

# 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:  
OTN: R 115638-5      LOTN:  
Initial Issuing Authority: The Honorable Matthew T. Kirtland  
Arresting Agency: Venango Cnty, Sheriff  
Complaint/Citation No.:  
County: Venango  
Case Local Number Type(s)

Date Filed: 03/18/2021      Initiation Date: 03/03/2021  
Originating Docket No: MJ-28303-CR-0000043-2021  
Final Issuing Authority: Patrick E. Lowrey  
Arresting Officer: Baney, Richard J.  
Incident Number: VCSO 2021 02 006  
Township: Franklin City  
Case Local Number(s)

### STATUS INFORMATION

<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

<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>
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</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>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**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
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
<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	Davis, Phillip James Jr.	Posted	08/31/2021	Unsecured	\$10,000.00

### 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	M2	18 § 4904 §§ A1	Unsworn Falsification to Authorities	02/25/2021	R 115638-5

### 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>		

#### **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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<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 Prose (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