

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001470-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Victor Eugene Booth

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CASE INFORMATION

Judge Assigned: Butts, Nancy L.

Date Filed: 11/15/2023

Initiation Date: 08/24/2023

OTN: R 532769-6

LOTN:

Originating Docket No: MJ-29102-CR-0000316-2023

Initial Issuing Authority: The Honorable Aaron S. Biichle

Final Issuing Authority: The Honorable Aaron S. Biichle

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Hitesman, Benjamin J.

Complaint/Citation No.: AOPC-23 07112-2

Incident Number: 23 07112

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Joined Defendant Cases			
CP-41-CR-0001463-2023	Comm. v. Gibbs, Jennifer Lynn	CP-29-41-Crim	Notice of Joinder Filed

STATUS INFORMATION

Case Status:	Closed	Status Date	Processing Status	Complaint Date:	08/24/2023
		05/07/2024	Sentenced/Penalty Imposed		
		04/23/2024	Awaiting PSI		
		04/23/2024	Awaiting Sentencing		
		01/08/2024	Awaiting PSI		
		01/08/2024	Awaiting Sentencing		
		12/29/2023	Awaiting Sentencing		
		11/22/2023	Awaiting Formal Arraignment		
		11/15/2023	Awaiting Filing of Information		

CALENDAR EVENTS

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
Arraignments & ARDs	11/27/2023	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	12/29/2023	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	02/09/2024	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Sentencing	04/02/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Continued
Sentencing	05/07/2024	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
08/29/2024	State Correctional Institution	SCI Forest		Yes

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DEFENDANT INFORMATION

Date Of Birth: 10/25/1982 City/State/Zip: Williamsport, PA 17701

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Booth, Victor Eugene

BAIL INFORMATION

Booth, Victor Eugene						<u>Nebbia Status:</u> None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>	
Set	08/28/2023	Monetary	Magisterial District Court		\$125,000.00	
Change Non-Monetary Conditions	08/31/2023	Monetary	Magisterial District Court		\$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 532769-6
2	2	F1	18 § 901 §§ A	Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	08/07/2023	R 532769-6

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>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	11/09/2023	Not Final	
1 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 901 §§ A
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Waived for Court (Lower Court)	F1	18 § 901 §§ A

Proceed to Court

Information Filed	11/22/2023	Not Final	
1 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 901 §§ A
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 901 §§ A

Nolo Contendere

Guilty Plea	12/29/2023	Final Disposition	
1 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Nolo Contendere	F1	18 § 901 §§ A

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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

Tira, Ryan M.

05/07/2024

253 Days

Confinement

Min of 24.00 Months

05/07/2024

Max of 48.00 Months

Other

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

Nolo Contendere

F1

18 § 901 §§ A

Tira, Ryan M.

05/07/2024

253 Days

Confinement

Min of 24.00 Months

05/07/2024

Max of 48.00 Months

Other

LINKED SENTENCES:

Link 1

CP-41-CR-0001470-2023 - Seq. No. 2 (18 § 3011 §§ A1) - Confinement is Concurrent with

CP-41-CR-0001470-2023 - Seq. No. 1 (18 § 3011 §§ A1) - Confinement

COMMONWEALTH 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

ATTORNEY INFORMATION

Name: Matthew Alan Diemer
Conflict Counsel
Supreme Court No: 328485
Rep. Status: Active
Phone Number(s): 570-326-2401 (Phone)
Address: Campana Hoffa And Morrone P.c.
602 Pine St
Williamsport, PA 17701
Representing: Booth, Victor Eugene

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>

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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>
1	11/15/2023		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Ruby, Joseph Charles			
11/15/2023	eService		Served
3	11/15/2023		MDJ-29-1-02
Confidential Information Form			
Diemer, Matthew Alan			
11/15/2023	eService		Served
Ruby, Joseph Charles			
11/15/2023	eService		Served
1	11/22/2023		Commonwealth of Pennsylvania
Notice of Joinder Filed			
Diemer, Matthew Alan			
11/22/2023	eService		Served
Ruby, Joseph Charles			
11/22/2023	eService		Served
2	11/22/2023		Gardner, Ryan C.
Information Filed			
Diemer, Matthew Alan			
11/22/2023	eService		Served
Ruby, Joseph Charles			
11/22/2023	eService		Served
1	12/08/2023		Tira, Ryan M.
Order Scheduling Hearing - Guilty Plea			
Diemer, Matthew Alan			
12/08/2023	eService		Served
Ruby, Joseph Charles			
12/08/2023	eService		Served
3	12/14/2023		Butts, Nancy L.
Order Granting Motion for Continuance			
Diemer, Matthew Alan			

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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>
Ruby, Joseph Charles 12/14/2023	eService		Served
Ruby, Joseph Charles 12/14/2023	eService		Served
1 Written Nolo Contendere Plea Colloquy Diemer, Matthew Alan 01/10/2024	12/29/2023 eService		Booth, Victor Eugene Served
Ruby, Joseph Charles 01/10/2024	eService		Served
2 Acknowledgement of Sexual Offender Registration Requirement Diemer, Matthew Alan 01/10/2024	12/29/2023 eService		Booth, Victor Eugene Served
Ruby, Joseph Charles 01/10/2024	eService		Served
3 Order Accepting Nolo Contendere Plea	12/29/2023		Tira, Ryan M.
1 Order Directing SVP Assessment Diemer, Matthew Alan 01/10/2024	01/10/2024 eService		Tira, Ryan M. Served
Ruby, Joseph Charles 01/10/2024	eService		Served
1 Order Denying Motion for Continuance Diemer, Matthew Alan 03/28/2024	03/28/2024 eService		Tira, Ryan M. Served
Ruby, Joseph Charles 03/28/2024	eService		Served
1 Order Granting Motion for Continuance of Sentencing	04/04/2024		Tira, Ryan M.

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Diemer, Matthew Alan 04/05/2024	eService		Served
Ruby, Joseph Charles 04/05/2024	eService		Served
1 05/07/2024 Memorandum of Order - Commitment			Tira, Ryan M.
Diemer, Matthew Alan 05/07/2024	eService		Served
Ruby, Joseph Charles 05/07/2024	eService		Served
2 05/07/2024 Order - Sentence/Penalty Imposed			Tira, Ryan M.
Diemer, Matthew Alan 05/23/2024	eService		Served
Ruby, Joseph Charles 05/23/2024	eService		Served
1 05/13/2024 Acknowledgement of Sexual Offender Registration Requirement			Booth, Victor Eugene
Diemer, Matthew Alan 05/14/2024	eService		Served
Ruby, Joseph Charles 05/14/2024	eService		Served
1 05/23/2024 Penalty Assessed			Court of Common Pleas - Lycoming County
2 05/23/2024 Itemized Account of Fines, Costs, Fees, and Restitution			Heap, Thomas D.
1 05/24/2024 Praecipe to Enter Civil Judgment - Cost&Fines			Heap, Thomas D.
Diemer, Matthew Alan 05/24/2024	eService		Served
Ruby, Joseph Charles			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/24/2024	eService		Served
2	05/24/2024	Heap, Thomas D.	
Court Commitment State or County Correctional Institution			
Diemer, Matthew Alan			
05/24/2024	eService		Served
Ruby, Joseph Charles			
05/24/2024	eService		Served
1	06/10/2024	Heap, Thomas D.	
Sheriff's Costs Due			
Diemer, Matthew Alan			
06/11/2024	eService		Served
Ruby, Joseph Charles			
06/11/2024	eService		Served
1	06/21/2024	Heap, Thomas D.	
Court Commitment State or County Correctional Institution			
Diemer, Matthew Alan			
06/21/2024	eService		Served
Ruby, Joseph Charles			
06/21/2024	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>
41-2020-P000000650	Monthly	10/31/2020	Yes	\$2,138.09
			No	\$60.00
Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	09/08/2020	Payment		\$100.00
	11/12/2020	Payment		\$140.00
	09/17/2021	Payment		\$40.00
	05/28/2025	Payment	Pa Dept Of Corrections	Payor
	06/24/2025	Payment	Pa Dept Of Corrections	Payor
	07/30/2025	Payment	Pa Dept Of Corrections	Payor
	08/28/2025	Payment	Pa Dept Of Corrections	Payor
	09/24/2025	Payment	Pa Dept Of Corrections	Payor
	10/30/2025	Payment	Pa Dept Of Corrections	Payor

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/30/2025

Total of Last Payment: -\$1.18

Booth, Victor Eugene Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
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	\$64.00	\$0.00	\$0.00	\$0.00	\$64.00
Server Fee - Referred to County	\$64.00	\$0.00	\$0.00	\$0.00	\$64.00
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	(\$60.00)	\$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	\$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
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$141.37	\$0.00	\$0.00	\$0.00	\$141.37
Costs/Fees Totals:	\$1,387.37	(\$60.00)	\$0.00	\$0.00	\$1,327.37
Grand Totals:	\$1,387.37	(\$60.00)	\$0.00	\$0.00	\$1,327.37

** - Indicates assessment is subrogated