

COURT OF COMMON PLEAS OF NORTHUMBERLAND COUNTY

DOCKET



Docket Number: CP-49-CR-0001404-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Willie Allan Merritt

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CASE INFORMATION

Judge Assigned: Saylor, Charles H.

Date Filed: 12/24/2012

Initiation Date: 10/22/2012

OTN: T 247140-5

LOTN:

Originating Docket No: MJ-08302-CR-0000348-2012

Initial Issuing Authority: Richard P. Cashman

Final Issuing Authority: Richard P. Cashman

Arresting Agency: PSP - Milton

Arresting Officer: Bordner, Adrian D.

Complaint/Citation No.: F061142630

Incident Number:

County: Northumberland

Township: E Chillisquaque Township

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	11/30/2015	Sentenced/Penalty Imposed	10/22/2012
	10/08/2015	Awaiting PSI	
	10/08/2015	Awaiting Sentencing	
	08/20/2015	Awaiting PSI	
	08/20/2015	Awaiting Sentencing	
	08/19/2015	Awaiting Sentencing	
	08/17/2015	Awaiting Trial	
	07/22/2014	Awaiting Pre-Trial Conference	
	01/03/2014	Awaiting Plea Court	
	07/19/2013	Awaiting Pre-Trial Conference	
	01/17/2013	Awaiting Formal Arraignment	
	12/27/2012	Awaiting Pre-Trial Conference	
	12/26/2012	Awaiting Formal Arraignment	
	12/24/2012	Awaiting Filing of Information	

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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>
Formal Arraignment	01/14/2013	9:00 am			Scheduled
Pre-Trial Conference	02/01/2013	1:15 pm	Courtroom 3	Senior Judge Charles H. Saylor	Scheduled
Criminal Motion Court	04/15/2013	9:45 am	Courtroom 3	Senior Judge Charles H. Saylor	Continued
Criminal Motion Court	04/22/2013	2:30 pm	Courtroom 3	Senior Judge Charles H. Saylor	Scheduled
Pre-Trial Conference	09/06/2013	1:15 pm	Courtroom 3	Senior Judge Charles H. Saylor	Scheduled
Pre-Trial Conference	01/03/2014	9:15 am	Courtroom 1	Senior Judge Robert B. Sacavage	Cancelled
Plea Court	03/17/2014	1:15 pm	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Plea Court	03/17/2014	1:15 pm	Courtroom 3		Moved
Plea Court	03/21/2014	10:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Plea Court	05/19/2014	1:15 pm	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Plea Court	07/28/2014	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Cancelled
Pre-Trial Conference	09/05/2014	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Criminal Motion Court	10/23/2014	2:15 pm	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Pre-Trial Conference	12/05/2014	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Scheduled
Criminal Motion Court	12/24/2014	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Criminal Motion Court	01/28/2015	1:15 pm	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Pre-Trial Conference	03/06/2015	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Criminal Motion Court	05/07/2015	1:15 pm	Courtroom 1	Senior Judge Charles H. Saylor	Scheduled
Pre-Trial Conference	05/08/2015	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Pre-Trial Conference	06/05/2015	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Scheduled

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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>
Pre-Trial	08/14/2015	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Scheduled
Conference					
Trial	08/19/2015	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Scheduled
Sentencing	11/02/2015	1:15 pm	Courtroom 1	Senior Judge Charles H. Saylor	Continued
Sentencing	11/30/2015	1:15 pm	Courtroom 1	Senior Judge Charles H. Saylor	Scheduled

CONFINEMENT INFORMATION

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

DEFENDANT INFORMATION

Date Of Birth: 08/02/1987 City/State/Zip: Northumberland, PA 17857

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	11/27/2012	Monetary	Common Pleas		\$25,000.00
Change Bail Type	04/22/2013	ROR	Common Pleas		\$0.00
<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	Merritt, Willie Allan	Posted	04/22/2013	Bond Signature	\$0.00

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 § 3125 §§ A1	Agg. Ind. Assault W/O Consent	06/08/2012	T 247140-5
2	3	S	18 § 2709 §§ A1	Harassment - Subject Other to Physical Contact	06/08/2012	T 247140-5

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>

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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>		
Held for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	12/12/2012	Not Final
1 / Agg. Ind. Assault W/O Consent	Held for Court (Lower Court)	F2 18 § 3125 §§ A1
2 / Harassment - Subject Other to Physical Contact	Held for Court (Lower Court)	S 18 § 2709 §§ A1
Proceed to Court		
Information Filed	01/17/2013	Not Final
1 / Agg. Ind. Assault W/O Consent	Held for Court	F2 18 § 3125 §§ A1
2 / Harassment - Subject Other to Physical Contact	Held for Court	S 18 § 2709 §§ A1
Guilty		
Trial	08/19/2015	Final Disposition
1 / Agg. Ind. Assault W/O Consent	Guilty	F2 18 § 3125 §§ A1
Saylor, Charles H.	11/30/2015	152 Days
Confinement	Min of 22.00 Months Max of 44.00 Months Other	
DNA sample per Act 185		
Register for life as a sexual offender & comply w/all conditions pursuant to Megan's Law/SORNA		
No contact by any means w/victim or any members of her family		
2 / Harassment - Subject Other to Physical Contact	Guilty	S 18 § 2709 §§ A1
Saylor, Charles H.	11/30/2015	
Confinement	Min of 90.00 Days Max of 90.00 Days 90 days	

LINKED SENTENCES:

Link 1

CP-49-CR-0001404-2012 - Seq. No. 2 (18§ 2709 §§ A1) - Confinement is Concurrent with

CP-49-CR-0001404-2012 - Seq. No. 1 (18§ 3125 §§ A1) - Confinement

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COMMONWEALTH INFORMATION

Name: Ann Targonski
Assistant District Attorney
Supreme Court No: 041261
Phone Number(s):
570-988-4134 (Phone)
Address:
District Attorney's Office
201 Market St
Sunbury, PA 17801

ATTORNEY INFORMATION

Name: Henry Mitchell, Esq.
Private
Supreme Court No: 018367
Rep. Status: Active
Phone Number(s):
570-742-4937 (Phone)
Address:
11 Hancock Cir
Milton, PA 17847-9572
Representing: Merritt, Willie Allan

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/27/2012		Cashman, Richard P.
Bail Set			
1	12/24/2012		MDJ-08-3-02
Criminal Complaint, etc Filed.			
2	12/26/2012		Court of Common Pleas - Northumberland County
Penalty Assessed			
1	12/27/2012		Merritt, Willie Allan
Penalty Satisfied			
1	01/17/2013		Commonwealth of Pennsylvania
Information Filed			
1	02/15/2013	02/15/2013	Suders, Michael David
I. Motion to Suppress, II. Motion for Bail, III. Writ of Habeas Corpus, Iv. Motion for Discovery and			
1	02/20/2013	02/19/2013	Saylor, Charles H.
Order Filed.			
1	03/18/2013	03/15/2013	Saylor, Charles H.
Application for Continuance Filed			
1	04/22/2013	04/22/2013	Saylor, Charles H.
Order Filed.			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	04/22/2013		Saylor, Charles H.
Bail Type Changed			
3	04/22/2013		Merritt, Willie Allan
Bail Posted			
4	04/22/2013	04/22/2013	Saylor, Charles H.
ROR Bail Bond Filed.			
1	05/21/2013	05/21/2013	Saylor, Charles H.
Order Filed.			
1	05/24/2013	05/24/2013	Saylor, Charles H.
Order Filed.			
2	05/24/2013	05/24/2013	Saylor, Charles H.
Order Filed.			
2	07/19/2013		Targonski, Ann
Commonwealth's Informal Request For Pretrial Discovery And Inspection, Pursuant to Pa.R.Crim.P. Rule			
3	07/19/2013	07/19/2013	Sacavage, Robert B.
Criminal Pretrial Order Filed			
1	12/16/2013	12/16/2013	Sacavage, Robert B.
Criminal Trial Scheduling Order Filed.			
1	01/06/2014	01/03/2014	Sacavage, Robert B.
Application for Trial Continuance Filed.			
1	03/14/2014	03/13/2014	Mitchell, Henry
Notice of Appearance on Behalf of Defendant Filed.			
2	03/14/2014	03/13/2014	Mitchell, Henry
Motion for Continuance Pursuant to Rule NCR 10, 008 and Certificate of Service Filed.			
1	03/17/2014	03/14/2014	Saylor, Charles H.
Order Filed.			

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1	05/16/2014	05/16/2014	Mitchell, Henry
Praecipe and Certificate of Service Filed.			
1	05/20/2014	05/19/2014	Saylor, Charles H.
Application for Continuance Filed			
1	07/24/2014	07/21/2014	Saylor, Charles H.
Criminal Pretrial Order Filed			
1	07/28/2014	07/23/2014	Mitchell, Henry
Copy of Letter to Ann Targonski, ADA Filed.			
1	09/04/2014	09/03/2014	Mitchell, Henry
Motion for Continuance of Pre-Trial Conference and Certificate of Service Filed.			
3	09/05/2014	09/05/2014	Saylor, Charles H.
Order Filed.			
1	09/23/2014		Targonski, Ann
Motion in Limine and Certificate of Service Filed.			
1	09/30/2014	09/29/2014	Saylor, Charles H.
Order Filed.			
1	10/21/2014	10/17/2014	Saylor, Charles H.
Application for Continuance Filed			
4	12/17/2014	12/17/2014	Saylor, Charles H.
Application for Continuance Filed			
1	01/21/2015	01/20/2015	Saylor, Charles H.
Order Filed.			
1	05/08/2015	05/07/2015	Saylor, Charles H.
Application for Continuance Filed			
2	05/08/2015	05/07/2015	Saylor, Charles H.
Order Filed.			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	06/16/2015	06/16/2015	Saylor, Charles H.
Criminal Pretrial Order Filed			
1	08/19/2015		Saylor, Charles H.
Guilty			
2	08/19/2015	08/14/2015	Saylor, Charles H.
Waiver of Jury Trial Filed.			
2	08/20/2015	08/19/2015	Saylor, Charles H.
Verdict Filed.			
1	08/24/2015	08/19/2015	Saylor, Charles H.
Order Filed.			
1	08/31/2015	08/27/2015	Saylor, Charles H.
Notice of Treatment Court Application Denial and Order Filed.			
1	10/09/2015	10/08/2015	Saylor, Charles H.
Application for Continuance Filed			
1	11/30/2015		Saylor, Charles H.
Order - Sentence/Penalty Imposed			
1	12/02/2015	11/30/2015	Saylor, Charles H.
Sentence Filed for Aggravated Indecent Assault (Ct 1).			
2	12/02/2015	11/30/2015	Saylor, Charles H.
Sentence Filed for Harassment (Ct 2).			
3	12/02/2015	12/02/2015	Mitchell, Henry Merritt, Willie Allan
Notice Of Registration Requirements Under Megan's Law (Not Sexually Violent Predator - Lifetime			
1	12/03/2015		Saylor, Charles H.
Guideline Sentence Form Filed.			
1	02/03/2016	12/08/2015	Northumberland County Jail
State Credit Memo Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/19/2016	02/19/2016	Dunkelberger, Justin
DOC-300B Court Commitment sent to SCI Camp Hill			
1	06/09/2017		Court of Common Pleas - Northumberland County
Payment Plan Introduction Letter			
1	01/12/2022		Court of Common Pleas - Northumberland County
Payment Plan Introduction Letter			

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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>
49-2022-P000000031	Monthly	04/14/2022	Yes	\$2,354.00
Merritt, Willie Allan			No	\$54.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/09/2011	Payment		\$40.00
	03/10/2011	Payment		\$30.00
	03/21/2011	Payment		\$100.00
	04/12/2011	Payment	Merritt, Willie Allan	\$105.25
	04/19/2011	Payment		\$100.00
	05/13/2011	Payment	Merritt, Willie Allan	\$100.00
	07/06/2011	Payment		\$100.00
	08/05/2011	Payment		\$100.00
	09/02/2011	Payment	Merritt, Willie Allan	\$80.00
	09/27/2011	Payment	Merritt, Willie Allan	\$105.00
	11/14/2011	Payment	Merritt, Willie Allan	\$25.00
	01/03/2012	Payment	Merritt, Willie Allan	\$25.00
	06/29/2015	Payment	Merritt, Willie Allan	\$40.00
	06/29/2015	Payment	Merritt, Willie Allan	\$25.00
	09/01/2015	Payment	Merritt, Willie Allan	\$25.00
	09/01/2015	Payment	Merritt, Willie Allan	\$30.00
	10/15/2015	Payment	Merritt, Willie Allan	\$25.00
	11/23/2015	Payment	Merritt, Willie Allan	\$30.00
	04/26/2016	Payment	Department of Corrections/IG	\$22.80
	04/26/2016	Payment	Department of Corrections/IG	\$60.00
	05/23/2016	Payment	Department of Corrections/IG	\$27.00
	06/28/2016	Payment	Department of Corrections/ IG	\$85.08
	07/28/2016	Payment	DEPARTMENT OF CORREC	\$60.73
	09/08/2016	Payment	Department of Corrections/IG	\$59.22
	09/26/2016	Payment	Department of Corrections/IG	\$56.64
	10/25/2016	Payment	DEPARTMENT OF CORREC	\$68.54
	11/22/2016	Payment	Department of Corrections/IG	\$19.99
	06/13/2017	Payment	Merritt, Willie Allan	\$20.00
	07/07/2017	Payment	Merritt, Willie Allan	\$30.00
	07/27/2017	Payment	Merritt, Willie Allan	\$25.00
	09/07/2017	Payment	Merritt, Willie Allan	\$25.00
	09/20/2017	Payment	Merritt, Willie Allan	\$25.00
	10/23/2017	Payment	Merritt, Willie Allan	\$25.00
	11/09/2017	Payment	Merritt, Willie Allan	\$25.00
	12/01/2017	Payment	Merritt, Willie Allan	\$25.00
	01/23/2018	Payment	Merritt, Willie Allan	\$25.00
	02/28/2018	Payment	Merritt, Willie Allan	\$30.00

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
49-2022-P000000031	Monthly	04/14/2022	Yes	\$2,354.00
Merritt, Willie Allan			No	\$54.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/09/2018	Payment	Merritt, Willie Allan	Defendant	\$25.00
	05/14/2018	Payment	Merritt, Willie Allan	Defendant	\$25.00
	06/15/2018	Payment	Merritt, Willie Allan	Defendant	\$25.00
	09/05/2018	Payment	Merritt, Willie Allan	Defendant	\$30.00
	10/18/2018	Payment	Merritt, Willie Allan	Defendant	\$25.00
	04/09/2019	Payment	Merritt, Willie Allan	Defendant	\$30.00
	06/17/2019	Payment	Merritt, Willie Allan	Defendant	\$30.00
	03/31/2022	Payment			\$77.00
	03/28/2023	Payment			\$169.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/11/2021

Total of Last Payment: -\$1.50

Merritt, Willie Allan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Constable Education Training Act	\$5.00	(\$0.32)	\$0.00	\$0.00	\$4.68
Constable Fees 10041954500860000 (Northumberland)	\$185.58	(\$185.58)	\$0.00	\$0.00	\$0.00
Bail Supervision 1004199450006 (Northumberland)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Clerk Automation Fee (Northumberland)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.20	(\$1.22)	\$0.00	\$0.00	\$17.98
County Court Cost (Act 204 of 1976)	\$28.00	(\$1.77)	\$0.00	\$0.00	\$26.23
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	(\$15.74)	\$0.00	\$0.00	\$234.26
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$0.64)	\$0.00	\$0.00	\$9.36
Firearm Education and Training Fund	\$5.00	(\$0.32)	\$0.00	\$0.00	\$4.68
Hearing Fee 4180440002 (Northumberland)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Postage 4180440002 (Northumberland)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.80	(\$0.82)	\$0.00	\$0.00	\$11.98
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Copies (Filing Fees) (Northumberland)	\$1.50	(\$1.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$795.58	(\$486.41)	\$0.00	\$0.00	\$309.17
Fines					
Crimes Code, etc.	\$300.00	(\$18.88)	\$0.00	\$0.00	\$281.12
Title 18 - Payable to Municipality	\$100.00	(\$6.21)	\$0.00	\$0.00	\$93.79
Fines Totals:	\$400.00	(\$25.09)	\$0.00	\$0.00	\$374.91
Grand Totals:	\$1,195.58	(\$511.50)	\$0.00	\$0.00	\$684.08

** - Indicates assessment is subrogated