

Sex: Male

DOB: 10/23/1970 Rivera, Hector Manuel

Leesport, PA 19533 Eyes: Brown Hair: Brown Aliases: Race: White Hector M Rivera

Hector M. Rivera **Hector Manuel Rivera Hector Rivera**

Closed

Berks

CP-06-CR-0005320-2016 OTN:X 058622-4 Proc Status: Sentenced/Penalty Imposed DC No:

Arrest Dt: 11/03/2016 Disp Date: 06/07/2017 Disp Judge: Barrett, Patrick T.

Def Atty: Dautrich, Michael David - (PR)

Sea No **Statute Grade** Description Disposition Sentence Dt. **Program Period** Sentence Type Sentence Length 35 § 780-113 §§ A30 **Guilty Plea** Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver 06/07/2017 Confinement Other Min: 18 Month(s) Max: 10 Year(s) F 18 § 903 **Guilty Plea** 3 Conspiracy - Manufacture, Delivery,

or Possession With Intent to

Manufacture or Deliver

06/07/2017 Confinement Other Min: 18 Month(s) Max: 10 Year(s)

CP-06-CR-0001083-2017 OTN:T 889173-5 Proc Status: Sentenced/Penalty Imposed DC No:

Disp Date: 06/07/2017 Arrest Dt: Disp Judge: Barrett, Patrick T.

Def Atty: Snyder, Craig Steven - (PD)

Seq No Statute Grade Description Disposition

Sentence Dt. Sentence Type **Program Period** Sentence Length

35 § 780-113 §§ A30 **Guilty Plea** Manufacture, Delivery, or Possession

With Intent to Manufacture or Deliver

06/07/2017 Confinement Other Min: 18 Month(s) Max: 10 Year(s)

CP-06-CR-0001084-2017 OTN:X 078153-5 Proc Status: Sentenced/Penalty Imposed DC No:

Arrest Dt: 02/08/2017 Disp Date: 06/07/2017 Disp Judge: Barrett, Patrick T.

Def Atty: Snyder, Craig Steven - (PD)

Seg No **Statute Grade** Description Disposition

Sentence Dt. Sentence Type **Program Period** Sentence Length

35 § 780-113 §§ A16 1 Int Poss Contr Subst By Per Not Reg **Guilty Plea**

06/07/2017 Probation 3 years Max: 3 Year(s)

04/07/2021 Confinement Other Min: 23 Day(s) Max: 6 Month(s)

CP-06-CR-0001438-2017 Proc Status: Sentenced/Penalty Imposed DC No: OTN:T 882567-0

Arrest Dt: Disp Date: 06/07/2017 Disp Judge: Barrett, Patrick T.

Def Atty: Snyder, Craig Steven - (PD)

Seq No Statute Grade Description Disposition

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Rivera, Hector Manuel (Continued)
Closed (Continued)

Berks (Continued)

Seq	No Statute		<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	Sentence Dt.	Sentence Type	<u>Progra</u>	m Period Sentence I	ength
1	35 § 780	-113 §§ A16	М	Int Poss Contr Subst By Per Not Reg	Guilty Plea
	06/07/2017	Confinement	Other	Min: 1 Year	(s) Max: 3 Year(s)
2	35 § 780	-113 §§ A16	М	Int Poss Contr Subst By Per Not Reg	Guilty Plea
	06/07/2017	Confinement	Other	Min: 1 Year	(s) Max: 3 Year(s)

CP-06-CR-0003163-2021 Proc Status: Completed DC No: OTN:R 157844-1

Arrest Dt: 07/26/2021 Disp Date: 05/23/2023 Disp Judge: Johnson, M. Theresa

Def Atty: Waltman, Douglas Jerome

Seq	No Statute		<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	Sentence Dt.	Sentence Type	<u>Progra</u>	m Period Sentence Le	ength
1	18 § 301	1 §§ A1	F1	Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty
	05/23/2023	Confinement	Other	Min: 8 Year(s	s) 6 Month(s) Max: 17 Year(s)
2	18 § 903		F1	Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty
	05/23/2023	Confinement	Other	Min: 1 Year(s	s) 6 Month(s) Max: 3 Year(s)
3	18 § 301	1 §§ A2	F1	Trafficking in Individuals - Financial Benefit	Guilty
	05/23/2023	Confinement	Other	Min: 8 Year(s	s) 6 Month(s) Max: 17 Year(s)
4	18 § 903		F1	Conspiracy - Trafficking in Individuals - Financial Benefit	Guilty
	05/23/2023	Merged			
5	18 § 301.	2 §§ B5	F1	Involuntary Servitude - Taking/Retaining Physical Property	Guilty
	05/23/2023	Confinement	Other	Min: 6 Year(s	s) Max: 12 Year(s)
6	18 § 301	2 §§ B12	F1	Involuntary Servitude - Controlled Substance	Guilty
	05/23/2023	Confinement	Other	Min: 6 Year(s	s) Max: 12 Year(s)
7	18 § 301.	2 §§ B13	F1	Involuntary Servitude - Harm/Restraint Another	Not Guilty
8	18 § 903		F1	Conspiracy - Involuntary Servitude - Harm/Restraint Another	Guilty
	05/23/2023	Merged			
9	18 § 590	2 §§ B1	F3	Prom Pros-Own House Of Prost/Or/Bus	Guilty
	05/23/2023	Confinement	Other	Min: 18 Mon	th(s) Max: 36 Month(s)
10	18 § 903		F3	Conspiracy - Prom Pros-Own House Of Prost/Or/Bus	Guilty
	05/23/2023	Merged			
11	18 § 590	2 §§ B3	F3	Prom Pros-Encourage Prostitution	Guilty

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Rivera, Hector Manuel (Continued)
Closed (Continued)
Berks (Continued)

Seq	No	<u>Statute</u>		<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
	Sente	ence Dt.	Sentence Type	<u>Progra</u>	m Period	Sentence Lengt	<u>h</u>
	05/23	3/2023	Confinement	Other		Min: 18 Month(s)) Max: 36 Month(s)
12		18 § 903		F3	Conspiracy - Prom Pros-E Prostitution	Encourage	Guilty
	05/23	3/2023	Merged				
13		35 § 780-	113 §§ A30	F	Manufacture, Delivery, or With Intent to Manufacture		Guilty
	05/23	3/2023	Confinement	Other		Min: 18 Month(s)) Max: 36 Month(s)
14		35 § 780-	113 §§ A30	F	Manufacture, Delivery, or With Intent to Manufacture		Guilty
	05/23	3/2023	Confinement	Other		Min: 18 Month(s)) Max: 36 Month(s)
15		18 § 7512	§§ A	F3	Criminal Use Of Commun Facility	nication	Guilty
	05/23	3/2023	Confinement	Other		Min: 1 Year(s) 6	Month(s) Max: 3 Year(s)
16		18 § 7512	§§ A	F3	Criminal Use Of Commun Facility	nication	Guilty
	05/23	3/2023	Confinement	Other		Min: 1 Year(s) 5	Month(s) Max: 3 Year(s)
17		18 § 3012	§§ B12	F1	Involuntary Servitude - Co Substance	ontrolled	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
18		18 § 903		F1	Conspiracy - Involuntary S Controlled Substance	Servitude -	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
19		18 § 3011	§§ A1		Trafficking in Individuals - Recruit/entice/solicit/etc.		Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
20		18 § 903			Conspiracy - Trafficking ir - Recruit/entice/solicit/etc.		Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
21		18 § 3011	§§ A2		Trafficking in Individuals -		Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
22		18 § 903			Conspiracy - Trafficking ir - financial benefit	n Individuals	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
23		18 § 3012	§§ B5	F1	Involuntary Servitude - Taking/Retaining Physica	l Propertv	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
24		18 § 903		F1	Conspiracy - Involuntary S Taking/Retaining Physica	Servitude -	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
25		18 § 3012	§§ B12	F1	Involuntary Servitude - Co Substance		Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
26		18 § 903		F1	Conspiracy - Involuntary S Controlled Substance	Servitude -	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
27		18 § 901 §	§§ A		Criminal Attempt - Traffick Individuals - Recruit/entic	•	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
28		18 § 901 §	§§ A		Criminal Attempt - Traffick Individuals - financial ben	king in	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)

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Rivera, Hector Manuel (Continued)
Closed (Continued)
Berks (Continued)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	Disposition
Sent	ence Dt. Sentence Type	<u>Progra</u>	m Period Sentence Lengt	<u>h</u>
29	18 § 901 §§ A	F1	Criminal Attempt - Involuntary Servitude - Taking/Retaining Physical Property	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
30	18 § 901 §§ A	F1	Criminal Attempt - Involuntary Servitude - Controlled Substance	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
31	18 § 903	F1	Conspiracy - Involuntary Servitude - Taking/Retaining Physical Property	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
32	18 § 903	F1	Conspiracy - Involuntary Servitude - Controlled Substance	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
33	18 § 911 §§ B4	F1	Consp To Vio 911b1, 911b2, 911b3	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
34	18 § 911 §§ B3	F1	Corrupt Organizations - Employee	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
35	18 § 901 §§ A	F3	Criminal Attempt - Prom Pros-Own House Of Prost/Or/Bus	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
36	18 § 903	F1	Conspiracy - Involuntary Servitude - Controlled Substance	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
37	18 § 3011 §§ A1		Trafficking in Individuals - Recruit/entice/solicit/etc.	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
38	18 § 901 §§ A	F3	Criminal Attempt - Prom Pros-Encourage Prostitution	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
39	18 § 5902 §§ B4	F3	Prom Pros-Procure Patron	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
40	18 § 903	F3	Conspiracy - Prom Pros-Procure Patron	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
41	18 § 901 §§ A	F3	Criminal Attempt - Prom Pros-Procure Patron	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
42	18 § 5902 §§ B5	F3	Prom Pros-Procure Prostitute	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
43	18 § 903	F3	Conspiracy - Prom Pros-Procure Prostitute	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
44	18 § 901 §§ A	F3	Criminal Attempt - Prom Pros-Transport Prost In Cmwlth	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
45	18 § 5902 §§ B6	F3	Prom Pros-Transport Prost In Cmwlth	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
46	18 § 903	F3	Conspiracy - Prom Pros-Transport Prost In Cmwlth	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
47	18 § 901 §§ A	F3	Criminal Attempt - Prom Pros-Transport Prost In Cmwlth	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
48	18 § 5902 §§ B8	F3	Prom Pros-Prostitution	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
49	18 § 903	F3	Conspiracy - Prom Pros-Prostitution	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)

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Rivera, Hector Manuel (Continued)
Closed (Continued)
Berks (Continued)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	Disposition
Sente	ence Dt. Sentence Type	Progra	m Period Sentence Lengtl	<u>1</u>
50	18 § 901 §§ A	F3	Criminal Attempt - Prom	Withdrawn Pursuant to
			Pros-Prostitution	Pa.R.Crim.P. 561(B)
51	18 § 5902 §§ B2	F3	Prom Pros-Procure Inmate For	Withdrawn Pursuant to
			House	Pa.R.Crim.P. 561(B)
52	18 § 903	F3	Conspiracy - Prom Pros-Procure	Withdrawn Pursuant to
50	40.0.004.00.4	5 0	Inmate For House	Pa.R.Crim.P. 561(B)
53	18 § 901 §§ A	F3	Criminal Attempt - Prom	Withdrawn Pursuant to
- 1	40 \$ 2042 \$\$ DE	- 4	Pros-Procure Inmate For House	Pa.R.Crim.P. 561(B)
54	18 § 3012 §§ B5	F1	Involuntary Servitude -	Withdrawn Pursuant to
EG	10 \$ 002	L 1	Taking/Retaining Physical Property	Pa.R.Crim.P. 561(B)
56	18 § 903	F1	Conspiracy - Involuntary Servitude -	Withdrawn Pursuant to
57	10 2 001 22 4	F1	Taking/Retaining Physical Property	Pa.R.Crim.P. 561(B)
31	18 § 901 §§ A	Г	Criminal Attempt - Involuntary	Withdrawn Pursuant to
58	18 § 901 §§ A		Servitude - Controlled Substance	Pa.R.Crim.P. 561(B)
30	10 3 301 33 V		Criminal Attempt - Trafficking in Individuals - financial benefit	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)
59	18 § 901 §§ A	F1	Criminal Attempt - Involuntary	Withdrawn Pursuant to
00	10 3 201 33 14		Servitude - Taking/Retaining Physical	Pa.R.Crim.P. 561(B)
			Property	1 a.tt.Offili.1 . 301(b)
60	18 § 3011 §§ A1		Trafficking in Individuals -	Withdrawn Pursuant to
	3 3 3 7 3 3 7 7		Recruit/entice/solicit/etc.	Pa.R.Crim.P. 561(B)
61	18 § 903		Conspiracy - Trafficking in Individuals	Withdrawn Pursuant to
	ŭ		- financial benefit	Pa.R.Crim.P. 561(B)
62	18 § 901 §§ A	F3	Criminal Attempt - Prom	Withdrawn Pursuant to
			Pros-Procure Prostitute	Pa.R.Crim.P. 561(B)
63	18 § 3011 §§ A2		Trafficking in Individuals - financial	Withdrawn Pursuant to
			benefit	Pa.R.Crim.P. 561(B)
64	18 § 901 §§ A		Criminal Attempt - Trafficking in	Withdrawn Pursuant to
			Individuals - Recruit/entice/solicit/etc.	Pa.R.Crim.P. 561(B)
65	18 § 3011 §§ A1		Trafficking in Individuals -	Withdrawn Pursuant to
			Recruit/entice/solicit/etc.	Pa.R.Crim.P. 561(B)
66	18 § 3011 §§ A2		Trafficking in Individuals - financial	Withdrawn Pursuant to
			benefit	Pa.R.Crim.P. 561(B)
67	18 § 903		Conspiracy - Trafficking in Individuals	Withdrawn Pursuant to
	40.0.000		- Recruit/entice/solicit/etc.	Pa.R.Crim.P. 561(B)
68	18 § 903		Conspiracy - Trafficking in Individuals	Withdrawn Pursuant to
00	40.0.004.00.4		- Recruit/entice/solicit/etc.	Pa.R.Crim.P. 561(B)
69	18 § 901 §§ A		Criminal Attempt - Trafficking in	Withdrawn Pursuant to
70	10.5.002		Individuals - financial benefit	Pa.R.Crim.P. 561(B)
70	18 § 903		Conspiracy - Trafficking in Individuals	Withdrawn Pursuant to
71	10 \$ 2011 \$\$ 42		- Recruit/entice/solicit/etc.	Pa.R.Crim.P. 561(B)
71	18 § 3011 §§ A2		Trafficking in Individuals - financial	Withdrawn Pursuant to
			benefit	Pa.R.Crim.P. 561(B)

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Rivera, Hector Manuel (Continued) Closed (Continued)

Berks (Continued)

Statute

Sea No

Seq NO	Statute		Grade	Description		Disposition
<u>Sent</u>	ence Dt.	Sentence Type	<u>Progra</u>	m Period	Sentence Lengtl	<u>1</u>
72	18 § 903			Conspiracy - Trafficking in	n Individuals	Withdrawn Pursuant to
				- financial benefit		Pa.R.Crim.P. 561(B)
73	18 § 3011	§§ A1		Trafficking in Individuals -		Charge Changed
				Recruit/entice/solicit/etc.		
74	18 § 903			Conspiracy - Trafficking in	n Individuals	Charge Changed
				- Recruit/entice/solicit/etc.	-	
75	18 § 3011	§§ A2		Trafficking in Individuals -	financial	Charge Changed
				benefit		
76	18 § 903			Conspiracy - Trafficking in	n Individuals	Charge Changed
				- financial benefit		
		_				
CP-06-MD-0	001561-2017	7	Proc Status: Co	ompleted	DC No:	OTN:
Arrest Dt:		Disp Date:		Disp Judge:		
CP-06-MD-0001081-2021		ı	Proc Status: Completed		DC No:	OTN:
Arrest Dt:		Disp Date:		Disp Judge:	-	

Grade Description

Disposition

Def Atty: Waltman, Douglas Jerome

CP-06-MD-0001195-2021 Proc Status: Completed DC No: OTN:

Disp Judge: Arrest Dt: Disp Date:

Def Atty: Waltman, Douglas Jerome

Northampton

CP-48-CR-0001328-2021 Proc Status: Sentenced/Penalty Imposed OTN:U 880589-3 DC No:

Disp Date: 08/19/2021 Disp Judge: Baratta, Stephen G. Arrest Dt:

Def Atty: Hutnik, Susan - (PD)

Grade Description **Disposition** Seq No **Statute Program Period** Sentence Dt. Sentence Type Sentence Length Use/Poss Of Drug Paraph 2 35 § 780-113 §§ A32 Μ **Guilty Plea** 08/19/2021 Confinement Other Min: 2 Month(s) Max: 4 Month(s)

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