

COURT OF COMMON PLEAS OF VENANGO COUNTY

DOCKET



Docket Number: CP-61-CR-0000070-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Carrie Ann Lavan

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CASE INFORMATION

Judge Assigned: Date Filed: 01/17/2019 Initiation Date: 01/11/2019
OTN: U 667443-0 LOTN: Originating Docket No: MJ-28301-CR-0000022-2019
Initial Issuing Authority: Andrew F. Fish Final Issuing Authority: Andrew F. Fish
Arresting Agency: OIL CITY POLICE Arresting Officer: McDevitt, William B. IV
Complaint/Citation No.: 20190110M0015 Incident Number:
County: Venango Township: Oil City
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	03/03/2020	Sentenced/Penalty Imposed	01/11/2019
	10/18/2019	Awaiting Sentencing	
	09/12/2019	Awaiting PSI Completion	
	09/12/2019	Awaiting Sentencing	
	07/29/2019	Awaiting Plea Court	
	03/18/2019	Awaiting Pre-Trial Conference	
	02/15/2019	Awaiting Formal Arraignment	
	01/17/2019	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>
Pre-Trial Conference	04/04/2019	8:30 am	Courtroom 2	Senior Judge Robert L. Boyer	Scheduled
Plea Court	07/29/2019	9:30 am	Courtroom 1	President Judge Oliver J. Lobaugh	Scheduled
Plea Court	09/12/2019	9:00 am	Courtroom 1	President Judge Oliver J. Lobaugh	Scheduled
Sentencing	11/01/2019	9:00 am	Courtroom 2	Senior Judge Robert L. Boyer	Scheduled
Sentencing	03/03/2020	9:00 am	Courtroom 2	Senior Judge Robert L. Boyer	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 02/21/1982 City/State/Zip: Harrisburg, PA 17103

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Lavan, Carrie Ann

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BAIL INFORMATION

Lavan, Carrie Ann

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	01/11/2019	Monetary	Magisterial District Court		\$2,500.00

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	M3	18 § 4914 §§ A	False Identification To Law Enforcement Officer	01/10/2019	U 667443-0

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 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	01/16/2019	Not Final	
1 / False Identification To Law Enforcement Officer	Held for Court (Lower Court)	M3	18 § 4914 §§ A

Proceed to Court Defendant Was Not Present

Information Filed	02/15/2019	Not Final	
1 / False Identification To Law Enforcement Officer	Proceed to Court	M3	18 § 4914 §§ A

Guilty Plea

Plea Court	09/12/2019	Final Disposition	
1 / False Identification To Law Enforcement Officer	Guilty Plea	M3	18 § 4914 §§ A
Boyer, Robert L.	03/03/2020		
Confinement	Min of 6.00 Months	03/03/2020	
	Max of 12.00 Months		
	Other		

LINKED SENTENCES:

Link 1

CP-61-CR-0000446-2016 - Seq. No. 1 (18 § 3929 §§ A1) - Confinement is Concurrent with
 CP-61-CR-0000068-2019 - Seq. No. 1 (35 § 780-113 §§ A32) - Confinement is Concurrent with
 CP-61-CR-0000070-2019 - Seq. No. 1 (18 § 4914 §§ A) - Confinement is Concurrent with
 CP-61-CR-0000243-2019 - Seq. No. 4 (35 § 780-113 §§ A30) - Confinement

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COMMONWEALTH INFORMATION

Name: Brenda Jane Servidio
Assistant District Attorney

Supreme Court No: 087263

Phone Number(s):
814-432-9598 (Phone)

Address:
Venango County Da's Office
1168 Liberty St
Franklin, PA 16323

ATTORNEY INFORMATION

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/11/2019		Fish, Andrew F.
Bail Set - Lavan, Carrie Ann			
1	01/17/2019		Court of Common Pleas - Venango County
Original Papers Received from Lower Court			
1	02/15/2019		Commonwealth of Pennsylvania
Information Filed			
1	04/04/2019		Lobaugh, Oliver J.
CPTC- COL Scheduled 5/20/19			
1	05/17/2019		Hartley, Robert Howard Jr.
Motion to Continued COL			
1	05/20/2019	05/17/2019	Boyer, Robert L.
COL Continued To 7/29/19 At 8 am			
2	07/29/2019		Lobaugh, Oliver J.
Order Granting Motion to Continue Call of this List			
1	08/12/2019		Minarik, Eden Blythe
Entry of Appearance			
1	08/20/2019	08/19/2019	Lobaugh, Oliver J.
Arraignment Court Scheduled 9/12/19 At 8 AM			
1	09/12/2019		Lobaugh, Oliver J.
Guilty Plea			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	09/12/2019		Lobaugh, Oliver J.
Pre-Sentence Investigation Ordered			
1	11/01/2019		Boyer, Robert L.
Order to Commit to DOC Custody for Drug/Alcohol Eval Pursuant to 42 Pa.C.S. Sec 9904			
1	11/05/2019		Servidio, Brenda Jane Minarik, Eden Blythe
Motion for SIP			
1	11/08/2019	11/08/2019	Boyer, Robert L.
SIP Shipment Order			
1	11/12/2019		Palmer, Paula M.
SIP Shipment Order Sent to Sheriff			
1	12/13/2019		Venango County Court Supervision Services
Ability to Pay Recommendation sent over to be filed in dockets			
1	01/27/2020	01/24/2020	Boyer, Robert L.
Order Granting Motion for Transport			
1	03/03/2020		Boyer, Robert L.
Order - Sentence/Penalty Imposed			
1	03/04/2020		Court of Common Pleas - Venango County
Penalty Assessed			
2	03/04/2020		Court of Common Pleas - Venango County
Court Commitment State or County Correctional Institution			
1	03/13/2020		Minarik, Eden Blythe
Motion for Modification of Sentence			
1	04/13/2020		Boyer, Robert L.
Transcript Prepared and Filed/Sentence-3/3/2020			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/22/2020		Boyer, Robert L.
Order Granting Motion to Withdraw Counsel			
1	06/05/2020		Court of Common Pleas - Venango County
Order Of Court/ Amended Court Commitment State or County Correctional Institution			
1	11/28/2023		Lavan, Carrie Ann
Confidential Information Form			
Servidio, Brenda Jane			
11/28/2023	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Lavan, Carrie Ann Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Automation Fee (Venango)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Nolle Prosse (Venango)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Plea (Venango)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Venango)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	\$0.00	\$0.00	\$0.00	\$10.80
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.10	\$0.00	\$0.00	\$0.00	\$35.10
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
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)	\$12.60	\$0.00	\$0.00	\$0.00	\$12.60
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Costs/Fees Totals:	\$518.75	\$0.00	\$0.00	\$0.00	\$518.75
Grand Totals:	\$518.75	\$0.00	\$0.00	\$0.00	\$518.75

** - Indicates assessment is subrogated