DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 1 of 25

Davon Allen Fuqua

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

Judge Assigned: Mears, Scott O.

OTN: U 709314-4 LOTN:

Initial Issuing Authority: Frank J. Pallone Jr.

Arresting Agency: Pennsylvania Office of Attorney General

Complaint/Citation No.: 0003 19

County: Westmoreland Case Local Number Type(s) Date Filed: 07/01/2019

Initiation Date: 05/17/2019

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

Final Issuing Authority: Frank J. Pallone Jr.

Arresting Officer: Vitale, Aaron M.

Incident Number:

Township: New Kensington City

Case Local Number(s)

RELATED CASES

Related Case Caption Related Docket No Related Court **Association Reason**

Joined Codefendant Cases

CP-65-CR-0002711-2019 Comm. v. Shannon, Shannon Lynn CP-10-65-Crim Notice of Joinder

STATUS INFORMATION 05/17/2019 Case Status: Closed Status Date **Processing Status Complaint Date:** 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

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Davon Allen Fuqua

Page 2 of 25

| CALENDAR EVENTS | | | | | |
|-------------------------------------|-----------------|--------------|-------------|----------------------------------|-----------------|
| Case Calendar | <u>Schedule</u> | <u>Start</u> | <u>Room</u> | <u>Judge Name</u> | <u>Schedule</u> |
| Event Type | Start Date | <u>Time</u> | | | <u>Status</u> |
| 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 |

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 3 of 25

| Davon Allen | Fuqua |
|-------------|--------|
| CALENDAR | EVENTS |

| | | | CALENDAR E | VENTS | |
|-------------------------------|------------------------|--------------|--------------------------------|------------------------------|----------------------------|
| Case Calendar | Schedule | <u>Start</u> | Room | <u>Judge Name</u> | <u>Schedule</u> |
| Event Type | Start Date | <u>Time</u> | 0 | ludus Osatt O Massa | <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 INF | ORMATION | |
| Confinement Known As Of | Confinement Type | | <u>Destination</u> Location | <u>Confinement</u> Reason | <u>Still in</u> Custody |
| 08/20/2021 | State Correctional In: | stitution | SCI Greene | <u>. 1848 61.</u> | Yes |
| 00,20,2021 | State Correctional III | Guadon | SOI OICCIIC | | 105 |

CPCMS 9082 Printed: 08/22/2025

DOCKET



Fugua, Davon Allen

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 4 of 25

Nebbia Status: None

Davon Allen Fugua

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type Name

Probation Officer McGrath, Robert C.
Defendant Fuqua, Davon Allen

BAIL INFORMATION

| | | | | 1100010 | otatas. Hono |
|-----------------------------------|-------------|-----------|----------------------------|-------------------|---------------|
| Bail Action | <u>Date</u> | Bail Type | Originating Court | <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 | | |
|-------|-----------|--------------|-------------------|--|-------------|------------|
| Seq. | Orig Seq. | <u>Grade</u> | <u>Statute</u> | Statute Description | Offense Dt. | <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

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition 06/27/2019 Not Final

1 / Trafficking in MinorsHeld for Court (Lower Court)F118 § 3011 §§ B2 / Statutory Sexual Assault:11 Years OlderHeld for Court (Lower Court)F118 § 3122.1 §§ B

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Davon Allen Fuqua

DISPOSITION SENTENCING/PENALTIES

Page 5 of 25

| Disrosi | HON SENTENCING/FENALTIES | | |
|--|---|--------------------|---------------------|
| <u>Disposition</u> | | | |
| Case Event | <u>Disposition Date</u> | Final Disposi | |
| Sequence/Description | Offense Disposition | <u>Grade</u> | <u>Section</u> |
| Sentencing Judge | Sentence Date | | it For Time Served |
| Sentence/Diversion Program Type | Incarceration/Diversionary Period | <u>od</u> <u>S</u> | Start Date |
| Sentence Conditions | | | |
| 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 Disposi | ition |
| 1 / Trafficking in Minors | Guilty Plea - Non-Negotiated | F1 | 18 § 3011 §§ B |
| Mears, Scott O. Confinement | 12/16/2022 Min of 10.00 Years Max of 20.00 Years 10 - 20 Years | , | 9 Days 2/16/2022 |
| Actor to have a Megan's Law Registration. | | | |
| DNA Sample taken and pay costs | | | |
| Victim notifed 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. Confinement | 12/16/2022 Min of 10.00 Years | | 9 Days 2/16/2022 |
| John Market Committee Comm | Will of 10.00 Toulo | • | · ·· |

CPCMS 9082 Printed: 08/22/2025

Max of 20.00 Years 10 - 20 Years

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 6 of 25

Davon Allen Fuqua

| | PENALTIES |
|--|-----------|
| | |

| <u>Disposition</u> | | | |
|---|-----------------------------------|-------------------|--------------------|
| Case Event | <u>Disposition Date</u> | Final Dispos | <u>ition</u> |
| Sequence/Description | Offense Disposition | <u>Grade</u> | <u>Section</u> |
| Sentencing Judge | Sentence Date | Cred | it For Time Served |
| Sentence/Diversion Program Type | Incarceration/Diversionary Period | <u>d</u> <u>5</u> | Start Date |
| Sentence Conditions | | | |
| 3 / Promote Prostitution of Minor - Encourage Minor | Guilty Plea - Non-Negotiated | F3 | 18 § 5902 §§ B.13 |
| Mears, Scott O. | 12/16/2022 | 1,309 | 9 Days |
| Confinement | Min of 3.00 Years | 1 | 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 | 9 Days |
| Confinement | Min of 10.00 Years | 1 | 12/16/2022 |
| | Max of 20.00 Years | | |
| | 10 - 20 Years | | |
| 9,001 / Criminal Conspiracy Engaging - Statutory | Withdrawn | F1 | 18 § 903 §§ A1 |
| Sexual Assault: 11 Years Older | | | |
| Mears, Scott O. | 12/16/2022 | | |
| 9,002 / Criminal Conspiracy Engaging - Promote Prostitution of Minor - Encourage Minor | Withdrawn | F3 | 18 § 903 §§ A1 |
| Prostitution of Millor - Encourage Millor | | | |

12/16/2022

LINKED SENTENCES:

Mears, Scott O.

Link 1

CP-65-CR-0002712-2019 - Seq. No. 2 (18 \S 3122.1 $\S\S$ B) - Confinement is Consecutive to CP-65-CR-0002712-2019 - Seq. No. 1 (18 \S 3011 $\S\S$ B) - Confinement

Link 2

 $\label{eq:cp-65-CR-0002712-2019 - Seq. No. 3 (18 § 5902 \S§ B.13) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 \S§ B) - Confinement$

Link 3

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

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

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 7 of 25

Davon Allen Fuqua

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

> Valerie Veltri Name:

> > Court Appointed - Private

Attorney General 205466

Mary Summer Ford Carroll

(Phone)

086867 Supreme Court No:

Supreme Court No:

Rep. Status:

Active

Phone Number(s):

724-861-3613

Phone Number(s): 724-224-8488

(Phone)

Address:

Name:

Address:

Pa Office Of Attorney General 1251 Waterfront PI Mezzanine

1001 Freeport Rd Natrona Heights, PA 15065-1024

Pittsburgh, PA 15222

Representing: Fuqua, Davon Allen

| | | ENTRIES | |
|---------------------------|---------------------------------|---------------|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 1 | 05/17/2019 | | Pallone, Frank J. Jr. |
| Bail Set - Fuqua, Davon A | Allen | | |
| | | | |
| 1 | 06/27/2019 | Davier Aller | Pallone, Frank J. Jr. |
| Order Granting Motion to | r Modification of Bail - Fuqua, | Davon Allen | |
| 1 | 07/01/2019 | | Court of Common Pleas - |
| | | | Westmoreland County |
| Original Papers Received | d from Lower Court | | |
| | 07/45/2040 | | Committee Commit |
| Entry of Appearance | 07/15/2019 | | Carroll, Mary Summer Ford |
| — — — — — — | | | |
| 1 | 07/22/2019 | | Attorney General of Pennsylvania |
| Information Filed | | | |
| | | | |
| 2 Notice of Joinder | 07/22/2019 | | Carroll, Mary Summer Ford |
| — — — — — — | | | |
| 1 | 08/29/2019 | | Seman, Owen Matthew |
| Entry of Appearance | | | |
| | | | |
| 1 | 09/09/2019 | | Court of Common Pleas - |
| Hearing Notice | | | Westmoreland County |
| — — — — — — | | | |
| 3 | 10/01/2019 | | Seman, Owen Matthew |
| Motion for Continuance | | | |

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 8 of 25

Davon Allen Fuqua

| | ENTRIES | | | | | |
|---------------|--|---------------------------------------|--|--|--|--|
| Sequence | Number <u>CP Filed Date</u> | <u>Document Date</u> | Filed By | | | |
| 4 Order G | 10/01/2019 ranting Motion for Continuance | 09/30/2019 | Hathaway, Rita D. | | | |
| 2 Hearing | 10/28/2019 Notice | | Court of Common Pleas - Westmoreland County | | | |
| 3 Order G | 11/18/2019 ranting Motion for Continuance | | Hathaway, Rita D. | | | |
| 1 Hearing | 01/02/2020 Notice | | Court of Common Pleas - Westmoreland County | | | |
| 2 Hearing | 01/02/2020 Notice - Returned | | Court of Common Pleas - Westmoreland County | | | |
| 1 | 01/27/2020 ranting Motion for Continuance | | Mears, Scott O. | | | |
| 1 Motion t | 08/06/2020 Add Non-Monetary Bond Condition of | No Contact with Victim & Victim's Fam | Carroll, Mary Summer Ford | | | |
| 2 Order Se | 08/06/2020 Cheduling Hearing | | Mears, Scott O. | | | |
| 1 Hearing | 08/20/2020 Notice | | Court of Common Pleas - Westmoreland County | | | |
| 2 Hearing | 08/24/2020 Notice | | Court of Common Pleas - Westmoreland County | | | |
| 2 Order G | 09/04/2020 ranting Motion for Modification of Bail - | Fuqua, Davon Allen | Mears, Scott O. | | | |
| 1 Order G | 09/10/2020 ranting Motion for Continuance | | Mears, Scott O. | | | |

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Davon Allen Fuqua

Page 9 of 25

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

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 10 of 25

| Davon | Allen | Fuqua |
|-------|-------|-------|
| | | |

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

DOCKET



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

Westmoreland County

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Davon Allen Fuqua

ENTRIES

Page 11 of 25

| | | LIVINILO | |
|---------------------|---------------|---------------|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 1 Hearing Notice | 07/21/2021 | | Court of Common Pleas - Westmoreland County |
| 2 | | | Court of Common Pleas - |

1 09/10/2021 Mears, Scott O.

Order Granting Motion for Continuance

Seman, Owen Matthew

Hearing Notice

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

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Davon Allen Fuqua Page 12 of 25

ENTRIES

CP Filed Date Document Date Filed By

Service To Service By

<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

Sequence Number

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

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 13 of 25

| | | Davon Allen Fuqua | |
|--|-----------------------|------------------------|--|
| Sequence Number | CP Filed Date | ENTRIES Document Date | Filed By |
| Service To | CF Tiled Date | Service By | <u>r ned by</u> |
| Issue Date | Service Type | Status Date | Service Status |
| Seman, Owen Matthew | CONTOC TYPE | <u>otatao Bato</u> | <u>SOLVIOS CIAIGO</u> |
| 12/22/2021 | eService | | Served |
| 1 | 01/10/2022 | | Mears, Scott O. |
| Order Granting Motion for Seman, Owen Matthew | Continuance | | |
| 01/11/2022 | eService | | Served |
| 1 | 01/12/2022 | | Seman, Owen Matthew |
| Motion for Continuance | | | |
| 2 | 01/12/2022 | | Mears, Scott O. |
| Order Granting Motion for Seman, Owen Matthew | Continuance | | |
| 01/13/2022 | eService | | Served |
| 1 | 02/16/2022 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | • |
| Seman, Owen Matthew | | | |
| 02/16/2022 | eService | | Served |
| 2 | 02/16/2022 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | • |
| Seman, Owen Matthew | | | |
| 02/16/2022 | eService — — — — — | | Served |
| 1 | 03/04/2022 | | Mears, Scott O. |
| Order Rescheduling Hear | - | | |
| Seman, Owen Matthew | eService | | Served |
| 03/07/2022 — — — — — — - | — — — — — | | |
| 2 | 04/08/2022 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |
| Seman, Owen Matthew | | | |

CPCMS 9082 Printed: 08/22/2025

Served

eService

04/08/2022

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 14 of 25

Davon Allen Fuqua

| | ENTRIES | | | | | | |
|---|------------------|----------------------|--|---|--|--|--|
| Sequence Number | CP Filed Date | Document Date | Filed By | | | | |
| Service To | | Service By | | | | | |
| <u>Issue Date</u> | Service Type | Status Date | Service Status | _ | | | |
| 1 | 04/13/2022 | | Court of Common Pleas - Westmoreland County | | | | |
| Hearing Notice | | | Westinoreland County | | | | |
| Seman, Owen Matthew | | | | | | | |
| 04/13/2022 | eService | - | Served | _ | | | |
| 1 | 04/27/2022 | | Mears, Scott O. | | | | |
| Order Granting Motion fo Seman, Owen Matthew | r Continuance | | | | | | |
| 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 - | | | | |
| Hearing Notice Returned | | | Westmoreland County | | | | |
| Seman, Owen Matthew | | | | | | | |
| 06/13/2022 | eService | | Served | | | | |
| 1 | 06/17/2022 | | Mears, Scott O. | _ | | | |
| Order Granting Motion fo | r Continuance | | | | | | |
| Seman, Owen Matthew 06/20/2022 | eService | | Served | | | | |
| — — — — — — | | - | - — — — — — — — — — — — — — — — — — — — | _ | | | |
| 1 | 06/27/2022 | | Mears, Scott O. | | | | |
| Order Granting Motion fo Seman, Owen Matthew | r Continuance | | | | | | |
| 06/28/2022 | eService | | Served | | | | |
| | | | | _ | | | |
| 2 | 06/27/2022 | | Mears, Scott O. | | | | |
| Order Cancelling Adminis Seman, Owen Matthew | strative Hearing | | | | | | |
| 06/28/2022 | eService | | Served | | | | |
| | | | | | | | |

CPCMS 9082 Printed: 08/22/2025

DOCKET



Carroll, Mary Summer Ford

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Davon Allen Fuqua Page 15 of 25

 Sequence Number
 CP Filed Date
 Document Date
 Filed By

 Service To
 Service By

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

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 16 of 25

Davon Allen Fuqua
ENTRIES

| Service To Issue Date 09/14/2022 Seman, Owen Matthew 09/14/2022 eSe 2 09/1 Transportation Order Carroll, Mary Summer Ford | Service By vice Type ervice ervice 13/2022 | <u>Status Date</u> | Filed By Service Status Served Served Mears, Scott O. | |
|--|---|--------------------|---|--|
| Issue Date Sen 09/14/2022 eSe Seman, Owen Matthew 09/14/2022 eSe | vice Type ervice ervice | <u>Status Date</u> | Served Served | |
| 09/14/2022 eSe Seman, Owen Matthew 09/14/2022 eSe 2 09/1 Transportation Order Carroll, Mary Summer Ford | ervice | | Served Served | |
| Seman, Owen Matthew 09/14/2022 eSe 2 09/1 Transportation Order Carroll, Mary Summer Ford | ervice — — — — — — — 13/2022 | | Served | |
| 09/14/2022 eSe 2 09/1 Transportation Order Carroll, Mary Summer Ford | | | | |
| 2 09/1 Transportation Order Carroll, Mary Summer Ford | | | | |
| Transportation Order Carroll, Mary Summer Ford | | | Mears, Scott O. | |
| Carroll, Mary Summer Ford | | | | |
| 09/15/2022 eSe | | | | |
| | ervice | | Served | |
| Seman, Owen Matthew 09/15/2022 eSe | ervice | | Served | |
| | — — — — — — — | | · — — — — — — — — — - | |
| | 13/2022 | | Mears, Scott O. | |
| Order Writ of Habeas Corpus A | d Testifcandum Issued | | | |
| Carroll, Mary Summer Ford 09/15/2022 eSe | ervice | | Served | |
| Seman, Owen Matthew | | | 75.10 | |
| 09/15/2022 eSe | ervice | | Served | |
| 1 09/1 | 15/2022 | | Loughner, Megan | |
| Transcript of Proceedings Filed | I | | - | |
| Carroll, Mary Summer Ford | | | | |
| | ervice | | Served | |
| Seman, Owen Matthew 09/15/2022 eSe | ervice | | Served | |
| | | | · — — — — — — — — - · | |
| 2 09/1 | 15/2022 | | Carroll, Mary Summer Ford | |
| Commonwealth's Questions for | Voire Dire | | | |
| Seman, Owen Matthew | 4: | | Notified | |
| 09/15/2022 eNo | otice — — — — — — — | | volilled | |
| 1 09/2 | 20/2022 | | Mears, Scott O. | |
| Guilty Plea - Non-Negotiated | | | | |
| Carroll, Mary Summer Ford | an de e | | Panyad | |
| 00/21/2022 | ervice | | Served | |
| Seman, Owen Matthew 09/21/2022 eSe | ervice | | Served | |

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 17 of 25

Davon Allen Fuqua

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

Service To Service By

<u>Issue Date</u> Service Type Status Date Service Status

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

Mears, Scott O.

Addendum Sexual Offender Registration/Notification Act (SORNA) Colloquy

09/20/2022

Carroll, Mary Summer Ford

09/21/2022 eService Served

Seman, Owen Matthew

09/21/2022 eService Served

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

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 18 of 25

Davon Allen Fuqua

ENTRIES

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

<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 -

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

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 19 of 25

Davon Allen Fuqua

| | | ENTRIES | | |
|---|---------------|----------------------|---------|-----------------|
| Sequence Number | CP Filed Date | <u>Document Date</u> | | <u>Filed By</u> |
| Service To | | Service By | | |
| Issue Date | Service Type | Status Date | Service | <u>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 | eservice | | Serveu | |
| 11/30/2022 | eService | | Served | |
| | 11/29/2022 | | | Mears, Scott O. |
| Transcript of Proceedings | Filed | | | |
| Carroll, Mary Summer Ford 11/30/2022 | eService | | Served | |
| Seman, Owen Matthew | 00017100 | | 00,100 | |
| 11/30/2022 | eService | | Served | |
| 1 Transportation Order Carroll, Mary Summer Ford | 12/15/2022 | | | Mears, Scott O. |
| 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 | |

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 20 of 25

Davon Allen Fuqua

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 12/21/2022 Court of Common Pleas -Westmoreland County Penalty Assessed Carroll, Mary Summer Ford eService Served 12/21/2022 Seman, Owen Matthew Served 12/21/2022 eService 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 eService Served 12/22/2022 12/22/2022 Court of Common Pleas -Westmoreland County Itemized Account of Fines, Costs, Fees and Restitution Carroll, Mary Summer Ford Served eService 12/22/2022 Seman, Owen Matthew 12/22/2022 eService Served 01/10/2023 Mears, Scott O. Amended Sentencing Order Carroll, Mary Summer Ford Served eService 01/11/2023 Seman, Owen Matthew 01/11/2023 eService Served 01/13/2023 Seman, Owen Matthew Appeal Filed in Superior Court Carroll, Mary Summer Ford 01/17/2023 eService Served

CPCMS 9082 Printed: 08/22/2025

Mears. Scott O.

01/18/2023

Request for Special Probation/Parole Supervision

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 21 of 25

Davon Allen Fuqua

| | | ENTRIES | | |
|---|-----------------------|---------------|---------|--|
| Sequence Number | CP Filed Date | Document Date | | Filed By |
| Service To | | Service By | | |
| Issue Date | Service Type | Status Date | Service | <u>Status</u> |
| Carroll, Mary Summer Ford | | | | |
| 01/19/2023 | eService | | Served | |
| Seman, Owen Matthew 01/19/2023 | eService | | Served | |
| | 01/18/2023 | | | — — — — — — — — — — — Fuqua, Davon Allen |
| Pro Se Correspondence Carroll, Mary Summer Ford | | | | |
| 01/18/2023 Seman, Owen Matthew | eService | | Served | |
| 01/18/2023 | eService | | Served | |
| 1 | 01/20/2023 | | | Westmoreland County Adult Probation Office |
| Guideline Sentence Form | ı | | | |
| Carroll, Mary Summer Ford 01/23/2023 | eService | | Served | |
| Seman, Owen Matthew | 00011100 | | 001104 | |
| 01/23/2023 | eService | | Served | |
| 2 | 01/20/2023 | | | Superior Court of Pennsylvania |
| Docketing Statement from Carroll, Mary Summer Ford | n Superior Court | | | |
| 01/20/2023 | eService | | Served | |
| Seman, Owen Matthew | | | 0 1 | |
| 01/20/2023 | eService — — — — — | | Served | |
| 1 | 01/23/2023 | | | Mears, Scott O. |
| Order Granting Motion for | Leave to Withdraw A | ppearance | | |
| Carroll, Mary Summer Ford 02/02/2023 | eService | | Served | |
| | | | | |
| Bond Terminated - Fuqua | | | | |
| Carroll, Mary Summer Ford | | | | |
| 01/23/2023 | eService | | Served | |
| Seman, Owen Matthew 01/23/2023 | eService | | Served | |
| 01/23/2023 | COGIVICE | | Serveu | |

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 22 of 25

| | | v. Davon Allen Fuqua | | | | | | |
|---|---------------|-------------------------|----------|----------------------------------|--|--|--|--|
| ENTRIES | | | | | | | | |
| Sequence Number | CP Filed Date | Document Date | | Filed By | | | | |
| Service To | | Service By | | | | | | |
| | | | | | | | | |
| <u>Issue Date</u> | Service Type | Status Date | Service | Status | | | | |
| | | | | | | | | |
| 3 | 01/23/2023 | | | Mears, Scott O. | | | | |
| Concise Statement Order | | | | | | | | |
| Carroll, Mary Summer Ford 01/23/2023 | eService | | Served | | | | | |
| Seman, Owen Matthew | COCIVICO | | Octived | | | | | |
| 01/23/2023 | eService | | Served | | | | | |
| — — — — — — - | | | | | | | | |
| 1 | 01/24/2023 | | | Seman, Owen Matthew | | | | |
| Motion to Withdraw Appea | arance | | | | | | | |
| Carroll, Mary Summer Ford | | | | | | | | |
| 01/25/2023 | eNotice | | Notified | | | | | |
| | | | | | | | | |
| 1 | 02/03/2023 | | | Mears, Scott O. | | | | |
| Order Granting In Forma F | Pauperis | | | | | | | |
| Carroll, Mary Summer Ford | o Convico | | Consod | | | | | |
| 02/06/2023 | eService | | Served | | | | | |
| 2 | 02/03/2023 | | | Mears, Scott O. | | | | |
| Order Granting Motion for | | | | , - | | | | |
| Carroll, Mary Summer Ford | | | | | | | | |
| 02/06/2023 | eService | | Served | | | | | |
| Veltri, Valerie | | | | | | | | |
| 02/06/2023 | eService | | Served | | | | | |
| | | | | | | | | |
| 1 | 02/10/2023 | | | Superior Court of Pennsylvania - | | | | |
| Superior Court Ouder | | | | Western District | | | | |
| Superior Court Order Carroll, Mary Summer Ford | | | | | | | | |
| 02/10/2023 | eService | | Served | | | | | |
| Veltri, Valerie | 220,7100 | | 23,100 | | | | | |
| 02/10/2023 | eService | | Served | | | | | |
| | | | | | | | | |
| 1 | 02/13/2023 | | | Mears, Scott O. | | | | |
| Amended Concise Statem | ent Order | | | | | | | |
| Carroll, Mary Summer Ford | | | | | | | | |
| 02/13/2023 | eService | | Served | | | | | |
| Veltri, Valerie | | | | | | | | |
| | | | | | | | | |

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 23 of 25

| | | Davon Allen Fuqua | a | |
|--------------------------------------|--------------------------|------------------------------|-----------------------|------------------|
| Sequence Number | CP Filed Date | ENTRIES <u>Document Date</u> | File | ed By |
| Service To | · | Service By | <u>- 115</u> | 34 D) |
| Issue Date | | | Coming Sta | atus. |
| · | Service Type eService | <u>Status Date</u> | Service Sta Served | atus_ |
| 02/13/2023 — — — — — — — | | | | |
| 1 | 02/16/2023 | | Me | ears, Scott O. |
| Transcript of Proceedings | | | | |
| Carroll, Mary Summer Ford | | | Served | |
| 02/17/2023 | eService | | | |
| 1 | 03/02/2023 | | Me | ears, Scott O. |
| Order Granting Motion for | r Extension of Time | | | |
| Carroll, Mary Summer Ford | 0 . | | 0 1 | |
| 03/03/2023 | eService | | Served | |
| 1 | 03/07/2023 | | Me | ears, Scott O. |
| Case Correspondence | | | | , |
| Carroll, Mary Summer Ford | | | | |
| 04/20/2023 | eService | | Served | |
| 1 | 04/21/2023 | | Vel | ltri, Valerie |
| Petition for Extension of T | | er 1925(b) | | |
| Carroll, Mary Summer Ford 04/24/2023 | eService | | Served | |
| | | | | |
| 2 | 04/21/2023 | | Me | ears, Scott O. |
| | or Extension for Time to | File Statement per 1925(b) | | |
| Carroll, Mary Summer Ford 04/24/2023 | eService | | Served | |
| | | | | |
| 1 | 04/25/2023 | | Me | ears, Scott O. |
| Case Correspondence | | | | |
| Carroll, Mary Summer Ford | | | | |
| 04/25/2023 | eService | | Served | |
| 1 | 06/26/2023 | | Vel | ltri, Valerie |
| Praecipe to Dicontinue | | | | • |
| Carroll, Mary Summer Ford | | | | |
| 06/26/2023 | eService | | Served | |
| | | | | |

CPCMS 9082 Printed: 08/22/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 24 of 25

Davon Allen Fuqua

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

Service To Service By

07/05/2023

<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

2 06/29/2023 Mears, Scott O.

Order Granting Petition for Counsel Fees

Carroll, Mary Summer Ford

06/30/2023 eService Served

Superior Court of Pennsylvania -

Western District

Appeal Discontinued
Carroll, Mary Summer Ford

07/12/2023 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>

Responsible Participant Suspended Next Due Amt

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

DOCKET



Docket Number: CP-65-CR-0002712-2019 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Davon Allen Fuqua **CASE FINANCIAL INFORMATION** Page 25 of 25

| Last Payment Date: 01/13/2023 | | | Tota | al of Last Payment: | -\$71.41 |
|-------------------------------|------------|-----------------|--------------------|---------------------|----------|
| Davon Allen | Assessment | <u>Payments</u> | <u>Adjustments</u> | Non Monetary | <u>B</u> |
| ndant | | | | <u>Payments</u> | |
| 200 | | | | | |

| Fuqua, Davon Allen Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments | <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