

Santia, David Anthony Jr.

DOB: 02/07/1983

Sex: Male

Erie, PA 16503

Eyes: Hazel Hair: Brown Race: White

Aliases:

David A. Santia

David A. Santia Jr.

David Anthony Santia David Anthony Santia Jr.

David Santia

David Santia Jr.

Active

Venango

CP-61-CR-0000270-2020 Proc Status: Warrant Vacated DC No: OTN:U 857335-3

Arrest Dt: Trial Dt: Legacy No:

Last Action: Compliance Court Last Action Date: 09/28/2021 Last Action Room: Courtroom 2

Next Action Date: Next Action Room:

Disp Date: 03/11/2020 Disp Judge: Kirtland, Matthew T.

Seq NoStatuteGradeDescriptionDisposition

1 35 § 780-113 §§ A32 M Use/Poss Of Drug Paraph Guilty Plea (Lower Court)

Closed

Crawford

CP-20-CR-0000445-2022 Proc Status: Sentenced/Penalty Imposed DC No: OTN:R 188615-0

Arrest Dt: Disp Date: 09/08/2022 Disp Judge: Spataro, John F.

<u>Seq No Statute Grade Description Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

2 18 § 3922 §§ A1 F3 Theft By Decep-False Impression Guilty Plea

10/28/2022 Confinement Other Min: 12 Month(s) Max: 60 Month(s)

10/28/2022 Probation Other Max: 24 Month(s)

Erie

CP-25-CR-0003386-2015 Proc Status: Sentenced/Penalty Imposed DC No: OTN:T 704317-5

Arrest Dt: Disp Date: 10/05/2016 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Goellner, Maria Jean - (PD)

Seq No Statute Grade Description Disposition Sentence Dt. Sentence Type **Program Period** Sentence Length Forgery - Unauthorized Act In Writing 1 18 § 4101 §§ A2 M1 **Guilty Plea** 12/01/2016 Probation 2 years Min: 2 Year(s) Max: 2 Year(s) 08/21/2018 Probation 2 years 03/07/2022 Probation 2 years

CP-25-CR-0000169-2016 Proc Status: Completed DC No: OTN:T 717825-3

Arrest Dt: Disp Date: 10/05/2016 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Goellner, Maria Jean - (PD)

CPCMS 3541 1 Printed: 5/18/2024 7:43 PM

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. 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. Court Summary Report 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.



Santia, David Anthony Jr. (Continued)
Closed (Continued)

Erie (Continued)

11

<u>Seq No Statute Grade Description</u> <u>Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

2 18 § 3921 §§ A M2 Theft By Unlaw Taking-Movable Prop Guilty Plea

 12/01/2016
 Probation
 1 year

 08/21/2018
 Probation
 1 year

CP-25-CR-0002551-2016 Proc Status: Completed DC No: OTN:T 804353-4

Arrest Dt: Disp Date: 10/05/2016 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Goellner, Maria Jean - (PD)

Statute Grade Description Disposition Seq No Sentence Dt. Sentence Type **Program Period** Sentence Length Forgery - Utters Forged Writing 18 § 4101 §§ A3 F3 **Guilty Plea** 12/01/2016 Confinement Other Min: 169 Day(s) Max: 1 Year(s) 12/01/2016 Probation 2 years Min: 2 Year(s) Max: 2 Year(s) 08/21/2018 Confinement Other Min: 169 Day(s) Max: 1 Year(s) 08/21/2018 Probation 2 years

Forgery - Utters Forged Writing

Charge Changed (Lower Court)

OTN:T 853332-4

CP-25-CR-0000264-2017 Proc Status: Awaiting Payment DC No:
Arrest Dt: Disp Date: 12/06/2016 Disp Judge: Steffee, Michael K.

Def Atty: Goellner, Maria Jean - (PD)

18 § 4101 §§ A3

Seq No Statute Grade Description Disposition

F2

2 18 § 3921 §§ A M3 Theft By Unlaw Taking-Movable Prop Guilty Plea (Lower Court)

CP-25-CR-0002185-2017 Proc Status: Sentenced/Penalty Imposed DC No: OTN:T 937873-6

Arrest Dt: Disp Date: 02/28/2018 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Logue, Anthony A. - (PR)

Statute Grade Description Seq No **Disposition** Sentence Dt. Sentence Type **Program Period** Sentence Length 18 § 3922 §§ A1 M1 Theft By Decep-False Impression **Guilty Plea** 04/26/2018 Probation 2 years 03/07/2022 Probation 2 years

CP-25-CR-0003902-2017 Proc Status: Completed DC No: OTN:T 922071-3

Arrest Dt: 05/04/2017 Disp Date: 02/28/2018 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Logue, Anthony A. - (PR)

 Seq No
 Statute
 Grade
 Description
 Disposition

 Sentence Dt.
 Sentence Type
 Program Period
 Sentence Length

 2
 18 § 4105 §§ A1
 M1
 Bad Checks
 Guilty Plea

CPCMS 3541 2 Printed: 5/18/2024 7:43 PM

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. 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. Court Summary Report 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.



Santia, David Anthony Jr. (Continued)
Closed (Continued)
Erie (Continued)

CP-25-CR-0003904-2017 Proc Status: Completed DC No: OTN:T 981619-2

Arrest Dt: 10/16/2017 Disp Date: 02/28/2018 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Logue, Anthony A. - (PR)

Seq No Statute Grade Description Disposition

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 3922 §§ A1 M2 Theft By Decep-False Impression Guilty Plea

04/26/2018 Probation 1 year

CP-25-CR-0004063-2017 Proc Status: Completed DC No: OTN:T 928712-1

Arrest Dt: Disp Date: 02/28/2018 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Logue, Anthony A. - (PR)

<u>Seq No Statute Grade Description Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 3922 §§ A1 F3 Theft By Decep-False Impression Guilty Plea

04/26/2018 Confinement 6 months - 12 months Min: 6 Month(s) Max: 12 Month(s)

CP-25-CR-0001243-2018 Proc Status: Completed DC No: OTN:T 976061-2

Arrest Dt: Disp Date: 06/27/2018 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Logue, Anthony A. - (PR)

<u>Seq No</u> <u>Statute</u> <u>Grade</u> <u>Description</u> <u>Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 4101 §§ A3 F3 Forgery - Utters Forged Writing Guilty Plea

CP-25-CR-0002926-2021 Proc Status: Appeal Decided DC No: OTN:R 153537-6

Arrest Dt: Disp Date: 12/30/2021 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Fryling, Tina M. - (PR)

Seq No Statute Grade Description Disposition

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 3922 §§ A1 F3 Theft By Decep-False Impression Guilty Plea

03/07/2022 Confinement 12 months - 24 months Min: 12 Month(s) Max: 24 Month(s)

CP-25-CR-0003000-2021 Proc Status: Appeal Decided DC No: OTN:R 149762-4

Arrest Dt: Disp Date: 01/27/2022 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Fryling, Tina M. - (PR)

Seq No Statute Grade Description Disposition

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 4101 §§ A1 F3 Forgery - Alter Writing Guilty Plea

CPCMS 3541 3 Printed: 5/18/2024 7:43 PM

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. 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. Court Summary Report 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.



Santia, David Anthony Jr. (Continued)
Closed (Continued)

Erie (Continued)

<u>Seq No Statute Grade Description Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

03/07/2022 Confinement 6 months - 12 months Min: 6 Month(s) Max: 12 Month(s)

100 18 § 4101 §§ A1 F2 Forgery - Alter Writing Charge Changed (Lower Court)

CP-25-CR-0003094-2021 Proc Status: Appeal Decided DC No: OTN:R 164386-5

Arrest Dt: Disp Date: 01/27/2022 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Fryling, Tina M. - (PR)

<u>Seq No Statute Grade Description Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 4107 §§ A2 M2 Dec Bus Pract - Sale Less Than Guilty Plea

Quant

03/07/2022 Confinement 1 month - 2 months Min: 1 Month(s) Max: 2 Month(s)

CP-25-CR-0003095-2021 Proc Status: Appeal Decided DC No: OTN:R 164381-0

Arrest Dt: Disp Date: 01/27/2022 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Fryling, Tina M. - (PR)

Seq No Statute Grade Description Disposition

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 4107 §§ A2 M1 Dec Bus Pract - Sale Less Than Guilty Plea

Quant

03/07/2022 Confinement 6 months - 12 months Min: 6 Month(s) Max: 12 Month(s)

CP-25-CR-0003096-2021 Proc Status: Appeal Decided DC No: OTN:R 155289-1

Arrest Dt: Disp Date: 01/27/2022 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Fryling, Tina M. - (PR)

<u>Seq No Statute Grade Description Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 4107 §§ A2 M1 Dec Bus Pract - Sale Less Than Guilty Plea

Quant

03/07/2022 Confinement 6 months - 12 months Min: 6 Month(s) Max: 12 Month(s)

CP-25-CR-0003195-2021 Proc Status: Appeal Decided DC No: OTN:R 184414-6

Arrest Dt: Disp Date: 01/27/2022 Disp Judge: Brabender, Daniel J. Jr.

Def Atty: Fryling, Tina M. - (PR)

Seq No Statute Grade Description Disposition

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 4120 §§ A M1 Identity Theft Guilty Plea 03/07/2022 Confinement 6 months - 12 months Min: 6 Month(s) Max: 12 Month(s)

200 18 § 3925 §§ A F3 Receiving Stolen Property Charge Changed (Lower Court)

CPCMS 3541 4 Printed: 5/18/2024 7:43 PM

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. 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. Court Summary Report 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.



Santia, David Anthony Jr. (Continued)

Closed (Continued)

Erie (Continued)

CP-25-CR-0000842-2022 Proc Status: Sentenced/Penalty Imposed DC No: OTN:R 210960-1

Arrest Dt: Disp Date: 08/02/2022 Disp Judge: Mead, John J.

Def Atty: Johnson, Wayne Gustave Jr. - (PD)

Seq No Statute Grade Description Disposition

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 3922 §§ A3 M1 Theft By Deception-Fail To Correct Guilty Plea

08/02/2022 Confinement 6 months - 12 months Min: 6 Month(s) Max: 12 Month(s)

Venango

CP-61-CR-0000583-2021 Proc Status: Sentenced/Penalty Imposed DC No: OTN:X 422882-5

Arrest Dt: 10/12/2021 Disp Date: 11/22/2021 Disp Judge: Kistler, Thomas King

<u>Seq No Statute Grade Description Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 3921 §§ A F2 Theft By Unlaw Taking-Movable Prop Guilty Plea - Negotiated

12/21/2021 Confinement Other Min: 2 Year(s) Max: 4 Year(s)

CPCMS 3541 5 Printed: 5/18/2024 7:43 PM

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. 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. Court Summary Report 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.