

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001344-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Douglas Richard Holmes

Page 1 of 9

CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 10/19/2022

Initiation Date: 09/28/2022

OTN: R 362894-0

LOTN:

Originating Docket No: MJ-29303-CR-0000159-2022

Initial Issuing Authority: The Honorable William C. Solomon

Final Issuing Authority: Allen P. Page III

Arresting Agency: PSP - Montoursville

Arresting Officer: Keeler, Jamesan S.

Complaint/Citation No.: F17796T059

Incident Number: PA 2021-1032669

County: Lycoming

Township: Franklin 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>Complaint Date:</u>
Closed	02/13/2024	Sentenced/Penalty Imposed	09/28/2022
	12/20/2023	Awaiting PSI	
	12/20/2023	Awaiting Sentencing	
	10/02/2023	Awaiting PSI	
	10/02/2023	Awaiting Sentencing	
	09/22/2023	Awaiting Sentencing	
	10/21/2022	Awaiting Formal Arraignment	
	10/19/2022	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	10/24/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	01/06/2023	1:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Continued
Guilty Plea	03/24/2023	1:30 pm	Courtroom No. 4	Judge Kenneth D. Brown	Continued
Guilty Plea	06/09/2023	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Guilty Plea	09/22/2023	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Sentencing	12/19/2023	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	02/13/2024	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 04/10/1967 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Holmes, Douglas Richard

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DOCKET

Docket Number: CP-41-CR-0001344-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Douglas Richard Holmes

Page 2 of 9

BAIL INFORMATION

Holmes, Douglas Richard

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	09/29/2022	Unsecured	Magisterial District Court		\$10,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	04/01/2014	R 362894-0
2	2	M1	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	04/01/2014	R 362894-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event	Disposition Date	Final Disposition
Sequence/Description	Offense Disposition	Grade Section
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date
Sentence Conditions		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	10/14/2022	Not Final
1 / Indecent Assault Person Less than 13 Years of Age	Waived for Court (Lower Court)	F3 18 § 3126 §§ A7
2 / 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	10/21/2022	Not Final
1 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	F3 18 § 3126 §§ A7
2 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	M1 18 § 3126 §§ A7

Guilty Plea

Guilty Plea	09/22/2023	Final Disposition
1 / Indecent Assault Person Less than 13 Years of Age	Guilty Plea	F3 18 § 3126 §§ A7
Butts, Nancy L. Confinement	02/13/2024 Min of 3.00 Months Max of 12.00 Months Other	02/13/2024
Work Release Authorized.		
Probation	Min of 3.00 Years Max of 3.00 Years Other	
2 / Indecent Assault Person Less than 13 Years of Age	Guilty Plea	M1 18 § 3126 §§ A7
Butts, Nancy L. Merged	02/13/2024	

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001344-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Douglas Richard Holmes

Page 3 of 9

LINKED SENTENCES:

Link 1

CP-41-CR-0001344-2022 - Seq. No. 1 (18 § 3126 §§ A7) - Probation is Consecutive to

CP-41-CR-0001344-2022 - Seq. No. 1 (18 § 3126 §§ A7) - Confinement

COMMONWEALTH INFORMATION

Name: Taylor Jeanne Beucler
Assistant District Attorney

Supreme Court No: 322562

Phone Number(s):
570-327-2265 (Phone)

Address:
Lycoming County Da's Office
48 W 3RD St
Williamsport, PA 17701

ATTORNEY INFORMATION

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/29/2022		Page, Allen P. III
Bail Set - Holmes, Douglas Richard			
1	10/19/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Beucler, Taylor Jeanne			
10/19/2022	eService		Served
3	10/19/2022		MDJ-29-3-03
Confidential Information Form			
Beucler, Taylor Jeanne			
10/19/2022	eService		Served
1	10/20/2022		Birth, Eric Lee
Entry of Appearance			
Beucler, Taylor Jeanne			
10/20/2022	eService		Served
2	10/20/2022		Birth, Eric Lee
Informal Request for Pre-Trial Discovery and Inspection			
Beucler, Taylor Jeanne			
10/20/2022	eService		Served
1	10/21/2022		Gardner, Ryan C.
Information Filed			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001344-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Douglas Richard Holmes

Page 4 of 9

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>
Beucler, Taylor Jeanne			
10/21/2022	eService		Served
Birth, Eric Lee			
10/21/2022	eService		Served

1	10/26/2022		Tira, Ryan M.
Order Scheduling Status Conference			
Beucler, Taylor Jeanne			
10/26/2022	eService		Served
Birth, Eric Lee			
10/26/2022	eService		Served

1	10/31/2022		Tira, Ryan M.
Amended Order - Waive Arraignment and Place on Guilty Plea List			
Beucler, Taylor Jeanne			
10/31/2022	eService		Served
Birth, Eric Lee			
10/31/2022	eService		Served

3	01/05/2023		Tira, Ryan M.
Order Granting Motion for Continuance			
Beucler, Taylor Jeanne			
01/06/2023	eService		Served
Birth, Eric Lee			
01/06/2023	eService		Served

1	04/04/2023		Brown, Kenneth D.
Order Granting Motion for Continuance of Guilty Plea			
Beucler, Taylor Jeanne			
04/04/2023	eService		Served
Birth, Eric Lee			
04/04/2023	eService		Served

1	06/19/2023		Butts, Nancy L.
Scheduling Order			
Beucler, Taylor Jeanne			
06/19/2023	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001344-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Douglas Richard Holmes

Page 5 of 9

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>
Birth, Eric Lee 06/19/2023	eService		Served
1 Entry of Appearance Beucler, Taylor Jeanne 06/22/2023	eService	06/22/2023	Birth, Eric Lee Served
2 Informal Request for Pre-Trial Discovery and Inspection Beucler, Taylor Jeanne 06/22/2023	eService	06/22/2023	Birth, Eric Lee Served
1 Praecipe to Withdraw/Enter Appearance Beucler, Taylor Jeanne 08/02/2023	eService	08/01/2023	Longo, Jeana Ann Served
1 Written Guilty Plea Colloquy Beucler, Taylor Jeanne 10/04/2023	eService	09/22/2023	Holmes, Douglas Richard Served
Longo, Jeana Ann 10/04/2023	eService		Served
2 Order Accepting Guilty Plea Beucler, Taylor Jeanne 10/04/2023	eService	09/22/2023	Butts, Nancy L. Served
Longo, Jeana Ann 10/04/2023	eService		Served
1 Order Directing a SOAB Assessment Beucler, Taylor Jeanne 10/03/2023	eService	10/03/2023	Butts, Nancy L. Served
Longo, Jeana Ann			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001344-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Douglas Richard Holmes

Page 6 of 9

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>
10/03/2023	eService		Served
1	10/20/2023		Butts, Nancy L.
Transcript of Proceedings Held on September 22, 2023 - GP			
Beucler, Taylor Jeanne			
10/20/2023	eService		Served
Longo, Jeana Ann			
10/20/2023	eService		Served
1	12/21/2023		Butts, Nancy L.
Order Granting Motion for Continuance of Sentencing			
Beucler, Taylor Jeanne			
12/21/2023	eService		Served
Longo, Jeana Ann			
12/21/2023	eService		Served
1	02/13/2024		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Beucler, Taylor Jeanne			
02/27/2024	eService		Served
Longo, Jeana Ann			
02/27/2024	eService		Served
2	02/13/2024		Butts, Nancy L.
Memorandum of Order - Commitment			
Beucler, Taylor Jeanne			
02/13/2024	eService		Served
Longo, Jeana Ann			
02/13/2024	eService		Served
1	02/27/2024		Court of Common Pleas - Lycoming County
Penalty Assessed			
2	02/27/2024		Court of Common Pleas - Lycoming County
Itemized Account of Fines, Costs, Fees, and Restitution			
			Heap, Thomas D.

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001344-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Douglas Richard Holmes

Page 7 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/05/2024		Butts, Nancy L.
Order Granting Motion for Work Release			
Beucler, Taylor Jeanne			
04/05/2024	eService		Served
Longo, Jeana Ann			
04/05/2024	eService		Served
1	05/08/2024		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Beucler, Taylor Jeanne			
05/09/2024	eService		Served
Longo, Jeana Ann			
05/09/2024	eService		Served
1	07/11/2024		Heap, Thomas D.
Amended Itemized Account of Fines, Costs, Fees, and Restitution			
2	07/11/2024		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Beucler, Taylor Jeanne			
07/11/2024	eService		Served
1	08/28/2026		Court of Common Pleas - Lycoming County
Penalty Satisfied			
1	09/09/2026		Thomas, Holly
Praecipe to Satisfy Judgment			
Beucler, Taylor Jeanne			
09/09/2026	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001344-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Douglas Richard Holmes

Page 8 of 9

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>
	Monthly		Yes	\$0.00
Holmes, Douglas Richard			No	\$0.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/23/2024	Payment	Lycoming County Pre Releas	Payor	\$25.00
	04/30/2024	Payment	Lycoming County Pre Releas	Payor	\$50.00
	05/14/2024	Payment	Lycoming County Prison	Payor	\$100.00
	05/21/2024	Payment	Lycoming County Prison	Payor	\$25.00
	05/28/2024	Payment	Lycoming County Pre Releas	Payor	\$25.00
	06/04/2024	Payment	Lycoming County Prison	Payor	\$50.00
	06/11/2024	Payment	Lycoming County Prison	Payor	\$25.00
	06/18/2024	Payment	Lycoming County Pre Releas	Payor	\$25.00
	06/28/2024	Payment	Lycoming County Pre Releas	Payor	\$25.00
	07/01/2024	Payment	Lycoming County Pre Releas	Payor	\$25.00
	07/09/2024	Payment	Lycoming County Prison	Payor	\$25.00
	10/04/2024	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	11/01/2024	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	11/22/2024	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	12/16/2024	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	01/17/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	02/19/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	03/24/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	04/10/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	05/16/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	06/27/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	07/25/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	08/22/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	09/26/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	10/31/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	11/21/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	12/29/2025	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	01/23/2026	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	02/27/2026	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	03/20/2026	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	05/01/2026	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	05/29/2026	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	06/29/2026	Payment	Holmes, Douglas Richard	Defendant	\$100.00
	07/31/2026	Payment	Holmes, Douglas Richard	Defendant	\$50.00
	08/28/2026	Payment	Holmes, Douglas Richard	Defendant	\$51.50

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001344-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Douglas Richard Holmes

Page 9 of 9

CASE FINANCIAL INFORMATION

Last Payment Date: 08/28/2026

Total of Last Payment: -\$51.50

Holmes, Douglas Richard Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.70	(\$22.70)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$33.15	(\$33.15)	\$0.00	\$0.00	\$0.00
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	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
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)	\$15.15	(\$15.15)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$149.75	(\$149.75)	\$0.00	\$0.00	\$0.00
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
OSP (Lycoming) (Act 77 of 2022)	\$1,720.00	(\$1,720.00)	\$0.00	\$0.00	\$0.00
Judgment (Lycoming)	\$25.75	(\$25.75)	\$0.00	\$0.00	\$0.00
Satisfaction (Lycoming)	\$14.75	(\$14.75)	\$0.00	\$0.00	\$0.00
Misc Copy Fee (Lycoming)	\$9.00	(\$9.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,710.50	(\$2,710.50)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,710.50	(\$2,710.50)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated