

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0001386-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Abdoulaye Barry

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CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0006028-2017, CP-51-MD-0007489-2018

Judge Assigned: Eisenberg, Todd

Date Filed: 03/06/2017

Initiation Date: 01/18/2017

OTN: X 073445-1

LOTN: X 073445-1

Originating Docket No: MJ-38113-CR-0000020-2017

Initial Issuing Authority: Francis J. Bernhardt III

Final Issuing Authority: Francis J. Bernhardt III

Arresting Agency: Plymouth Twp Police Dept

Arresting Officer: Lapenta, Joseph A. III

Complaint/Incident #: 1700474

Case Local Number Type(s)

Case Local Number(s)

Booking Center Location Code

pl

STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	01/18/2017
		05/14/2019	Sentenced/Penalty Imposed		
		02/19/2019	Awaiting Gagnon II Hearing		
		10/12/2018	Completed		
		09/21/2018	Sentenced/Penalty Imposed		
		09/21/2018	Awaiting Gagnon II Hearing		
		09/12/2018	Awaiting Gagnon I Hearing		
		09/05/2017	Completed		
		06/16/2017	Sentenced/Penalty Imposed		
		06/16/2017	Awaiting Sentencing		
		03/06/2017	Awaiting Pre-Trial Conference		
		03/06/2017	Awaiting Formal Arraignment		
		03/06/2017	Awaiting Formal Arraignment		
		03/06/2017	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	04/26/2017	9:30 am	Video Room #1		Scheduled
Pre-Trial Conference	06/16/2017	9:00 am	Courtroom 2	Judge Todd Eisenberg	Scheduled
Gagnon I Hearing	09/21/2018	1:30 pm			Scheduled
Gagnon II Hearing	05/14/2019	2:00 pm			Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
04/05/2019	County Jail	Montgomery County Prison		Yes

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DEFENDANT INFORMATION

Date Of Birth: 03/17/1996 City/State/Zip: Philadelphia, PA 19132

Alias Name

Barry, Abdoulaye II

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Barry, Abdoulaye
Probation Officer	Smith-Brinkley, Lisa

BAIL INFORMATION

Barry, Abdoulaye

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	01/18/2017	Monetary		\$5,000.00	Posted	01/22/2017

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	2	M1	18 § 4106 §§ A1I	Access Device Is Counterfeit, Altered, Incomplete	01/17/2017	X 073445-1
2	3	M1	18 § 4106 §§ A1I	Access Device Is Counterfeit, Altered, Incomplete	01/17/2017	X 073445-1
3	4	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/17/2017	X 073445-1
4	5	M1	18 § 3925 §§ A	Receiving Stolen Property	01/17/2017	X 073445-1
5	6	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
6	7	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
7	8	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
8	9	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
9	10	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
10	11	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
11	12	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
12	13	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1

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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>
13	14	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
14	15	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
15	16	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
16	17	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
17	18	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
18	19	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
19	20	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
20	21	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
21	22	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	01/17/2017	X 073445-1
99,999	1	F1	18 § 5111 §§ A1	Deal In Proc Unl Act/Intent To Promote	01/17/2017	X 073445-1

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

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

03/01/2017

Not Final

1 / Access Device Is Counterfeit, Altered, Incomplete	Held for Court (Lower Court)	M1	18 § 4106 §§ A11
2 / Access Device Is Counterfeit, Altered, Incomplete	Held for Court (Lower Court)	M1	18 § 4106 §§ A11
3 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	M1	18 § 3921 §§ A
4 / Receiving Stolen Property	Held for Court (Lower Court)	M1	18 § 3925 §§ A
5 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
6 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
7 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
8 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
9 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
10 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3

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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>			
11 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
12 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
13 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
14 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
15 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
16 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
17 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
18 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
19 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
20 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
21 / Posses Access Device Knowing Counterfeit, Altered	Held for Court (Lower Court)	M3	18 § 4106 §§ A3
99,999 / Deal In Proc Unl Act/Intent To Promote	Dismissed (Lower Court)	F1	18 § 5111 §§ A1

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

<u>Information Filed</u>	<u>05/03/2017</u>	<u>Not Final</u>
1 / Access Device Is Counterfeit, Altered, Incomplete	Held for Court	M1 18 § 4106 §§ A11
2 / Access Device Is Counterfeit, Altered, Incomplete	Held for Court	M1 18 § 4106 §§ A11
3 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1 18 § 3921 §§ A
4 / Receiving Stolen Property	Held for Court	M1 18 § 3925 §§ A
5 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3 18 § 4106 §§ A3
6 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3 18 § 4106 §§ A3
7 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3 18 § 4106 §§ A3
8 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3 18 § 4106 §§ A3
9 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3 18 § 4106 §§ A3
10 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3 18 § 4106 §§ A3

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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>			
11 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
12 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
13 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
14 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
15 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
16 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
17 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
18 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
19 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
20 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
21 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
99,999 / Deal In Proc Unl Act/Intent To Promote	Disposed at Lower Court	F1	18 § 5111 §§ A1

Guilty Plea

Pre-Trial Conference	06/16/2017	Final Disposition	
1 / Access Device Is Counterfeit, Altered, Incomplete	Guilty Plea	M1	18 § 4106 §§ A11
Eisenberg, Todd	06/16/2017	6 Days	
Confinement	Min of 6.00 Days	06/16/2017	
	Max of 23.00 Months		
	Other		
To participate in a public or non-profit community service program. 12 hours.			
Offender supervision fee is waived.			
Probation	Min of 1.00 Years		
	Max of 1.00 Years		
	Other		
Eisenberg, Todd	09/21/2018	26 Days	

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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>			
Confinement	Min of 26.00 Days Max of 22.00 Months 25.00 Days Other	09/21/2018	
Probation	Min of 1.00 Years Max of 1.00 Years Other	09/21/2018	
Eisenberg, Todd	05/14/2019	117 Days	
Confinement	Min of 6.00 Months Max of 21.00 Months 27.00 Days Other	05/14/2019	
Probation	Min of 1.00 Years Max of 1.00 Years Other		
2 / Access Device Is Counterfeit, Altered, Incomplete	Guilty Plea	M1	18 § 4106 §§ A1I
Eisenberg, Todd	06/16/2017		
Probation	Min of 3.00 Years Max of 3.00 Years Other	06/16/2017	
Eisenberg, Todd	09/21/2018		
Probation	Min of 3.00 Years Max of 3.00 Years Other	09/21/2018	
Eisenberg, Todd	05/14/2019		
Probation	Min of 3.00 Years Max of 3.00 Years Other		
3 / Theft By Unlaw Taking-Movable Prop	Nolle Prossed	M1	18 § 3921 §§ A
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
4 / Receiving Stolen Property	Nolle Prossed	M1	18 § 3925 §§ A
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
5 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3

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<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>			
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
6 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
7 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
8 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
9 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
10 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
11 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
12 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		

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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>			
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
13 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
14 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
15 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
16 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
17 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
18 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		

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<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>			
19 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
20 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
21 / Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed	M3	18 § 4106 §§ A3
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
99,999 / Deal In Proc Unl Act/Intent To Promote	Disposed at Lower Court	F1	18 § 5111 §§ A1
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		

The following Judge Ordered Conditions are imposed:

Condition

Offender supervision fee is waived.

Defendant shall comply with any special conditions imposed by the Montgomery County Adult Probation Dept.

Eligible for reparole after serving TS.

Defendant shall comply with any special conditions of probation/parole/intermediate punishment imposed.

Defendant is to pay balance of costs, fine and restitution.

Defendant is eligible for good-time credit.

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LINKED SENTENCES:

Link 1

CP-46-CR-0001386-2017 - Seq. No. 1 (18§ 4106 §§ A1I) - Probation is Consecutive to

CP-46-CR-0001386-2017 - Seq. No. 1 (18§ 4106 §§ A1I) - Confinement

Link 2

CP-46-CR-0001386-2017 - Seq. No. 2 (18§ 4106 §§ A1I) - Probation is Concurrent with

CP-46-CR-0001386-2017 - Seq. No. 1 (18§ 4106 §§ A1I) - Probation

COMMONWEALTH INFORMATION

Name: Caroline Rose Goldstein

District Attorney

Supreme Court No: 322790

Phone Number(s):

610-278-3140 (Phone)

Address:

Montgomery Co Da's Office

Po Box 311

Norristown, PA 19404

Name: Timothy Browne Collier

District Attorney

Supreme Court No: 310189

Phone Number(s):

610-278-3140 (Phone)

Address:

Montgomery Co Da's Office

Po Box 311

Norristown, PA 19404

Name: Montgomery County District Attorney's

Office - Criminal Division

Prosecutor

Supreme Court No:

Phone Number(s):

610-278-3090 (Phone)

Address:

Montgomery County Courthouse

PO Box 311

Norristown, PA 19404

ATTORNEY INFORMATION

Name: Craig Thomas Hosay

Public Defender

Supreme Court No: 058730

Rep. Status: Active

Phone Number(s):

Address:

Montgomery County Public Defender's Office

Swede & Airy Sts

P O Box 311

Norristown, PA 19404

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

1

01/18/2017

Bernhardt, Francis J. III

Bail Set - Barry, Abdoulaye

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1	01/22/2017		Carl, Deborah L.
Bail Posted - Barry, Abdoulaye			
1	01/23/2017		Carl, Deborah L.
Bail Posted - Barry, Abdoulaye			
1	03/06/2017		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	03/06/2017		MDJ-38-1-13
Formal Arraignment Scheduled 04/26/2017 9:30AM			
Apr 26, 2017, service on 3/1/17			
Barry, Abdoulaye			
03/01/2017	Hand Delivered		
4	03/06/2017	03/01/2017	Barry, Abdoulaye
Waiver of Appearance at Arraignment			
1	04/17/2017		Hosay, Craig Thomas
Entry of Appearance			
2	04/17/2017		Hosay, Craig Thomas
Omnibus Pre-Trial Motion			
3	04/17/2017		Hosay, Craig Thomas
Request for Pre-Trial Discovery			
1	05/03/2017		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	05/19/2017		Montgomery County Court Administration
Pre-Trial Conference Scheduled 06/16/2017 9:00AM			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/22/2017		Montgomery County Court Administration
Hearing Notice PRE TRIAL CONFERENCES SCHEDULED JUDGE EISENBERG/COURTROOM 2 JUNE 13, 15, 16, 2017 @ 9:00AM NOTICES SENT VIA FIRST CLASS MAIL PD/DA SENT INTEROFFICE MAIL			
2	05/22/2017		Court of Common Pleas - Montgomery County
Hearing Notice			
1	05/25/2017	05/22/2017	Montgomery County District Attorney's Office - Criminal Division
ARD Denied by D.A.			
1	06/16/2017		Eisenberg, Todd
Guilty Plea			
2	06/16/2017		Eisenberg, Todd
Order - Sentence/Penalty Imposed			
3	06/16/2017		Court of Common Pleas - Montgomery County
Notes of Testimony Guilty Plea, Ctrm 2 Friday June 16, 2017 10:55 am Judge Eisenberg			
4	06/16/2017	06/16/2017	Eisenberg, Todd
Pre-Trial Conference Order - Resolved by Negotiated Plea Collier, Timothy Browne 06/16/2017 Orally in Open Crt Record Hosay, Craig Thomas 06/16/2017 Orally in Open Crt Record			
5	06/16/2017		Barry, Abdoulaye
Guilty Plea Questionnaire			

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1	07/05/2017		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	08/30/2017		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	09/05/2017		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
1	09/20/2017		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			
1	03/22/2018	03/19/2018	Montgomery County Adult Probation Unit
Motion for Parole			
Collier, Timothy Browne			
04/13/2018	eService		Served
Hosay, Craig Thomas			
04/13/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
04/13/2018	eService		Served
2	03/22/2018	03/19/2018	Eisenberg, Todd
Order Granting Motion for Parole			
06/16/2017			
Collier, Timothy Browne			
04/13/2018	eService		Served
Hosay, Craig Thomas			
04/13/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
04/13/2018	eService		Served

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<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	09/11/2018	09/11/2018	Eisenberg, Todd
Order Scheduling Hearing			
Gagnon Hearing September 21, 2018 at 1:30 p.m. at MCCF			
Barry, Abdoulaye			
09/10/2018	First Class		
Montgomery County District Attorney's			
Office - Criminal Division			
09/10/2018	Interoffice		
Montgomery County Public Defender's			
Office - Criminal Division			
09/10/2018	Interoffice		
Collier, Timothy Browne			
09/14/2018	eService		Served
Hosay, Craig Thomas			
09/14/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
09/14/2018	eService		Served

1	09/12/2018		Montgomery County Court Administration
Gagnon I Hearing Scheduled 09/21/2018 1:30PM			
Collier, Timothy Browne			
09/12/2018	eService		Served
Hosay, Craig Thomas			
09/12/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
09/12/2018	eService		Served

1	09/21/2018		Eisenberg, Todd
Gagnon II Hearing Scheduled			
Collier, Timothy Browne			
09/25/2018	eService		Served
Hosay, Craig Thomas			
09/25/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/25/2018	eService		Served
<hr/>			
2	09/21/2018		Eisenberg, Todd
Order - Sentence/Penalty Imposed			
Collier, Timothy Browne			
09/25/2018	eService		Served
Hosay, Craig Thomas			
09/25/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
09/25/2018	eService		Served
<hr/>			
1	09/26/2018		Barry, Abdoulaye
Probation/Parole Stipulation Colloquy			
Collier, Timothy Browne			
09/29/2018	eService		Served
Hosay, Craig Thomas			
09/29/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
09/29/2018	eService		Served
<hr/>			
1	10/03/2018	09/25/2018	Montgomery County Adult Probation Unit
Motion for Parole			
Collier, Timothy Browne			
10/25/2018	eService		Served
Hosay, Craig Thomas			
10/25/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
10/25/2018	eService		Served
<hr/>			
2	10/03/2018	09/27/2018	Eisenberg, Todd
Order Granting Motion for Parole			
effective: 9/21/18			
Collier, Timothy Browne			
10/25/2018	eService		Served

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Hosay, Craig Thomas 10/25/2018	eService		Served
Montgomery County District Attorney's Office - Criminal Division 10/25/2018	eService		Served

1	10/12/2018		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
Collier, Timothy Browne 10/15/2018	eService		Served
Hosay, Craig Thomas 10/15/2018	eService		Served
Montgomery County District Attorney's Office - Criminal Division 10/15/2018	eService		Served

1	01/28/2019		Collier, Timothy Browne
Change of Prosecutor caseload change			
Hosay, Craig Thomas 01/30/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 01/30/2019	eService		Served

1	02/15/2019	02/15/2019	Eisenberg, Todd
Order Scheduling Hearing Gagnon II Hearing May 14, 2019 at 2:00 p.m. Courtroom "2"			
Barry, Abdoulaye 02/15/2019	First Class		
Montgomery County District Attorney's Office - Criminal Division 02/15/2019	Interoffice		
Montgomery County Public Defender's Office - Criminal Division 02/15/2019	Interoffice		
Goldstein, Caroline Rose			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
02/28/2019	eService		Served
Hosay, Craig Thomas			
02/28/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/28/2019	eService		Served
<hr/>			
1	02/19/2019		Montgomery County Court Administration
Gagnon II Hearing Scheduled 05/14/2019 2:00PM			
Goldstein, Caroline Rose			
02/19/2019	eService		Served
Hosay, Craig Thomas			
02/19/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/19/2019	eService		Served
<hr/>			
2	02/19/2019		Montgomery County Court Administration
Writ of Habeas Corpus			
Goldstein, Caroline Rose			
02/19/2019	eService		Served
Hosay, Craig Thomas			
02/19/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/19/2019	eService		Served
<hr/>			
1	05/14/2019		Eisenberg, Todd
Order - Sentence/Penalty Imposed			
Goldstein, Caroline Rose			
05/14/2019	eService		Served
Hosay, Craig Thomas			
05/14/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/14/2019	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	05/14/2019		Barry, Abdoulaye
Probation/Parole Stipulation Colloquy			
Goldstein, Caroline Rose			
05/17/2019	eService		Served
Hosay, Craig Thomas			
05/17/2019	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
05/17/2019	eService		Served
1	05/22/2019	05/14/2019	Court of Common Pleas - Montgomery County
Notes of Testimony - Gagnon II Hearing			
Goldstein, Caroline Rose			
05/22/2019	eService		Served
Hosay, Craig Thomas			
05/22/2019	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
05/22/2019	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Barry, Abdoulaye Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Montgomery)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	\$0.00	\$0.00	\$0.00	\$355.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.35	\$0.00	\$0.00	\$0.00	\$10.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.60	\$0.00	\$0.00	\$0.00	\$33.60
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$12.05	\$0.00	\$0.00	\$0.00	\$12.05
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
ARB Collect (Montgomery)	\$230.44	\$0.00	\$0.00	\$0.00	\$230.44
Costs/Fees Totals:	\$1,152.19	\$0.00	\$0.00	\$0.00	\$1,152.19
Grand Totals:	\$1,152.19	\$0.00	\$0.00	\$0.00	\$1,152.19

** - Indicates assessment is subrogated