to Enter Civil Judgment - Cost&Fines			
Campana, Peter T.			
01/10/2023	eService		Served
Welickovitch, Matthew Bernard			
01/10/2023	eService		Served
1	01/19/2023		Campana, Peter T.
Motion for Hearing on Motion for Return of Property			
Welickovitch, Matthew Bernard			
01/19/2023	eService		Served
2	01/24/2023		Butts, Nancy L.
Order Scheduling Hearing			
Campana, Peter T.			
01/25/2023	eService		Served
Welickovitch, Matthew Bernard			
01/25/2023	eService		Served
1	01/26/2023		Butts, Nancy L.
Stipulated Order RE: Motion for Return of Property			
Campana, Peter T.			
01/26/2023	eService		Served
Welickovitch, Matthew Bernard			
01/26/2023	eService		Served

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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>
41-2004-P000003391	Monthly	09/16/2023	Yes	\$296.00
Lattie, Kevin			No	\$16.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/17/2005	Payment Lattie, Kevin	Payor	\$30.00
	09/13/2005	Payment Lattie, Kevin	Payor	\$30.00
	10/04/2005	Payment Lattie, Kevin	Payor	\$60.00
	01/17/2006	Payment Lattie, Kevin	Payor	\$165.00
	02/01/2006	Payment Lattie, Kevin	Payor	\$100.00
	06/19/2008	Payment Lattie, Kevin	Payor	\$300.00
	05/08/2009	Payment Lattie, Kevin	Payor	\$200.00
	06/08/2009	Payment Lattie, Kevin	Payor	\$60.00
	07/14/2009	Payment Lattie, Kevin	Payor	\$150.00
	07/20/2009	Payment Lattie, Kevin	Payor	\$150.00
	03/30/2011	Payment		\$60.00
	11/04/2011	Payment Lattie, Kevin	Payor	\$10.00
	11/04/2011	Payment Lattie, Kevin	Payor	\$25.23
	12/13/2011	Payment Lattie, Kevin	Payor	\$40.55
	01/06/2012	Payment Lattie, Kevin	Payor	\$32.18
	10/03/2014	Payment Lattie, Kevin	Payor	\$80.00
	06/02/2015	Payment Lattie, Kevin	Payor	\$80.00
	02/23/2016	Payment Lattie, Kevin	Payor	\$20.00
	05/26/2020	Payment		\$237.00
	04/26/2021	Payment		\$237.00
	07/26/2021	Payment Lattie, Kevin Alexander	Defendant	\$40.00
	08/24/2021	Payment		\$40.00
	04/01/2022	Payment		\$133.00
	02/21/2023	Payment Lattie, Kevin	Payor	\$30.00
	03/17/2023	Payment Lattie, Kevin	Payor	\$25.00
	04/17/2023	Payment Lattie, Kevin	Payor	\$25.00
	04/17/2023	Payment Lattie, Kevin	Payor	\$3.00
	05/16/2023	Payment Lattie, Kevin	Payor	\$27.00
	06/21/2023	Payment Lattie, Kevin	Payor	\$25.00
	07/17/2023	Payment Lattie, Kevin	Payor	\$24.00
	08/22/2023	Payment Lattie, Kevin	Payor	\$23.00
	09/18/2023	Payment Lattie, Kevin Alexander	Defendant	\$22.00
	10/24/2023	Payment Lattie, Kevin	Payor	\$20.00
	11/28/2023	Payment Lattie, Kevin	Payor	\$20.00
	02/26/2024	Payment Lattie, Kevin	Payor	\$40.00
	03/25/2024	Payment Lattie, Kevin	Payor	\$20.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/25/2024

Total of Last Payment: -\$5.00

Lattie, Kevin Alexander Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Crime Lab User Fee - State Police	\$428.00	\$0.00	\$0.00	\$0.00	\$428.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	\$0.00	\$0.00	\$0.00	\$22.40
County Court Cost (Act 204 of 1976)	\$32.70	\$0.00	\$0.00	\$0.00	\$32.70
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	\$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)	\$14.90	\$0.00	\$0.00	\$0.00	\$14.90
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
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
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
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
OSP (Lycoming/State) (Act 35 of 1991)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
OSP (Lycoming/State) (Act 35 of 1991)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Costs/Fees Totals:	\$1,732.50	(\$100.25)	\$0.00	\$0.00	\$1,632.25
Restitution					
Business Entity Restitution	\$160.00	(\$46.00)	\$0.00	\$0.00	\$114.00
Restitution Totals:	\$160.00	(\$46.00)	\$0.00	\$0.00	\$114.00

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Lattie, Kevin Alexander Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Grand Totals:	\$1,892.50	(\$146.25)	\$0.00	\$0.00	\$1,746.25

** - Indicates assessment is subrogated