

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000398-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ronald Ray Butler

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CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 03/18/2022 Initiation Date: 02/28/2022
OTN: R 248859-2 LOTN: Originating Docket No: MJ-29304-CR-0000053-2022
Initial Issuing Authority: The Honorable William C. Solomon Final Issuing Authority: The Honorable William C. Solomon
Arresting Agency: Lycoming County County Detectives Arresting Officer: Sorage, Stephen J.
Complaint/Citation No.: 20212898 Incident Number: 20212898
County: Lycoming Township: Hepburn 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	07/06/2023	Sentenced/Penalty Imposed	02/28/2022
	07/06/2023	Awaiting Sentencing	
	04/08/2022	Awaiting Formal Arraignment	
	03/30/2022	Awaiting Pre-Trial Conference	
	03/18/2022	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	04/11/2022	8:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion for Bail Modification	04/20/2022	3:30 pm	Courtroom No. 5	Judge David C. Klementik	Scheduled
Criminal Status	08/08/2022	9:00 am			Scheduled
Criminal Pre-Trials	09/13/2022	9:00 am	Courtroom No. 1		Continued
Omnibus Motion	09/27/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Motion for Release Pursuant to Rule 600	10/04/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled
Criminal Pre-Trials	12/13/2022	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Trial List	01/09/2023	9:00 am			Continued
Trial List	06/05/2023	9:00 am			Scheduled
Guilty Plea	07/06/2023	4:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 06/05/1968 City/State/Zip: Williamsport, PA 17701

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Butler, Ronald Ray

BAIL INFORMATION

Butler, Ronald Ray					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	02/28/2022	Monetary	Magisterial District Court		\$200,000.00
Set	04/21/2022	Monetary	Common Pleas	10.00%	\$50,000.00
Change Bail	05/05/2022	Monetary	Common Pleas		\$50,000.00
Percentage					
Change Bail Type	09/28/2022	Nonmonetary	Common Pleas		\$0.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Butler, Ronald Ray	Posted	09/28/2022	Bond Signature	\$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	F3	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/01/2015	R 248859-2
2	2	F3	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/01/2015	R 248859-2

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>		

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	03/16/2022	Not Final
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court (Lower Court)	F3 18 § 4304 §§ A1
2 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court (Lower Court)	F3 18 § 4304 §§ A1

Nolo Contendere

Guilty Plea	07/06/2023	Final Disposition
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Nolo Contendere	F3 18 § 4304 §§ A1
Butts, Nancy L.	07/06/2023	

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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

Probation

Min of 5.00 Years
Max of 5.00 Years
Other

2 / Endangering Welfare of Children -
Parent/Guardian/Other Commits Offense

Nolo Contendere

F3

18 § 4304 §§ A1

Butts, Nancy L.
Confinement

07/06/2023
Min of 6.00 Months
Max of 12.00 Months
Other

212 Days

Probation

Min of 5.00 Years
Max of 5.00 Years
Other

LINKED SENTENCES:

Link 1

CP-41-CR-0000398-2022 - Seq. No. 1 (18 § 4304 §§ A1) - Probation is Consecutive to
CP-41-CR-0000398-2022 - Seq. No. 2 (18 § 4304 §§ A1) - Probation

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COMMONWEALTH INFORMATION

Name: Ryan Coffman Gardner
District Attorney

Supreme Court No: 093057

Phone Number(s):
570-327-2456 (Phone)

Address:
48 W 3RD St
Williamsport, PA 17701

Name: Lycoming County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
570-327-2456 (Phone)

Address:
Lycoming County Courthouse
48 West Third Street
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Matthew Alan Diemer
Court Appointed

Supreme Court No: 328485

Rep. Status: Active

Phone Number(s):
570-323-3772 (Phone)

Address:
Callahan Lovecchio Law Office
520 W 4TH St Ste 1 A
Williamsport, PA 17701

Representing: Butler, Ronald Ray

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	03/17/2022		Heap, Thomas D.
Sheriff's Costs Due Diemer, Matthew Alan			
03/18/2022	eService		Served
1	03/18/2022		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court Diemer, Matthew Alan			
03/18/2022	eService		Served
3	03/18/2022		MDJ-29-3-04
Confidential Information Form Diemer, Matthew Alan			
03/18/2022	eService		Served
1	03/30/2022		Diemer, Matthew Alan
Appearance and Waiver of Arraignment			

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Sequence Number	CP Filed Date	Document Date	Filed By
2	03/30/2022		Diemer, Matthew Alan
Informal Request for Pre-Trial Discovery and Inspection			
3	03/30/2022		Diemer, Matthew Alan
Motion for Modification of Bail			
2	04/08/2022		Commonwealth of Pennsylvania
Information Filed			
Diemer, Matthew Alan			
04/08/2022	eService		Served
3	04/08/2022		Butts, Nancy L.
Order Granting Motion for Video Conference			
Diemer, Matthew Alan			
04/11/2022	eService		Served
6	04/08/2022		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan			
04/08/2022	eService		Served
1	04/14/2022		Tira, Ryan M.
Order Scheduling Hearing - Status Conference			
Diemer, Matthew Alan			
04/14/2022	eService		Served
1	04/20/2022		Klementik, David C.
Memorandum of Order			
1	05/05/2022		Butts, Nancy L.
Order Granting Motion for Modification of Bail			
Diemer, Matthew Alan			
05/05/2022	eService		Served
2	05/05/2022		Butts, Nancy L.
Memorandum of Order - Bail Set			
Diemer, Matthew Alan			
05/05/2022	eService		Served

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1	07/11/2022		Diemer, Matthew Alan
Petition for Writ of Habeas Corpus, Modification of Bail and Reservation of Right			
2	07/19/2022		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan			
07/20/2022	eService		Served
1	09/14/2022		Diemer, Matthew Alan
Motion for Nominal Bail pursuant to Rule 600			
Gardner, Ryan Coffman			
09/14/2022	eService		Served
1	09/15/2022		Butts, Nancy L.
Pre-Trial Order of Court - Continued to January Trial Term 2023			
Diemer, Matthew Alan			
09/15/2022	eService		Served
Gardner, Ryan Coffman			
09/15/2022	eService		Served
2	09/21/2022		Butts, Nancy L.
Order Granting Motion for Video Conference			
Diemer, Matthew Alan			
09/21/2022	eService		Served
Gardner, Ryan Coffman			
09/21/2022	eService		Served
1	09/22/2022		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan			
09/22/2022	eService		Served
Gardner, Ryan Coffman			
09/22/2022	eService		Served
1	09/28/2022		Butts, Nancy L.
Memorandum of Order - Bail			
2	09/28/2022		Butler, Ronald Ray
Bail Posted - Butler, Ronald Ray			

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3	09/28/2022		Heap, Thomas D.
Bail Bond Filed			
1	09/30/2022		Butts, Nancy L.
Order Granting Motion to Release Defendant on Bail pursuant to Rule 600			
Diemer, Matthew Alan			
09/30/2022	eService		Served
Gardner, Ryan Coffman			
09/30/2022	eService		Served
2	09/30/2022		Butts, Nancy L.
Order RE: Omnibus Pre-Trial Motion			
Diemer, Matthew Alan			
09/30/2022	eService		Served
Gardner, Ryan Coffman			
09/30/2022	eService		Served
1	12/22/2022		Butts, Nancy L.
Order Scheduling Hearing - Proceed on Trial List			
Diemer, Matthew Alan			
12/23/2022	eService		Served
Gardner, Ryan Coffman			
12/23/2022	eService		Served
1	01/09/2023		Butts, Nancy L.
Opinion and Order Denying Motion to Dismiss			
Diemer, Matthew Alan			
01/09/2023	eService		Served
Gardner, Ryan Coffman			
01/09/2023	eService		Served
1	02/02/2023		Butts, Nancy L.
Transcript of Proceedings Held on September 27, 2022 - PT			
Diemer, Matthew Alan			
02/02/2023	eService		Served
Gardner, Ryan Coffman			
02/02/2023	eService		Served
4	02/08/2023		Butts, Nancy L.
Order Granting Motion for Continuance			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Diemer, Matthew Alan			
02/08/2023	eService		Served
Gardner, Ryan Coffman			
02/08/2023	eService		Served

1	05/03/2023		Butts, Nancy L.
Stipulated Order Granting Motion for Modification of Bail Conditions			
Diemer, Matthew Alan			
05/03/2023	eService		Served
Gardner, Ryan Coffman			
05/03/2023	eService		Served

1	05/17/2023		Butts, Nancy L.
Pre-Trial Order of Court - Remove from Trial List			
Diemer, Matthew Alan			
05/17/2023	eService		Served
Gardner, Ryan Coffman			
05/17/2023	eService		Served

1	07/06/2023		Butts, Nancy L.
Nolo Contendere			

2	07/06/2023		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Diemer, Matthew Alan			
08/03/2023	eService		Served
Gardner, Ryan Coffman			
08/03/2023	eService		Served

1	07/13/2023		Butler, Ronald Ray
Written Guilty Plea Colloquy			
Diemer, Matthew Alan			
07/13/2023	eService		Served
Gardner, Ryan Coffman			
07/13/2023	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	07/19/2023		Butts, Nancy L.
Order Regarding Payment of Cost & Fines			
Diemer, Matthew Alan			
07/19/2023	eService		Served
Gardner, Ryan Coffman			
07/19/2023	eService		Served

1	08/03/2023		Butts, Nancy L.
Stipulated Amended Sentencing Order			
Diemer, Matthew Alan			
08/03/2023	eService		Served
Gardner, Ryan Coffman			
08/03/2023	eService		Served

1	08/04/2023		Court of Common Pleas - Lycoming County
Penalty Assessed			

2	08/04/2023		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			

3	08/04/2023		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Diemer, Matthew Alan			
08/04/2023	eService		Served
Gardner, Ryan Coffman			
08/04/2023	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>
41-2023-P000000539	Monthly	05/01/2024	Yes	\$0.00
Butler, Ronald Ray			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	07/31/2023	Payment	Butler, Ronald Ray	Defendant	\$50.00
	08/30/2023	Payment	Butler, Ronald Ray	Defendant	\$50.00
	09/29/2023	Payment	Butler, Ronald Ray	Defendant	\$50.00
	10/26/2023	Payment	Butler, Ronald Ray	Defendant	\$50.00
	11/27/2023	Payment	Butler, Ronald Ray	Defendant	\$50.00
	12/20/2023	Payment	Butler, Ronald Ray	Defendant	\$50.00
	01/26/2024	Payment	Butler, Ronald Ray	Defendant	\$50.00
	02/29/2024	Payment	Butler, Ronald Ray	Defendant	\$50.00
	03/28/2024	Payment	Butler, Ronald Ray	Defendant	\$50.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/28/2024

Total of Last Payment: -\$50.00

Butler, Ronald Ray Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$42.12	(\$3.28)	\$0.00	\$0.00	\$38.84
DA Process Fee (Lycoming)	\$292.00	\$0.00	\$0.00	\$0.00	\$292.00
Crime Lab User Fee - State Police	\$109.00	\$0.00	\$0.00	\$0.00	\$109.00
Crime Lab User Fee - State Police	\$275.00	\$0.00	\$0.00	\$0.00	\$275.00
Crime Lab User Fee - State Police	\$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
DA Process Fee (Lycoming)	\$14.25	\$0.00	\$0.00	\$0.00	\$14.25
ISR Process Fee (Lycoming)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Supv Bail - ISR (Lycoming)	\$1,692.00	\$0.00	\$0.00	\$0.00	\$1,692.00
OSP (Lycoming/State) (Act 35 of 1991)	\$2,260.00	(\$173.27)	\$0.00	\$0.00	\$2,086.73
OSP (Lycoming/State) (Act 35 of 1991)	\$2,260.00	(\$173.20)	\$0.00	\$0.00	\$2,086.80
ATJ	\$6.00	(\$6.00)	\$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	\$0.00	\$0.00	\$0.00	\$22.70
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15
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)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15
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
Costs/Fees Totals:	\$14,203.87	(\$450.00)	\$0.00	\$0.00	\$13,753.87

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Butler, Ronald Ray Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Grand Totals:	\$14,203.87	(\$450.00)	\$0.00	\$0.00	\$13,753.87

** - Indicates assessment is subrogated