

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 1 of 25

CASE INFORMATION

Cross Court Docket Nos: 75 WDA 2023, 110 WDM 2020

Judge Assigned: Mears, Scott O.

Date Filed: 07/01/2019

Initiation Date: 05/17/2019

OTN: U 709314-4

LOTN:

Originating Docket No: MJ-10105-CR-0000259-2019

Initial Issuing Authority: Frank J. Pallone Jr.

Final Issuing Authority: Frank J. Pallone Jr.

Arresting Agency: Pennsylvania Office of Attorney General

Arresting Officer: Vitale, Aaron M.

Complaint/Citation No.: 0003 19

Incident Number:

County: Westmoreland

Township: New Kensington City

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases CP-65-CR-0002711-2019	Comm. v. Shannon, Shannon Lynn	CP-10-65-Crim	Notice of Joinder

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
	07/05/2023	Completed	
	01/13/2023	Awaiting Appellate Court Decision	
	12/16/2022	Sentenced/Penalty Imposed	
	09/28/2022	Awaiting Sentencing	
	09/28/2022	Awaiting PSI Ordered	
	09/20/2022	Awaiting Sentencing	
	07/22/2019	Awaiting Waiver	
	07/22/2019	Awaiting Arraignment	
	07/22/2019	Awaiting Formal Arraignment	
	07/01/2019	Awaiting Filing of Information	

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Page 2 of 25

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	08/28/2019	8:30 am	Courtroom 7	Senior Judge Rita D. Hathaway	Cancelled
Call of the Criminal List	10/01/2019	9:00 am	Courtroom 7	Senior Judge Rita D. Hathaway	Scheduled
Trial	10/07/2019	9:00 am	Courtroom 7	Senior Judge Rita D. Hathaway	Continued
Call of the Criminal List	11/18/2019	9:00 am	Courtroom 7	Senior Judge Rita D. Hathaway	Scheduled
Trial	12/02/2019	9:00 am	Courtroom 7	Senior Judge Rita D. Hathaway	Continued
Call of the Criminal List	01/27/2020	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Trial	02/03/2020	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Call of the Criminal List	05/05/2020	9:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Trial	05/11/2020	9:00 am	Courtroom 7	Judge Scott O. Mears	Continued
Trial	07/13/2020	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Motion to Modify Bail/Bond	09/08/2020	11:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Call of the Criminal List	09/10/2020	10:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Trial	09/21/2020	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Call of the Criminal List	11/03/2020	10:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Trial	11/16/2020	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Trial	01/25/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Moved
Call of the Criminal List	03/02/2021	2:15 pm	Courtroom 6	Judge Scott O. Mears	Scheduled
Trial	03/15/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Omnibus Pre-Trial Motion Hearing	03/25/2021	10:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Motion in Limine	04/01/2021	11:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Call of the Criminal List	05/04/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Trial	05/17/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Trial	07/08/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Status Conference	08/20/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 3 of 25

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>
Call of the Criminal List	08/31/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Trial	09/20/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Call of the Criminal List	10/29/2021	10:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Status Conference	10/29/2021	10:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Call of the Criminal List	11/04/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Moved
Trial	11/15/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Status Conference	12/20/2021	9:30 am	Courtroom 6	Judge Scott O. Mears	Moved
Status Conference	12/21/2021	9:00 am	Courtroom 6	Judge Scott O. Mears	Moved
Status Conference	01/10/2022	10:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Status Conference	01/11/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Moved
Call of the Criminal List	01/13/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Trial	01/20/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Call of the Criminal List	03/10/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Trial	03/21/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Call of the Criminal List	05/03/2022	12:00 pm	Courtroom 6	Judge Scott O. Mears	Cancelled
Trial	05/16/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Trial Readiness Conference	06/17/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Trial Readiness Conference	06/27/2022	12:30 pm	Courtroom 6	Judge Scott O. Mears	Scheduled
Call of the Criminal List	06/30/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Trial	07/18/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Continued
Call of the Criminal List	09/08/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Trial	09/19/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	Cancelled
Sentencing	12/16/2022	9:00 am	Courtroom 6	Judge Scott O. Mears	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>
08/20/2021	State Correctional Institution	SCI Greene		Yes

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Page 4 of 25

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

DEFENDANT INFORMATION

Date Of Birth: 11/25/1986 City/State/Zip: Turtle Creek, PA 15145

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Probation Officer	McGrath, Robert C.
Defendant	Fuqua, Davon Allen

BAIL INFORMATION

Fuqua, Davon Allen					
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	05/17/2019	Monetary	Magisterial District Court		\$150,000.00
Change Non-Monetary Conditions	06/27/2019	Monetary	Magisterial District Court		\$150,000.00
Change Non-Monetary Conditions	09/04/2020	Monetary	Common Pleas		\$150,000.00
Change Bail Type	08/20/2021	Unsecured	Common Pleas		\$150,000.00
Bond Terminated	01/23/2023	Unsecured	Common Pleas		\$150,000.00

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	F1	18 § 3011 §§ B	Trafficking in Minors	04/22/2018	U 709314-4
2	2	F1	18 § 3122.1 §§ B	Statutory Sexual Assault: 11 Years Older	04/22/2018	U 709314-4
3	3	F3	18 § 5902 §§ B.13	Promote Prostitution of Minor - Encourage Minor	04/22/2018	U 709314-4
4	7	F1	18 § 903 §§ A1	Criminal Conspiracy Engaging - Trafficking in Minors	04/22/2018	U 709314-4
9,001	4	F1	18 § 903 §§ A1	Criminal Conspiracy Engaging - Statutory Sexual Assault: 11 Years Older	04/22/2018	U 709314-4
9,002	6	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Promote Prostitution of Minor - Encourage Minor	04/22/2018	U 709314-4

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>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Section</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Credit For Time Served</u>
<u>Sentence Conditions</u>		<u>Start Date</u>

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	06/27/2019	Not Final
1 / Trafficking in Minors	Held for Court (Lower Court)	F1
2 / Statutory Sexual Assault: 11 Years Older	Held for Court (Lower Court)	F1

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 5 of 25

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

3 / Promote Prostitution of Minor - Encourage Minor	Held for Court (Lower Court)	F3	18 § 5902 §§ B.13
4 / Criminal Conspiracy Engaging - Trafficking in Minors	Held for Court (Lower Court)	F1	18 § 903 §§ A1
9,001 / Criminal Conspiracy Engaging - Statutory Sexual Assault: 11 Years Older	Held for Court (Lower Court)	F1	18 § 903 §§ A1
9,002 / Criminal Conspiracy Engaging - Promote Prostitution of Minor - Encourage Minor	Held for Court (Lower Court)	F3	18 § 903 §§ A1

Proceed to Court

Information Filed

07/22/2019

Not Final

1 / Trafficking in Minors

Proceed to Court

F1 18 § 3011 §§ B

2 / Statutory Sexual Assault: 11 Years Older

Proceed to Court

F1 18 § 3122.1 §§ B

3 / Promote Prostitution of Minor - Encourage Minor

Proceed to Court

F3 18 § 5902 §§ B.13

4 / Criminal Conspiracy Engaging - Trafficking in Minors

Proceed to Court

F1 18 § 903 §§ A1

9,001 / Criminal Conspiracy Engaging - Statutory Sexual Assault: 11 Years Older

Withdrawn

F1 18 § 903 §§ A1

9,002 / Criminal Conspiracy Engaging - Promote Prostitution of Minor - Encourage Minor

Withdrawn

F3 18 § 903 §§ A1

Guilty Plea - Non-Negotiated

Trial

09/20/2022

Final Disposition

1 / Trafficking in Minors

Guilty Plea - Non-Negotiated

F1 18 § 3011 §§ B

Mears, Scott O.

12/16/2022

1,309 Days

Confinement

Min of 10.00 Years

12/16/2022

Max of 20.00 Years

10 - 20 Years

Actor to have a Megan's Law Registration.

DNA Sample taken and pay costs

Victim notified of OR present in court for Hearing.

Comply with all sex offender conditions set forth by APO

No direct / indirect contact with victim(s).

2 / Statutory Sexual Assault: 11 Years Older

Guilty Plea - Non-Negotiated

F1 18 § 3122.1 §§ B

Mears, Scott O.

12/16/2022

1,309 Days

Confinement

Min of 10.00 Years

12/16/2022

Max of 20.00 Years

10 - 20 Years

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 6 of 25

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

3 / Promote Prostitution of Minor - Encourage Minor

Guilty Plea - Non-Negotiated

F3 18 § 5902 §§ B.13

Mears, Scott O.

12/16/2022

1,309 Days

Confinement

Min of 3.00 Years

12/16/2022

Max of 6.00 Years

3 - 6 Years

4 / Criminal Conspiracy Engaging - Trafficking in Minors

Guilty Plea - Non-Negotiated

F1 18 § 903 §§ A1

Mears, Scott O.

12/16/2022

1,309 Days

Confinement

Min of 10.00 Years

12/16/2022

Max of 20.00 Years

10 - 20 Years

9,001 / Criminal Conspiracy Engaging - Statutory Sexual Assault: 11 Years Older

Withdrawn

F1 18 § 903 §§ A1

Mears, Scott O.

12/16/2022

9,002 / Criminal Conspiracy Engaging - Promote Prostitution of Minor - Encourage Minor

Withdrawn

F3 18 § 903 §§ A1

Mears, Scott O.

12/16/2022

LINKED SENTENCES:

Link 1

CP-65-CR-0002712-2019 - Seq. No. 2 (18 § 3122.1 §§ B) - Confinement is Consecutive to

CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement

Link 2

CP-65-CR-0002712-2019 - Seq. No. 3 (18 § 5902 §§ B.13) - Confinement is Concurrent with

CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement

Link 3

CP-65-CR-0002712-2019 - Seq. No. 4 (18 § 3011 §§ B) - Confinement is Concurrent with

CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 7 of 25

COMMONWEALTH INFORMATION

Name: Mary Summer Ford Carroll
Attorney General
Supreme Court No.: 205466
Phone Number(s): 724-861-3613 (Phone)
Address:
Pa Office Of Attorney General
1251 Waterfront Pl Mezzanine
Pittsburgh, PA 15222

ATTORNEY INFORMATION

Name: Valerie Veltri
Court Appointed - Private
Supreme Court No.: 086867
Rep. Status: Active
Phone Number(s): 724-224-8488 (Phone)
Address:
1001 Freeport Rd
Natrona Heights, PA 15065-1024
Representing: Fuqua, Davon Allen

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/17/2019		Pallone, Frank J. Jr.
	Bail Set - Fuqua, Davon Allen		
1	06/27/2019		Pallone, Frank J. Jr.
	Order Granting Motion for Modification of Bail - Fuqua, Davon Allen		
1	07/01/2019		Court of Common Pleas - Westmoreland County
	Original Papers Received from Lower Court		
1	07/15/2019		Carroll, Mary Summer Ford
	Entry of Appearance		
1	07/22/2019		Attorney General of Pennsylvania
	Information Filed		
2	07/22/2019		Carroll, Mary Summer Ford
	Notice of Joinder		
1	08/29/2019		Seman, Owen Matthew
	Entry of Appearance		
1	09/09/2019		Court of Common Pleas - Westmoreland County
	Hearing Notice		
3	10/01/2019		Seman, Owen Matthew
	Motion for Continuance		

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 8 of 25

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	10/01/2019	09/30/2019	Hathaway, Rita D.
	Order Granting Motion for Continuance		
2	10/28/2019		Court of Common Pleas - Westmoreland County
	Hearing Notice		
3	11/18/2019		Hathaway, Rita D.
	Order Granting Motion for Continuance		
1	01/02/2020		Court of Common Pleas - Westmoreland County
	Hearing Notice		
2	01/02/2020		Court of Common Pleas - Westmoreland County
	Hearing Notice - Returned		
1	01/27/2020		Mears, Scott O.
	Order Granting Motion for Continuance		
1	08/06/2020		Carroll, Mary Summer Ford
	Motion to Add Non-Monetary Bond Condition of No Contact with Victim & Victim's Family		
2	08/06/2020		Mears, Scott O.
	Order Scheduling Hearing		
1	08/20/2020		Court of Common Pleas - Westmoreland County
	Hearing Notice		
2	08/24/2020		Court of Common Pleas - Westmoreland County
	Hearing Notice		
2	09/04/2020		Mears, Scott O.
	Order Granting Motion for Modification of Bail - Fuqua, Davon Allen		
1	09/10/2020		Mears, Scott O.
	Order Granting Motion for Continuance		

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/15/2020		Court of Common Pleas - Westmoreland County
	Hearing Notice		
1	11/02/2020		Seman, Owen Matthew
	Motion to Continue Trial		
2	11/02/2020		Mears, Scott O.
	Order Granting Motion to Continue Trial		
1	02/08/2021		Seman, Owen Matthew
	Omnibus Pre-Trial Motion		
1	02/10/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
1	02/11/2021		Mears, Scott O.
	Order Scheduling Hearing		
1	02/16/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice Returned		
1	02/19/2021		Carroll, Mary Summer Ford
	Commonwealth's Motion in Limine		
1	02/23/2021		Mears, Scott O.
	Order Scheduling Hearing		
1	03/02/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
2	03/02/2021		Mears, Scott O.
	Order Granting Motion for Continuance		
3	03/02/2021		Mears, Scott O.
	Remain on Trial List		

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Page 10 of 25

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/08/2021		Court of Common Pleas - Westmoreland County
<p>Hearing Notice Returned</p>			
2	03/17/2021		Court of Common Pleas - Westmoreland County
<p>Hearing Notice</p>			
1	03/23/2021		Court of Common Pleas - Westmoreland County
<p>Returned Hearing Notice</p>			
1	03/25/2021		Mears, Scott O.
<p>Order Denying Motion for Habeas Corpus</p>			
1	03/29/2021		Court of Common Pleas - Westmoreland County
<p>Hearing Notice - Returned</p>			
1	04/01/2021		Mears, Scott O.
<p>Order Granting Motion in Limine</p>			
1	04/09/2021		Mears, Scott O.
<p>Order Granting Motion in Limine</p>			
1	04/16/2021		Court of Common Pleas - Westmoreland County
<p>Hearing Notice</p>			
1	04/22/2021		Court of Common Pleas - Westmoreland County
<p>Hearing Notice-Returned</p>			
1	05/27/2021	05/03/2021	Mears, Scott O.
<p>Order of Court</p>			
1	07/06/2021		Mears, Scott O.
<p>Order Granting Motion for Continuance</p>			

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 11 of 25

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/21/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
2	08/13/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
1	08/20/2021		Mears, Scott O.
	Bail Type Changed - Fuqua, Davon Allen		
1	09/10/2021		Mears, Scott O.
	Order Granting Motion for Continuance		
	Seman, Owen Matthew		
09/13/2021	eService	Served	
1	10/04/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
	Seman, Owen Matthew		
10/04/2021	eService	Served	
1	10/13/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice - Returned		
	Seman, Owen Matthew		
10/13/2021	eService	Served	
2	10/14/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
	Seman, Owen Matthew		
10/14/2021	eService	Served	
2	10/15/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
	Seman, Owen Matthew		
10/15/2021	eService	Served	

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 12 of 25

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	10/29/2021		Mears, Scott O.
	Order Rescheduling Hearing		
	Seman, Owen Matthew		
11/01/2021	eService		Served
2	12/02/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
	Seman, Owen Matthew		
12/02/2021	eService		Served
4	12/02/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
	Seman, Owen Matthew		
12/02/2021	eService		Served
2	12/15/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
	Seman, Owen Matthew		
12/15/2021	eService		Served
4	12/15/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
	Seman, Owen Matthew		
12/15/2021	eService		Served
1	12/20/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		
	Seman, Owen Matthew		
12/20/2021	eService		Served
2	12/22/2021		Court of Common Pleas - Westmoreland County
	Hearing Notice		

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 13 of 25

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>
Seman, Owen Matthew 12/22/2021	eService		Served
1 Order Granting Motion for Continuance Seman, Owen Matthew	01/10/2022		Mears, Scott O.
01/11/2022	eService		Served
1 Motion for Continuance 01/12/2022	01/12/2022		Seman, Owen Matthew
2 Order Granting Motion for Continuance Seman, Owen Matthew 01/13/2022	eService		Served
1 Hearing Notice Seman, Owen Matthew 02/16/2022	02/16/2022		Court of Common Pleas - Westmoreland County
02/16/2022	eService		Served
2 Hearing Notice Seman, Owen Matthew 02/16/2022	02/16/2022		Court of Common Pleas - Westmoreland County
02/16/2022	eService		Served
1 Order Rescheduling Hearing Seman, Owen Matthew 03/07/2022	03/04/2022		Mears, Scott O.
03/07/2022	eService		Served
2 Hearing Notice Seman, Owen Matthew 04/08/2022	04/08/2022		Court of Common Pleas - Westmoreland County
04/08/2022	eService		Served

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 14 of 25

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	04/13/2022		Court of Common Pleas - Westmoreland County
	Hearing Notice		
Seman, Owen Matthew			
04/13/2022	eService		Served
1	04/27/2022		Mears, Scott O.
	Order Granting Motion for Continuance		
Seman, Owen Matthew			
04/28/2022	eService		Served
2	06/01/2022		Court of Common Pleas - Westmoreland County
	Hearing Notice		
Seman, Owen Matthew			
06/01/2022	eService		Served
1	06/10/2022		Court of Common Pleas - Westmoreland County
	Hearing Notice Returned		
Seman, Owen Matthew			
06/13/2022	eService		Served
1	06/17/2022		Mears, Scott O.
	Order Granting Motion for Continuance		
Seman, Owen Matthew			
06/20/2022	eService		Served
1	06/27/2022		Mears, Scott O.
	Order Granting Motion for Continuance		
Seman, Owen Matthew			
06/28/2022	eService		Served
2	06/27/2022		Mears, Scott O.
	Order Cancelling Administrative Hearing		
Seman, Owen Matthew			
06/28/2022	eService		Served

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 15 of 25

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	07/06/2022		Mears, Scott O.
Transportation Order			
Seman, Owen Matthew			
07/07/2022	eService		Served
1	07/12/2022	07/07/2022	Mears, Scott O.
Place on Trial List			
Seman, Owen Matthew			
07/13/2022	eService		Served
2	07/28/2022		Court of Common Pleas - Westmoreland County
Hearing Notice			
Seman, Owen Matthew			
07/28/2022	eService		Served
1	07/29/2022		Mears, Scott O.
Transportation Order			
Seman, Owen Matthew			
08/01/2022	eService		Served
1	08/15/2022		Court of Common Pleas - Westmoreland County
Hearing Notice Returned			
Seman, Owen Matthew			
08/16/2022	eService		Served
1	09/08/2022		Mears, Scott O.
Remain on Trial List			
Carroll, Mary Summer Ford			
09/09/2022	eService		Served
Seman, Owen Matthew			
09/09/2022	eService		Served
1	09/13/2022		Mears, Scott O.
Order Denying Motion for Continuance			
Carroll, Mary Summer Ford			

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 16 of 25

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>
09/14/2022	eService		Served
Seman, Owen Matthew			
09/14/2022	eService		Served
2	09/13/2022		Mears, Scott O.
Transportation Order			
Carroll, Mary Summer Ford			
09/15/2022	eService		Served
Seman, Owen Matthew			
09/15/2022	eService		Served
3	09/13/2022		Mears, Scott O.
Order Writ of Habeas Corpus Ad Testificandum Issued			
Carroll, Mary Summer Ford			
09/15/2022	eService		Served
Seman, Owen Matthew			
09/15/2022	eService		Served
1	09/15/2022		Loughner, Megan
Transcript of Proceedings Filed			
Carroll, Mary Summer Ford			
09/15/2022	eService		Served
Seman, Owen Matthew			
09/15/2022	eService		Served
2	09/15/2022		Carroll, Mary Summer Ford
Commonwealth's Questions for Voir Dire			
Seman, Owen Matthew			
09/15/2022	eNotice		Notified
1	09/20/2022		Mears, Scott O.
Guilty Plea - Non-Negotiated			
Carroll, Mary Summer Ford			
09/21/2022	eService		Served
Seman, Owen Matthew			
09/21/2022	eService		Served

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 17 of 25

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>
2	09/20/2022		Mears, Scott O.
	Offender Notification Pursuant to Title 42 PA CSA 9799.20		
Carroll, Mary Summer Ford			
09/21/2022	eService		Served
Seman, Owen Matthew			
09/21/2022	eService		Served
3	09/20/2022		Commonwealth Court of Pennsylvania
	Addendum Sexual Offender Registration/Notification Act (SORNA) Colloquy		
Carroll, Mary Summer Ford			
09/21/2022	eService		Served
Seman, Owen Matthew			
09/21/2022	eService		Served
4	09/20/2022		Mears, Scott O.
	Order of SOAB Assessment		
Carroll, Mary Summer Ford			
09/21/2022	eService		Served
Seman, Owen Matthew			
09/21/2022	eService		Served
5	09/20/2022		Mears, Scott O.
	Sentence Deferred - Pre-Sentence Investigation Order		
Carroll, Mary Summer Ford			
09/21/2022	eService		Served
Seman, Owen Matthew			
09/21/2022	eService		Served
6	09/20/2022		Mears, Scott O.
	Order Scheduling Hearing		
Carroll, Mary Summer Ford			
09/21/2022	eService		Served
Seman, Owen Matthew			
09/21/2022	eService		Served

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 18 of 25

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>
7	09/20/2022		Mears, Scott O.
	Assessment/Sexual Offender Board/Megan's Law		
Carroll, Mary Summer Ford			
09/21/2022	eService		Served
Seman, Owen Matthew			
09/21/2022	eService		Served
-----	-----	-----	-----
8	09/20/2022		Mears, Scott O.
	Order Granting Motion for Evaluation		
Carroll, Mary Summer Ford			
09/21/2022	eService		Served
Seman, Owen Matthew			
09/21/2022	eService		Served
-----	-----	-----	-----
1	09/22/2022		Mears, Scott O.
	Offender Notification Pursuant to Title 42 PA. C.S.A. 9799.20		
Carroll, Mary Summer Ford			
09/23/2022	eService		Served
Seman, Owen Matthew			
09/23/2022	eService		Served
-----	-----	-----	-----
2	09/28/2022		Court of Common Pleas - Westmoreland County
	Hearing Notice		
Carroll, Mary Summer Ford			
09/28/2022	eService		Served
Seman, Owen Matthew			
09/28/2022	eService		Served
-----	-----	-----	-----
1	10/20/2022		Court of Common Pleas - Westmoreland County
	Hearing Notice Returned		
Carroll, Mary Summer Ford			
10/21/2022	eService		Served
Seman, Owen Matthew			
10/21/2022	eService		Served
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COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 19 of 25

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	11/29/2022		Mears, Scott O.
	Transcript of Proceedings Filed		
	Carroll, Mary Summer Ford		
	11/30/2022	eService	Served
	Seman, Owen Matthew		
	11/30/2022	eService	Served
2	11/29/2022		Mears, Scott O.
	Transcript of Proceedings Filed		
	Carroll, Mary Summer Ford		
	11/30/2022	eService	Served
	Seman, Owen Matthew		
	11/30/2022	eService	Served
1	12/15/2022		Mears, Scott O.
	Transportation Order		
	Carroll, Mary Summer Ford		
	12/16/2022	eService	Served
	Seman, Owen Matthew		
	12/16/2022	eService	Served
1	12/16/2022		Mears, Scott O.
	Order - Sentence/Penalty Imposed		
	Carroll, Mary Summer Ford		
	12/21/2022	eService	Served
	Seman, Owen Matthew		
	12/21/2022	eService	Served
2	12/16/2022		Loughner, Megan
	Court Exhibit Received		
	Carroll, Mary Summer Ford		
	12/16/2022	eService	Served
	Seman, Owen Matthew		
	12/16/2022	eService	Served

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 20 of 25

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	12/21/2022		Court of Common Pleas - Westmoreland County
	Penalty Assessed		
	Carroll, Mary Summer Ford		
	12/21/2022	eService	Served
	Seman, Owen Matthew		
	12/21/2022	eService	Served
1	12/22/2022		Court of Common Pleas - Westmoreland County
	Court Commitment State or County Correctional Institution		
	Carroll, Mary Summer Ford		
	12/22/2022	eService	Served
	Seman, Owen Matthew		
	12/22/2022	eService	Served
2	12/22/2022		Court of Common Pleas - Westmoreland County
	Itemized Account of Fines, Costs, Fees and Restitution		
	Carroll, Mary Summer Ford		
	12/22/2022	eService	Served
	Seman, Owen Matthew		
	12/22/2022	eService	Served
1	01/10/2023		Mears, Scott O.
	Amended Sentencing Order		
	Carroll, Mary Summer Ford		
	01/11/2023	eService	Served
	Seman, Owen Matthew		
	01/11/2023	eService	Served
1	01/13/2023		Seman, Owen Matthew
	Appeal Filed in Superior Court		
	Carroll, Mary Summer Ford		
	01/17/2023	eService	Served
1	01/18/2023		Mears, Scott O.
	Request for Special Probation/Parole Supervision		

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 21 of 25

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>
Carroll, Mary Summer Ford 01/19/2023	eService		Served
Seman, Owen Matthew 01/19/2023	eService		Served
2 Pro Se Correspondence Carroll, Mary Summer Ford 01/18/2023	01/18/2023		Fuqua, Davon Allen
Seman, Owen Matthew 01/18/2023	eService		Served
1 Guideline Sentence Form Carroll, Mary Summer Ford 01/23/2023	01/20/2023		Westmoreland County Adult Probation Office
Seman, Owen Matthew 01/23/2023	eService		Served
2 Docketing Statement from Superior Court Carroll, Mary Summer Ford 01/20/2023	01/20/2023		Superior Court of Pennsylvania
Seman, Owen Matthew 01/20/2023	eService		Served
1 Order Granting Motion for Leave to Withdraw Appearance Carroll, Mary Summer Ford 02/02/2023	01/23/2023		Mears, Scott O.
Seman, Owen Matthew 01/23/2023	eService		Served
2 Bond Terminated - Fuqua, Davon Allen Carroll, Mary Summer Ford 01/23/2023	01/23/2023		Mears, Scott O.
Seman, Owen Matthew 01/23/2023	eService		Served

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 22 of 25

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>
3	01/23/2023		Mears, Scott O.
Concise Statement Order			
Carroll, Mary Summer Ford			
01/23/2023	eService		Served
Seman, Owen Matthew			
01/23/2023	eService		Served
1	01/24/2023		Seman, Owen Matthew
Motion to Withdraw Appearance			
Carroll, Mary Summer Ford			
01/25/2023	eNotice		Notified
1	02/03/2023		Mears, Scott O.
Order Granting In Forma Pauperis			
Carroll, Mary Summer Ford			
02/06/2023	eService		Served
2	02/03/2023		Mears, Scott O.
Order Granting Motion for Appointment of Counsel			
Carroll, Mary Summer Ford			
02/06/2023	eService		Served
Veltri, Valerie			
02/06/2023	eService		Served
1	02/10/2023		Superior Court of Pennsylvania - Western District
Superior Court Order			
Carroll, Mary Summer Ford			
02/10/2023	eService		Served
Veltri, Valerie			
02/10/2023	eService		Served
1	02/13/2023		Mears, Scott O.
Amended Concise Statement Order			
Carroll, Mary Summer Ford			
02/13/2023	eService		Served
Veltri, Valerie			

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 23 of 25

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>
			Served
1	02/13/2023	02/16/2023	Mears, Scott O.
	Transcript of Proceedings Filed		
	Carroll, Mary Summer Ford		
	02/17/2023	eService	Served
1	03/03/2023	03/02/2023	Mears, Scott O.
	Order Granting Motion for Extension of Time		
	Carroll, Mary Summer Ford		
	03/03/2023	eService	Served
1	04/20/2023	03/07/2023	Mears, Scott O.
	Case Correspondence		
	Carroll, Mary Summer Ford		
	04/20/2023	eService	Served
1	04/24/2023	04/21/2023	Veltri, Valerie
	Petition for Extension of Time to File Statement per 1925(b)		
	Carroll, Mary Summer Ford		
	04/24/2023	eService	Served
2	04/24/2023	04/21/2023	Mears, Scott O.
	Order Granting Petition for Extension for Time to File Statement per 1925(b)		
	Carroll, Mary Summer Ford		
	04/25/2023	eService	Served
1	04/25/2023	04/25/2023	Mears, Scott O.
	Case Correspondence		
	Carroll, Mary Summer Ford		
	04/25/2023	eService	Served
1	06/26/2023	06/26/2023	Veltri, Valerie
	Praecipe to Discontinue		
	Carroll, Mary Summer Ford		
	06/26/2023	eService	Served

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 24 of 25

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	06/29/2023		Veltri, Valerie
Petition for Counsel Fees			
Carroll, Mary Summer Ford			
06/30/2023	eService		Served
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2	06/29/2023		Mears, Scott O.
Order Granting Petition for Counsel Fees			
Carroll, Mary Summer Ford			
06/30/2023	eService		Served
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1	07/05/2023		Superior Court of Pennsylvania - Western District
Appeal Discontinued			
Carroll, Mary Summer Ford			
07/12/2023	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>
65-2022-P000002696	Monthly	06/30/2036	Yes	\$0.00
Fuqua, Davon Allen			No	\$25.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002712-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davon Allen Fuqua

Page 25 of 25

CASE FINANCIAL INFORMATION

Last Payment Date: 01/13/2023

Total of Last Payment: -\$71.41

Fuqua, Davon Allen Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Admin Fee (Westmoreland)	\$11.83	\$0.00	\$0.00	\$0.00	\$11.83
Booking Center Fee (Westmoreland)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.60	\$0.00	\$0.00	\$0.00	\$21.60
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$31.50	\$0.00	\$0.00	\$0.00	\$31.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
LCP Fee (Westmoreland)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.40	\$0.00	\$0.00	\$0.00	\$14.40
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Trial Fee (Westmoreland)	\$225.50	\$0.00	\$0.00	\$0.00	\$225.50
Sup Court Appeal (Westmoreland)	\$71.41	(\$71.41)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$846.49	(\$71.41)	\$0.00	\$0.00	\$775.08
Grand Totals:	\$846.49	(\$71.41)	\$0.00	\$0.00	\$775.08

** - Indicates assessment is subrogated