

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0004682-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Davis L. Josephus

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### CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0000745-2021

Judge Assigned:

Date Filed: 02/20/2020

Initiation Date: 02/19/2020

OTN: U 197975-1

LOTN:

Originating Docket No: MC-51-CR-0004682-2020

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Ewald, Thomas M.

Complaint/Citation No.: 1939058395-0004682

Incident Number: 1939058395

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0004682-2020

District Control Number

1939058395

Originating Document Number

1939058395-0004682

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related</b>			
MC-51-CR-0000778-2019	Comm. v. Josephus, Davis L.	MC-01-51-Crim	
MC-51-CR-0025918-2019	Comm. v. Josephus, Davis L.	MC-01-51-Crim	
MC-51-CR-0018757-2020	Comm. v. Josephus, Davis L.	MC-01-51-Crim	
MC-51-CR-0001124-2021	Comm. v. Josephus, Davis L.	MC-01-51-Crim	

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 02/19/2020
	02/17/2021	Completed	
	02/20/2020	Awaiting Preliminary Hearing	
	02/20/2020	Awaiting Status Hearing	
			<u>Complaint Date:</u> 02/19/2020

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### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Preliminary Arraignment	02/20/2020	1:31 am	B08		Scheduled
Early Bail Review Status	02/26/2020	9:45 am	403	Judge Marsha H. Neifield	Cancelled
Preliminary Hearing	03/09/2020	8:00 am	803	Judge Gerard A. Kosinski	Continued
Preliminary Hearing	04/06/2020	8:00 am	703		Moved
Preliminary Hearing	06/19/2020	8:00 am	603	Judge David C. Shuter	Moved
Preliminary Hearing	06/29/2020	8:00 am	603	Judge Marissa Brumbach	Continued
Preliminary Hearing	09/18/2020	9:00 am	803	Judge Martin S. Coleman	Scheduled
Preliminary Hearing	09/18/2020	11:00 am	603		Moved
Status	11/16/2020	12:00 pm	404	President Judge Patrick F. Dugan	Scheduled
Status	12/01/2020	9:00 am	200		Cancelled
Preliminary Hearing	12/04/2020	9:00 am	903	Senior Judge Lydia Y. Kirkland	Scheduled
Preliminary Hearing	12/23/2020	8:00 am	903	Senior Judge Teresa Carr Deni	Continued
Preliminary Hearing	02/02/2021	1:00 pm	806	Judge Bradley K. Moss	Cancelled
Preliminary Hearing	02/17/2021	10:00 am	706	Judge Matthew S. Wolf	Scheduled
Formal Arraignment	03/03/2021	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Cancelled

### CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
01/17/2021	County Correctional Facility	Other Jurisdiction		Yes
08/26/2021	County Correctional Facility	Delaware County Prison		Yes

### DEFENDANT INFORMATION

Date Of Birth: 12/31/2000 City/State/Zip: Philadelphia, PA 19121

#### Alias Name

DANIELS, JOSEPH  
DAVIS, JOE  
DAVIS, JOSEPHUS  
Davis, Josephus L.  
JOSEPHUS, DAVIS

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Josephus, Davis L.

### BAIL INFORMATION

Josephus, Davis L.

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	02/20/2020	Monetary	10.00%	\$100,000.00		
Decrease Bail Amount	12/23/2020	Monetary	10.00%	\$20,000.00		
					Posted	12/29/2020

### 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	1	F1	18 § 3701 §§ A1	Robbery-Inflict Serious Bodily Injury	07/11/2019	U 197975-1
2	2	F1	18 § 3702 §§ A	Robbery Of Motor Vehicle	07/11/2019	U 197975-1
3	3	F1	18 § 2901 §§ A1	Kidnapping For Ransom	07/11/2019	U 197975-1
4	4	F1	18 § 903 §§ C	Conspiracy	07/11/2019	U 197975-1
5	5	F2	18 § 2903 §§ A	False Imprisonment	07/11/2019	U 197975-1
6	6	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	07/11/2019	U 197975-1
7	7	M1	18 § 6108	Carry Firearms Public In Phila	07/11/2019	U 197975-1
8	8	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	07/11/2019	U 197975-1
9	9	M1	18 § 3925 §§ A	Receiving Stolen Property	07/11/2019	U 197975-1
10	10	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	07/11/2019	U 197975-1
11	11	M2	18 § 3928 §§ A	Unauth Use Motor/Other Vehicles	07/11/2019	U 197975-1

### 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>			

**Proceed to Court**

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
Preliminary Arraignment	02/20/2020	Not Final
1 / Robbery-Inflict Serious Bodily Injury	Proceed to Court	F1 18 § 3701 §§ A1
2 / Robbery Of Motor Vehicle	Proceed to Court	F1 18 § 3702 §§ A
3 / Kidnapping For Ransom	Proceed to Court	F1 18 § 2901 §§ A1
4 / Conspiracy	Proceed to Court	F1 18 § 903 §§ C
5 / False Imprisonment	Proceed to Court	F2 18 § 2903 §§ A

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### 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>			
6 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1
7 / Carry Firearms Public In Phila	Proceed to Court	M1	18 § 6108
8 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1	18 § 3921 §§ A
9 / Receiving Stolen Property	Proceed to Court	M1	18 § 3925 §§ A
10 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A
11 / Unauth Use Motor/Other Vehicles	Proceed to Court	M2	18 § 3928 §§ A

#### Held for Court

<u>Preliminary Hearing</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Robbery-InFLICT Serious Bodily Injury	02/17/2021	F1	18 § 3701 §§ A11
2 / Robbery Of Motor Vehicle	Held for Court	F1	18 § 3702 §§ A
3 / Kidnapping For Ransom	Held for Court	F1	18 § 2901 §§ A1
4 / Conspiracy	Held for Court	F1	18 § 903 §§ C
5 / False Imprisonment	Held for Court	F2	18 § 2903 §§ A
6 / Firearms Not To Be Carried W/O License	Held for Court	F3	18 § 6106 §§ A1
7 / Carry Firearms Public In Phila	Held for Court	M1	18 § 6108
8 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
9 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
10 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
11 / Unauth Use Motor/Other Vehicles	Held for Court	M2	18 § 3928 §§ A

#### COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square  
Philadelphia, PA 19107

#### ATTORNEY INFORMATION

Name: James Richard Lloyd III  
Court Appointed

Supreme Court No: 085772

Rep. Status: Active

Phone Number(s):

215-851-8800 (Phone)

215-869-6324 (Mobile)

Address:

Parkinson Tarpey & Lloyd  
1315 Walnut St Ste 1605  
Philadelphia, PA 19107

Representing: Josephus, Davis L.

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/20/2020		Municipal Court - Philadelphia County
PARS Transfer			
1	03/02/2020		Dimaio, Paul Michael
Entry of Appearance			
2	03/02/2020		Municipal Court - Philadelphia County
Appointment Notice			
4	03/09/2020		Kosinski, Gerard A.
Joint Request For Continuance			
4	06/29/2020		Brumbach, Marissa
Court Request For Continuance Courthouse Closed			
4	09/18/2020		Coleman, Martin S.
Commonwealth Request For Continuance Victim/Witness Unavailable			
5	09/18/2020		Lloyd, James Richard III
Entry of Appearance			
1	11/16/2020		Dugan, Patrick F.
Order Granting Motion for Continuance			
1	12/04/2020		Kirkland, Lydia Y.
Court Request For Continuance Defendant Not Brought Down From County Custody			
3	12/23/2020		Deni, Teresa Carr
Court Request For Continuance Courthouse Closed			
5	12/23/2020		Deni, Teresa Carr
Order Granting Motion for Modification of Bail - Josephus, Davis L.			
1	12/29/2020		JONES, JOSEPHINE
Bail Posted - Josephus, Davis L.			
1	02/17/2021		Wolf, Matthew S.
Held for Court			

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### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	02/17/2021		Philadelphia Office of Judicial Records - Criminal
Formal Arraignment Scheduled 03/03/2021 11:00AM			
-----			
1	02/19/2021		Unknown Filer
Common Pleas Case Created			
-----			
2	02/19/2021		Active Criminal Records Department
Formal Arraignment Cancelled			
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### CASE FINANCIAL INFORMATION

Last Payment Date: 12/29/2020

Total of Last Payment: -\$10.00

Josephus, Davis L. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Bail Bond (Philadelphia)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated