

# 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

<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-0001463-2023	Comm. v. Gibbs, Jennifer Lynn	CP-29-41-Crim	Notice of Joinder Filed

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	05/07/2024	Sentenced/Penalty Imposed	08/24/2023
	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

<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	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

<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>
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

### CASE PARTICIPANTS

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

### BAIL INFORMATION

<b>Booth, Victor Eugene</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	08/28/2023	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

<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>		
Tira, Ryan M. Confinement	05/07/2024 Min of 24.00 Months Max of 48.00 Months Other	253 Days 05/07/2024
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Nolo Contendere	F1 18 § 901 §§ A
Tira, Ryan M. Confinement	05/07/2024 Min of 24.00 Months Max of 48.00 Months Other	253 Days 05/07/2024

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

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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>
Diemer, Matthew Alan			
04/05/2024	eService		Served
Ruby, Joseph Charles			
04/05/2024	eService		Served
-----			
1	05/07/2024		Tira, Ryan M.
Memorandum of Order - Commitment			
Diemer, Matthew Alan			
05/07/2024	eService		Served
Ruby, Joseph Charles			
05/07/2024	eService		Served
-----			
2	05/07/2024		Tira, Ryan M.
Order - Sentence/Penalty Imposed			
Diemer, Matthew Alan			
05/23/2024	eService		Served
Ruby, Joseph Charles			
05/23/2024	eService		Served
-----			
1	05/13/2024		Booth, Victor Eugene
Acknowledgement of Sexual Offender Registration Requirement			
Diemer, Matthew Alan			
05/14/2024	eService		Served
Ruby, Joseph Charles			
05/14/2024	eService		Served
-----			
1	05/23/2024		Court of Common Pleas - Lycoming County
Penalty Assessed			
-----			
2	05/23/2024		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
-----			
1	05/24/2024		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
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	\$2,139.27
			No	\$61.18

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	\$11.71
	06/24/2025	Payment	Pa Dept Of Corrections	\$9.46
	07/30/2025	Payment	Pa Dept Of Corrections	\$6.99
	08/28/2025	Payment	Pa Dept Of Corrections	\$13.46
	09/24/2025	Payment	Pa Dept Of Corrections	\$17.20



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### CASE FINANCIAL INFORMATION

Last Payment Date: 09/24/2025

Total of Last Payment: -\$17.20

Booth, Victor Eugene 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	\$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 1988)	\$60.00	(\$58.82)	\$0.00	\$0.00	\$1.18
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	(\$58.82)	\$0.00	\$0.00	\$1,328.55
Grand Totals:	\$1,387.37	(\$58.82)	\$0.00	\$0.00	\$1,328.55

\*\* - Indicates assessment is subrogated