

# COURT OF COMMON PLEAS OF VENANGO COUNTY

## DOCKET



Docket Number: CP-61-CR-0000163-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Phillip James Davis Jr.

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### CASE INFORMATION

Judge Assigned: Date Filed: 03/18/2021 Initiation Date: 03/03/2021  
OTN: R 115638-5 LOTN: Originating Docket No: MJ-28303-CR-0000043-2021  
Initial Issuing Authority: The Honorable Matthew T. Kirtland Final Issuing Authority: Patrick E. Lowrey  
Arresting Agency: Venango Cnty, Sheriff Arresting Officer: Baney, Richard J.  
Complaint/Citation No.: Incident Number: VCSO 2021 02 006  
County: Venango Township: Franklin 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>Arrest Date:</u>
Closed	04/27/2021	Sentenced/Penalty Imposed	03/08/2021
	04/27/2021	Awaiting Sentencing	
	04/27/2021	Awaiting Plea Court	
	04/09/2021	Awaiting Formal Arraignment	
	03/18/2021	Awaiting Filing of Information	

Complaint Date: 03/03/2021

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			
Sentencing	04/27/2021	10:00 am	Courtroom 2	Senior Judge Robert L. Boyer	Scheduled
Bail Revocation	09/10/2021	1:30 pm	Courtroom 2	Senior Judge William R. Cunningham	Scheduled
Compliance Court	11/26/2024	1:30 pm	Courtroom 1	President Judge Matthew T. Kirtland	Scheduled
Compliance Court	01/21/2025	1:30 pm	Courtroom 2	Judge Justin S. Fleeger	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
02/12/2025	County Correctional Facility	Venango County Prison		Yes

### DEFENDANT INFORMATION

Date Of Birth: 02/19/1997 City/State/Zip: N Charleston, SC 29418

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Davis, Phillip James Jr.

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### BAIL INFORMATION

Davis, Phillip James Jr.

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	03/08/2021	Unsecured	Magisterial District Court		\$15,000.00
Revoke	04/09/2021	Unsecured	Common Pleas		\$15,000.00
Set (bail modification)	08/31/2021	Unsecured	Common Pleas		\$10,000.00
Surety Type	Surety Name	Posting Status	Posting Date	Security Type	Security Amt
Self	Davis, Phillip James Jr.	Posted	08/31/2021	Unsecured	\$10,000.00

### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M2	18 § 4904 §§ A1	Unsworn Falsification to Authorities	02/25/2021	R 115638-5

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

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

#### Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	03/17/2021	Not Final
1 / Unsworn Falsification to Authorities	Waived for Court (Lower Court)	M2 18 § 4904 §§ A1

#### Proceed to Court

Information Filed	04/09/2021	Not Final
1 / Unsworn Falsification to Authorities	Proceed to Court	M2 18 § 4904 §§ A1

#### Guilty Plea - Negotiated

Plea Court	04/27/2021	Final Disposition
1 / Unsworn Falsification to Authorities	Guilty Plea - Negotiated	M2 18 § 4904 §§ A1
Boyer, Robert L.	04/27/2021	
Probation	Min of 24.00 Months	
	Max of 24.00 Months	
	24 Months	
Millin, Paul H.	09/27/2021	
Probation	Min of 12.00 Months	
	Max of 12.00 Months	
	12 Months	

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### COMMONWEALTH INFORMATION

Name: Kyle Brian Peasley  
Assistant District Attorney  
Supreme Court No.: 320118  
Phone Number(s): 814-432-9598 (Phone)  
Address:  
Venango County Courthouse  
1168 Liberty St  
Franklin, PA 16323

### ATTORNEY INFORMATION

Name: Eric Alan Padin  
Public Defender  
Supreme Court No.: 319655  
Rep. Status: Active  
Phone Number(s):  
Address:

### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	03/08/2021		Kirtland, Matthew T.
	Bail Set - Davis, Phillip James Jr.		
1	03/18/2021		Court of Common Pleas - Venango County
	Original Papers Received from Lower Court		
2	03/18/2021		Baney, Richard J.
	Confidential Information Form/ Fingerprint		
1	04/09/2021		Commonwealth of Pennsylvania
	Information Filed		
2	04/09/2021		Boyer, Robert L.
	Order Granting Motion to Revoke Bail (In Court)		
1	04/22/2021		Davis, Phillip James Jr.
	Waiver of Arraignment		
1	04/23/2021		Hartman, Eden Blythe
	Motion for Arraignment		
1	04/26/2021	04/26/2021	Davis, Phillip James Jr.
	Sentencing/Arraignment Right Notice Signed by Defendant		
2	04/26/2021		Boyer, Robert L.
	Sentencing Scheduled 4/27/21 @ 10 AM		
2	04/27/2021		Boyer, Robert L.
	Guilty Plea - Negotiated		

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	04/27/2021		Boyer, Robert L.
	Order - Sentence/Penalty Imposed		
5	04/27/2021		Court of Common Pleas - Venango County
	Penalty Assessed		
1	07/28/2021		Boyer, Robert L.
	Order Of Parole		
2	07/28/2021		Boyer, Robert L.
	Request for Special Probation/Parole Supervision		
1	08/04/2021	08/03/2021	Millin, Paul H.
	Order Detaining Defendant		
2	08/04/2021		Hartman, Eden Blythe
	Motion to Withdraw as Counsel		
1	08/05/2021	08/05/2021	Lobaugh, Oliver J.
	Order Granting Motion to Withdraw Counsel		
1	08/13/2021	08/12/2021	Lobaugh, Oliver J.
	Gganon Hearing Scheduled 09/10/2021		
1	08/17/2021		Peasley, Kyle Brian
	Petition to Revoke Probation/Parole		
1	08/23/2021		Padin, Eric Alan
	Waiver of Gagnon I Hearing		
1	08/24/2021		Peasley, Kyle Brian
	Amended Petition to Revoke Probation/Parole		
1	08/26/2021	08/25/2021	Kistler, Thomas King
	Order Granting Motion to Revoke Probation		
1	08/31/2021		Millin, Paul H.
	Bail Set - Davis, Phillip James Jr.		

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2	08/31/2021		Davis, Phillip James Jr.
	Bail Posted - Davis, Phillip James Jr.		
1	09/27/2021		Millin, Paul H.
	Order - Sentence/Penalty Imposed		
1	10/04/2021	10/04/2021	Pennsylvania Parole Board
	Change in Status/Board Has Closed Interest/Found Guilty of Probation/Parole Violation/Revoked on 8/2		
2	10/04/2021	10/04/2021	Pennsylvania Parole Board
	Revoked on 8/25/21 at MD 3-21, MD-26-21, CR 163-21 and CR 251-21		
1	10/12/2021		Court of Common Pleas - Venango County
	Payment Plan Introduction Letter		
1	10/27/2021		Padin, Eric Alan
	Motion to Withdraw as Counsel		
1	11/01/2021	11/01/2021	Millin, Paul H.
	Order Granting Motion to Withdraw Counsel		
1	12/13/2021	08/25/2021	Kistler, Thomas King
	Amended Order Granting Motion to Revoke Probation and Parole		
1	12/15/2021	11/12/2021	Millin, Paul H.
	Request for Special Probation/Parole Supervision		
1	01/28/2022		Pennsylvania Parole Board
	Acceptance for State Supervision		
1	09/13/2022		Yeatts, Robert G.
	Detainer Issued		
1	09/23/2022		Peasley, Kyle Brian
	Petition to Revoke Probation/Parole		

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/15/2023		Court of Common Pleas - Venango County
Delinquency Notice Filed - 53 Days Overdue			
1	07/09/2024		Court of Common Pleas - Venango County
Payment Plan Introduction Letter			
Padin, Eric Alan			
07/09/2024		eService	Served
Peasley, Kyle Brian			
07/09/2024		eService	Served
2	10/24/2024		Court of Common Pleas - Venango County
Delinquency Notice Filed - 84 Days Overdue			
Padin, Eric Alan			
10/24/2024		eService	Served
Peasley, Kyle Brian			
10/24/2024		eService	Served
2	12/23/2024		Court of Common Pleas - Venango County
Delinquency Notice Filed - 144 Days Overdue			
Padin, Eric Alan			
12/23/2024		eService	Served
Peasley, Kyle Brian			
12/23/2024		eService	Served

### 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>
61-2024-P000001337	Monthly	08/01/2024	Yes	\$490.25
Davis, Phillip James Jr.			No	\$50.00
Payment Plan History:				
Receipt Date		Payor Name	<u>Participant Role</u>	<u>Amount</u>
07/09/2024		Davis, Phillip James Jr.	Defendant	\$50.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 07/10/2024

Total of Last Payment: -\$50.00

<b>Davis, Phillip James Jr.</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Automation Fee (Venango)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Plea (Venango)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
Nolle Prossse (Venango)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
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)	\$11.30	\$0.00	\$0.00	\$0.00	\$11.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
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)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$15.00)	\$0.00	\$0.00	\$10.00
Costs/Fees Totals:	\$540.25	(\$50.00)	\$0.00	\$0.00	\$490.25
Grand Totals:	\$540.25	(\$50.00)	\$0.00	\$0.00	\$490.25

\*\* - Indicates assessment is subrogated