

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0001463-2023

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jennifer Lynn Gibbs

Page 1 of 8

### CASE INFORMATION

Judge Assigned: Butts, Nancy L.

Date Filed: 11/15/2023

Initiation Date: 08/24/2023

OTN: R 532776-6

LOTN:

Originating Docket No: MJ-29102-CR-0000317-2023

Initial Issuing Authority: The Honorable Aaron S. Biichle

Final Issuing Authority: The Honorable Aaron S. Biichle

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Gardner, Clinton J.

Complaint/Citation No.: AOPC-23 07112-3

Incident Number: 23 07112

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
CP-41-CR-0001470-2023	Comm. v. Booth, Victor Eugene	CP-29-41-Crim	Notice of Joinder Filed
<b>Related Misc. Bail Cases</b>			
CP-41-MD-0000354-2023	Comm. v. Gibbs, Jennifer Lynn	CP-29-41-Crim	Same MDJ Case

### STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	08/24/2023
		02/13/2024	Sentenced/Penalty Imposed		
		01/10/2024	Awaiting PSI		
		01/10/2024	Awaiting Sentencing		
		12/11/2023	Awaiting Sentencing		
		11/22/2023	Awaiting Formal Arraignment		
		11/15/2023	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	11/27/2023	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Arraignments & ARDs	12/11/2023	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Sentencing	02/13/2024	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
05/30/2024	State Correctional Institution	SCI Cambridge Springs		Yes
02/17/2025	County Correctional Facility	Lycoming County Prison		Yes

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### DEFENDANT INFORMATION

Date Of Birth: 03/24/1987 City/State/Zip: Williamsport, PA 17701

Page 2 of 8

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Gibbs, Jennifer Lynn

### BAIL INFORMATION

<b>Gibbs, Jennifer Lynn</b>					
					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	08/24/2023	Monetary	Magisterial District Court		\$125,000.00
Change Non-Monetary Conditions	08/31/2023	Monetary	Magisterial District Court		\$125,000.00
Revoke	09/26/2023	Monetary	Common Pleas		\$125,000.00
Set	09/26/2023	Monetary	Common Pleas		\$125,000.00

### 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	F1	18 § 901 §§ A	Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	08/07/2023	R 532776-6
2	2	F1	18 § 901 §§ A	Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	08/07/2023	R 532776-6

### 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>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Section</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Credit For Time Served</u>
<u>Sentence Conditions</u>		<u>Start Date</u>
<u>Waived for Court (Lower Court)</u>		
Defendant Was Present		
Lower Court Disposition	11/09/2023	Not Final
1 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1

#### Information Filed

<u>Arraignments &amp; ARDs</u>	11/22/2023	Not Final
1 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1

#### Guilty Plea

<u>Arraignments &amp; ARDs</u>	12/11/2023	Final Disposition
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Court Case

Commonwealth of Pennsylvania

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Jennifer Lynn Gibbs

Page 3 of 8

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Sequence/Description

##### Sentencing Judge

##### Sentence/Diversion Program Type

##### Sentence Conditions

##### Disposition Date

##### Offense Disposition

##### Sentence Date

##### Incarceration/Diversionary Period

##### Final Disposition

##### Grade    Section

##### Credit For Time Served

##### Start Date

1 / Criminal Attempt - Trafficking in Individuals -  
Recruit/entice/solicit/etc.

Guilty Plea

F1

18 § 901 §§ A

Butts, Nancy L.

02/13/2024

176 Days

Confinement

Min of 2.00 Years

Max of 5.00 Years

Other

2 / Criminal Attempt - Trafficking in Individuals -  
Recruit/entice/solicit/etc.

Guilty Plea

F1

18 § 901 §§ A

Butts, Nancy L.

02/13/2024

176 Days

Confinement

Min of 2.00 Years

Max of 5.00 Years

Other

#### LINKED SENTENCES:

##### Link 1

CP-41-CR-0001463-2023 - Seq. No. 1 (18 § 3011 §§ A1) - Confinement is Concurrent with

CP-41-CR-0001463-2023 - Seq. No. 2 (18 § 3011 §§ A1) - Confinement

#### COMMONWEALTH INFORMATION

#### ATTORNEY INFORMATION

Name: Joseph Charles Ruby  
Assistant District Attorney

Supreme Court No: 322226

Phone Number(s):  
570-327-6792 (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>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/15/2023		Court of Common Pleas - Lycoming County

Original Papers Received from Lower Court  
Ruby, Joseph Charles

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Docket Number: CP-41-CR-0001463-2023

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Court Case

Commonwealth of Pennsylvania

v.

Jennifer Lynn Gibbs

Page 4 of 8

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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>
11/15/2023	eService		Served
3	11/15/2023		MDJ-29-1-02
Confidential Information Form			
Paulhamus, Taylor Jacklyn			
11/15/2023	eService		Served
Ruby, Joseph Charles			
11/15/2023	eService		Served
1	11/16/2023		Paulhamus, Taylor Jacklyn
Entry of Appearance			
Ruby, Joseph Charles			
11/16/2023	eService		Served
2	11/16/2023		Paulhamus, Taylor Jacklyn
Informal Request for Pre-Trial Discovery and Inspection			
Ruby, Joseph Charles			
11/16/2023	eService		Served
1	11/22/2023		Commonwealth of Pennsylvania
Notice of Joinder Filed			
Paulhamus, Taylor Jacklyn			
11/22/2023	eService		Served
Ruby, Joseph Charles			
11/22/2023	eService		Served
2	11/22/2023		Gardner, Ryan C.
Information Filed			
Paulhamus, Taylor Jacklyn			
11/22/2023	eService		Served
Ruby, Joseph Charles			
11/22/2023	eService		Served
1	12/07/2023		Tira, Ryan M.
Order Granting Motion for Continuance - Arraignment			
Paulhamus, Taylor Jacklyn			
12/07/2023	eService		Served

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## DOCKET



Docket Number: CP-41-CR-0001463-2023

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jennifer Lynn Gibbs

Page 5 of 8

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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>
Ruby, Joseph Charles 12/07/2023	eService		Served
1 Written Guilty Plea Colloquy Paulhamus, Taylor Jacklyn 12/13/2023	12/11/2023		Gibbs, Jennifer Lynn
Ruby, Joseph Charles 12/13/2023	eService		Served
2 Order Accepting Guilty Plea Paulhamus, Taylor Jacklyn 12/13/2023	12/11/2023		Butts, Nancy L.
Ruby, Joseph Charles 12/13/2023	eService		Served
1 Memorandum of Order - Commitment Paulhamus, Taylor Jacklyn 02/13/2024	02/13/2024		Butts, Nancy L.
Ruby, Joseph Charles 02/13/2024	eService		Served
2 Order - Sentence/Penalty Imposed Paulhamus, Taylor Jacklyn 03/12/2024	02/13/2024		Butts, Nancy L.
Ruby, Joseph Charles 03/12/2024	eService		Served
1 Sheriff's Costs Due Paulhamus, Taylor Jacklyn 03/05/2024	03/04/2024		Heap, Thomas D.
Ruby, Joseph Charles 03/05/2024	eService		Served

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## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jennifer Lynn Gibbs

Page 6 of 8

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/12/2024		Court of Common Pleas - Lycoming County Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
2	03/12/2024		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	03/13/2024		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Paulhamus, Taylor Jacklyn			
03/13/2024	eService		Served
Ruby, Joseph Charles			
03/13/2024	eService		Served
2	03/13/2024		Court of Common Pleas - Lycoming County
Court Commitment State or County Correctional Institution			
Paulhamus, Taylor Jacklyn			
03/13/2024	eService		Served
Ruby, Joseph Charles			
03/13/2024	eService		Served
1	05/08/2024		Butts, Nancy L.
Order Granting Motion to Withdraw Counsel			
Paulhamus, Taylor Jacklyn			
05/10/2024	eService		Served
Ruby, Joseph Charles			
05/10/2024	eService		Served
1	05/22/2025		Gibbs, Jennifer Lynn
Case Correspondence - Request for Document & IFP			

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## DOCKET



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## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jennifer Lynn Gibbs

Page 7 of 8

### 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-P000000940	Monthly	05/01/2023	Yes	\$1,618.65
Gibbs, Jennifer Lynn			No	\$18.65

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	12/01/2022	Payment	Gibbs, Jennifer Lynn	Defendant
	05/29/2024	Payment	Pa Dept Of Corrections	Payor
	06/25/2024	Payment	Pa Dept Of Corrections	Payor
	07/23/2024	Payment	Pa Dept Of Corrections	Payor
	09/03/2024	Payment	Pa Dept Of Corrections	Payor
	09/20/2024	Payment	Pa Dept Of Corrections	Payor
	10/18/2024	Payment	Pa Dept Of Corrections	\$7.46
	11/27/2024	Payment	Pa Dept Of Corrections	\$17.21
	12/23/2024	Payment	Pa Dept Of Corrections	\$11.51
	01/27/2025	Payment	Pa Dept Of Corrections	\$15.67
	02/24/2025	Payment	Pa Dept Of Corrections	\$13.09
	04/16/2025	Payment	Pa Dept Of Corrections	\$10.98
	04/21/2025	Payment	Pa Dept Of Corrections	\$1.57
	05/28/2025	Payment	Pa Dept Of Corrections	\$9.45
	06/24/2025	Payment	Pa Dept Of Corrections	\$15.06
	07/30/2025	Payment	Pa Dept Of Corrections	\$3.52
	08/28/2025	Payment	Pa Dept Of Corrections	\$3.87
	09/24/2025	Payment	Pa Dept Of Corrections	\$22.94
	10/30/2025	Payment	Pa Dept Of Corrections	\$6.93
	12/23/2025	Payment	Pa Dept Of Corrections	\$7.28

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## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jennifer Lynn Gibbs

Page 8 of 8

### CASE FINANCIAL INFORMATION

Last Payment Date: 12/23/2025

Total of Last Payment: -\$7.28

Gibbs, Jennifer Lynn Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Server Fee - Referred to County	\$77.00	\$0.00	\$0.00	\$0.00	\$77.00
Server Fee - Referred to County	\$77.00	\$0.00	\$0.00	\$0.00	\$77.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$17.42	\$0.00	\$0.00	\$0.00	\$17.42
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50
Crime Victim Services and Compensation (Act 77 of	\$60.00	(\$41.35)	\$0.00	\$0.00	\$18.65
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
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
Costs/Fees Totals:	\$1,289.42	(\$41.35)	\$0.00	\$0.00	\$1,248.07
Grand Totals:	\$1,289.42	(\$41.35)	\$0.00	\$0.00	\$1,248.07

\*\* - Indicates assessment is subrogated