DOCKET



Docket Number: CP-09-CR-0003443-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Richard L. Phillips CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0001779-2025

<u>Judge Assigned:</u> McHugh, Raymond F. <u>Date Filed:</u> 08/05/2024 <u>Initiation Date:</u> 04/24/2024

<u>OTN:</u> I 1004471-6 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-07103-CR-0000178-2024

<u>Initial Issuing Authority:</u> The Honorable Kevin P. Wagner <u>Final Issuing Authority:</u> The Honorable Kevin P. Wagner

Arresting Agency: Bristol Twp Police Dept Arresting Officer: Lapergola, Nicholas

Complaint/Citation No.: 13511

County: Bucks

Case Local Number Type(s)

<u>Incident Number:</u> 24-07717 <u>Township:</u> Bristol Township

Case Local Number(s)

Case Status:	Closed	Status Date	Processing Status	Complaint Date:	04/24/2024
		03/27/2025	Completed		
		03/05/2025	Sentenced/Penalty Imposed		
		03/05/2025	Awaiting Sentencing		
		11/19/2024	Awaiting Trial		
		08/30/2024	Awaiting Pre-Trial Conference		
		08/29/2024	Awaiting Trial		
		08/05/2024	Awaiting Formal Arraignment		
		08/05/2024	Awaiting Filing of Information		

			CALENDAR EVENT	rs	
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Formal Arraignment	08/30/2024	12:00 pm	Courtroom 410		Scheduled
Pre-Trial Conference/Guilty Plea	10/10/2024	9:00 am	Courtroom 560	President Judge Raymond F. McHugh	Continued
Pre-Trial Conference/Guilty Plea	11/19/2024	9:00 am	Courtroom 560	President Judge Raymond F. McHugh	Scheduled
Trial	03/05/2025	9:00 am	Courtroom 560	President Judge Raymond F. McHugh	Scheduled

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 05/18/1977 <u>City/State/Zip:</u> Philadelphia, PA 19111

CASE PARTICIPANTS

Participant Type Name

Defendant Phillips, Richard L.
Probation Officer Borits, Gail

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Phillips, Richard L.

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Nebbia Status: None

I 1004471-6

Richard L. Phillips

BAIL INFORMATION	BA	IL	INF	OR	MAT	1ON
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Bail Action	<u>Date</u>	Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set	06/00/2024	Monetary	Magisterial District Court	10 00%	\$200,000,00

				CHARGES			
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>	
4	16	M1	18 § 2706 §§ A1	Terroristic Threats W/ Int To Terrorize Another	04/19/2024	I 1004471-6	

False Imprisonment **DISPOSITION SENTENCING/PENALTIES**

Disposition

Case Event **Disposition Date** Final Disposition Sequence/Description **Grade** Offense Disposition 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**

M2

Not Final Lower Court Disposition 07/31/2024

Proceed to Court (Arraignment Waived) Defendant Was Not Present

18 § 2903 §§ A

Information Filed 08/30/2024 Not Final

Replacement by Information M1 4 / Terroristic Threats W/ Int To Terrorize Another 18 § 2706 §§ A1 Replacement by Information M2 6 / False Imprisonment 18 § 2903 §§ A

Guilty Plea - Negotiated

Trial 03/05/2025 Final Disposition

Guilty Plea - Negotiated 4 / Terroristic Threats W/ Int To Terrorize Another M1 18 § 2706 §§ A1

McHugh, Raymond F. 03/05/2025

Probation Min of 3.00 Years

Max of 3.00 Years

Other

Defendant advised of Post-Sentence Rights

Consecutive w/ count 6

Comply with the general rules, regulations and conditions governing probation/parole applicable to defendant's offense(s) in addition to any other penalty imposed.

Pay Costs

Anger Management Classes

No Contact with Victim

D&A Evaluation and abide by recommendations

M2 Guilty Plea - Negotiated 6 / False Imprisonment 18 § 2903 §§ A

McHugh, Raymond F. 03/05/2025

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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>

Sentence Conditions

Confinement Max of 23.00 Months
Time Served

Time Ser

Credit for Time Served from:6-9-24 to present Immediate Parole Granted

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Bucks County District Attorney's Office

District Attorney

 Supreme Court No:
 Supreme Court No:

 Phone Number(s):
 Rep. Status:

215-348-6344 (Phone)

Address:

Bucks County Justice Center 100 N. Main Street Doylestown, PA 18901

Phone Number(s):

215-527-6372 (Phone)

David Harold Knight

Court Appointed - Private

044985

Active

Address:

Name:

516 Main St

Pennsburg, PA 18073

Representing: Phillips, Richard L.

ENTRIES

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

1 06/09/2024 Galloway, John T.

Bail Set - Phillips, Richard L.

08/05/2024 Court of Common Pleas - Bucks

County

Original Papers Received from Lower Court

Bucks County District Attorney's Office

08/05/2024 eService Served

1 08/26/2024 Court of Common Pleas - Bucks

County

Notice Returned as Undeliverable Bucks County District Attorney's Office

09/04/2024 eService Served

Gastfriend, David Allan

09/04/2024 eService Served

CPCMS 9082 Printed: 12/21/2025

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Service Number	Richard L. Phillips								
Service To									
Saue Date	Sequence Number	CP Filed Date	<u>Document Date</u>		<u>Filed By</u>				
Entry of Appearance Bucks County District Attorney's Office 08/29/2024 eNotice 1 08/29/2024 eNotice 2 08/29/2024 Gastfriend, David Allan Enquest for Pre-Trial Discovery Bucks County District Attorney's Office 08/29/2024 eNotice 3 08/29/2024 eNotice 3 08/29/2024 eNotice 3 08/29/2024 eNotice 1 08/30/2024 eService Served 1 09/19/2024 eService Served 1 09/19/2024 eService Served 2 Court of Common Pleas - Bucks County District Attorney's Office 09/23/2024 eService Served 3 Served 5 Served 5 Served 5 Served 5 Served 5 Served 5 Served 6 Served	Service To		Service By						
Entry of Appearance Bucks County District Attorney's Office 08/29/2024 eNotice Notified 2 08/29/2024 Gastfriend, David Allan Request for Pre-Trial Discovery Bucks County District Attorney's Office 08/29/2024 eNotice Notified 3 08/29/2024 eNotice Notified 3 08/29/2024 Gastfriend, David Allan Waiver of Appearance at Arraignment Bucks County District Attorney's Office 08/29/2024 eNotice Notified 1 08/30/2024 eNotice Notified 1 08/30/2024 Schorn, Jennifer M. Information Filed (Arraignment Waived) Bucks County District Attorney's Office 08/30/2024 eService Served Gastfriend, David Allan 08/30/2024 eService Served 1 09/19/2024 County Office 09/23/2024 eService Served Served County Notice Returned as Undeliverable Bucks County District Attomey's Office 09/23/2024 eService Served Gastfriend, David Allan 08/20/2024 eService Served Served Served 1 10/09/2024 eService Served Served 1 10/09/2024 eService Served Bucks County District Attomey's Office 09/23/2024 eService Served 1 10/09/2024 eService Served Discoverable materials (cover letter only) Gastfriend, David Allan Bucks County District Attorney's Office Discoverable materials (cover letter only) Gastfriend, David Allan	<u>Issue Date</u>	Service Type	Status Date	<u>Service</u>	Status				
Bucks County District Attorney's Office 08/29/2024 eNotice Notified 2 08/29/2024 Gastfriend, David Alian Request for Pre-Trial Discovery Bucks County District Attorney's Office 08/29/2024 eNotice Notified 3 08/29/2024 eNotice Notified 3 08/29/2024 Maiver of Appearance at Arraignment Bucks County District Attorney's Office 08/29/2024 eNotice Notified 1 08/30/2024 Schorn, Jennifer M. Information Filed (Arraignment Waived) Bucks County District Attorney's Office 08/30/2024 eService Served Gastfriend, David Alian 08/30/2024 eService Served 1 09/19/2024 County District Attorney's Office 08/29/2024 eService Served 1 09/19/2024 EService Served County District Attorney's Office 08/29/2024 eService Served Served 1 09/29/2024 eService Served Gastfriend, David Alian 08/29/2024 eService Served Served Bucks County District Attorney's Office 09/29/2024 eService Served 1 10/09/2024 eService Served Bucks County District Attorney's Office 09/29/2024 eService Served	1	08/29/2024		- — — — -	Gastfriend, David Allan				
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Gastfriend, David Allan	•				Bucks County District Attorney's Office				
		s (cover letter only)							
10/00/2024 ANOTICE Notited	Gastfriend, David Allan 10/09/2024	eNotice		Notified					
10/03/2024	10/09/2024 ———————————————————————————————————	— — — — — —							
2 Bucks County District Attorney's Office	2	10/09/2024			Bucks County District Attorney's Office				
Request for Pre-Trial Discovery	Request for Pre-Trial [Discovery							

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To	<u>S</u>	ervice By	
Issue Date	Service Type	Status Date	Service Status
Gastfriend, David Allan			
10/09/2024	eNotice		Notified
1			McMaster, James M.
Order Denying Motion Bucks County District Atto 10/18/2024			
Bucks County District Atto	orney's Office		
10/18/2024	eService		Served
Bucks County Prison			
10/18/2024			
Gastfriend, David Allan			
10/18/2024	eService		Served
1	10/29/2024		Gastfriend, David Allan
Motion for Appointmen	t of Private Counsel		
Bucks County District Atto	orney's Office		
10/30/2024	eNotice		Notified
1	11/04/2024		Bucks County Court Administration
Notice Returned as Un	deliverable		
Bucks County District Atto			
11/26/2024	eService		Served
Gastfriend, David Allan			
11/26/2024	eService		Served
Knight, David Harold			
11/26/2024	eService 		Served
1	11/06/2024		Finley, Jeffrey L.
	for Appointment of Counsel		
Bucks County District Atto	orney's Office		
11/07/2024	eService		Served
Gastfriend, David Allan			
11/07/2024	eService		Served
Knight, David Harold			
11/07/2024	eService		Served

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ENTRIES							
Sequence Number	CP Filed Date	Document Date	Filed By				
	CF Tiled Date	<u></u>	<u>i lieu by</u>				
Service To		Service By					
<u>Issue Date</u>	Service Type	Status Date	Service Status				
1	11/25/2024		McHugh, Raymond F.				
Case Management Ord	der						
-	Bucks County District Attorney's Office						
11/26/2024	eService		Served				
Gastfriend, David Allan							
11/26/2024	eService		Served				
Knight, David Harold							
11/26/2024	eService 		Served				
1	12/06/2024		Bucks County Court Administration				
Notice Returned as Un	deliverable						
Bucks County District Atto	•						
12/06/2024	eService		Served				
Gastfriend, David Allan							
12/06/2024	eService		Served				
Knight, David Harold							
12/06/2024	eService 		Served				
1	12/20/2024		McMaster, James M.				
Order Denying Motion	for Modification of Bail						
Bucks County District Atto	orney's Office						
12/20/2024	E-Mail						
Bucks County District Atto	orney's Office						
12/20/2024	eService		Served				
Bucks County Prison							
12/20/2024	E-Mail						
Gastfriend, David Allan							
12/20/2024	eService		Served				
Knight, David Harold							
12/20/2024	eService 		Served				
1	03/05/2025		McHugh, Raymond F.				
Guilty Plea - Negotiate							
Bucks County District Atto	-						
03/05/2025	eService		Served				
Gastfriend, David Allan							
03/05/2025	eService		Served				

CPCMS 9082 Printed: 12/21/2025

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
Service To	Servi	ce By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
Knight, David Harold 03/05/2025	eService		Served
	03/05/2025		
Order - Sentence/Penal			
Bucks County District Attor 03/05/2025	ney's Office eService		Served
Gastfriend, David Allan	eservice		Serveu
03/05/2025	eService		Served
Knight, David Harold			
03/05/2025	eService		Served
	03/07/2025		Court of Common Pleas - Bucks County
Penalty Assessed			•
Bucks County District Attor	ney's Office		
03/07/2025	eService		Served
Gastfriend, David Allan	0 1		
03/07/2025	eService		Served
Knight, David Harold 03/07/2025	eService		Served
	03/07/2025	- — — — — —	Court of Common Pleas - Bucks County
Itemized Account of Fine Bucks County District Attor	es, Costs, Fees, and Restitution	n	
03/07/2025	eService		Served
Gastfriend, David Allan			
03/07/2025	eService		Served
Knight, David Harold			
03/07/2025	eService		Served
Phillips, Richard L.			
03/19/2025	First Class	03/19/2025	Returned - Undeliverable
3	03/07/2025	_ — — — — — —	Court of Common Pleas - Bucks County

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
	Of Thea Date			i nod by
Service To		Service By		
Issue Date	Service Type	Status Date	Service	e Status
03/07/2025	eService		Served	
Gastfriend, David Allan				
03/07/2025	eService		Served	
Knight, David Harold				
03/07/2025	eService		Served	
Phillips, Richard L. 03/19/2025	First Class	03/19/2025	Peturna	ed - Undeliverable
	— — — — —		- — — -	
1	03/27/2025			Court of Common Pleas - Bucks
				County
Transferred to CP-01-51				
Bucks County District Attor	-			
03/27/2025	eService		Served	
Gastfriend, David Allan 03/27/2025	eService		Served	
Knight, David Harold	eservice		Serveu	
03/27/2025	eService		Served	
— — — — — —		-		
1	04/29/2025			Court of Common Pleas - Bucks
				County
Delinquency Notice Filed	d - 19 Days Overdue			
1	05/27/2025			Court of Common Pleas - Bucks
				County
Delinquency Notice Filed	d - 47 Days Overdue			-
	07/24/2025	-	- — — -	Court of Common Place Position
1	07/24/2025			Court of Common Pleas - Bucks County
The Court Determined F	Responsible Participan	nt is Financially Able to Pay Fines/Costs/F	Restitution	- County
	07/24/2025			Court of Common Pleas - Bucks
-	0.72 .72020			County
Referral of Account to C	ollection Agency			•
Bucks County District Attor	•			
07/24/2025	eService		Served	
Gastfriend, David Allan			_	
07/24/2025	eService		Served	
Knight, David Harold				

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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>

07/24/2025 eService Served

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	CASE FINANCIAL INFORMATION								
Last Payment Date:	OAGE I MANOIA			Total of Last Pay	yment:				
Phillips, Richard L. Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>				
Costs/Fees									
Miscellaneous Issuances (Bucks)	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00				
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00				
Server Fee - Referred to County	\$111.85	\$0.00	\$0.00	\$0.00	\$111.85				
Server Fee - Referred to County	\$88.40	\$0.00	\$0.00	\$0.00	\$88.40				
Server Fee - Referred to County	\$123.54	\$0.00	\$0.00	\$0.00	\$123.54				
Server Fee - Referred to County	\$109.60	\$0.00	\$0.00	\$0.00	\$109.60				
Server Fee - Referred to County	\$129.18	\$0.00	\$0.00	\$0.00	\$129.18				
Server Fee - Referred to County	\$113.50	\$0.00	\$0.00	\$0.00	\$113.50				
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00				
Admin Fee (Bucks)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00				
Automation Fee (Bucks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00				
Booking Center Fee (Bucks)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00				
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50				
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.90	\$0.00	\$0.00	\$0.00	\$12.90				
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00				
County Court Cost (Act 204 of 1976)	\$42.00	\$0.00	\$0.00	\$0.00	\$42.00				
Crime Victim Services and Compensation (Act 77 of	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00				
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				
Information Service Fee (Bucks)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00				
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25				
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00				
Law Library (Bucks)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00				
Misd. & Felony Before Trial (Bucks)	\$253.50	\$0.00	\$0.00	\$0.00	\$253.50				
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50				
Sheriff Fee (Bucks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00				
State Court Costs (Act 204 of 1976)	\$15.10	\$0.00	\$0.00	\$0.00	\$15.10				
Variable Amount to be Distributed CVSC (Act 77)	\$10.50	\$0.00	\$0.00	\$0.00	\$10.50				
Variable Amount to be Distributed CVSC (Act 77)	\$4.50	\$0.00	\$0.00	\$0.00	\$4.50				

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CASE FINANCIAL INFORMATION					
Phillips, Richard L. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
OSP (Bucks) (Act 77 of 2022)	\$2,040.00	\$0.00	\$0.00	\$0.00	\$2,040.00
Amber Alert System (Act 153 of 2004)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Arcadia Collection Fee (Bucks)	\$957.96	\$0.00	\$0.00	\$0.00	\$957.96
Costs/Fees Totals:	\$4,789.78	\$0.00	\$0.00	\$0.00	\$4,789.78
Grand Totals:	\$4,789.78	\$0.00	\$0.00	\$0.00	\$4,789.78

^{** -} Indicates assessment is subrogated

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