DOCKET



Docket Number: CP-41-CR-0000431-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 1 of 5

Muhammad Davis

CASE INFORMATION

<u>Judge Assigned:</u> Butts, Nancy L. <u>Date Filed:</u> 03/25/2024 <u>Initiation Date:</u> 02/29/2024

OTN: K 1003369-3 LOTN: Originating Docket No: MJ-29102-CR-0000097-2024

Initial Issuing Authority: The Honorable Aaron S. Biichle

Final Issuing Authority: The Honorable Aaron S. Biichle

<u>Initial Issuing Authority:</u> The Honorable Aaron S. Blichle <u>Final Issuing Authority:</u> The Honorable Aaron S. Blichle <u>Arresting Agency:</u> Lycoming County County Detectives <u>Arresting Officer:</u> Edkin, Sarah A.

Complaint/Citation No.: 24 01049A Incident Number: 24 01049
County: Lycoming Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION						
Case Status:	Adjudicated	Status Date	Processing Status	Arrest Date:	02/29/2024	
		08/20/2025	Awaiting PSI			
		08/20/2025	Awaiting Sentencing			
		08/20/2025	Awaiting Sentencing			
		08/06/2025	Awaiting Trial			
		04/23/2024	Awaiting Pre-Trial Conference			
		03/25/2024	Awaiting Filing of Information			

Complaint Date: 02/29/2024

CALENDAR EVENTS						
Case Calendar	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	Judge Name	<u>Schedule</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>	
Arraignments & ARDs	04/29/2024	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled	
Criminal Status	05/21/2024	1:30 pm	Courtroom No. 1		Scheduled	
Criminal Pre-Trials	06/10/2024	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled	
Trial List	07/15/2024	9:00 am			Continued	
Trial List	12/02/2024	9:00 am			Continued	
Trial List	01/13/2025	9:00 am			Continued	
Trial List	04/23/2025	9:00 am			Scheduled	
Criminal Jury Selection	08/05/2025	3:30 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled	
Criminal Trial	08/20/2025	9:00 am	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled	
Sentencing	11/07/2025	3:30 pm	Courtroom No. 2	Judge Eric R. Linhardt	Scheduled	

CPCMS 9082 Printed: 09/28/2025

DOCKET



Docket Number: CP-41-CR-0000431-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 2 of 5

Muhammad Davis

CONFINEMENT INFO	DRI	RMA	ΓΙΟΝ	1
------------------	-----	-----	------	---

Confinement Confinement **Destination** Confinement Still in Custody Known As Of Type Location Reason 02/29/2024 **County Correctional Facility** Lycoming County Prison Yes 02/29/2024 County Correctional Facility Clinton County Prison Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 03/03/1975 <u>City/State/Zip:</u> Williamsport, PA 17701

CASE PARTICIPANTS

Participant Type Name

Defendant Davis, Muhammad

BAIL INFORMATION

Davis, Muhammad Nebbia Status: None

Bail Type **Originating Court Bail Action** Date Percentage Amount Set 02/29/2024 Monetary Magisterial District Court \$100,000.00 08/22/2025 Revoke Monetary Common Pleas \$100,000.00

CHARGES

Orig Seq. Statute Description Offense Dt. OTN Seq. Grade Statute F 35 § 780-113 §§ A30 Manufacture, Delivery, or Possession With 02/06/2024 K 1003369-3 1 Intent to Manufacture or Deliver 2 2 F3 Criminal Use Of Communication Facility 02/06/2024 K 1003369-3 18 § 7512 §§ A

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 03/22/2024 Not Final

1 / Manufacture, Delivery, or Possession With Intent to Held for Court (Lower Court) F 35 § 780-113 §§ A30

Manufacture or Deliver

2 / Criminal Use Of Communication Facility Held for Court (Lower Court) F3 18 § 7512 §§ A

Proceed to Court (Arraignment Waived) Defendant Was Not Present

Information Filed 04/25/2024 Not Final

1 / Manufacture, Delivery, or Possession With Intent to Proceed to Court F 35 § 780-113 §§ A30

Manufacture or Deliver

2 / Criminal Use Of Communication Facility Proceed to Court F3 18 § 7512 §§ A

Guilty

CPCMS 9082 Printed: 09/28/2025

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. 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. Docket Sheet 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.

DOCKET



Docket Number: CP-41-CR-0000431-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 3 of 5

Muhammad Davis

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>

Sentence Conditions

Trial 08/20/2025 Final Disposition

1 / Manufacture, Delivery, or Possession With Intent to Guilty F 35 § 780-113 §§ A30

Manufacture or Deliver

2 / Criminal Use Of Communication Facility Guilty F3 18 § 7512 §§ A

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Martin Lewis Wade Name: Donald Francis Martino

Assistant District Attorney Conflict Counsel

Supreme Court No: 310587 Supreme Court No: 085476

Phone Number(s):

Rep. Status:

Active

570-327-2314 (Phone) Phone Number(s):

Address: 570-567-7055 (Phone)

Lycoming County Courthouse Address:

48 W Third St 25 W 3RD St Ste 302

Williamsport, PA 17701 Williamsport, PA 17701-6525

Representing: Davis, Muhammad

ENTRIES

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

1 02/29/2024 Gardner, Kirsten

Bail Set - Davis, Muhammad

1 03/25/2024 Court of Common Pleas - Lycoming

County

Original Papers Received from Lower Court

Wade, Martin Lewis

03/25/2024 eService Served

3 03/25/2024 MDJ-29-3-01

Confidential Information Form

Wade, Martin Lewis

03/25/2024 eService Served

04/23/2024 Martino, Donald Francis

Waiver of Appearance at Arraignment

CPCMS 9082 Printed: 09/28/2025

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. 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. Docket Sheet 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.

DOCKET



Docket Number: CP-41-CR-0000431-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 4 of 5

		Muhammad Davis		
Coguence Number	CD Filed Data	ENTRIES Decument Date		Filed Dy
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	e Status
Wade, Martin Lewis				
04/23/2024	eService 		Served	
1	04/25/2024			Marino, Thomas
Information Filed (Arraignr Wade, Martin Lewis	nent Waived)			
04/25/2024	eService		Served	l
1	05/07/2024			Butts, Nancy L.
Order Scheduling Hearing	- Status Conference			
Wade, Martin Lewis 05/07/2024	eService		Served	
				'
1	06/12/2024			Butts, Nancy L.
Pre-Trial Order of Court				
Wade, Martin Lewis 06/13/2024	eService		Served	
— — — — — — —			. — — .	
1	07/24/2024			Butts, Nancy L.
Pre-Trial Order of Court				
Wade, Martin Lewis	- O d		0	
07/24/2024 	eService 		Served	'
1	09/09/2024			Tira, Ryan M.
Order Granting Motion for	Continuance			
Wade, Martin Lewis	eService		Served	
09/09/2024 			Serveu	'
1	11/05/2024			Butts, Nancy L.
Pre-Trial Order of Court				
Wade, Martin Lewis				
11/05/2024	eService 		Served	'
1	12/19/2024			Butts, Nancy L.
Pre-Trial Order of Court				-
Wade, Martin Lewis				
12/19/2024	eService		Served	

CPCMS 9082 Printed: 09/28/2025

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. 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. Docket Sheet 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.

DOCKET



Docket Number: CP-41-CR-0000431-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 5 of 5

Muhammad Davis

ENTRIES

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

1 07/21/2025 Butts, Nancy L.

Order Scheduling Back Up Jury Selection and Attachment Order

Wade, Martin Lewis

07/21/2025 eService Served

1 08/20/2025 Linhardt, Eric R.

Guilty

Wade, Martin Lewis

08/22/2025 eService Served

1 08/22/2025 Linhardt, Eric R.

Order Granting Motion to Revoke/Release and Forfeit Bail - Davis, Muhammad

Wade, Martin Lewis

08/22/2025 eService Served

1 09/03/2025 Court of Common Pleas - Lycoming

County

Verdict or Verdict Slips Filed

Wade, Martin Lewis

09/04/2025 eService Served

CASE FINANCIAL INFORMATION						
Last Payment Date:		Total of Last Pay			ment:	
Davis, Muhammad Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>	
Costs/Fees						
Crime Lab User Fee - State Police	\$113.00	\$0.00	\$0.00	\$0.00	\$113.00	
Crime Lab User Fee - State Police	\$359.20	\$0.00	\$0.00	\$0.00	\$359.20	
Costs/Fees Totals:	\$472.20	\$0.00	\$0.00	\$0.00	\$472.20	
Grand Totals:	\$472.20	\$0.00	\$0.00	\$0.00	\$472.20	

^{** -} Indicates assessment is subrogated

CPCMS 9082 Printed: 09/28/2025