DOCKET



Case Local Number Type(s)

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

CRIMINAL DOCKET

Court Case

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Phillip James Davis Jr.

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 03/18/2021 <u>Initiation Date:</u> 03/03/2021

<u>OTN:</u> R 115638-5 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-28303-CR-0000043-2021

<u>Initial Issuing Authority:</u> The Honorable Matthew T. Kirtland <u>Final Issuing Authority:</u> Patrick E. Lowrey

<u>Arresting Agency:</u> Venango Cnty, Sheriff <u>Arresting Officer:</u> Baney, Richard J.

Complaint/Citation No.: Incident Number: VCSO 2021 02 006

County: Venango Township: Franklin City

STATUS INFORMATION

Case Local Number(s)

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 03/08/2021

04/27/2021 Sentenced/Penalty Imposed 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

Case Calendar Schedule Start Room Judge Name Schedule Event Type Start Date Status Time 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. Scheduled

Compliance Court 11/26/2024 1:30 pm Courtroom 1 President Judge Matthew T. Scheduled

Kirtland

Compliance Court 01/21/2025 1:30 pm Courtroom 2 Judge Justin S. Fleeger Scheduled

CONFINEMENT INFORMATION

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

02/12/2025 County Correctional Facility Venango County Prison Yes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type Name

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
 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 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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Phillip James Davis Jr.

Address:

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** Kyle Brian Peasley Eric Alan Padin Name: Name: Public Defender Assistant District Attorney 319655 Supreme Court No: Supreme Court No: 320118 Active Phone Number(s): Rep. Status: 814-432-9598 (Phone) Phone Number(s):

Address: Venango County Courthouse

1168 Liberty St Franklin, PA 16323

ENTRIES							
Sequence Number	CP Filed Date	<u>Document Date</u>	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 Information Filed	04/09/2021		Commonwealth of Pennsylvania				
2 04/09/2021 Order Granting Motion to Revoke Bail (In Court)			Boyer, Robert L.				
1 Waiver of Arraignment	04/22/2021 t 		Davis, Phillip James Jr.				
1 Motion for Arraignmen	04/23/2021 nt 		Hartman, Eden Blythe				
1	04/26/2021	04/26/2021	Davis, Phillip James Jr.				
Sentencing/Arraignment Right Notice Signed by Defendant							
2 Sentencing Scheduled	04/26/2021 d 4/27/21 @ 10 AM		Boyer, Robert L.				
2 Guilty Plea - Negotiate	04/27/2021 ed		Boyer, Robert L.				

CPCMS 9082 Printed: 10/24/2025

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Phillip James Davis Jr.

Phillip James Davis Jr.						
Sequence Number CP Filed Date Document Date Filed By						
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By			
			Pover Debart			
Order - Sentence/Pen		Boyer, Robert L.				
— — — — — —						
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					
	Probation/Parole Supervision		Boyer, Robert L.			
	— — — — — — —					
1	08/04/2021	08/03/2021	Millin, Paul H.			
Order Detaining Defer	ndant					
— — — — -						
2	08/04/2021		Hartman, Eden Blythe			
Motion to Withdraw as	s Counsel					
— — — — - .						
1	08/05/2021	08/05/2021	Lobaugh, Oliver J.			
Order Granting Motion	n to Withdraw Counsel					
1	08/13/2021	08/12/2021	Lobaugh, Oliver J.			
Gganon Hearing Sche		00/12/2021	Lobadyii, Olivoi v.			
— — — — -						
1	08/17/2021		Peasley, Kyle Brian			
Petition to Revoke Pro	obation/Parole					
1	08/23/2021		Padin, Eric Alan			
Waiver of Gagnon I H	earing					
	08/24/2021					
1 08/24/2021 Amended Petition to Revoke Probation/Parole			reasiey, ryle bliali			
1	08/26/2021	08/25/2021	Kistler, Thomas King			
Order Granting Motior	n to Revoke Probation	·				
1	08/31/2021		Millin, Paul H.			
Bail Set - Davis, Phillip James Jr.						

CPCMS 9082 Printed: 10/24/2025

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ENTRIES						
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>			
2 Bail Posted - Davis, P	08/31/2021 'hillip James Jr.		Davis, Phillip James Jr.			
1 Order - Sentence/Pen	09/27/2021 nalty Imposed					
1 Change in Status/Boa	10/04/2021 ard Has Closed Interest/Fou	10/04/2021 Ind Guilty of Probation/Parole Viola	Pennsylvania Parole Board tion/Revoked on 8/2			
2 Revoked on 8/25/21 a	10/04/2021 at MD 3-21, MD-26-21, CR	10/04/2021 163-21 and CR 251-21	Pennsylvania Parole Board			
1 Payment Plan Introdu	10/12/2021 ction Letter		Court of Common Pleas - Venango County			
1 Motion to Withdraw as	10/27/2021 s Counsel					
1 Order Granting Motion	11/01/2021 n to Withdraw Counsel	11/01/2021	Millin, Paul H.			
1 Amended Order Gran	12/13/2021 ting Motion to Revoke Prob	08/25/2021 ation and Parole	Kistler, Thomas King			
1 Request for Special P	12/15/2021 robation/Parole Supervision	11/12/2021 1				
1 Acceptance for State	01/28/2022 Supervision		Pennsylvania Parole Board			
1 Detainer Issued	09/13/2022		Yeatts, Robert G.			
1 Petition to Revoke Pro	09/23/2022 obation/Parole		Peasley, Kyle Brian			

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Next Due Amt

Phillip James Davis Jr.

ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

05/15/2023 Court of Common Pleas - Venango

County

Delinquency Notice Filed - 53 Days Overdue

07/09/2024 Court of Common Pleas - Venango

County

Payment Plan Introduction Letter

Padin, Eric Alan

eService Served 07/09/2024

Peasley, Kyle Brian

eService Served 07/09/2024

2 10/24/2024 Court of Common Pleas - Venango

County

Delinquency Notice Filed - 84 Days Overdue

Delinquency Notice Filed - 144 Days Overdue

Padin, Eric Alan

eService Served 10/24/2024

Peasley, Kyle Brian

10/24/2024 eService Served

12/23/2024 Court of Common Pleas - Venango

County

Suspended

Padin, Eric Alan

12/23/2024 eService Served

Peasley, Kyle Brian

Responsible Participant

Served 12/23/2024 eService

PAYMENT PLAN SUMMARY

Payment Plan No Payment Plan Freq. Next Due Date **Active** Overdue Amt

61-2024-P000001337 Monthly 08/01/2024 Yes \$490.25

\$50.00 Davis, Phillip James Jr. No

Payment Plan History: Participant Role Receipt Date Payor Name <u>Amount</u>

> 07/09/2024 Payment Davis, Phillip James Jr. Defendant \$50.00

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CASE FINANCIAL INFORMATION								
Last Payment Date: 07/10/2024			Tota	Total of Last Payment: -\$50.00				
Davis, Phillip James Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>			
Costs/Fees								
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 Prosse (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