

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000688-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Lucaus A. Butler

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CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 05/17/2022

Initiation Date: 04/26/2022

OTN: R 281287-6

LOTN:

Originating Docket No: MJ-29304-CR-0000088-2022

Initial Issuing Authority: The Honorable William C. Solomon

Final Issuing Authority: The Honorable William C. Solomon

Arresting Agency: Old Lycoming Twp Police Dept

Arresting Officer: Kriner, Christopher T.

Complaint/Citation No.: 20220818

Incident Number: 20220818

County: Lycoming

Township: Old Lycoming 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>Arrest Date:</u>
Closed	11/15/2022	Sentenced/Penalty Imposed	04/26/2022
	11/15/2022	Awaiting PSI	
	11/15/2022	Awaiting Sentencing	
	11/01/2022	Sentenced/Penalty Imposed	
	07/08/2022	Awaiting PSI	
	07/08/2022	Awaiting Sentencing	
	07/01/2022	Awaiting Sentencing	
	06/09/2022	Awaiting Formal Arraignment	
	05/17/2022	Awaiting Filing of Information	

Complaint Date: 04/26/2022

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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>
Arraignments & ARDs	06/06/2022	8:30 am			Moved
Arraignments & ARDs	06/13/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	07/01/2022	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Motion to Revoke Bail	07/25/2022	2:00 pm	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
Sentencing	11/01/2022	11:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Sentencing	11/17/2022	3:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
PV Hearings	06/29/2023	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
PV Hearings	08/01/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
PV Hearings	09/19/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
PV Hearings	09/18/2025	1:30 pm	Courtroom No. 5	Judge Ryan C. Gardner	Scheduled
PV Hearings	10/16/2025	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 02/26/2004 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

Participant Type Name
Defendant Butler, Lucaus A.

BAIL INFORMATION

Butler, Lucaus A.

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	04/26/2022	Unsecured	Magisterial District Court		\$100,000.00
Denied	08/01/2024		Common Pleas		\$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	M1	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	04/06/2022	R 281287-6

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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>		
Waived for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	05/11/2022	Not Final
1 / Indecent Assault Person Less than 13 Years of Age	Waived for Court (Lower Court)	M1 18 § 3126 §§ A7
Proceed to Court	Defendant Was Not Present	
Information Filed	06/09/2022	Not Final
1 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	M1 18 § 3126 §§ A7
Guilty Plea		
Guilty Plea	07/01/2022	Final Disposition
1 / Indecent Assault Person Less than 13 Years of Age	Guilty Plea	M1 18 § 3126 §§ A7
Butts, Nancy L.	11/01/2022	
Probation	Min of 5.00 Years	
	Max of 5.00 Years	
	Other	
To participate 50 hours in a public or non-profit community service program.		

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name: Martin Lewis Wade
Assistant District Attorney

Supreme Court No: 310587

Phone Number(s):
570-327-2314 (Phone)

Address:
Lycoming County Courthouse
48 W Third St
Williamsport, PA 17701

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/26/2022		Solomon, William C.
Bail Set - Butler, Lucaus A.			
1	05/17/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Wade, Martin Lewis			
05/17/2022	eService	Served	

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	05/17/2022		MDJ-29-3-04
Confidential Information Form			
Wade, Martin Lewis			
05/17/2022	eService		Served
1	05/26/2022		Birth, Eric Lee
Entry of Appearance			
Wade, Martin Lewis			
05/26/2022	eService		Served
2	05/26/2022		Birth, Eric Lee
Informal Request for Pre-Trial Discovery and Inspection			
Wade, Martin Lewis			
05/26/2022	eService		Served
1	06/09/2022		Gardner, Ryan C.
Information Filed			
Birth, Eric Lee			
06/09/2022	eService		Served
Wade, Martin Lewis			
06/09/2022	eService		Served
1	06/22/2022		Tira, Ryan M.
Order Scheduling Guilty Plea			
Birth, Eric Lee			
06/22/2022	eService		Served
Wade, Martin Lewis			
06/22/2022	eService		Served
1	07/01/2022		Butler, Lucaus A.
Written Guilty Plea Colloquy			
Birth, Eric Lee			
07/11/2022	eService		Served
Wade, Martin Lewis			
07/11/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	07/01/2022		Butts, Nancy L.
Guilty Plea			
Birth, Eric Lee			
07/11/2022	eService		Served
Wade, Martin Lewis			
07/11/2022	eService		Served
1	07/05/2022		Butler, Lucaus A.
Guilty Plea Filed			
Birth, Eric Lee			
07/05/2022	eService		Served
Wade, Martin Lewis			
07/05/2022	eService		Served
1	07/11/2022		Butts, Nancy L.
Order of SOAB Assessment			
Birth, Eric Lee			
07/11/2022	eService		Served
Wade, Martin Lewis			
07/11/2022	eService		Served
1	07/21/2022		Wade, Martin Lewis
Motion to Revoke Bail			
Birth, Eric Lee			
07/21/2022	eService		Served
2	07/22/2022		Tira, Ryan M.
Order Scheduling Hearing			
Birth, Eric Lee			
07/22/2022	eService		Served
Wade, Martin Lewis			
07/22/2022	eService		Served
1	07/26/2022		Brown, Kenneth D.
Order Granting Withdraw of Motion to Revoke Bail with Conditions			
Birth, Eric Lee			
07/27/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Wade, Martin Lewis 07/27/2022	eService		Served
1	09/12/2022		Butts, Nancy L.
Transcript of Proceedings Held on July 1, 2022 - GP			
Birth, Eric Lee 09/12/2022	eService		Served
Wade, Martin Lewis 09/12/2022	eService		Served
1	11/01/2022		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Birth, Eric Lee 11/14/2022	eService		Served
Wade, Martin Lewis 11/14/2022	eService		Served
2	11/01/2022		Butler, Lucaus A.
Acknowledgement of Sexual Offender Registration Requirement			
Birth, Eric Lee 11/01/2022	eService		Served
Wade, Martin Lewis 11/01/2022	eService		Served
1	11/08/2022		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Birth, Eric Lee 11/09/2022	eService		Served
Wade, Martin Lewis 11/09/2022	eService		Served
1	11/09/2022		Butts, Nancy L.
Sentence/Penalty Order Filed			
Birth, Eric Lee 11/14/2022	eService		Served
Wade, Martin Lewis 11/14/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/21/2022		Butts, Nancy L.
Amendment to Sentence			
Birth, Eric Lee			
11/21/2022	eService		Served
Wade, Martin Lewis			
11/21/2022	eService		Served
<hr/>			
2	11/21/2022		Court of Common Pleas - Lycoming County
Penalty Assessed			
<hr/>			
3	11/21/2022		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
<hr/>			
4	11/21/2022		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Birth, Eric Lee			
11/21/2022	eService		Served
Wade, Martin Lewis			
11/21/2022	eService		Served
<hr/>			
1	12/08/2022		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Birth, Eric Lee			
12/08/2022	eService		Served
Wade, Martin Lewis			
12/08/2022	eService		Served
<hr/>			
1	06/19/2023		Lycoming County Adult Probation
Supervision Violation Report			
Wade, Martin Lewis			
06/19/2023	eService		Served
<hr/>			
1	07/12/2023		Brown, Kenneth D.
Order Regarding Probation/Parole Violation			
Wade, Martin Lewis			
07/12/2023	eService		Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	08/15/2023		Butts, Nancy L.
Memorandum of Order - Release			
Wade, Martin Lewis			
08/15/2023	eService		Served
1	07/29/2024		Lycoming County Adult Probation
Supervision Violation Report			
Wade, Martin Lewis			
07/29/2024	eService		Served
2	08/01/2024		Butts, Nancy L.
Memorandum of Order - No Bail			
Wade, Martin Lewis			
08/01/2024	eService		Served
1	08/05/2024		Butts, Nancy L.
Order Regarding Probation/Parole Violation			
Wade, Martin Lewis			
08/06/2024	eService		Served
1	09/19/2024		Butts, Nancy L.
Memorandum of Order - Release			
Wade, Martin Lewis			
09/19/2024	eService		Served
1	09/26/2024		Butts, Nancy L.
Order Regarding Probation/Parole Violation			
Wade, Martin Lewis			
09/26/2024	eService		Served
1	09/10/2025		Lycoming County Adult Probation
Supervision Violation Report			
Wade, Martin Lewis			
09/10/2025	eService		Served
1	09/18/2025		Gardner, Ryan C.
Memorandum of Order - Commitment			

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Wade, Martin Lewis			
09/18/2025	eService		Served
1	09/30/2025		Gardner, Ryan C.
Order Regarding Probation/Parole Violation - Sanction			
Wade, Martin Lewis			
09/30/2025	eService		Served
1	10/02/2025	10/03/2025	Butts, Nancy L.
Order Determining Responsible Participant is Unable to Pay			
1	10/03/2025		Butts, Nancy L.
Order Imposing Community Service			
Wade, Martin Lewis			
10/03/2025	eService		Served
1	10/06/2025		Lycoming County Adult Probation
Supervision Violation Report			
Wade, Martin Lewis			
10/06/2025	eService		Served
1	10/16/2025		Butts, Nancy L.
Memorandum of Order - Commitment			
Wade, Martin Lewis			
10/16/2025	eService		Served
1	10/21/2025		Butts, Nancy L.
Order Regarding Probation/Parole Violation			
Wade, Martin Lewis			
10/21/2025	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>
41-2022-P000000897	Monthly	11/25/2025	Yes	\$100.00
Butler, Lucaus			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/14/2022	Payment	Butler, Lucaus A.	Defendant	\$250.00
	12/14/2022	Payment	Butler, Lucaus A.	Defendant	\$50.00
	01/03/2023	Payment	Butler, Lucaus A.	Defendant	\$50.00
	02/02/2023	Payment	Butler, Lucaus A.	Defendant	\$50.00
	03/02/2023	Payment	Butler, Lucaus A.	Defendant	\$50.00
	04/03/2023	Payment	Butler, Lucaus A.	Defendant	\$50.00
	05/04/2023	Payment	Butler, Lucaus A.	Defendant	\$50.00
	10/03/2023	Payment	Butler, Lucaus A.	Defendant	\$50.00
	11/01/2023	Payment	Butler, Lucaus A.	Defendant	\$50.00
	12/01/2023	Payment	Butler, Lucaus A.	Defendant	\$50.00
	01/03/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	02/01/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	03/04/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	04/01/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	05/01/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	05/31/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	07/01/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	08/02/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	09/03/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	10/02/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	11/01/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	12/03/2024	Payment	Butler, Lucaus A.	Defendant	\$50.00
	01/03/2025	Payment	Butler, Lucaus A.	Defendant	\$50.00
	02/03/2025	Payment	Butler, Lucaus A.	Defendant	\$50.00
	03/03/2025	Payment	Butler, Lucaus	Payor	\$50.00
	04/02/2025	Payment	Butler, Lucaus A.	Defendant	\$50.00
	05/01/2025	Payment	Butler, Lucaus A.	Defendant	\$50.00
	06/03/2025	Payment	Butler, Lucaus A.	Defendant	\$50.00
	07/01/2025	Payment	Butler, Lucaus A.	Defendant	\$50.00
	08/01/2025	Payment	Butler, Lucaus A.	Defendant	\$50.00
	08/29/2025	Payment	Butler, Lucaus A.	Defendant	\$50.00
	10/01/2025	Payment	Butler, Lucaus A.	Defendant	\$50.00
	10/03/2025	Payment	Butler, Lucaus A.	Defendant	\$87.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/03/2025

Total of Last Payment: -\$87.00

Butler, Lucaus A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
OSP (Lycoming/State) (Act 35 of 1991)	\$1,200.00	(\$880.87)	\$0.00	(\$43.49)	\$319.13
OSP (Lycoming/State) (Act 35 of 1991)	\$1,200.00	(\$880.88)	\$0.00	(\$43.51)	\$319.12
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)	\$11.35	\$0.00	\$0.00	\$0.00	\$11.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.90	\$0.00	\$0.00	\$0.00	\$36.90
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	\$0.00	\$0.00	\$0.00	\$250.00
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
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
ISR Process Fee (Lycoming)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Supv Bail - ISR (Lycoming)	\$616.00	\$0.00	\$0.00	\$0.00	\$616.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Drug Screen - APO (Lycoming)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Costs/Fees Totals:	\$4,088.00	(\$1,862.00)	\$0.00	(\$87.00)	\$2,226.00
Grand Totals:	\$4,088.00	(\$1,862.00)	\$0.00	(\$87.00)	\$2,226.00

** - Indicates assessment is subrogated