

# COURT OF COMMON PLEAS OF VENANGO COUNTY

## DOCKET



Docket Number: CP-61-CR-0000308-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Justin James Simpson

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### CASE INFORMATION

Judge Assigned:  
OTN: R 130066-6      LOTN:  
Initial Issuing Authority: The Honorable Matthew T. Kirtland  
Arresting Agency: Polk Boro, Police Dept  
Complaint/Citation No.:  
County: Venango  
Case Local Number Type(s)

Date Filed: 05/20/2021      Initiation Date: 04/19/2021  
Originating Docket No: MJ-28303-CR-0000063-2021  
Final Issuing Authority: Andrew F. Fish  
Arresting Officer: Deeter, Jarrod L.  
Incident Number: PLK2021 03 00001  
Township: Frenchcreek Township  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	06/17/2022	Sentenced/Penalty Imposed	04/20/2021
	05/27/2022	Awaiting Sentencing	
	08/24/2021	Sentenced/Penalty Imposed	
	08/19/2021	Awaiting Sentencing	
	06/24/2021	Awaiting PSI Completion	
	06/24/2021	Awaiting Sentencing	
	06/23/2021	Awaiting Formal Arraignment	
	05/20/2021	Awaiting Filing of Information	

Complaint Date: 04/19/2021

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	06/24/2021	9:00 am	Courtroom 2	Senior Judge Hiram A. Carpenter III	Scheduled
Sentencing	08/24/2021	9:00 am	Courtroom 2	Senior Judge Paul H. Millin	Scheduled
Revocation Hearing	04/19/2022	1:30 pm	Courtroom 1	President Judge Marie T. Veon	Scheduled
Compliance Court	05/05/2022	9:00 am	Courtroom 1	President Judge Marie T. Veon	Scheduled
Sentencing	06/10/2022	9:00 am	Courtroom 1	President Judge Marie T. Veon	Scheduled
Sentencing	06/17/2022	9:00 am	Courtroom 1	President Judge Marie T. Veon	Scheduled
Compliance Court	01/05/2023	9:00 am	Courtroom 1	President Judge Marie T. Veon	Scheduled
Compliance Court	03/02/2023	9:00 am	Courtroom 2	Senior Judge Thomas King Kistler	Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 07/30/1994 City/State/Zip: Polk, PA 16342

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Simpson, Justin James

### BAIL INFORMATION

**Simpson, Justin James** **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	04/20/2021	Monetary	Magisterial District Court		\$10,000.00

### CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
3	4	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	03/04/2021	R 130066-6
4	2	M2	18 § 2701 §§ A3	Simple Assault	03/04/2021	R 130066-6

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

**Held for Court (Lower Court)** Defendant Was Present

Lower Court Disposition	05/19/2021	Not Final
4 / Simple Assault	Held for Court (Lower Court)	M2 18 § 2701 §§ A3

**Proceed to Court** Defendant Was Not Present

Information Filed	06/23/2021	Not Final
3 / Theft By Unlaw Taking-Movable Prop	Added by Information	M1 18 § 3921 §§ A
4 / Simple Assault	Proceed to Court	M2 18 § 2701 §§ A3

**Guilty Plea - Negotiated**

Formal Arraignment	06/24/2021	Final Disposition
3 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Negotiated	M1 18 § 3921 §§ A
Millin, Paul H.	08/24/2021	192 Days
Confinement	Min of 11.00 Months	08/24/2021
	Max of 23.00 Months 29.00 Days	
	Other	
Veon, Marie T.	06/17/2022	192 Days
Confinement	Min of 11.00 Months	08/24/2021
	Max of 23.00 Months 29.00 Days	
	Other	

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#### Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
4 / Simple Assault	Guilty Plea - Negotiated	M2	18 § 2701 §§ A3
Millin, Paul H.	08/24/2021		
Probation	Min of 24.00 Months		
	Max of 24.00 Months		
	24 Months		
Veon, Marie T.	06/17/2022		
Probation	Min of 24.00 Months		
	Max of 24.00 Months		
	24 Months		

#### LINKED SENTENCES:

##### Link 2

CP-61-CR-0000308-2021 - Seq. No. 4 (18 § 2701 §§ A3) - Probation is Consecutive to



- Link 1

##### Link 1

CP-61-CR-0000479-2019 - Seq. No. 2 (18 § 5533 §§ A) - Confinement is Concurrent with

CP-61-CR-0000479-2019 - Seq. No. 1 (18 § 5534 §§ A2) - Confinement is Concurrent with

CP-61-CR-0000308-2021 - Seq. No. 3 (18 § 3921 §§ A) - Confinement

#### COMMONWEALTH INFORMATION

Name: Justin Scott Fleeger  
Assistant District Attorney

Supreme Court No: 313428

Phone Number(s):  
814-432-9598 (Phone)  
814-432-9598 (Office)

Address:  
Venango Co Da's Office  
1168 Liberty St Box 831  
Franklin, PA 16323

#### ATTORNEY INFORMATION

Name: Eric Alan Padin  
Public Defender

Supreme Court No: 319655

Rep. Status: Active

Phone Number(s):

Address:

#### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/20/2021		Kirtland, Matthew T.
Bail Set - Simpson, Justin James			

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1	05/20/2021		Court of Common Pleas - Venango County
Original Papers Received from Lower Court			
2	05/20/2021		Deeter, Jarrod L.
Confidential Information Form / Fingerprint			
1	06/23/2021		Commonwealth of Pennsylvania
Information Filed			
1	06/24/2021		Carpenter, Hiram A. III
Guilty Plea - Negotiated			
2	06/24/2021		Carpenter, Hiram A. III
Pre-Sentence Investigation Ordered			
1	08/24/2021		Millin, Paul H.
Order - Sentence/Penalty Imposed			
1	08/25/2021		Simpson, Justin James
Sentencing Right Notice Signed by Defendant			
1	10/21/2021	10/20/2021	Kistler, Thomas King
EARNED TIME CREDIT			
2	10/21/2021		Court of Common Pleas - Venango County
Penalty Assessed			
1	11/01/2021		Court of Common Pleas - Venango County
Entry of Civil Judgment/CIV#926-21			
1	11/09/2021		Kistler, Thomas King
Order Granting Parole			
1	11/10/2021		Millin, Paul H.
Request for Special Probation/Parole Supervision			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	11/10/2021		Court of Common Pleas - Venango County
Payment Plan Introduction Letter			
4	11/10/2021		Court of Common Pleas - Venango County
Payment Plan Introduction Letter			
1	12/28/2021		Pennsylvania Parole Board
Acceptance for State Supervision			
1	04/01/2022		Veon, Marie T.
Detainer Issued			
2	04/04/2022		Court of Common Pleas - Venango County
Delinquency Notice Filed - 124 Days Overdue			
1	04/11/2022		Veon, Marie T.
Order Granting Motion for Hearing			
2	04/13/2022		Simpson, Justin James
Waiver of Gagnon I Hearing			
1	04/14/2022		Fleeger, Justin Scott
Petition to Revoke Probation/Parole			
1	04/26/2022		Veon, Marie T.
Order Granting Motion to Revoke Probation			
1	04/28/2022		Department Of Corrections
Change in Status/Board has closed interest			
1	06/07/2022		Veon, Marie T.
Order Granting Motion to Continue Sentencing			
1	06/17/2022		Veon, Marie T.
Order - Sentence/Penalty Imposed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/17/2022		Padin, Eric Alan
Motion for Early Release on Parole			
1	10/19/2022	10/19/2022	Veon, Marie T.
Order Granting Parole			
2	10/19/2022	10/17/2022	Veon, Marie T.
Order Granting Motion for Parole			
2	12/05/2022		Court of Common Pleas - Venango County
Delinquency Notice Filed - 369 Days Overdue			
1	12/13/2022		Court of Common Pleas - Venango County
Delinquency Notice Filed - 42 Days Overdue			
1	12/16/2022		Pennsylvania Parole Board
Acceptance for State Supervision			
2	02/02/2023		Court of Common Pleas - Venango County
Delinquency Notice Filed - 93 Days Overdue			
3	02/02/2023		Court of Common Pleas - Venango County
Delinquency Notice Filed - 93 Days Overdue			
1	04/13/2023		Court of Common Pleas - Venango County
Delinquency Notice Filed - 43 Days Overdue			
2	08/01/2023		Court of Common Pleas - Venango County
Payment Plan Introduction Letter			
Fleegeer, Justin Scott			
08/01/2023	eService		Served
Padin, Eric Alan			
08/01/2023	eService		Served

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<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	08/02/2023		Department Of Corrections
Change in Status - Maximum Sentence Expired 6/17/2023			
Fleegeer, Justin Scott			
08/02/2023	eService		Served
Padin, Eric Alan			
08/02/2023	eService		Served
-----			
1	10/13/2023		Court of Common Pleas - Venango County
Delinquency Notice Filed - 42 Days Overdue			
Fleegeer, Justin Scott			
10/13/2023	eService		Served
Padin, Eric Alan			
10/13/2023	eService		Served
-----			
1	11/09/2023		Court of Common Pleas - Venango County
Delinquency Notice Filed - 39 Days Overdue			
Fleegeer, Justin Scott			
11/09/2023	eService		Served
Padin, Eric Alan			
11/09/2023	eService		Served
-----			
2	07/17/2024		Court of Common Pleas - Venango County
Payment Plan Introduction Letter			
Fleegeer, Justin Scott			
07/17/2024	eService		Served
Padin, Eric Alan			
07/17/2024	eService		Served
-----			
3	07/17/2024		Court of Common Pleas - Venango County
Payment Plan Introduction Letter			
Fleegeer, Justin Scott			
07/17/2024	eService		Served
Padin, Eric Alan			
07/17/2024	eService		Served

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<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	10/03/2024		Simpson, Justin James
Motion for Community Service towards Fines and Costs			
Fleeger, Justin Scott			
10/03/2024	eService		Served
Padin, Eric Alan			
10/03/2024	eService		Served
1	10/07/2024	10/08/2024	Kirtland, Matthew T.
Order Determining Responsible Participant is Unable to Pay			
Fleeger, Justin Scott			
10/08/2024	eService		Served
Padin, Eric Alan			
10/08/2024	eService		Served
1	10/08/2024		Court of Common Pleas - Venango County
Payment Plan Introduction Letter			
Fleeger, Justin Scott			
10/08/2024	eService		Served
Padin, Eric Alan			
10/08/2024	eService		Served
1	10/17/2024		Court of Common Pleas - Venango County
Payment Plan Introduction Letter			
Fleeger, Justin Scott			
10/17/2024	eService		Served
Padin, Eric Alan			
10/17/2024	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>
61-2025-P000000718	Monthly	09/01/2025	Yes	\$50.00
Simpson, Justin James			No	\$50.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	10/18/2019	Payment		\$5.00
	03/04/2020	Payment		\$150.00
	03/27/2020	Payment		\$50.00
	09/10/2020	Payment	Simpson, Justin James	Defendant
	09/17/2020	Payment		\$5.00
	10/13/2020	Payment	Simpson, Justin James	Defendant
	10/14/2020	Payment		\$0.80
	12/03/2020	Payment		\$13.25
	01/22/2021	Payment		\$100.00
	03/08/2021	Payment		\$100.00
	03/31/2021	Payment	Bellerive, Lauree Ann	Payor
	06/07/2021	Payment		\$50.00
	07/12/2021	Payment		\$5.00
	10/21/2021	Payment	Simpson, Justin James	Defendant
	11/04/2021	Payment		\$100.00
	02/14/2022	Payment	Venango County Prison	Payor
	06/06/2022	Payment		\$14.65
	07/06/2022	Payment		\$50.00
	07/06/2022	Payment		\$50.00
	08/09/2022	Payment		\$50.00
	12/09/2022	Payment	Venango County Prison	Payor
	03/01/2023	Payment	Bellerive, Lauree Ann	Payor
	05/20/2023	Payment		\$1.22
	06/16/2023	Payment		\$65.00
	08/05/2023	Payment		\$50.00
	09/01/2023	Payment		\$50.00
	09/08/2023	Payment	bellerive, bailey	Payor
	09/29/2023	Payment		\$50.00
	10/25/2023	Payment		\$50.00
	11/06/2023	Payment	Simpson, Justin James	Defendant
	12/07/2023	Payment		\$50.00
	01/02/2024	Payment		\$50.00
	02/07/2024	Payment		\$50.00
	02/27/2024	Payment		\$50.00
	04/08/2024	Payment		\$50.00
	04/28/2024	Payment		\$50.00
	05/24/2024	Payment		\$50.00

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
61-2025-P000000718	Monthly	09/01/2025	Yes	\$50.00
Simpson, Justin James			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	07/03/2024	Payment	Simpson, Justin James	Defendant	\$50.00
	08/04/2024	Payment			\$50.00
	10/08/2024	Payment			\$561.25
	10/23/2024	Payment			\$50.00
	11/19/2024	Payment	Simpson, Justin James	Defendant	\$50.00
	12/11/2024	Payment	Simpson, Justin James	Defendant	\$50.00
	12/29/2024	Payment			\$50.00
	12/31/2024	Payment			\$50.00
	01/30/2025	Payment			\$50.00
	02/01/2025	Payment	Simpson, Justin James	Defendant	\$25.00
	03/04/2025	Payment			\$50.00
	03/28/2025	Payment			\$100.00
	05/01/2025	Payment			\$50.00
	05/28/2025	Payment	Simpson, Justin James	Defendant	\$50.00
	07/01/2025	Payment	Simpson, Justin James	Defendant	\$50.00
	08/01/2025	Payment	Simpson, Justin James	Defendant	\$50.00
09/02/2025	Payment	Simpson, Justin James	Defendant	\$50.00	

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### CASE FINANCIAL INFORMATION

Last Payment Date: 09/03/2025

Total of Last Payment: -\$50.00

Simpson, Justin James Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Automation Fee (Venango)	\$5.00	(\$5.00)	\$0.00	(\$5.00)	\$0.00
Plea (Venango)	\$135.00	(\$135.00)	\$0.00	(\$135.00)	\$0.00
Nolle Prose (Venango)	\$5.00	(\$5.00)	\$0.00	(\$5.00)	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	(\$6.00)	\$0.00
Booking Center Fee (Venango)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
CJES	\$2.50	(\$2.50)	\$0.00	(\$2.50)	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.30	(\$11.30)	\$0.00	(\$11.30)	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	(\$50.00)	\$0.00
County Court Cost (Act 204 of 1976)	\$36.60	(\$36.60)	\$0.00	(\$36.60)	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	(\$250.00)	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	(\$10.00)	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	(\$5.00)	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	(\$21.25)	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	(\$8.00)	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	(\$2.50)	\$0.00
State Court Costs (Act 204 of 1976)	\$13.10	(\$13.10)	\$0.00	(\$13.10)	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$771.25	(\$621.25)	\$0.00	(\$561.25)	\$150.00
<b>Restitution</b>					
Individual Restitution	\$600.00	(\$600.00)	\$0.00	\$0.00	\$0.00
Affected Government Agency Restitution	\$76.75	(\$20.87)	\$0.00	\$0.00	\$55.88
Restitution Totals:	\$676.75	(\$620.87)	\$0.00	\$0.00	\$55.88
Grand Totals:	\$1,448.00	(\$1,242.12)	\$0.00	(\$561.25)	\$205.88

\*\* - Indicates assessment is subrogated