

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0001398-2025

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Philip Lee Ruiz

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CASE INFORMATION

Judge Assigned: Tira, Ryan M. Date Filed: 11/03/2025 Initiation Date: 10/19/2025
OTN: B 1015441-0 LOTN: Originating Docket No: MJ-29303-CR-0000208-2025
Initial Issuing Authority: Kirsten Gardner Final Issuing Authority: Kirsten Gardner
Arresting Agency: PSP - Montoursville Arresting Officer: Hardiman, Brandon J.
Complaint/Citation No.: F199BG4040 Incident Number: PA 2025-1293718
County: Lycoming Township: Shrewsbury Township
Case Local Number Type(s): Case Local Number(s):

STATUS INFORMATION

Case Status: Active Status Date: 11/10/2025 Processing Status: Awaiting Pre-Trial Conference Arrest Date: 10/19/2025
11/03/2025 Awaiting Filing of Information
Complaint Date: 10/20/2025

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>
Arraignments & ARDs	11/17/2025	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion for Bail Modification	11/20/2025	4:00 pm	Courtroom No. 5	Judge Ryan C. Gardner	Scheduled
Guilty Plea	12/19/2025	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Cancelled
Criminal Pre-Trials	01/29/2026	1:30 pm			Scheduled
Criminal Status	02/06/2026	9:00 am			Scheduled
Trial List	03/09/2026	9:00 am			Cancelled
Guilty Plea	03/17/2026	1:30 pm	Courtroom No. 2	Judge Ryan C. Gardner	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 06/19/1983 City/State/Zip: Hughesville, PA 17737

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Ruiz, Philip Lee

BAIL INFORMATION

Ruiz, Philip Lee **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	10/20/2025	Monetary	Magisterial District Court		\$35,000.00
Revoke	11/20/2025	Monetary	Common Pleas		\$35,000.00
Set	11/20/2025	Unsecured	Common Pleas		\$35,000.00

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<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Ruiz, Philip Lee	Posted	11/20/2025	Unsecured	\$35,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M1	18 § 2706 §§ A1	Terroristic Threats W/ Int To Terrorize Another	10/19/2025	B 1015441-0
2	2	M2	18 § 2701 §§ A1	Simple Assault	10/19/2025	B 1015441-0
3	3	S	18 § 2709 §§ A1	Harassment - Subject Other to Physical Contact	10/19/2025	B 1015441-0

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	10/31/2025	Not Final	
1 / Terroristic Threats W/ Int To Terrorize Another	Waived for Court (Lower Court)	M1	18 § 2706 §§ A1
2 / Simple Assault	Waived for Court (Lower Court)	M2	18 § 2701 §§ A1
3 / Harassment - Subject Other to Physical Contact	Waived for Court (Lower Court)	S	18 § 2709 §§ A1
Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	12/05/2025	Not Final	
1 / Terroristic Threats W/ Int To Terrorize Another	Proceed to Court	M1	18 § 2706 §§ A1
2 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A1
3 / Harassment - Subject Other to Physical Contact	Proceed to Court	S	18 § 2709 §§ A1

COMMONWEALTH INFORMATION

Name: Phoebe Lynn Yates
Assistant District Attorney

Supreme Court No: 321015

Phone Number(s):
570-327-2456 (Phone)

Address:
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Paul J. Petcavage
Private

Supreme Court No: 202446

Rep. Status: Active

Phone Number(s):
570-506-4390 (Phone)

Address:
Petcavage Law Office
200 Pine St Ste 800
Williamsport, PA 17701-3852

Representing: Ruiz, Philip Lee

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/20/2025		Solomon, William C.
Bail Set - Ruiz, Philip Lee			
1	11/03/2025		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Yates, Phoebe Lynn	11/03/2025	eService	Served
3	11/03/2025		MDJ-29-3-03
Confidential Information Form			
Yates, Phoebe Lynn	11/03/2025	eService	Served
1	11/06/2025		Petcavage, Paul J.
Motion to Modify Bail/Dismiss Case			
Yates, Phoebe Lynn	11/06/2025	eService	Served
2	11/07/2025		Linhardt, Eric R.
Order Scheduling Hearing			
Yates, Phoebe Lynn	11/07/2025	eService	Served
2	11/10/2025		Petcavage, Paul J.
Waiver of Appearance at Arraignment			
Yates, Phoebe Lynn	11/12/2025	eService	Served
1	11/20/2025		Gardner, Ryan C.
Memorandum of Order - Bail			
Yates, Phoebe Lynn	11/20/2025	eService	Served
2	11/20/2025		Gardner, Ryan C.
Bail Set - Ruiz, Philip Lee			
3	11/20/2025		Ruiz, Philip Lee
Bail Posted - Ruiz, Philip Lee			

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<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>
4	11/20/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Yates, Phoebe Lynn			
11/21/2025	eService		Served

1	11/21/2025		Thomas, Holly
Bail Bond and Surety Page Filed			

1	12/03/2025		Gardner, Ryan C.
Order Granting Motion for Modification of Bail			
Yates, Phoebe Lynn			
12/04/2025	eService		Served

1	12/05/2025		Marino, Thomas
Information Filed (Arraignment Waived)			
Yates, Phoebe Lynn			
12/05/2025	eService		Served

3	12/17/2025		Tira, Ryan M.
Order Granting Motion for Continuance			
Yates, Phoebe Lynn			
12/17/2025	eService		Served

1	02/05/2026		Linhardt, Eric R.
Pre-Trial Order of Court			
Yates, Phoebe Lynn			
02/05/2026	eService		Served

1	02/27/2026		Gardner, Ryan C.
Order Granting Motion for Continuance			
Yates, Phoebe Lynn			
02/27/2026	eService		Served

1	03/02/2026		Linhardt, Eric R.
Order Scheduling Hearing			
Yates, Phoebe Lynn			
03/02/2026	eService		Served

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

CASE FINANCIAL INFORMATION

	Last Payment Date:					Total of Last Payment:
Ruiz, Philip Lee Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>	
Costs/Fees						
Server Fee - Referred to County	\$73.40	\$0.00	\$0.00	\$0.00	\$73.40	
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00	
Costs/Fees Totals:	\$124.40	\$0.00	\$0.00	\$0.00	\$124.40	
Grand Totals:	\$124.40	\$0.00	\$0.00	\$0.00	\$124.40	

** - Indicates assessment is subrogated