DOCKET

Docket Number: CP-65-CR-0002712-2019 CRIMINAL DOCKET

Initiation Date: 05/17/2019

Court Case

Commonwealth of Pennsylvania

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Date Filed: 07/01/2019

Davon Allen Fuqua

Cross Court Docket Nos: 110 WDM 2020, 75 WDA 2023

Judge Assigned: Mears, Scott O.

<u>OTN:</u> U 709314-4 <u>LOTN:</u>

Initial Issuing Authority: Frank J. Pallone Jr.

<u>Arresting Agency:</u> Pennsylvania Office of Attorney General <u>Complaint/Citation No.:</u> 0003 19

County: Westmoreland

Case Local Number Type(s)

Originating Docket No: MJ-10105-CR-0000259-2019 Final Issuing Authority: Frank J. Pallone Jr. Arresting Officer: Vitale, Aaron M. Incident Number: Township: New Kensington City Case Local Number(s)

RELATED CASES

 Related Docket No
 Related Case Caption
 Related Court
 Association Reason

 Joined Codefendant Cases
 Comm. v. Shannon, Shannon Lynn
 CP-10-65-Crim
 Notice of Joinder

 STATUS INFORMATION

		3			
Case Status:	Closed	Status Date	Processing Status	Complaint Date:	05/17/2019
		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		

CPCMS 9082

Printed: 05/02/2024

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Court Case

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Commonwealth of Pennsylvania	

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v. Davon Allen Fuqua					
			CALENDAR E		
<u>Case Calendar</u>	Schedule_	<u>Start</u>	<u>Room</u>	Judge Name	Schedule
Event Type	Start Date	<u>Time</u>			<u>Status</u>
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 v.

Davon Allen Fuqua					
			CALENDAR		
Case Calendar Event Type	<u>Schedule</u> Start Date	<u>Start</u> <u>Time</u>	<u>Room</u>	Judge Name	<u>Schedule</u> <u>Status</u>
Call of the Crimina 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
Status Conference	10/29/2021	10:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Call of the Crimina List	10/29/2021	10:00 am	Courtroom 6	Judge Scott O. Mears	Scheduled
Call of the Crimina 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 Crimina 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 Crimina 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 Crimina 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 Crimina 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 Crimina 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 INF	ORMATION	
<u>Confinement</u> Known As Of	<u>Confinement</u> <u>Type</u>		<u>Destination</u> Location	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
08/20/2021	State Correctional In	stitution	SCI Greene		Yes

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	<u></u>			Docket Number: CP-65-CR-0002712-2019 CRIMINAL DOCKET Court Case			
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				Davon Allen	•		
				EFENDANT INFO			
Date Of Birt	<u>:h:</u>	11/2	5/1986 <u>City</u>	//State/Zip: Turtle C	reek, PA 15145		
				CASE PARTIC	IPANTS		
Participant	<u>Type</u>		Name				
Defendant			Fuqua, D	avon Allen			
Probation C	Officer		McGrath,	, Robert C.			
				BAIL INFOR	MATION		
Fuqua, Dav	on Allen					Nebb	bia Status: None
Bail Action	<u>n</u>	Date		<u>Bail Type</u>	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set		05/17	7/2019	Monetary	Magisterial District Court		\$150,000.00
Change N Condition	lon-Monetary s	06/27	7/2019	Monetary	Magisterial District Court		\$150,000.00
Change Non-Monetary 09/04/2020 Conditions		Monetary	Common Pleas		\$150,000.00		
Change Bail Type 08/20/2021		Unsecured	Common Pleas		\$150,000.00		
Bond Terr	ninated	01/23	3/2023	Unsecured	Common Pleas		\$150,000.00
				CHARG	ES		
Seq.	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	Statute Desc	ription	Offense Dt.	<u>OTN</u>
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 Con in Minors	spiracy Engaging - Trafficking	04/22/2018	U 709314-4
9,001	4	F1	18 § 903 §§ A1		spiracy Engaging - Statutory ult: 11 Years Older	04/22/2018	U 709314-4
9,002	6	F3	18 § 903 §§ A1		spiracy Engaging - Promote f Minor - Encourage Minor	04/22/2018	U 709314-4
			DISP	OSITION SENTEN	ICING/PENALTIES		
Disposition	- 4			Diamarkia	D.t.		
Case Ever	nt ce/Description			<u>Disposition</u>	Disposition	al Disposition Grade Section	
Sentencing Judge							
Sentencing Juage Sentence/Diversion Program Type			am Type	Sentence Date Credit For Time Served Incarceration/Diversionary Period Start Date			Serveu
<u></u>	Sentence C	-	<u></u>	<u>110</u>	an condition biversionally 1 chou		
Held for Co	urt (Lower Cou		Defendant Was F	Present			
	urt Disposition	,		06/27/2019	9 Not	Final	
	icking in Minor	S			Court (Lower Court)	F1 18 § 30	11 §§ B
	utory Sexual A		Years Older		Court (Lower Court)	0	22.1 §§ B
2,000					(···	10 3 01	33 D

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Docket Number: CP-65-CR-0002712-2019 CRIMINAL DOCKET

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Davon Allen Fuqua DISPOSITION SENTENCING/PENALTIES

Disposition			
Case Event	Disposition Date Final Di		
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date		it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>d </u>	<u>Start Date</u>
Sentence Conditions			
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		2/16/2022
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 b	у АРО		
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		2/16/2022
	Max of 20.00 Years 10 - 20 Years		

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Davon Allen Fuqua DISPOSITION SENTENCING/PENALTIES

Sequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time ServedStart DateSentence/Diversion Program TypeIncarceration/Diversionary PeriodStart DateSentence ConditionsGuilty Plea - Non-NegotiatedF318 § 5902 §§ B.13Mears, Scott O.12/16/20221,309 DaysConfinementMin of 3.00 Years12/16/2022Max of 6.00 Years3 - 6 Years12/16/2022Mears, Scott O.12/16/20221,309 DaysV Criminal Conspiracy Engaging - Trafficking in MinorsGuilty Plea - Non-NegotiatedF118 § 903 §§ A1MinorsMin of 10.00 Years Max of 20.00 Years 10 - 20 Years1,309 Days 12/16/20221/20229,001 / Criminal Conspiracy Engaging - Statutory Sexual Assault: 11 Years Older Mears, Scott O.WithdrawnF118 § 903 §§ A19,002 / Criminal Conspiracy Engaging - Promote Prostitution of Minor - Encourage Minor Mears, Scott O.12/16/20221/309 Days 12/16/20229,002 / Criminal Conspiracy Engaging - Promote Prostitution of Minor - Encourage Minor Mears, Scott O.12/16/20221/309 S§ A1				
Sequence/Description Grade Section Sentencing Judge Sentence Date Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date 3 / Promote Prostitution of Minor - Encourage Minor Guilty Plea - Non-Negotiated F3 18 § 5902 §§ B.13 Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Confinement Min of 3.00 Years 12/16/2022 12/16/2022 4 / Criminal Conspiracy Engaging - Trafficking in Guilty Plea - Non-Negotiated F1 18 § 903 §§ A1 Minors Min of 10.00 Years 12/16/2022 1,309 Days Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 9,001 / Criminal Conspiracy Engaging - Statutory Withdrawn F1 18 § 903 §§ A1 Sexual Assault: 11 Years Older Wears, Scott O. 12/16/2022 1309 Days 9,002 / Criminal Conspiracy Engaging - Promote Withdrawn F3 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor 12/16/2022 18 § 903 §§ A1 CP-66-CR-00				
Sentencing_Judge Sentence Date Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date 3 / Promote Prostitution of Minor - Encourage Minor Guilty Plea - Non-Negotiated F3 18 § 5902 §§ B.13 Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Confinement Min of 3.00 Years 1,2/16/2022 1,309 Days Max of 6.00 Years 3 - 6 Years 12/16/2022 1,309 Days 4 / Criminal Conspiracy Engaging - Trafficking in Guilty Plea - Non-Negotiated F1 18 § 903 §§ A1 Minors Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Sexual Assault: 11 Years Older Min of 10.00 Years 12/16/2022 9,001 / Criminal Conspiracy Engaging - Statutory Withdrawn F1 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor 12/16/2022 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor 12/16/2022 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor 12/16/2022 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor 12/1				
Sentence/Diversion Program Type Sentence Conditions Incarceration/Diversionary Period Start Date 3 / Promote Prostitution of Minor - Encourage Minor Guilty Plea - Non-Negotiated F3 18 § 5902 §§ B. 13 Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Confinement Min of 3.00 Years Max of 6.00 Years 12/16/2022 4 / Criminal Conspiracy Engaging - Trafficking in Minors Guilty Plea - Non-Negotiated F1 18 § 903 §§ A1 Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Confinement Min of 10.00 Years Max of 20.00 Years 12/16/2022 9,001 / Criminal Conspiracy Engaging - Statutory South Oceans Withdrawn F1 18 § 903 §§ A1 9,001 / Criminal Conspiracy Engaging - Promote Mears, Scott O. 12/16/2022 1 18 § 903 §§ A1 9,002 / Criminal Conspiracy Engaging - Promote Mears, Scott O. 12/16/2022 F3 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor Mears, Scott O. 12/16/2022 F3 18 § 903 §§ A1 Uhk 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 CP-65-CR-0002712-2019 - Seq. No. 3 (18 § 5902 §§ B.13) - Confinement CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement CP-				
Sentence Conditions 3 / Promote Prostitution of Minor - Encourage Minor Guilty Plea - Non-Negotiated F3 18 § 5902 §§ B.13 Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Confinement Min of 3.00 Years 12/16/2022 12/16/2022 4 / Criminal Conspiracy Engaging - Trafficking in Guilty Plea - Non-Negotiated F1 18 § 903 §§ A1 Minors 12/16/2022 1,309 Days 12/16/2022 Mears, Scott O. 12/16/2022 1,309 Days Confinement Min of 10.00 Years 12/16/2022 Mears, Scott O. 12/16/2022 1,309 Days Confinement Min of 10.00 Years 12/16/2022 9,001 / Criminal Conspiracy Engaging - Statutory Withdrawn F1 18 § 903 §§ A1 Sexual Assault: 11 Years Older Withdrawn F3 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor Mears, Scott O. 12/16/2022 9,002 / Criminal Conspiracy Engaging - Promote Withdrawn F3 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor Mears, Scott O. 12/16/2022 Link 1 CP-65-CR-0002712-2019 - Seq. No. 2 (18 § 3122.1 §§ B) - Confinement is Consecu			it For Time Served	
3 / Promote Prostitution of Minor - Encourage Minor Mears, Scott O. Confinement 4 / Criminal Conspiracy Engaging - Trafficking in Minor 3 4 / Criminal Conspiracy Engaging - Trafficking in Minors Mears, Scott O. Confinement Minors Mears, Scott O. Confinement Minor 10.00 Years Min of 10.00 Years Min of 10.00 Years Min of 10.00 Years Max of 20.00 Years 12/16/2022 1,309 Days 12/16/2022 1,309 Days 1,309 Days 12/16/2022 1,309 Days 1,309 Day	Incarceration/Diversionary Period		Start Date	
Mears, Scott O. Confinement12/16/20221,309 Days 12/16/20224 / Criminal Conspiracy Engaging - Trafficking in MinorsGuilty Plea - Non-NegotiatedF118 § 903 §§ A1Minors12/16/20221,309 Days 3 - 6 Years13/16/20221,309 Days 12/16/2022Mears, Scott O. Confinement12/16/20221,309 Days 12/16/202212/16/2022Max of 20.00 Years 10 - 20 Years12/16/20221,309 Days 12/16/20229,001 / Criminal Conspiracy Engaging - Statutory Mears, Scott O. Sexual Assault: 11 Years Older Mears, Scott O. Prostitution of Minor - Encourage Minor Mears, Scott O. Prostitution of Minor - Encourage Minor Mears, Scott O. 12/16/2022F318 § 903 §§ A1INKED 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 is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement SCONFINEMENT				
Confinement Min of 3.00 Years 12/16/2022 Max of 6.00 Years 3 - 6 Years 4 / Criminal Conspiracy Engaging - Trafficking in Guilty Plea - Non-Negotiated F1 18 § 903 §§ A1 Minors Max of 20.00 Years 12/16/2022 1,309 Days Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Max of 20.00 Years 12/16/2022 12/16/2022 9,001 / Criminal Conspiracy Engaging - Statutory Withdrawn F1 18 § 903 §§ A1 Sexual Assault: 11 Years Older Withdrawn F3 18 § 903 §§ A1 Mears, Scott O. 12/16/2022 12/16/2022 18 § 903 §§ A1 9,002 / Criminal Conspiracy Engaging - Promote Withdrawn F3 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor Mears, Scott O. 12/16/2022 12/16/2022 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. 3 (18 § 5902 §§ B.13) - Confinement Link 2 CP-65-CR-0002712-2019 - Seq. No. 3 (18 § 5902 §§ B.13) - Confinement Confinement Link 3 CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement Confinement CP	Guilty Plea - Non-Negotiated	F3	18 § 5902 §§ B.13	
Max of 6.00 Years 3 - 6 Years 3 - 6 Years 4 / Criminal Conspiracy Engaging - Trafficking in Minors Guilty Plea - Non-Negotiated F1 18 § 903 §§ A1 Minors Mears, Scott O. 12/16/2022 1,309 Days Confinement Min of 10.00 Years Max of 20.00 Years 12/16/2022 9,001 / Criminal Conspiracy Engaging - Statutory Withdrawn F1 18 § 903 §§ A1 Sexual Assault: 11 Years Older 12/16/2022 1 9,002 / Criminal Conspiracy Engaging - Promote Withdrawn F3 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor 12/16/2022 1 18 § 903 §§ A1 VithKED 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 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 Confinement Link 3 CP-65-CR-0002712-2019 - Seq. No. 4 (18 § 3011 §§ B) - Confinement Confinement	12/16/2022	1,309	9 Days	
3 - 6 Years 4 / Criminal Conspiracy Engaging - Trafficking in Minors Guilty Plea - Non-Negotiated F1 18 § 903 §§ A1 Mears, Scott O. 12/16/2022 1,309 Days 12/16/2022 Confinement 12/16/2022 1,309 Days 12/16/2022 Max of 20.00 Years 10 - 20 Years 10 - 20 Years 12/16/2022 9,001 / Criminal Conspiracy Engaging - Statutory Withdrawn F1 18 § 903 §§ A1 Sexual Assault: 11 Years Older Withdrawn F3 18 § 903 §§ A1 Mears, Scott O. 12/16/2022 9,002 / Criminal Conspiracy Engaging - Promote Withdrawn F3 18 § 903 §§ A1 Prostitution of Minor - Encourage Minor Mears, Scott O. 12/16/2022 12/16/2022 INKED SENTENCES: Inc P-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 is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement Incurrent with CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement Link 3 CP-65-CR-0002712-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement is Concurrent with CP-65-CR-0002712-2019 - Seq. No. 4 (18 § 3011 §§ B) - Confinement	Min of 3.00 Years		12/16/2022	
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Printed: 05/02/2024

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Docket Number: CP-65-CR-0002712-2019
CRIMINAL DOCKET

Printed: 05/02/2024

ALC: SER	AA		UNIMAL DUUNE I
	D.s.		Court Case
		Commonwealth of Pennsylvani	а
		V.	Page 7 of 25
		Davon Allen Fuqua	
COMMONWEALTH	INFORMATION	ATTORNEY INF	ORMATION
<u>Name:</u> Mary	Summer Ford Carroll	Name:	Valerie Veltri
Attorr	ney General		Court Appointed - Private
Supreme Court No:	205466	Supreme Court N	<u>lo:</u> 086867
Phone Number(s):		<u>Rep. Status:</u>	Active
724-861-3613	(Phone)	Phone Number(s	<u>):</u>
Address:		724-224-848	38 (Phone)
Pa Office Of Attor	•	Address:	
1251 Waterfront F		1001 Freepo	
Pittsburgh, PA 15	5222	Natrona Hei	ghts, PA 15065-1024
		Representing: Fue	qua, Davon Allen
		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	05/17/2019		Pallone, Frank J. Jr.
Bail Set - Fuqua, Davo			
1	06/27/2019		Pallone, Frank J. Jr.
-	for Modification of Bail - F	ugua Davon Allen	
1	07/01/2019		Court of Common Pleas -
			Westmoreland County
Original Papers Receiv	ved 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 -
Hooring Nation			Westmoreland County
Hearing Notice			
3	10/01/2019		Seman, Owen Matthew
Motion for Continuance	6		

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DOCKET

		DOCKET	
			Docket Number: CP-65-CR-0002712-2019 CRIMINAL DOCKET Court Case
		Commonwealth of Pennsylvan v. Davon Allen Fuqua	ia Page 8 of 25
		ENTRIES	
<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4 Order Granting Motion	10/01/2019 for Continuance	09/30/2019	Hathaway, Rita D.
2 Hearing Notice	10/28/2019		Court of Common Pleas - Westmoreland County
3 Order Granting Motion	11/18/2019 for Continuance		— — — — — — — — — — — — — — — — — — —
1 Hearing Notice	01/02/2020		Court of Common Pleas - Westmoreland County
2 Hearing Notice - Retur	01/02/2020		Court of Common Pleas - Westmoreland County
1 Order Granting Motion	01/27/2020 for Continuance		Mears, Scott O.
1 Motion to Add Non-Mo	08/06/2020 netary Bond Condition of	No Contact with Victim & Victim's Family	Carroll, Mary Summer Ford
2 Order Scheduling Hea			
1	08/20/2020		Court of Common Pleas - Westmoreland County
Hearing Notice			
2	08/24/2020		— — — — — — — — — — — — — — — — — — —
Hearing Notice			
2 Order Granting Motion	09/04/2020 for Modification of Bail - I	Fuqua, Davon Allen	Mears, Scott O.
1 Order Granting Motion	09/10/2020 for Continuance		
CPCMS 9082			Printed: 05/02/2024

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET

DOCKET				
			Docket Number: CP-65-CR-0002712-2019 CRIMINAL DOCKET Court Case	
		Commonwealth of Pennsylva	nia Page 9 of 25	
		V.	1 age 5 61 25	
		Davon Allen Fuqua ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
1 Hearing Notice	10/15/2020		Court of Common Pleas - Westmoreland County	
1 Motion to Continue Trial	11/02/2020		Seman, Owen Matthew	
2 Order Granting Motion to	11/02/2020 Continue Trial		Mears, Scott O.	
1 Omnibus Pre-Trial Motior	02/08/2021			
1	02/10/2021		Court of Common Pleas - Westmoreland County	
Hearing Notice				
1 Order Scheduling Hearing	02/11/2021 g		Mears, Scott O.	
1	02/16/2021		Court of Common Pleas - Westmoreland County	
Hearing Notice Returned				
1 Commonwealth's Motion	02/19/2021 in Limine		Carroll, Mary Summer Ford	
1 Order Scheduling Hearing	 02/23/2021 g			
1 1	03/02/2021		Court of Common Pleas - Westmoreland County	
Hearing Notice				
2 Order Granting Motion for	03/02/2021 r Continuance		Mears, Scott O.	
3 Remain on Trial List ————————————————————————————————————	03/02/2021		Mears, Scott O.	

CPCMS 9082

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CO		ION PLEAS OF WEST	MORELAND COUNTY
		DOCKET	
			Docket Number: CP-65-CR-0002712-201 CRIMINAL DOCKE Court Cas
		Commonwealth of Pennsylvani v. Davon Allen Fuqua	a Page 10 of 2
Sequence Number	CP Filed Date	ENTRIES Document Date	Filed By
1 Hearing Notice Return	03/08/2021	Decament Date	Court of Common Pleas - Westmoreland County
2 Hearing Notice	03/17/2021		Court of Common Pleas - Westmoreland County
1 Returned Hearing Not			Court of Common Pleas - Westmoreland County
1 Order Denying Motior	03/25/2021		
1	03/29/2021		Court of Common Pleas - Westmoreland County

He	arin	g No	tice	- Ret	turne	ed	
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1	04/01/2021
	Order Granting Motion in Limine
-	
1	04/09/2021

04/09/2021 Order Granting Motion in Limine	
04/16/2021 Hearing Notice	Court of Common Pleas - Westmoreland County
Hearing Notice-Returned	Court of Common Pleas - Westmoreland County

Mears, Scott O.

1	05/27/2021	05/03/2021	Mears, Scott O.	
Order of Court				
1	07/06/2021		Mears, Scott O.	
Order Granting Mo	tion for Continuance			

CPCMS 9082

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Printed: 05/02/2024

COUF	RT OF COMM	ION PLEAS OF WESTM	ORELAND COUNTY
		DOCKET	
		D	ocket Number: CP-65-CR-0002712-2019 CRIMINAL DOCKET Court Case
		Commonwealth of Pennsylvania v. Davon Allen Fuqua	Page 11 of 25
O		ENTRIES	Elle J.D.:
Sequence Number	CP Filed Date	Document Date	Filed By
1	07/21/2021		Court of Common Pleas - Westmoreland County
Hearing Notice			
2 Hearing Notice	08/13/2021		Court of Common Pleas - Westmoreland County
1 Bail Type Changed - Fuqu	08/20/2021 ua, Davon Allen		
1 Order Granting Motion for	09/10/2021 Continuance		
Seman, Owen Matthew 09/13/2021	eService	Ser	ved
1			Court of Common Pleas - Westmoreland County
Hearing Notice Seman, Owen Matthew 10/04/2021	eService	Ser	ved
1			Court of Common Pleas - Westmoreland County
Hearing Notice - Returned Seman, Owen Matthew	1		
10/13/2021	eService	Ser	ved
2	10/14/2021		Court of Common Pleas - Westmoreland County
Hearing Notice Seman, Owen Matthew			
10/14/2021	eService	Ser	ved
2	10/15/2021		Court of Common Pleas - Westmoreland County
Hearing Notice Seman, Owen Matthew			
10/15/2021	eService	Ser	ved

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DOCKET

Docket Number: CP-65-CR-0002712-2019 CRIMINAL DOCKET

	Le .				Court Case
		Commonwealth of Penn v.	sylvania		Page 12 of 25
		Davon Allen Fuqu	ia		
		ENTRIES			
Sequence Number	<u>CP Filed Date</u>	Document Date		Filed By	
Service To		<u>Service By</u>			
Issue Date	Service Type	Status Date	Service	<u>Status</u>	
1	10/29/2021			Mears, Scott O.	
Order Rescheduling Hea	aring				
Seman, Owen Matthew					
11/01/2021	eService		Served		
2	12/02/2021			Court of Common Pleas - Westmoreland County	
Hearing Notice					
Seman, Owen Matthew	o Convigo		Served		
12/02/2021	eService				
4	12/02/2021			Court of Common Pleas - Westmoreland County	
Hearing Notice					
Seman, Owen Matthew			a 1		
12/02/2021	eService		Served		
2	12/15/2021			Court of Common Pleas - Westmoreland County	
Hearing Notice					
Seman, Owen Matthew					
12/15/2021	eService		Served		
4	12/15/2021			Court of Common Pleas -	
Hearing Nation				Westmoreland County	
Hearing Notice Seman, Owen Matthew					
12/15/2021	eService		Served		
1	12/20/2021			Court of Common Pleas -	
Hearing Notice				Westmoreland County	
Seman, Owen Matthew					
12/20/2021	eService		Served		
<u> </u>					
2	12/22/2021			Court of Common Pleas - Westmoreland County	
Hearing Notice					

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				Court Case
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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
Seman, Owen Matthew	,			
12/22/2021	eService		Served	
1	01/10/2022			Mears, Scott O.
Order Granting Motion fo Seman, Owen Matthew	r Continuance			
01/11/2022	eService		Served	
1	01/12/2022			
Motion for Continuance				
2	01/12/2022			Mears, Scott O.
Order Granting Motion fo Seman, Owen Matthew	r Continuance			
01/13/2022	eService		Served	
				Westmoreland County
Hearing Notice Seman, Owen Matthew				
02/16/2022	eService		Served	
	02/16/2022			
-	0_, 10, 20			Westmoreland County
Hearing Notice				
Seman, Owen Matthew 02/16/2022	eService		Served	
	03/04/2022			
Order Rescheduling Hea				
Seman, Owen Matthew 03/07/2022	eService		Served	
2	04/08/2022			Court of Common Pleas -
Hearing Notice				Westmoreland County
Seman, Owen Matthew				
04/08/2022	eService		Served	

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		DOCKET		
Star &			Doc	ket Number: CP-65-CR-0002712-2019 CRIMINAL DOCKET
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		Davon Allen Fuqu ENTRIES	la	
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service	<u>- Status</u>
1	04/13/2022			Court of Common Pleas - Westmoreland County
Hearing Notice Seman, Owen Matthew 04/13/2022	eService		Served	
1 <u> </u>	04/27/2022			
Order Granting Motion fo	or 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	l			
06/13/2022	eService		Served	
1	06/17/2022			Mears, Scott O.
Order Granting Motion fo	or Continuance			
Seman, Owen Matthew 06/20/2022	eService		Served	
1 0	 06/27/2022			
Order Granting Motion for Seman, Owen Matthew	or Continuance			
06/28/2022	eService		Served	
2	06/27/2022			Mears, Scott O.
Order Cancelling Adminis	strative Hearing			
Seman, Owen Matthew 06/28/2022	eService		Served	

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R			Doc	ket Number: CP-65-CR-0002712-2019 CRIMINAL DOCKET Court Case	
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		Davon Allen Fuqu ENTRIES	la		
Sequence Number	CP Filed Date	Document Date		<u>Filed By</u>	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	Status	
1 Transportation Order Seman, Owen Matthew	07/06/2022				
07/07/2022	eService		Served		
1 Place on Trial List Seman, Owen Matthew	07/12/2022	07/07/2022		Mears, Scott O.	
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 Transportation Order Seman, Owen Matthew	07/29/2022			Mears, Scott O.	
08/01/2022	eService		Served		
1 Hearing Notice Returned	08/15/2022			Court of Common Pleas - Westmoreland County	
Seman, Owen Matthew 08/16/2022	eService		Served		
1 Remain on Trial List	09/08/2022				
Carroll, Mary Summer Ford 09/09/2022 Seman, Owen Matthew	eService		Served		
09/09/2022	eService		Served		
1 Order Depuing Motion for	09/13/2022			Mears, Scott O.	
Order Denying Motion for Carroll, Mary Summer Ford	Continuance				
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		Commonwealth of Penr	sylvania		_
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		Davon Allen Fuqu	la		
		ENTRIES			
Sequence Number	CP Filed Date	Document Date	<u> </u>	Filed By	
Service To	Ser	vice 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				
Transportation Order					
Carroll, Mary Summer Fo	ord				
09/15/2022	eService		Served		
Seman, Owen Matthew			.		
09/15/2022	eService		Served		
3	09/13/2022		I	Mears, Scott O.	
	Corpus Ad Testifcandum Issue	d			
Carroll, Mary Summer Fo					
09/15/2022	eService		Served		
Seman, Owen Matthew					
09/15/2022	eService		Served		
1	09/15/2022		I	₋oughner, Megan	
Transcript of Proceedir					
Carroll, Mary Summer Fo					
09/15/2022	eService		Served		
Seman, Owen Matthew	o		o 1		
09/15/2022	eService 		Served		
2	09/15/2022			Carroll, Mary Summer Ford	
Commonwealth's Ques	stions for Voire Dire				
Seman, Owen Matthew					
09/15/2022	eNotice		Notified		
1	09/20/2022		I	Mears, Scott O.	
Guilty Plea - Non-Nego					
Carroll, Mary Summer Fo					
09/21/2022	eService		Served		
Seman, Owen Matthew					
09/21/2022	eService		Served		

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		v. Davon Allen Fuq		3
		ENTRIES	ua	
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		<u>Service By</u>		
Issue Date	Service Type	Status Date	Service Status	
2	09/20/2022		Mears, Scott O.	
Offender Notification P Carroll, Mary Summer Fo	ursuant to Title 42 PA CSA rd	9799.20		
09/21/2022	eService		Served	
Seman, Owen Matthew				
09/21/2022	eService		Served	
3	09/20/2022		Commonwealth Court Pennsylvania	of
		tion Act (SORNA) Colloquy	-	
Carroll, Mary Summer Fo 09/21/2022	rd eService		Served	
Seman, Owen Matthew	eservice		Served	
09/21/2022	eService		Served	
4	09/20/2022			
Order of SOAB Assess				
Carroll, Mary Summer Fo 09/21/2022	eService		Served	
Seman, Owen Matthew				
09/21/2022	eService		Served	
	re-Sentence Investigation	Order		
Carroll, Mary Summer Fo 09/21/2022	rd eService		Served	
Seman, Owen Matthew	eservice		Served	
09/21/2022	eService		Served	
6	09/20/2022		Mears, Scott O.	
Order Scheduling Hear	•			
Carroll, Mary Summer Fo 09/21/2022	rd eService		Served	
Seman, Owen Matthew				
09/21/2022	eService		Served	

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		Commonwealth of Penr	nsylvania	
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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service Status	
7	09/20/2022		Mears, Scott O.	
Assessment/Sexual Offer Carroll, Mary Summer Ford	_	aw		
09/21/2022	eService		Served	
Seman, Owen Matthew 09/21/2022	eService		Served	
 8	09/20/2022			
Order Granting Motion for				
Carroll, Mary Summer Ford 09/21/2022	eService		Served	
Seman, Owen Matthew				
09/21/2022	eService		Served	
1	09/22/2022		Mears, Scott O.	
Offender Notification Purs		S.A. 9799.20		
Carroll, Mary Summer Ford 09/23/2022	eService		Served	
Seman, Owen Matthew				
09/23/2022	eService		Served	
2	09/28/2022		Court of Common Pleas	S -
Hearing Notice			Westmoreland County	
Carroll, Mary Summer Ford				
09/28/2022	eService		Served	
Seman, Owen Matthew				
09/28/2022	eService		Served	
1	10/20/2022		Court of Common Pleas	s -
Hearing Notice Returned			Westmoreland County	
Carroll, Mary Summer Ford				
10/21/2022	eService		Served	
Seman, Owen Matthew				

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		ENTRIES	ia		
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			Convou		
11/30/2022	eService		Served		
	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		
 1	12/15/2022			 Mears, Scott O.	
Transportation Order Carroll, Mary Summer Ford					
12/16/2022	eService		Served		
Seman, Owen Matthew	o Son ioo		Served		
12/16/2022	eService				
1	12/16/2022			Mears, Scott O.	
Order - Sentence/Penalty Carroll, Mary Summer Ford	Imposed				
12/21/2022	eService		Served		
Seman, Owen Matthew					
12/21/2022	eService		Served		
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 Fore 12/21/2022	d eService		Served		
	eservice		Served		
Seman, Owen Matthew 12/21/2022	eService		Served		
1	12/22/2022			Court of Common Pleas - Westmoreland County	
	e or County Correctional I	Institution			
Carroll, Mary Summer For					
12/22/2022	eService		Served		
Seman, Owen Matthew	eService		Served		
12/22/2022					
2	12/22/2022			Court of Common Pleas - Westmoreland County	
	es, Costs, Fees and Rest	tution			
Carroll, Mary Summer Fore 12/22/2022	d eService		Served		
Seman, Owen Matthew					
12/22/2022	eService		Served		
 1	01/10/2023				
Amended Sentencing O					
Carroll, Mary Summer Fore					
01/11/2023	eService		Served		
Seman, Owen Matthew	0 ann ia a		<u> </u>		
01/11/2023	eService		Served		
1	01/13/2023			Seman, Owen Matthew	
Appeal Filed in Superior					
Carroll, Mary Summer For			<u> </u>		
01/17/2023	eService		Served		
1	01/18/2023			Mears, Scott O.	
Request for Special Pro	bation/Parole Supervisior	1			

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u>Fi</u>	iled By
Service To		Service By		
Issue Date	Service Type	Status Date	Service St	tatus
Carroll, Mary Summer Ford				
01/19/2023	eService		Served	
Seman, Owen Matthew				
01/19/2023	eService		Served	
2	01/18/2023		– — — — — Fi	uqua, Davon Allen
Pro Se Correspondence				
Carroll, Mary Summer Ford				
01/18/2023	eService		Served	
Seman, Owen Matthew				
01/18/2023	eService		Served	
1	01/20/2023			/estmoreland County Adult Probation
Guideline Sentence Form				
Carroll, Mary Summer Ford				
01/23/2023	eService		Served	
Seman, Owen Matthew				
01/23/2023	eService		Served	
2	01/20/2023		Si	uperior Court of Pennsylvania
Docketing Statement from Carroll, Mary Summer Ford				
01/20/2023	eService		Served	
Seman, Owen Matthew				
01/20/2023	eService		Served	
	01/23/2023		M	ears, Scott O.
Order Granting Motion for		Appearance		
Carroll, Mary Summer Ford		,		
02/02/2023	eService		Served	
	01/23/2023		— — — — — M	ears, Scott O.
Bond Terminated - Fuqua				,
Carroll, Mary Summer Ford				
01/23/2023	eService		Served	
Seman, Owen Matthew				
01/23/2023	eService		Served	

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Sequence Number	CP Filed Date	Document Date		Filed By
Service To	Sei	vice By		
Issue Date	Service Type	Status Date	Service	Status
3 Concise Statement Order Carroll, Mary Summer Ford				
01/23/2023 Seman, Owen Matthew	eService		Served	
01/23/2023	eService		Served	
1 Motion to Withdraw Appe				Seman, Owen Matthew
Carroll, Mary Summer Ford 01/25/2023	eNotice		Notified	
1 0	02/03/2023			
Order Granting In Forma Carroll, Mary Summer Ford				
02/06/2023	eService		Served	
2	02/03/2023			
-	r 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	
				— — — — — — — — — — — — — — — — — — —
Amended Concise Stater				
Carroll, Mary Summer Ford			_	
02/13/2023	eService		Served	
Veltri, Valerie				

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		ENTRIES		51. 1.0	
Sequence Number	CP Filed Date	Document Date		<u>Filed By</u>	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	Status	
02/13/2023	eService		Served		
1	02/16/2023			Mears, Scott O.	
Transcript of Proceedings Carroll, Mary Summer Ford	Filed				
02/17/2023	eService		Served		
1	03/02/2023			 Mears, Scott O.	
Order Granting Motion for	r Extension of Time				
Carroll, Mary Summer Ford 03/03/2023	eService		Served		
1	03/07/2023			Mears, Scott O.	
Case Correspondence					
Carroll, Mary Summer Ford 04/20/2023	eService		Served		
1	04/21/2023			Veltri, Valerie	
Petition for Extension of T	ime to File Statement	per 1925(b)			
Carroll, Mary Summer Ford 04/24/2023	eService		Served		
2	04/21/2023			Mears, Scott O.	
	or Extension for Time to	File Statement per 1925(b)			
Carroll, Mary Summer Ford 04/24/2023	eService		Served		
1	04/25/2023			Mears, Scott O.	
Case Correspondence					
Carroll, Mary Summer Ford					
04/25/2023	eService		Served		
1	06/26/2023			Veltri, Valerie	
Praecipe to Dicontinue					
Carroll, Mary Summer Ford 06/26/2023	eService		Served		
UO/20/2U23					

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Sequence Number	CP Filed Date	Document Date	File	<u>d By</u>	
Service To	<u>S</u>	Service By			
Issue Date	Service Type	Status Date	Service Stat	<u>us</u>	
1	06/29/2023		Velt	ri, Valerie	
Petition for Counsel Fees					
Carroll, Mary Summer Ford 06/30/2023	eService		Served		
2	06/29/2023		Mea	ars, Scott O.	
Order Granting Petition for Carroll, Mary Summer Ford	r Counsel Fees				
06/30/2023	eService		Served		
1	07/05/2023			erior Court of Pennsylvani stern District	a -
Appeal Discontinued Carroll, Mary Summer Ford 07/12/2023	eService		Served		
		PAYMENT PLAN SUMMARY			
Payment Plan No	Payment Plan Fre		Active		Overdue Amt
Responsible Participant	<u>. aj</u>	<u></u>	Suspen	ded	Next Due Amt
65-2022-P000002696 Fuqua, Davon Allen	Monthly	06/30/2036	Yes No		\$0.00 \$25.00
	Plan History: <u>Receipt I</u>	Date Payor Name		Participant Role	Amount

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Commonwealth of Pennsylvania

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		len Fuqua			
Last Payment Date: 01/13/2023			Tot	al of Last Payment: -	\$71.41
Fuqua, Davon Allen Defendant	<u>Assessment</u>	Payments	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
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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