

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Richard L. Phillips

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## CASE INFORMATION

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

Judge Assigned: McHugh, Raymond F.

Date Filed: 08/05/2024

Initiation Date: 04/24/2024

OTN: I 1004471-6

LOTN:

Originating Docket No: MJ-07103-CR-0000178-2024

Initial Issuing Authority: The Honorable Kevin P. Wagner

Final Issuing Authority: The Honorable Kevin P. Wagner

Arresting Agency: Bristol Twp Police Dept

Arresting Officer: Lapergola, Nicholas

Complaint/Citation No.: 13511

Incident Number: 24-07717

County: Bucks

Township: Bristol Township

Case Local Number Type(s)

Case Local Number(s)

## STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	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 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	08/30/2024	12:00 pm	Courtroom 410		Scheduled
Pre-Trial	10/10/2024	9:00 am	Courtroom 560	President Judge Raymond F. McHugh	Continued
Conference/Guilty Plea					
Pre-Trial	11/19/2024	9:00 am	Courtroom 560	President Judge Raymond F. McHugh	Scheduled
Conference/Guilty Plea					
Trial	03/05/2025	9:00 am	Courtroom 560	President Judge Raymond F. McHugh	Scheduled

## DEFENDANT INFORMATION

Date Of Birth: 05/18/1977

City/State/Zip: Philadelphia, PA 19111

## CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Phillips, Richard L.
Probation Officer	Borits, Gail

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### BAIL INFORMATION

Phillips, Richard L.

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	06/09/2024	Monetary	Magisterial District Court	10.00%	\$200,000.00

### 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>
4	16	M1	18 § 2706 §§ A1	Terroristic Threats W/ Int To Terrorize Another	04/19/2024	I 1004471-6
6	18	M2	18 § 2903 §§ A	False Imprisonment	04/19/2024	I 1004471-6

### 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	07/31/2024	Not Final
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#### **Proceed to Court (Arraignment Waived)**

Defendant Was Not Present

Information Filed	08/30/2024	Not Final
4 / Terroristic Threats W/ Int To Terrorize Another	Replacement by Information	M1   18 § 2706 §§ A1
6 / False Imprisonment	Replacement by Information	M2   18 § 2903 §§ A

#### **Guilty Plea - Negotiated**

Trial	03/05/2025	Final Disposition
4 / Terroristic Threats W/ Int To Terrorize Another	Guilty Plea - Negotiated	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

6 / False Imprisonment	Guilty Plea - Negotiated	M2	18 § 2903 §§ A
McHugh, Raymond F.	03/05/2025		

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## DISPOSITION SENTENCING/PENALTIES

### Disposition

#### Case Event

#### Sequence/Description

#### Sentencing Judge

#### Sentence/Diversion Program Type

#### Sentence Conditions

Confinement

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

Immediate Parole Granted

#### Disposition Date

#### Offense Disposition

#### Sentence Date

#### Incarceration/Diversionary Period

Max of 23.00 Months  
Time Served

#### Final Disposition

#### Grade Section

#### Credit For Time Served

#### Start Date

## COMMONWEALTH INFORMATION

Name: Bucks County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
215-348-6344 (Phone)

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

## ATTORNEY INFORMATION

Name: David Harold Knight  
Court Appointed - Private

Supreme Court No: 044985

Rep. Status: Active

Phone Number(s):  
215-527-6372 (Phone)

Address:  
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.			
1	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	

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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	08/29/2024		Gastfriend, David Allan
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		Gastfriend, David Allan
Waiver 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 Allan			
08/30/2024	eService		Served
1	09/19/2024		Court of Common Pleas - Bucks County
Notice Returned as Undeliverable			
Bucks County District Attorney's Office			
09/23/2024	eService		Served
Gastfriend, David Allan			
09/23/2024	eService		Served
1	10/09/2024		Bucks County District Attorney's Office
Discoverable materials (cover letter only)			
Gastfriend, David Allan			
10/09/2024	eNotice		Notified
2	10/09/2024		Bucks County District Attorney's Office
Request for Pre-Trial Discovery			

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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>
Gastfriend, David Allan 10/09/2024	eNotice		Notified
1	10/18/2024		McMaster, James M.
Order Denying Motion for Modification of Bail Bucks County District Attorney's Office 10/18/2024			
Bucks County District Attorney'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 Appointment of Private Counsel Bucks County District Attorney's Office 10/30/2024	eNotice		Notified
1	11/04/2024		Bucks County Court Administration
Notice Returned as Undeliverable 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	11/06/2024		Finley, Jeffrey L.
Order Granting Motion for Appointment of Counsel Bucks County District Attorney'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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<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	11/25/2024		McHugh, Raymond F.
Case Management Order			
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 Undeliverable			
Bucks County District Attorney's Office			
12/06/2024	eService		Served
Gastfriend, David Allan			
12/06/2024	eService		Served
Knight, David Harold			
12/06/2024	eService		Served
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1	12/20/2024		McMaster, James M.
Order Denying Motion for Modification of Bail			
Bucks County District Attorney's Office			
12/20/2024	E-Mail		
Bucks County District Attorney'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 - Negotiated			
Bucks County District Attorney's Office			
03/05/2025	eService		Served
Gastfriend, David Allan			
03/05/2025	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>
Knight, David Harold 03/05/2025	eService		Served
2	03/05/2025		McHugh, Raymond F.
Order - Sentence/Penalty Imposed Bucks County District Attorney's Office 03/05/2025	eService		Served
Gastfriend, David Allan 03/05/2025	eService		Served
Knight, David Harold 03/05/2025	eService		Served
1	03/07/2025		Court of Common Pleas - Bucks County
Penalty Assessed Bucks County District Attorney's Office 03/07/2025	eService		Served
Gastfriend, David Allan 03/07/2025	eService		Served
Knight, David Harold 03/07/2025	eService		Served
2	03/07/2025		Court of Common Pleas - Bucks County
Itemized Account of Fines, Costs, Fees, and Restitution Bucks County District Attorney's Office 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
Entry of Civil Judgment Bucks 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>
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
-----			
1	03/27/2025		Court of Common Pleas - Bucks County
Transferred to CP-01-51-Crim			
Bucks County District Attorney's Office			
03/27/2025	eService		Served
Gastfriend, David Allan			
03/27/2025	eService		Served
Knight, David Harold			
03/27/2025	eService		Served
-----			
1	04/29/2025		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 19 Days Overdue			
-----			
1	05/27/2025		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 47 Days Overdue			
-----			
1	07/24/2025		Court of Common Pleas - Bucks County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
-----			
2	07/24/2025		Court of Common Pleas - Bucks County
Referral of Account to Collection Agency			
Bucks County District Attorney's Office			
07/24/2025	eService		Served
Gastfriend, David Allan			
07/24/2025	eService		Served
Knight, David Harold			



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<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:

Total of Last Payment:

Phillips, Richard L. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
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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<b>Phillips, Richard L.</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<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