

# Magisterial District Judge 11-3-08

## DOCKET

Docket Number: MJ-11308-CR-0000091-2022

## Criminal Docket

Commonwealth of Pennsylvania  
v.  
Kevin Eugene Davis

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### CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Joseph D. Spagnuolo Jr.	<u>Issue Date:</u>	06/16/2022
<u>OTN:</u>	R 307716-3	<u>File Date:</u>	06/16/2022
<u>Arresting Agency:</u>	Office of Attorney General	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	BN8210069M1	<u>Incident No.:</u>	BN8210069M1
<u>Disposition:</u>		<u>Disposition Date:</u>	
<u>County:</u>	Luzerne	<u>Township:</u>	Plains Township
<u>Case Status:</u>	Active		

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Active	06/16/2022	Awaiting Preliminary Hearing
	06/16/2022	Awaiting Preliminary Hearing

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	06/16/2022	11:00 am		Magisterial District Judge Joseph D. Spagnuolo Jr.	Scheduled
Bail Hearing	06/29/2022	8:30 am		Luzerne County Central Court	Scheduled
Preliminary Hearing	06/29/2022	9:00 am		Magisterial District Judge Joseph D. Spagnuolo Jr.	Continued
Preliminary Hearing	07/08/2022	9:00 am	Luzerne County Courthouse	Luzerne County Central Court	Scheduled

### CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
<b>Case Confinement</b> Luzerne County Prison	County Jail	Unable to Post Bail	06/16/2022	

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### DEFENDANT INFORMATION

Name: Davis, Kevin Eugene Sex: Male  
Date of Birth: 07/08/1995 Race: White

Address(es):

**Home**

Wilkes-Barre, PA 18702

Advised of His Right to Apply for Assignment of Counsel? Yes  
Public Defender Requested by the Defendant? No  
Application Provided for Appointment of Public Defender? Yes  
Has the Defendant Been Fingerprinted? No

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Baiera, John J.
Defendant	Davis, Kevin Eugene

### BAIL

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<b>Nebbia Status: None</b>
Set	06/16/2022	Monetary		\$500,000.00	

### CHARGES

<u>#</u>	<u>Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1	18 § 911 §§ B3	F1	Corrupt Organizations - Employee	12/12/2021	
2	18 § 911 §§ B4	F1	Consp To Vio 911b1, 911b2, 911b3	12/12/2021	
3	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	12/12/2021	
4	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	12/12/2021	
5	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	12/12/2021	
6	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	12/12/2021	
7	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	12/12/2021	
8	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	12/12/2021	
9	18 § 5111 §§ A1	F1	Deal In Proc Unl Act/Intent To Promote	12/12/2021	

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## ATTORNEY INFORMATION

### District Attorney

Name: Luzerne County District Attorney's Office

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.:

Phone No.: 570-825-1674

Address: Luzerne County Courthouse  
1st Floor Main Courthouse  
200 North River Street  
Wilkes-Barre, PA 18711

### Attorney General

Name: Michelle Ann Hardik, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 206715

Phone No.: 570-826-2051

Address: Ofc of Attorney General  
680 Baltimore Dr  
Wilkes-Barre, PA 18702

### Private

Name: Peter John Moses, Esq.

Representing: Davis, Kevin Eugene

Counsel Status: Inactive

Supreme Court No.: 091191

Phone No.: 570-826-1401

Address: 120 S Franklin St  
Wilkes-Barre, PA 18701

## DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
06/16/2022	Commitment Printed - Unable to Post Bail	Magisterial District Court 11-3-08	Kevin Eugene Davis, Defendant
06/16/2022	Criminal Complaint Filed	Magisterial District Court 11-3-08	