

# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

## DOCKET



Docket Number: CP-02-CR-0014119-2017

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Koby Francis

Page 1 of 8

### CASE INFORMATION

Judge Assigned: McDaniel, Donna Jo      Date Filed: 11/17/2017      Initiation Date: 10/24/2017  
OTN: G 791169-1      LOTN:      Originating Docket No: MJ-05213-CR-0000725-2017  
Initial Issuing Authority: Eugene F. Riazzi Jr.      Final Issuing Authority: Eugene F. Riazzi Jr.  
Arresting Agency: Mckeesport Police Dept      Arresting Officer: Matthews, Nicholas E.  
Complaint/Incident #: 1718362  
Case Local Number Type(s)      Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>10/24/2017</u>
		06/19/2018	Sentenced/Penalty Imposed		
		06/19/2018	Awaiting Sentencing		
		02/23/2018	Awaiting Jury Trial		
		01/22/2018	Awaiting Pre-Trial Conference		
		11/17/2017	Awaiting Formal Arraignment		
		11/17/2017	Awaiting Filing of Information		

Complaint Date: 10/24/2017

### 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	01/22/2018	10:00 am	519 Courthouse		Scheduled
Pre-Trial Conference	02/23/2018	8:30 am	Courtroom 516	Judge Thomas Flaherty	Cancelled
Jury Trial	04/03/2018	9:00 am	Courtroom 321	Judge Donna Jo McDaniel	Continued
Jury Trial	06/19/2018	1:30 pm	Courtroom 321	Judge Donna Jo McDaniel	Scheduled
Probation/Parole Violation Hearing	08/14/2019	8:30 am	Courtroom 313	Senior Judge Lester G. Nauhaus	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
01/08/2021	County Correctional Facility	ACJ		Yes

### DEFENDANT INFORMATION

Date Of Birth: 07/07/1998      City/State/Zip: McKeesport, PA 15132

Alias Name

Francis, Koby Lee

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## DOCKET

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## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Koby Francis

Page 2 of 8

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Francis, Koby

### BAIL INFORMATION

Francis, Koby

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	10/25/2017	Monetary	10.00%	\$5,000.00		

### 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>
1	5	M1	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	10/19/2017	G 791169-1
2	1	F2	18 § 3925 §§ A	Receiving Stolen Property	10/19/2017	G 791169-1
3	3	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	10/19/2017	G 791169-1
4	2	M1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	10/19/2017	G 791169-1
9,999	4	F2	18 § 903	Conspiracy - Robbery-Inflict Threat Imm Bod Inj	10/19/2017	G 791169-1

### 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>			

<b>Held for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	11/13/2017	Not Final	
2 / Receiving Stolen Property	Held for Court (Lower Court)	F2	18 § 3925 §§ A
3 / Firearms Not To Be Carried W/O License	Held for Court (Lower Court)	F3	18 § 6106 §§ A1
4 / Possession Of Firearm Prohibited	Held for Court (Lower Court)	M1	18 § 6105 §§ A1
9,999 / Conspiracy - Robbery-Inflict Threat Imm Bod Inj	Held for Court (Lower Court)	F2	18 § 903

<b>Proceed to Court</b>			
Information Filed	01/18/2018	Not Final	
2 / Receiving Stolen Property	Proceed to Court	F2	18 § 3925 §§ A
3 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1
4 / Possession Of Firearm Prohibited	Proceed to Court	M1	18 § 6105 §§ A1
9,999 / Conspiracy - Robbery-Inflict Threat Imm Bod Inj	Proceed to Court	F2	18 § 903

<b>Guilty Plea</b>			
Jury Trial	06/19/2018	Final Disposition	

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## DOCKET

Docket Number: CP-02-CR-0014119-2017

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Koby Francis

Page 3 of 8

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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>			
1 / Conspiracy - Theft By Unlaw Taking-Movable Prop McDaniel, Donna Jo Probation	Guilty Plea 06/19/2018 Min of 3.00 Years Max of 3.00 Years 3 years	M1	18 § 903  06/19/2018
2 / Receiving Stolen Property McDaniel, Donna Jo	Withdrawn 06/19/2018	F2	18 § 3925 §§ A
3 / Firearms Not To Be Carried W/O License McDaniel, Donna Jo	Withdrawn 06/19/2018	F3	18 § 6106 §§ A1
4 / Possession Of Firearm Prohibited McDaniel, Donna Jo	Withdrawn 06/19/2018	M1	18 § 6105 §§ A1
9,999 / Conspiracy - Robbery-Inflict Threat Imm Bod Inj Replaced by 18 § 903, Conspiracy - Theft By Unlaw Taking-Movable Prop McDaniel, Donna Jo	Guilty Plea to a Lesser Charge 06/19/2018	F2	18 § 903

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## DOCKET

Docket Number: CP-02-CR-0014119-2017

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Koby Francis

Page 4 of 8

### COMMONWEALTH INFORMATION

Name: Allegheny County District Attorney's  
Office, Criminal Division  
Prosecutor

Supreme Court No:

Phone Number(s):  
412-350-4403 (Phone)

Address:

436 Grant Street  
Allegheny County Court House  
Pittsburgh, PA 15219

Name: Jarrod Alden Caruso  
Assistant District Attorney

Supreme Court No: 086465

Phone Number(s):  
412-350-4407 (Phone)

Address:

Allegheny Co Da's Office  
401 Crthse436 Grant St  
Pittsburgh, PA 15219

### ATTORNEY INFORMATION

Name: Joel M. Dresbold  
Conflict Counsel

Supreme Court No: 019730

Rep. Status: Active

Phone Number(s):  
412-281-7066 (Phone)  
412-471-8949 (Other)

Address:

Dresbold Law Offices Pc  
432 Blvd of the Allies  
Pittsburgh, PA 15219-1314

Representing: Francis, Koby

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/25/2017		Hanley, James J. Jr.
Bail Set - Francis, Koby			
1	11/02/2017	11/02/2017	Cashman, David R.
Order Appointing Counsel			
1	11/06/2017	11/06/2017	Cashman, David R.
Order Appointing Counsel			
1	11/17/2017		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court			
1	01/17/2018		Allegheny County District Attorney's Office
Commonwealth Motion - Rule 582 - Joinder Rule			
1	01/18/2018		Commonwealth of Pennsylvania
Information Filed			

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## DOCKET

Docket Number: CP-02-CR-0014119-2017

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Koby Francis

Page 5 of 8

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/29/2018		Dresbold, Joel M.
Entry of Appearance			
1	06/19/2018		McDaniel, Donna Jo
Guilty Plea			
2	06/19/2018		McDaniel, Donna Jo
Order - Sentence/Penalty Imposed			
1	06/28/2018		Court of Common Pleas - Allegheny County
Penalty Assessed			
2	06/28/2018		Unknown Filer
Entry of Civil Judgment			
1	07/12/2018		McGeever, Michael
Rules of Probation, Parole, IPP, and EM			
1	01/25/2019		McGeever, Michael
Gagnon 1 Hearing Officer Recommendations			
1	02/14/2019		McGeever, Michael
Detainer Notice			
2	02/14/2019		McGeever, Michael
Probation Violation Report			
1	06/21/2019		McGeever, Michael
Probation Violation Report			
1	06/27/2019	06/21/2019	Manning, Jeffrey A.
Order To Transfer Probation Supervision / Order Lifting Detainer			
1	08/29/2019		McGeever, Michael
Probation Violation Report			
1	10/29/2020		McGeever, Michael
Rules of Probation, Parole, IPP, and EM			

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## DOCKET

Docket Number: CP-02-CR-0014119-2017

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Koby Francis

Page 6 of 8

### 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>
02-2018-P000007038	Monthly	08/01/2018	Yes	\$3,611.60
Francis, Koby			No	\$37.30

  

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/24/2020	Payment		\$78.00

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## DOCKET

Docket Number: CP-02-CR-0014119-2017

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Koby Francis

Page 7 of 8

### CASE FINANCIAL INFORMATION

Last Payment Date: 03/24/2020

Total of Last Payment: -\$78.00

Francis, Koby Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Server Fee	\$91.00	\$0.00	\$0.00	\$0.00	\$91.00
Server Fee	\$91.00	\$0.00	\$0.00	\$0.00	\$91.00
Server Fee	\$110.50	\$0.00	\$0.00	\$0.00	\$110.50
Server Fee	\$110.50	\$0.00	\$0.00	\$0.00	\$110.50
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Allegheny Crime Lab Fee	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
Allegheny Crime Lab Fee	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Allegheny)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Child Care Facility Fee (Allegheny)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.35	\$0.00	\$0.00	\$0.00	\$10.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.60	\$0.00	\$0.00	\$0.00	\$33.60
Court Technology Fee (Allegheny)	\$5.50	\$0.00	\$0.00	\$0.00	\$5.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DCR Civil Judgment Fee (Allegheny)	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
District Attorney (Conviction) (Allegheny)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
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	(\$9.50)	\$0.00	\$0.00	\$11.75
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Law Library User Fee (Allegheny)	\$7.00	\$0.00	\$0.00	\$0.00	\$7.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
OSP (Allegheny/State) (Act 35 of 1991)	\$810.00	\$0.00	\$0.00	\$0.00	\$810.00
OSP (Allegheny/State) (Act 35 of 1991)	\$810.00	\$0.00	\$0.00	\$0.00	\$810.00
Record Management Fee (Allegheny)	\$2.20	\$0.00	\$0.00	\$0.00	\$2.20

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## DOCKET

Docket Number: CP-02-CR-0014119-2017

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Koby Francis

Page 8 of 8

### CASE FINANCIAL INFORMATION

<b>Francis, Koby</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Total</u>
Record Management Fee (Allegheny)	\$3.30	\$0.00	\$0.00	\$0.00	\$3.30
State Court Costs (Act 204 of 1976)	\$12.05	\$0.00	\$0.00	\$0.00	\$12.05
Use of County (Conviction) (Allegheny)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Dept of Records - Conviction (Allegheny)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Dept of Records - Conviction (Allegheny)	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00
Prob/Parole Admin Fee (Allegheny)	\$720.00	\$0.00	\$0.00	\$0.00	\$720.00
Drug Testing - Urine (Allegheny)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Sheriff's Warrant Fee (Allegheny)	\$159.08	\$0.00	\$0.00	\$0.00	\$159.08
Costs/Fees Totals:	\$4,090.43	(\$78.00)	\$0.00	\$0.00	\$4,012.43
Grand Totals:	\$4,090.43	(\$78.00)	\$0.00	\$0.00	\$4,012.43

\*\* - Indicates assessment is subrogated