

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

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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/Citation No.: 1718362 Incident Number:
County: Allegheny Township: McKeesport City
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	06/19/2018	Sentenced/Penalty Imposed	10/24/2017
	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	02/23/2018	8:30 am	Courtroom 516	Judge Thomas Flaherty	Cancelled
Conference					
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	08/14/2019	8:30 am	Courtroom 313	Senior Judge Lester G.	Scheduled
Violation Hearing				Nauhaus	

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>
10/24/2023	State Correctional Institution	SCI Albion		Yes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

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

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BAIL INFORMATION

Francis, Koby

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	10/25/2017	Monetary	Magisterial District Court	10.00%	\$5,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	5	M1	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	10/19/2017	G 791169-1

DISPOSITION SENTENCING/PENALTIES

Disposition

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

Lower Court Disposition	11/13/2017	Not Final
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Proceed to Court

Information Filed	01/18/2018	Not Final
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Guilty Plea

Jury Trial	06/19/2018	Final Disposition
1 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1 18 § 903
McDaniel, Donna Jo	06/19/2018	
Probation	Min of 3.00 Years	06/19/2018
	Max of 3.00 Years	
	3 years	

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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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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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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<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	06/20/2023		Satler, Jennifer
Order Lifting Detainer			
Allegheny County District Attorney's			
Office, Criminal Division			
06/20/2023	eService		Served

1	07/21/2023		McGeever, Michael
CONVICTED VIOLATION REPORT			

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	\$4,012.43
Francis, Koby			No	\$37.30
Payment Plan History:				
	<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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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>Balance</u>
Costs/Fees					
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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Francis, Koby Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</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