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

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

Related Docket No	Related Case Caption	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

Case Status: Closed

Complaint Date: 05/17/2019

Status Date	Processing Status
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

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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

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Commonwealth of Pennsylvania
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CALENDAR EVENTS

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

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
08/20/2021	State Correctional Institution	SCI Greene		Yes

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Commonwealth of Pennsylvania
v.
Davon Allen Fuqua

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type	Name
Probation Officer	McGrath, Robert C.
Defendant	Fuqua, Davon Allen

BAIL INFORMATION

Fuqua, Davon Allen **Nebbia Status: None**

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
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.	Grade	Statute	Statute Description	Offense Dt.	OTN
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 Event — Disposition Date — Final Disposition
Sequence/Description — Offense Disposition — Grade — Section
Sentencing Judge — Sentence Date — Credit For Time Served
Sentence/Diversion Program Type — Incarceration/Diversionary Period — Start Date
Sentence Conditions

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	18 § 3011 §§ B
2 / Statutory Sexual Assault: 11 Years Older	Held for Court (Lower Court)	F1	18 § 3122.1 §§ B

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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 Max of 20.00 Years 10 - 20 Years	12/16/2022
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.	12/16/2022	1,309 Days
Confinement	Min of 10.00 Years Max of 20.00 Years 10 - 20 Years	12/16/2022

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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 Mears, Scott O. Confinement	Guilty Plea - Non-Negotiated 12/16/2022 Min of 3.00 Years Max of 6.00 Years 3 - 6 Years	F3 18 § 5902 §§ B.13 1,309 Days 12/16/2022
4 / Criminal Conspiracy Engaging - Trafficking in Minors Mears, Scott O. Confinement	Guilty Plea - Non-Negotiated 12/16/2022 Min of 10.00 Years Max of 20.00 Years 10 - 20 Years	F1 18 § 903 §§ A1 1,309 Days 12/16/2022
9,001 / Criminal Conspiracy Engaging - Statutory Sexual Assault: 11 Years Older Mears, Scott O.	Withdrawn 12/16/2022	F1 18 § 903 §§ A1
9,002 / Criminal Conspiracy Engaging - Promote Prostitution of Minor - Encourage Minor Mears, Scott O.	Withdrawn 12/16/2022	F3 18 § 903 §§ A1

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

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COMMONWEALTH INFORMATION

Name: Mary Summer Ford Carroll
Attorney General
Supreme Court No: 205466
Phone Number(s):
724-591-1420 (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

Sequence Number	CP Filed Date	Document Date	Filed By
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			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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			

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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	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			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	03/08/2021		Court of Common Pleas - Westmoreland County
Hearing Notice Returned			
2	03/17/2021		Court of Common Pleas - Westmoreland County
Hearing Notice			
1	03/23/2021		Court of Common Pleas - Westmoreland County
Returned Hearing Notice			
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			
1	04/01/2021		Mears, Scott O.
Order Granting Motion in Limine			
1	04/09/2021		Mears, Scott O.
Order Granting Motion in Limine			
1	04/16/2021		Court of Common Pleas - Westmoreland County
Hearing Notice			
1	04/22/2021		Court of Common Pleas - Westmoreland County
Hearing Notice-Returned			
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			

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Sequence Number	CP Filed Date	Document Date	Filed By
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	

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

1 10/29/2021 Mears, Scott O.
Order Rescheduling Hearing
Seman, Owen Matthew
11/01/2021 eService Served

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2 12/02/2021 Court of Common Pleas - Westmoreland County
Hearing Notice
Seman, Owen Matthew
12/02/2021 eService Served

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4 12/02/2021 Court of Common Pleas - Westmoreland County
Hearing Notice
Seman, Owen Matthew
12/02/2021 eService Served

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2 12/15/2021 Court of Common Pleas - Westmoreland County
Hearing Notice
Seman, Owen Matthew
12/15/2021 eService Served

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4 12/15/2021 Court of Common Pleas - Westmoreland County
Hearing Notice
Seman, Owen Matthew
12/15/2021 eService Served

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1 12/20/2021 Court of Common Pleas - Westmoreland County
Hearing Notice
Seman, Owen Matthew
12/20/2021 eService Served

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2 12/22/2021 Court of Common Pleas - Westmoreland County
Hearing Notice

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Seman, Owen Matthew
12/22/2021 eServe Served

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1 01/10/2022 Mears, Scott O.
Order Granting Motion for Continuance
Seman, Owen Matthew
01/11/2022 eService Served

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1 01/12/2022 Seman, Owen Matthew
Motion for Continuance

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2 01/12/2022 Mears, Scott O.
Order Granting Motion for Continuance
Seman, Owen Matthew
01/13/2022 eService Served

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1 02/16/2022 Court of Common Pleas - Westmoreland County
Hearing Notice
Seman, Owen Matthew
02/16/2022 eService Served

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2 02/16/2022 Court of Common Pleas - Westmoreland County
Hearing Notice
Seman, Owen Matthew
02/16/2022 eService Served

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1 03/04/2022 Mears, Scott O.
Order Rescheduling Hearing
Seman, Owen Matthew
03/07/2022 eService Served

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2 04/08/2022 Court of Common Pleas - Westmoreland County
Hearing Notice
Seman, Owen Matthew
04/08/2022 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

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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 Testifcandum 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 Voire 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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	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

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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

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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

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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

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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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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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

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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

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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

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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

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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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

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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

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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

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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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Carroll, Mary Summer Ford
01/19/2023 eService Served
Seman, Owen Matthew
01/19/2023 eService Served

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2 01/18/2023 Fuqua, Davon Allen
Pro Se Correspondence
Carroll, Mary Summer Ford
01/18/2023 eService Served
Seman, Owen Matthew
01/18/2023 eService Served

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1 01/20/2023 Westmoreland County Adult Probation Office
Guideline Sentence Form
Carroll, Mary Summer Ford
01/23/2023 eService Served
Seman, Owen Matthew
01/23/2023 eService Served

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2 01/20/2023 Superior Court of Pennsylvania
Docketing Statement from Superior Court
Carroll, Mary Summer Ford
01/20/2023 eService Served
Seman, Owen Matthew
01/20/2023 eService Served

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1 01/23/2023 Mears, Scott O.
Order Granting Motion for Leave to Withdraw Appearance
Carroll, Mary Summer Ford
02/02/2023 eService Served

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2 01/23/2023 Mears, Scott O.
Bond Terminated - Fuqua, Davon Allen
Carroll, Mary Summer Ford
01/23/2023 eService Served
Seman, Owen Matthew
01/23/2023 eService Served

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	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
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

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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

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

02/13/2023 eServe — Served

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1 — 02/16/2023 — Mears, Scott O.

Transcript of Proceedings Filed

Carroll, Mary Summer Ford

02/17/2023 eService — Served

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1 — 03/02/2023 — Mears, Scott O.

Order Granting Motion for Extension of Time

Carroll, Mary Summer Ford

03/03/2023 eService — Served

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1 — 03/07/2023 — Mears, Scott O.

Case Correspondence

Carroll, Mary Summer Ford

04/20/2023 eService — Served

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1 — 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

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2 — 04/21/2023 — Mears, Scott O.

Order Granting Petition for Extension for Time to File Statement per 1925(b)

Carroll, Mary Summer Ford

04/24/2023 eService — Served

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1 — 04/25/2023 — Mears, Scott O.

Case Correspondence

Carroll, Mary Summer Ford

04/25/2023 eService — Served

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1 — 06/26/2023 — Veltri, Valerie

Praecipe to Dicontinue

Carroll, Mary Summer Ford

06/26/2023 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

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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
1	07/05/2023		Superior Court of Pennsylvania - Western District
Appeal Discontinued			
Carroll, Mary Summer Ford			
07/12/2023	eService		Served

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
	Monthly	06/30/2036	Yes	$0.00
Fuqua, Davon Allen			No	$25.00

Payment Plan History:

Receipt Date	Payor Name	Participant Role	Amount

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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

CASE FINANCIAL INFORMATION

Last Payment Date: 01/13/2023 Total of Last Payment: -$71.41

Fuqua, Davon Allen Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
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

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