

# COURT OF COMMON PLEAS OF BUTLER COUNTY

## DOCKET



Docket Number: CP-10-CR-0001816-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Caitlin Danielle Davidson

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### CASE INFORMATION

<u>Judge Assigned:</u> McCune, Timothy F. <u>OTN:</u> U 918065-1 <u>LOTN:</u> <u>Initial Issuing Authority:</u> Kevin P. O'donnell <u>Arresting Agency:</u> Butler Twp Police Dept <u>Complaint/Citation No.:</u> 2003938A <u>County:</u> Butler <u>Case Local Number Type(s)</u>	<u>Date Filed:</u> 11/20/2020 <u>Initiation Date:</u> 09/28/2020 <u>Originating Docket No:</u> MJ-50101-CR-0000232-2020 <u>Final Issuing Authority:</u> Kevin P. O'donnell <u>Arresting Officer:</u> Fish, David A. <u>Incident Number:</u> <u>Township:</u> Butler Township <u>Case Local Number(s)</u>
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### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 09/28/2020
	04/27/2023	Sentenced/Penalty Imposed	
	03/24/2023	Awaiting PSI	
	03/24/2023	Awaiting Sentencing	
	01/31/2023	Awaiting Sentencing	
	12/09/2021	Awaiting Status Conference	
	06/04/2021	Awaiting Status Conference	
	01/13/2021	Awaiting Status Conference	
	11/23/2020	Awaiting Formal Arraignment	
	11/20/2020	Awaiting Filing of Information	

### 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	01/12/2021	1:00 pm	Courtroom 2	Senior Judge William Shaffer	Scheduled
Status Conference	02/09/2021	10:30 am	Courtroom 4	Judge Timothy F. McCune	Scheduled
Status Conference	04/13/2021	11:00 am	Courtroom 4	Judge Timothy F. McCune	Continued
Status Conference	06/02/2021	9:30 am	Courtroom 4	Judge Timothy F. McCune	Scheduled
Status Conference	06/16/2021	10:00 am	Courtroom 4	Judge Timothy F. McCune	Scheduled
Status Conference	08/24/2021	10:00 am	Courtroom 4	Judge Timothy F. McCune	Scheduled
Status Conference	10/19/2021	9:00 am	Courtroom 4	Judge Timothy F. McCune	Continued
Status Conference	12/07/2021	9:30 am	Courtroom 4	Judge Timothy F. McCune	Scheduled
Status Conference	12/22/2021	9:30 am	Courtroom 5	Judge Timothy F. McCune	Scheduled
Status Conference	02/15/2022	10:30 am	Courtroom 5	Judge Timothy F. McCune	Continued
Status Conference	05/17/2022	9:00 am	Courtroom 5	Judge Timothy F. McCune	Continued
Status Conference	07/26/2022	10:00 am	Courtroom 5	Judge Timothy F. McCune	Continued
Status Conference	11/15/2022	10:00 am	Courtroom 5	Judge Timothy F. McCune	Continued
Status Conference	01/31/2023	9:30 am	Courtroom 5	Judge Timothy F. McCune	Scheduled
Sentencing	04/06/2023	9:00 am	Courtroom 5	Judge Timothy F. McCune	Continued
Sentencing	04/27/2023	9:00 am	Courtroom 5	Judge Timothy F. McCune	Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 07/05/1998 City/State/Zip: Butler, PA 16001

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Davidson, Caitlin Danielle

### BAIL INFORMATION

**Davidson, Caitlin Danielle** **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	09/28/2020	ROR	Magisterial District Court		\$0.00
Reinstate	06/04/2021	ROR	Common Pleas		\$0.00
Reinstate	12/09/2021	ROR	Common Pleas		\$0.00

### 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	3	M1	<b>18 § 2706 §§ A1</b>	Terroristic Threats W/ Int To Terrorize Another	09/17/2020	U 918065-1
5	5	M2	<b>18 § 2701 §§ A1</b>	Simple Assault	09/17/2020	U 918065-1

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

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

#### **Waived for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition	11/19/2020	Not Final
3 / Terroristic Threats W/ Int To Terrorize Another	Waived for Court (Lower Court)	M1 18 § 2706 §§ A1
5 / Simple Assault	Waived for Court (Lower Court)	M2 18 § 2701 §§ A1

#### **Proceed to Court**

Information Filed	01/12/2021	Not Final
3 / Terroristic Threats W/ Int To Terrorize Another	Proceed to Court	M1 18 § 2706 §§ A1
5 / Simple Assault	Proceed to Court	M2 18 § 2701 §§ A1

#### **Guilty Plea**

Status Conference	01/31/2023	Final Disposition
3 / Terroristic Threats W/ Int To Terrorize Another	Guilty Plea	M1 18 § 2706 §§ A1
McCune, Timothy F.	04/27/2023	
Probation	Min of 18.00 Months	
	Max of 18.00 Months	
	Length of Term	

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### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Sequence/Description

##### Sentencing Judge

##### Sentence/Diversion Program Type

##### Sentence Conditions

Complete Mental Health Evaluation

Complete Drug and Alcohol Evaluation

No contact with Lena Maharg

This Sentence is Consecutive to any other sentence currently being served.

Pay costs of prosecution

Costs/Fines/Restitution are payable in monthly installments until paid in full as directed by the Probation Department.

Defendant shall be placed on county probation and must attend any counseling as directed by his/her probation officer. Period of probation consecutive to Defendant's release from parole.

Defendant is directed to pay restitution as per the attached Restitution Order.

Follow standard probation conditions

Supervision Fee shall be assessed by Adult Probation based on Defendant's income in accordance with guidelines in effect at time of sentencing. In addition, Defendant is Ordered to enroll and pay for electronic reporting services if directed by his/her probation officer.

##### Disposition Date

##### Offense Disposition

##### Sentence Date

##### Incarceration/Diversionary Period

##### Final Disposition

##### Grade Section

##### Credit For Time Served

##### Start Date

5 / Simple Assault

Guilty Plea

M2

18 § 2701 §§ A1

McCune, Timothy F.

04/27/2023

### COMMONWEALTH INFORMATION

Name: Butler County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
724-284-5222 (Phone)

Address:  
Butler County Government Center  
P.O. Box 1208  
Butler, PA 16003

### ATTORNEY INFORMATION

Name: Joel Lansing Hills  
Private

Supreme Court No: 311726

Rep. Status: Active

Phone Number(s):  
724-616-1087 (Phone)

Address:  
Po Box 212  
Bruin, PA 16022

Representing: Davidson, Caitlin Danielle

### ENTRIES

##### Sequence Number

##### CP Filed Date

##### Document Date

##### Filed By

1 09/28/2020 O'donnell, Kevin P.  
Bail Set - Davidson, Caitlin Danielle

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1	11/20/2020		Court of Common Pleas - Butler County
Original Papers Received from Lower Court			
1	01/12/2021		Commonwealth of Pennsylvania
Information Filed			
2	01/12/2021		Butler County District Attorney's Office
Notice of Joinder			
2	01/13/2021		Davidson, Caitlin Danielle
Acknowledgment of Receipt of Arraignment Court Lecture			
3	01/13/2021	01/12/2021	McCune, Timothy F.
Criminal Case Scheduling Form (Status Conference)			
Davidson, Caitlin Danielle			
01/12/2021 Hand Delivered			
Butler County District Attorney's Office			
01/13/2021			
4	01/13/2021		Hills, Joel Lansing
Entry of Appearance			
5	01/13/2021		Hills, Joel Lansing
Proof of Service - Informal Discovery Request			
1	02/09/2021		Hills, Joel Lansing
Motion for Continuance			
1	02/19/2021		McCune, Timothy F.
Order Granting Motion for Continuance			
Butler County District Attorney's Office			
02/19/2021			
Hills, Joel Lansing			
02/19/2021			
1	04/16/2021		Hills, Joel Lansing
Application for Continuance			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	04/16/2021	04/13/2021	McCune, Timothy F.
Order Granting Application for Continuance Butler County District Attorney's Office 04/16/2021 Hills, Joel Lansing 04/16/2021			
1	06/03/2021		Butler County District Attorney's Office
Motion for Bench Warrant Butler County District Attorney's Office 06/03/2021 Hills, Joel Lansing 06/03/2021			
2	06/04/2021	06/04/2021	McCune, Timothy F.
Criminal Case Scheduling Form (Status Conference) Butler County District Attorney's Office 06/04/2021 Hills, Joel Lansing 06/04/2021			
3	06/04/2021		McCune, Timothy F.
Order Granting Motion to Re-Instate Previously Set Bail - Davidson, Caitlin Danielle			
1	06/07/2021		Butler County Sheriff's Office
Sheriff's Return - Bench Warrant Lifted			
1	06/17/2021		McCune, Timothy F.
Criminal Case Scheduling Form (Status Conference) Butler County District Attorney's Office 06/17/2021 Hills, Joel Lansing 06/17/2021			
2	08/25/2021	08/24/2021	McCune, Timothy F.
Criminal Case Scheduling Form (Status Conference) Butler County District Attorney's Office			

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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>
08/25/2021			
Hills, Joel Lansing			
08/25/2021			
1	10/25/2021		Hills, Joel Lansing
Application for Continuance			
2	10/25/2021	10/19/2021	McCune, Timothy F.
Order Granting Application for Continuance			
Butler County District Attorney's Office			
10/25/2021			
Hills, Joel Lansing			
10/25/2021			
1	12/07/2021		Butler County District Attorney's Office
Motion for Bench Warrant			
Butler County District Attorney's Office			
12/08/2021			
Hills, Joel Lansing			
12/08/2021			
2	12/09/2021	12/09/2021	McCune, Timothy F.
Criminal Case Scheduling Form (Status Conference)			
Butler County District Attorney's Office			
12/09/2021			
Hills, Joel Lansing			
12/09/2021			
3	12/09/2021		McCune, Timothy F.
Order Granting Motion to Re-Instate Previously Set Bail - Davidson, Caitlin Danielle			
1	12/13/2021		Butler County Sheriff's Office
Sheriff's Return - Bench Warrant Lifted			
1	12/23/2021		McCune, Timothy F.
Criminal Case Scheduling Form (Status Conference)			
Butler County District Attorney's Office			

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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>
12/23/2021			
Hills, Joel Lansing			
12/23/2021			
3	02/15/2022		Hills, Joel Lansing
Application for Continuance			
4	02/15/2022	02/15/2022	McCune, Timothy F.
Order Granting Application for Continuance			
Butler County District Attorney's Office			
02/16/2022			
Hills, Joel Lansing			
02/16/2022			
3	05/17/2022	05/17/2022	McCune, Timothy F.
Application for Continuance w/Order Granting			
Butler County District Attorney's Office			
05/17/2022			
Hills, Joel Lansing			
05/17/2022			
1	07/28/2022		Hills, Joel Lansing
Application for Continuance			
2	07/28/2022	07/26/2022	McCune, Timothy F.
Order Granting Application for Continuance			
Butler County District Attorney's Office			
07/28/2022			
Hills, Joel Lansing			
07/28/2022			
1	11/16/2022		Hills, Joel Lansing
Application for Continuance			
2	11/16/2022	11/15/2022	McCune, Timothy F.
Order Granting Application for Continuance			
Butler County District Attorney's Office			

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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>
11/16/2022			
Hills, Joel Lansing			
11/16/2022			
1	01/31/2023	01/31/2023	McCune, Timothy F.
Guilty Plea Colloquy (with Counsel) with Order			
2	01/31/2023		McCune, Timothy F.
Guilty Plea			
3	01/31/2023	01/31/2023	McCune, Timothy F.
Plea Agreement			
Butler County District Attorney's Office			
01/31/2023			
Davidson, Caitlin Danielle			
01/31/2023	Hand Delivered		
Hills, Joel Lansing			
01/31/2023	Hand Delivered		
4	01/31/2023	01/31/2023	McCune, Timothy F.
Order to Appear for Sentencing			
Butler County District Attorney's Office			
01/31/2023			
Davidson, Caitlin Danielle			
01/31/2023	Hand Delivered		
Hills, Joel Lansing			
01/31/2023	Hand Delivered		
3	03/24/2023	03/23/2023	McCune, Timothy F.
Order Rescheduling Sentence Court			
1	04/24/2023		Court of Common Pleas - Butler County
Penalty Assessed			
1	04/27/2023		McCune, Timothy F.
Order - Sentence/Penalty Imposed			



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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>
2	04/27/2023	04/27/2023	McCune, Timothy F.
Order of Sentence Butler County District Attorney's Office 04/27/2023 Hills, Joel Lansing 04/27/2023			
3	04/27/2023	04/27/2023	Butler County Adult Probation Unit
Adult Probation Office of Butler County Conditions Governing Probation & Parole Butler County District Attorney's Office 04/27/2023 Hills, Joel Lansing 04/27/2023			
4	04/27/2023	04/27/2023	Davidson, Caitlin Danielle
Defendant's Rights at Sentencing Butler County District Attorney's Office 04/27/2023 Hills, Joel Lansing 04/27/2023			
1	05/02/2023	05/02/2023	McCune, Timothy F.
Order for Evaluation and/or Assessment Butler County District Attorney's Office 05/02/2023 Hills, Joel Lansing 05/02/2023			
1	06/09/2023		Lotz, Lisa
Entry of Civil Judgment			
1	10/29/2024	10/29/2024	McCune, Timothy F.
Order for Evaluation and/or Assessment Butler County District Attorney's Office 10/29/2024 Davidson, Caitlin Danielle 10/29/2024			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/31/2025		Court of Common Pleas - Butler County
Penalty Satisfied			

### 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>
10-2023-P000000406	Monthly	09/01/2025	Yes	\$0.00
Davidson, Caitlin Danielle			No	\$57.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/09/2023	Davidson, Caitlin Danielle	Defendant	\$220.00
	09/11/2023	Davidson, Caitlin Danielle	Defendant	\$110.00
	11/15/2023	Davidson, Caitlin Danielle	Defendant	\$330.00
	11/28/2023			\$2.31
	12/28/2023	Davidson, Caitlin	Payor	\$120.00
	01/23/2024	Davidson, Caitlin Danielle	Defendant	\$125.00
	03/04/2024	davison, Caitlin	Payor	\$100.00
	04/18/2024	Davidson, Caitlin Danielle	Defendant	\$202.69
	04/22/2024			\$393.00
	05/31/2024	Davidson, Caitlin Danielle	Defendant	\$125.00
	08/30/2024	Davidson, Caitlin Danielle	Defendant	\$150.00
	11/24/2024	Davidson, Caitlin Danielle	Defendant	\$110.00
	01/07/2025	Davidson, Caitlin Danielle	Defendant	\$240.00
	02/12/2025	Funkhouser, Allyssa	Payor	\$120.00
	03/12/2025	Davidson, .caitlin	Payor	\$125.00
	03/31/2025	Davidson, Caitlin Danielle	Defendant	\$236.00
	03/31/2025			\$204.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/31/2025

Total of Last Payment: -\$13.50

Davidson, Caitlin Danielle Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Bench Warrant Fee (Butler)	\$35.75	(\$35.75)	\$0.00	\$0.00	\$0.00
Bench Warrant Fee (Butler)	\$35.75	(\$35.75)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Costs) (Butler)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Butler)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk Fees (Butler)	\$173.75	(\$173.75)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.00	(\$11.00)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$35.70	(\$35.70)	\$0.00	\$0.00	\$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	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.80	(\$12.80)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Butler/State) (Act 35 of 1991)	\$270.00	(\$270.00)	\$0.00	\$0.00	\$0.00
OSP (Butler/State) (Act 35 of 1991)	\$270.00	(\$270.00)	\$0.00	\$0.00	\$0.00
OSP (Butler/State) (Act 35 of 1991)	\$270.00	(\$270.00)	\$0.00	\$0.00	\$0.00
OSP (Butler/State) (Act 35 of 1991)	\$270.00	(\$270.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,945.00	(\$1,945.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,945.00	(\$1,945.00)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated