

COURT OF COMMON PLEAS OF FAYETTE COUNTY

DOCKET



Docket Number: CP-26-CR-0000851-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 1 of 12

CASE INFORMATION

Judge Assigned: Date Filed: 04/12/2021 Initiation Date: 08/13/2020
OTN: U 902941-4 LOTN: Originating Docket No: MJ-14101-CR-0000366-2020
Initial Issuing Authority: Michael Metros Final Issuing Authority: Ronald J. Haggerty Jr.
Arresting Agency: Fayette Cnty, Dist Attorney Arresting Officer: Marshall, John F.
Complaint/Citation No.: 2020031701 Incident Number:
Case Local Number Type(s): Case Local Number(s):
 Incident Number 2020031701

STATUS INFORMATION

Case Status: Active Status Date: Processing Status: Complaint Date: 08/13/2020
 06/28/2021 Awaiting Trial
 05/27/2021 Awaiting Formal Arraignment
 04/12/2021 Awaiting Filing of Information

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	06/18/2021	1:30 pm	Courtroom 4	Judge Nancy D. Vernon	Scheduled
Plea - Fast Track	06/18/2021	1:30 pm	Courtroom 4	Judge Nancy D. Vernon	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 12/05/1989 City/State/Zip: Uniontown, PA 15401

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Marshall, Ryan Joseph

BAIL INFORMATION

Marshall, Ryan Joseph **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	08/13/2020	Unsecured		\$50,000.00		
Change Non-Monetary Conditions	01/19/2021	Unsecured		\$50,000.00		
					Posted	08/13/2020

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 § 911 §§ B1	Corrupt Organizations	02/20/2020	U 902941-4
2	2	F3	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4

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v.

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Page 2 of 12

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>
3	3	F3	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4
4	4	F3	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4
5	5	F3	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4
6	6	F3	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4
7	7	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4
8	8	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4
9	9	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4
10	10	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4
11	11	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4
12	12	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4
13	13	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4
14	14	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4
15	15	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4
16	16	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4
17	17	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4
18	18	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4
19	19	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4
20	20	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4
21	21	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4
22	22	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4
23	23	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4
24	24	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4
25	25	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4
26	26	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4
27	27	F3	18 § 3925 §§ A	Receiving Stolen Property	02/20/2020	U 902941-4

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v.

Ryan Joseph Marshall

Page 3 of 12

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28	28	F3	18 § 3925 §§ A	Receiving Stolen Property	02/20/2020	U 902941-4
29	29	F3	18 § 3925 §§ A	Receiving Stolen Property	02/20/2020	U 902941-4
30	30	F3	18 § 3925 §§ A	Receiving Stolen Property	02/20/2020	U 902941-4
31	31	F3	18 § 3925 §§ A	Receiving Stolen Property	02/20/2020	U 902941-4
32	32	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
33	33	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
34	34	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
35	35	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
36	36	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
37	37	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
38	38	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
39	39	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
40	40	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
41	41	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
42	42	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	02/20/2020	U 902941-4
43	43	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	02/20/2020	U 902941-4
44	44	F3	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	02/20/2020	U 902941-4
45	45	F3	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	02/20/2020	U 902941-4
46	46	M1	18 § 903 §§ A1	Criminal Conspiracy Engaging - Tamper Records Or Id-Writing	02/20/2020	U 902941-4
47	47	M1	18 § 4104 §§ A	Tamper Records Or Id-Writing	02/20/2020	U 902941-4
48	48	M2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Secure Execution Docs By Deception	02/20/2020	U 902941-4
49	49	M2	18 § 4114	Secure Execution Docs By Deception	02/20/2020	U 902941-4
50	50	M2	18 § 903	Conspiracy - Unsworn Falsification to Authorities - Forged/Altered Document	02/20/2020	U 902941-4
51	51	M2	18 § 4904 §§ A2	Unsworn Falsification to Authorities - Forged/Altered Document	02/20/2020	U 902941-4
52	52	F3	18 § 903	Conspiracy - Tamper With Public Record/Information	02/20/2020	U 902941-4
53	53	F3	18 § 4911 §§ A2	Tamper With Public Record/Information	02/20/2020	U 902941-4

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DOCKET

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CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 4 of 12

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54	54	M2	18 § 903	Conspiracy - Obstruct Admin Law/Other Govt Func	02/20/2020	U 902941-4
55	55	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/20/2020	U 902941-4
56	56	M2	18 § 903	Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid	02/20/2020	U 902941-4
57	57	M2	18 § 5105 §§ A3	Hinder App/Prosec-Conceal/Destroy Evid	02/20/2020	U 902941-4
58	58	M2	18 § 5107 §§ A	Aiding Consummation Of Crime	02/20/2020	U 902941-4
59	59	F1	18 § 903	Conspiracy - Deal In Proc Unl Act/Intent To Promote	02/20/2020	U 902941-4
60	60	F1	18 § 5111 §§ A1	Deal In Proc Unl Act/Intent To Promote	02/20/2020	U 902941-4
61	61	F1	18 § 903	Conspiracy - Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	02/20/2020	U 902941-4
62	62	F1	18 § 5111 §§ A3	Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	02/20/2020	U 902941-4

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	04/12/2021	Not Final
1 / Corrupt Organizations	Waived for Court (Lower Court)	F1 18 § 911 §§ B1
2 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 903
3 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 903
4 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 903
5 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 903
6 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 903
7 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 3921 §§ A
8 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 3921 §§ A
9 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 3921 §§ A
10 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 3921 §§ A
11 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 3921 §§ A
12 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3 18 § 903 §§ A1
13 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3 18 § 903 §§ A1

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DOCKET

Docket Number: CP-26-CR-0000851-2021

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 5 of 12

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>			
14 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
15 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
16 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
17 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
18 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
19 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
20 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
21 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
22 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
23 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
24 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
25 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
26 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
27 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
28 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
29 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
30 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
31 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
32 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
33 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
34 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
35 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
36 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1

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CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 6 of 12

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>			
37 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
38 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
39 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
40 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
41 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
42 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
43 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
44 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F3	18 § 4101 §§ A2
45 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F3	18 § 4101 §§ A2
46 / Criminal Conspiracy Engaging - Tamper Records Or Id-Writing	Waived for Court (Lower Court)	M1	18 § 903 §§ A1
47 / Tamper Records Or Id-Writing	Waived for Court (Lower Court)	M1	18 § 4104 §§ A
48 / Criminal Conspiracy Engaging - Secure Execution Docs By Deception	Waived for Court (Lower Court)	M2	18 § 903 §§ A1
49 / Secure Execution Docs By Deception	Waived for Court (Lower Court)	M2	18 § 4114
50 / Conspiracy - Unsworn Falsification to Authorities - Forged/Altered Document	Waived for Court (Lower Court)	M2	18 § 903
51 / Unsworn Falsification to Authorities - Forged/Altered Document	Waived for Court (Lower Court)	M2	18 § 4904 §§ A2
52 / Conspiracy - Tamper With Public Record/Information	Waived for Court (Lower Court)	F3	18 § 903
53 / Tamper With Public Record/Information	Waived for Court (Lower Court)	F3	18 § 4911 §§ A2
54 / Conspiracy - Obstruct Admin Law/Other Govt Func	Waived for Court (Lower Court)	M2	18 § 903
55 / Obstruct Admin Law/Other Govt Func	Waived for Court (Lower Court)	M2	18 § 5101
56 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid	Waived for Court (Lower Court)	M2	18 § 903
57 / Hinder App/Prosec-Conceal/Destroy Evid	Waived for Court (Lower Court)	M2	18 § 5105 §§ A3
58 / Aiding Consummation Of Crime	Waived for Court (Lower Court)	M2	18 § 5107 §§ A
59 / Conspiracy - Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 903
60 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
61 / Conspiracy - Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	Waived for Court (Lower Court)	F1	18 § 903
62 / Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	Waived for Court (Lower Court)	F1	18 § 5111 §§ A3

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CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 7 of 12

DISPOSITION SENTENCING/PENALTIES

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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

Proceed to Court

Defendant Was Not Present

Information Filed	05/27/2021	Not Final	
1 / Corrupt Organizations	Proceed to Court	F1	18 § 911 §§ B1
2 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 903
3 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 903
4 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 903
5 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 903
6 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 903
7 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
8 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
9 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
10 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
11 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
12 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Proceed to Court	F3	18 § 903 §§ A1
13 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Proceed to Court	F3	18 § 903 §§ A1
14 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Proceed to Court	F3	18 § 903 §§ A1
15 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Proceed to Court	F3	18 § 903 §§ A1
16 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Proceed to Court	F3	18 § 903 §§ A1
17 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
18 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
19 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
20 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
21 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
22 / Criminal Conspiracy Engaging - Receiving Stolen Property	Proceed to Court	F3	18 § 903 §§ A1
23 / Criminal Conspiracy Engaging - Receiving Stolen Property	Proceed to Court	F3	18 § 903 §§ A1
24 / Criminal Conspiracy Engaging - Receiving Stolen Property	Proceed to Court	F3	18 § 903 §§ A1

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DOCKET

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CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 8 of 12

DISPOSITION SENTENCING/PENALTIES

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<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>			
25 / Criminal Conspiracy Engaging - Receiving Stolen Property	Proceed to Court	F3	18 § 903 §§ A1
26 / Criminal Conspiracy Engaging - Receiving Stolen Property	Proceed to Court	F3	18 § 903 §§ A1
27 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
28 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
29 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
30 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
31 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
32 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
33 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
34 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
35 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
36 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
37 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
38 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
39 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
40 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
41 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
42 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Proceed to Court	F3	18 § 903 §§ A1
43 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Proceed to Court	F3	18 § 903 §§ A1
44 / Forgery - Unauthorized Act In Writing	Proceed to Court	F3	18 § 4101 §§ A2
45 / Forgery - Unauthorized Act In Writing	Proceed to Court	F3	18 § 4101 §§ A2
46 / Criminal Conspiracy Engaging - Tamper Records Or Id-Writing	Proceed to Court	M1	18 § 903 §§ A1
47 / Tamper Records Or Id-Writing	Proceed to Court	M1	18 § 4104 §§ A
48 / Criminal Conspiracy Engaging - Secure Execution Docs By Deception	Proceed to Court	M2	18 § 903 §§ A1
49 / Secure Execution Docs By Deception	Proceed to Court	M2	18 § 4114

COURT OF COMMON PLEAS OF FAYETTE COUNTY

DOCKET



Docket Number: CP-26-CR-0000851-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 9 of 12

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>			
50 / Conspiracy - Unsworn Falsification to Authorities - Forged/Altered Document	Proceed to Court	M2	18 § 903
51 / Unsworn Falsification to Authorities - Forged/Altered Document	Proceed to Court	M2	18 § 4904 §§ A2
52 / Conspiracy - Tamper With Public Record/Information	Proceed to Court	F3	18 § 903
53 / Tamper With Public Record/Information	Proceed to Court	F3	18 § 4911 §§ A2
54 / Conspiracy - Obstruct Admin Law/Other Govt Func	Proceed to Court	M2	18 § 903
55 / Obstruct Admin Law/Other Govt Func	Proceed to Court	M2	18 § 5101
56 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid	Proceed to Court	M2	18 § 903
57 / Hinder App/Prosec-Conceal/Destroy Evid	Proceed to Court	M2	18 § 5105 §§ A3
58 / Aiding Consummation Of Crime	Proceed to Court	M2	18 § 5107 §§ A
59 / Conspiracy - Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 903
60 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
61 / Conspiracy - Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	Proceed to Court	F1	18 § 903
62 / Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	Proceed to Court	F1	18 § 5111 §§ A3

COMMONWEALTH INFORMATION

Name: Fayette County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):

724-430-1245 (Phone)

412-438-2544 (Other)

Address:

Fayette County Courthouse
61 East Main Street
Uniontown, PA 15401

ATTORNEY INFORMATION

Name: Jack William Connor *
Private

Supreme Court No: 047086

Rep. Status: Lower Court

Phone Number(s):

724-437-3308 (Phone)

412-437-3308 (Phone)

412-437-3308 (Other)

724-437-3308 (Other)

Address:

50 E Main St
Uniontown, PA 15401-3520

Representing: Marshall, Ryan Joseph

* Entry of Appearance Not Filed

ENTRIES

COURT OF COMMON PLEAS OF FAYETTE COUNTY

DOCKET



Docket Number: CP-26-CR-0000851-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 10 of 12

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/13/2020		Marshall, Ryan Joseph
Bail Posted - Marshall, Ryan Joseph			
2	08/13/2020		Metros, Michael
Bail Set - Marshall, Ryan Joseph			
1	01/15/2021		Fayette Cnty, Dist Attorney
Motion for Modification of Bail			
Fayette County District Attorney's Office			
06/14/2021	eService		Served
1	01/19/2021		George, Joseph M. Jr.
Order Granting Motion for Modification of Bail			
Connor, Jack William			
01/19/2021	Fax		
Fayette Cnty, Dist Attorney			
01/19/2021	Interoffice		
Fayette County Adult Probation Unit			
01/19/2021	Interoffice		
Fayette County Court Administration			
01/19/2021	Interoffice		
Fayette County District Attorney's Office			
06/14/2021	eService		Served
2	01/19/2021		Metros, Michael
Order Granting Motion for Modification of Bail - Marshall, Ryan Joseph			
1	01/21/2021		Connor, Jack William
Motion to Rescind Order of 1-19-2021 or to Schedule Hearing on Commonwealth's Motion			
Fayette County District Attorney's Office			
06/14/2021	eService		Served
1	01/29/2021		George, Joseph M. Jr.
Order - Defendant shall remain in Pretrial Services Program. Defendant shall relinquish passport and			
Connor, Jack William			
01/29/2021	First Class		
Fayette Cnty, Dist Attorney			
01/29/2021	Interoffice		
Fayette County Adult Probation Unit			
01/29/2021	Interoffice		

COURT OF COMMON PLEAS OF FAYETTE COUNTY

DOCKET



Docket Number: CP-26-CR-0000851-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 11 of 12

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>
Fayette County Prison			
01/29/2021	Interoffice		
Fayette County District Attorney's Office			
06/14/2021	eService		Served
1	04/12/2021		Court of Common Pleas - Fayette County
Original Papers Received from Lower Court			
1	05/27/2021		Bower, Richard
Information Filed			
Fayette County District Attorney's Office			
05/27/2021	eService		Served
1	06/28/2021		Vernon, Nancy D.
Order - DA's Office is DIRECTED to place case back upon Criminal Trial List			
Fayette Cnty, Dist Attorney			
06/30/2021	Interoffice		
Fayette County Adult Probation Unit			
06/30/2021	Interoffice		
Fayette County Court Administration			
06/30/2021	Interoffice		
Fayette County District Attorney's Office			
06/30/2021	eService		Served
Marshall, Ryan Joseph			
06/30/2021	First Class		
1	07/16/2021		Marshall, Ryan Joseph
Motion to Extend Time for Filing Omnibus Pretrial Motion			
Fayette County District Attorney's Office			
07/16/2021	eService		Served
2	07/16/2021		Marshall, Ryan Joseph
Request for Pretrial Discovery			
Fayette County District Attorney's Office			
07/16/2021	eService		Served

COURT OF COMMON PLEAS OF FAYETTE COUNTY

DOCKET



Docket Number: CP-26-CR-0000851-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ryan Joseph Marshall

Page 12 of 12

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	07/20/2021		Vernon, Nancy D.
Order - Motion to Extend Time is GRANTED and defendant is extended 60 days to file OPT Motion and			
Fayette Cnty, Dist Attorney			
07/20/2021	Interoffice		
Fayette County Adult Probation Unit			
07/20/2021	Interoffice		
Fayette County Court Administration			
07/20/2021	Interoffice		
Marshall, Ryan Joseph			
07/20/2021	First Class		
Fayette County District Attorney's Office			
07/21/2021	eService		Served

1	07/23/2021		Cordaro, Linda R.
Order - Motion is hereby GRANTED and is extended by 60 days. Motion shall be timely if filed on or			
Fayette Cnty, Dist Attorney			
07/23/2021	Interoffice		
Fayette County Adult Probation Unit			
07/23/2021	Interoffice		
Fayette County Court Administration			
07/23/2021	Interoffice		
Fayette County District Attorney's Office			
07/23/2021	eService		Served
Marshall, Ryan Joseph			
07/23/2021	First Class		
