

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0001385-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Abdoulaye Barry

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CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0006027-2017, CP-51-MD-0007488-2018

Judge Assigned: Eisenberg, Todd

Date Filed: 03/06/2017

Initiation Date: 01/24/2017

OTN: T 886136-6

LOTN:

Originating Docket No: MJ-38113-CR-0000028-2017

Initial Issuing Authority: The Honorable Gregory L. Scott

Final Issuing Authority: Francis J. Bernhardt III

Arresting Agency: Plymouth Twp Police Dept

Arresting Officer: Lapenta, Joseph A. III

Complaint/Incident #: 1700366

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>	01/24/2017
		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	01/26/2017	Unsecured		\$3,000.00	Posted	01/26/2017

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	1	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	12/26/2016	T 886136-6
2	2	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	12/26/2016	T 886136-6
3	5	F3	18 § 4106 §§ A1IV	Other Reason Access Device Is Unauth By Issuer	12/26/2016	T 886136-6
4	6	F3	18 § 4106 §§ A1IV	Other Reason Access Device Is Unauth By Issuer	12/26/2016	T 886136-6
5	9	M1	18 § 4120 §§ A	Identity Theft	12/26/2016	T 886136-6
6	10	M1	18 § 4120 §§ A	Identity Theft	12/26/2016	T 886136-6
7	13	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	12/26/2016	T 886136-6
8	14	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	12/26/2016	T 886136-6
9	17	M1	18 § 3925 §§ A	Receiving Stolen Property	12/26/2016	T 886136-6
10	18	M1	18 § 3925 §§ A	Receiving Stolen Property	12/26/2016	T 886136-6
99,999	15	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	12/26/2016	T 886136-6
99,999	16	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	12/26/2016	T 886136-6
99,999	19	M1	18 § 3925 §§ A	Receiving Stolen Property	12/26/2016	T 886136-6
99,999	20	M1	18 § 3925 §§ A	Receiving Stolen Property	12/26/2016	T 886136-6
99,999	3	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	12/26/2016	T 886136-6

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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>
99,999	4	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	12/26/2016	T 886136-6
99,999	7	F3	18 § 4106 §§ A1IV	Other Reason Access Device Is Unauth By Issuer	12/26/2016	T 886136-6
99,999	8	F3	18 § 4106 §§ A1IV	Other Reason Access Device Is Unauth By Issuer	12/26/2016	T 886136-6
99,999	11	M1	18 § 4120 §§ A	Identity Theft	12/26/2016	T 886136-6
99,999	12	M1	18 § 4120 §§ A	Identity Theft	12/26/2016	T 886136-6

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 Issd to Another Who Did Not Auth Use

2 / Access Device Issd to Another Who Did Not Auth Use

3 / Other Reason Access Device Is Unauth By Issuer

4 / Other Reason Access Device Is Unauth By Issuer

5 / Identity Theft

6 / Identity Theft

7 / Theft By Unlaw Taking-Movable Prop

8 / Theft By Unlaw Taking-Movable Prop

9 / Receiving Stolen Property

10 / Receiving Stolen Property

99,999 / Access Device Issd to Another Who Did Not Auth Use

99,999 / Identity Theft

99,999 / Other Reason Access Device Is Unauth By Issuer

99,999 / Receiving Stolen Property

99,999 / Theft By Unlaw Taking-Movable Prop

Held for Court (Lower Court)

Held for Court (Lower Court)

Held for Court (Lower Court)

Held for Court (Lower Court)

Held for Court (Lower Court)

Held for Court (Lower Court)

Held for Court (Lower Court)

Held for Court (Lower Court)

Held for Court (Lower Court)

Held for Court (Lower Court)

Dismissed (Lower Court)

Dismissed (Lower Court)

Dismissed (Lower Court)

Dismissed (Lower Court)

Dismissed (Lower Court)

F3 18 § 4106 §§ A1II

F3 18 § 4106 §§ A1II

F3 18 § 4106 §§ A1IV

F3 18 § 4106 §§ A1IV

M1 18 § 4120 §§ A

M1 18 § 4120 §§ A

M1 18 § 3921 §§ A

M1 18 § 3921 §§ A

M1 18 § 3925 §§ A

M1 18 § 3925 §§ A

F3 18 § 4106 §§ A1II

M1 18 § 4120 §§ A

F3 18 § 4106 §§ A1IV

M1 18 § 3925 §§ A

M1 18 § 3921 §§ A

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed

04/27/2017

Not Final

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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>			
1 / Access Device Issd to Another Who Did Not Auth Use	Held for Court	F3	18 § 4106 §§ A1II
2 / Access Device Issd to Another Who Did Not Auth Use	Held for Court	F3	18 § 4106 §§ A1II
3 / Other Reason Access Device Is Unauth By Issuer	Held for Court	F3	18 § 4106 §§ A1IV
4 / Other Reason Access Device Is Unauth By Issuer	Held for Court	F3	18 § 4106 §§ A1IV
5 / Identity Theft	Held for Court	M1	18 § 4120 §§ A
6 / Identity Theft	Held for Court	M1	18 § 4120 §§ A
7 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
8 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
9 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
10 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
99,999 / Access Device Issd to Another Who Did Not Auth Use	Disposed at Lower Court	F3	18 § 4106 §§ A1II
99,999 / Identity Theft	Disposed at Lower Court	M1	18 § 4120 §§ A
99,999 / Other Reason Access Device Is Unauth By Issuer	Disposed at Lower Court	F3	18 § 4106 §§ A1IV
99,999 / Receiving Stolen Property	Disposed at Lower Court	M1	18 § 3925 §§ A
99,999 / Theft By Unlaw Taking-Movable Prop	Disposed at Lower Court	M1	18 § 3921 §§ A

Guilty Plea

<u>Pre-Trial Conference</u>	<u>06/16/2017</u>	<u>Final Disposition</u>	
1 / Access Device Issd to Another Who Did Not Auth Use	Nolle Prossed	F3	18 § 4106 §§ A1II
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
2 / Access Device Issd to Another Who Did Not Auth Use	Nolle Prossed	F3	18 § 4106 §§ A1II
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
3 / Other Reason Access Device Is Unauth By Issuer	Guilty Plea	F3	18 § 4106 §§ A1IV
Eisenberg, Todd	06/16/2017	6 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 6.00 Days Max of 23.00 Months Other	06/16/2017	
No contact with victim. Giant/Plymouth Twp.			
Probation	Min of 1.00 Years Max of 1.00 Years Other		
Eisenberg, Todd	09/21/2018	65 Days	
Confinement	Min of 65.00 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		
Eisenberg, Todd	05/14/2019	117 Days	
Confinement	Min of 6.00 Months Max of 20.00 Months 19.00 Days Other	05/14/2019	
Probation	Min of 1.00 Years Max of 1.00 Years Other		
4 / Other Reason Access Device Is Unauth By Issuer	Guilty Plea	F3	18 § 4106 §§ A1IV
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		
5 / Identity Theft	Nolle Prossed	M1	18 § 4120 §§ A
Eisenberg, Todd	06/16/2017		

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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>			
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
6 / Identity Theft	Nolle Prossed	M1	18 § 4120 §§ A
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
7 / 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		
8 / 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		
9 / Receiving Stolen Property	Nolle Prossed	M1	18 § 3925 §§ A
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
10 / Receiving Stolen Property	Nolle Prossed	M1	18 § 3925 §§ A
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
99,999 / Access Device Issd to Another Who Did Not Auth Use	Disposed at Lower Court	F3	18 § 4106 §§ A1II
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		
99,999 / Identity Theft	Disposed at Lower Court	M1	18 § 4120 §§ A
Eisenberg, Todd	06/16/2017		
Eisenberg, Todd	09/21/2018		
Eisenberg, Todd	05/14/2019		

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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

99,999 / Other Reason Access Device Is Unauth By Issuer

Disposed at Lower Court

F3

18 § 4106 §§ A1IV

Eisenberg, Todd

06/16/2017

Eisenberg, Todd

09/21/2018

Eisenberg, Todd

05/14/2019

99,999 / Receiving Stolen Property

Disposed at Lower Court

M1

18 § 3925 §§ A

Eisenberg, Todd

06/16/2017

Eisenberg, Todd

09/21/2018

Eisenberg, Todd

05/14/2019

99,999 / Theft By Unlaw Taking-Movable Prop

Disposed at Lower Court

M1

18 § 3921 §§ A

Eisenberg, Todd

06/16/2017

Eisenberg, Todd

09/21/2018

Eisenberg, Todd

05/14/2019

The following Judge Ordered Conditions are imposed:

Condition

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

Defendant shall pay the monthly offender supervision fee.

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

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

Defendant is eligible for good-time credit.

LINKED SENTENCES:

Link 1

CP-46-CR-0001385-2017 - Seq. No. 3 (18§ 4106 §§ A1IV) - Probation is Consecutive to

CP-46-CR-0001385-2017 - Seq. No. 3 (18§ 4106 §§ A1IV) - Confinement

Link 2

CP-46-CR-0001385-2017 - Seq. No. 4 (18§ 4106 §§ A1IV) - Probation is Concurrent with

CP-46-CR-0001385-2017 - Seq. No. 3 (18§ 4106 §§ A1IV) - Probation

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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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/26/2017		Scott, Gregory L.
Bail Set - Barry, Abdoulaye			
2	01/26/2017		Barry, Abdoulaye
Bail Posted - Barry, Abdoulaye			
1	03/06/2017		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			

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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>
2	03/06/2017		MDJ-38-1-13
Formal Arraignment Scheduled 04/26/2017 9:30AM			
April 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	04/27/2017		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	05/19/2017		Montgomery County Court Administration
Pre-Trial Conference Scheduled 06/16/2017 9:00AM			
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			

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1	05/26/2017	05/22/2017	Montgomery County District Attorney's Office - Criminal Division
ARD Denied by D.A.			
1	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			
2	06/16/2017		Eisenberg, Todd
Guilty Plea			
3	06/16/2017		Eisenberg, Todd
Order - Sentence/Penalty Imposed			
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			
1	06/23/2017		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
1	06/28/2017		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	08/23/2017		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			

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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 - 58 Days Overdue			
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			

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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
Hosay, Craig Thomas			
09/25/2018	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
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/>			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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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>
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
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		

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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>
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 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

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

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

1	05/14/2019		Eisenberg, Todd
Order - Sentence/Penalty Imposed			

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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>
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

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)	\$20.65	\$0.00	\$0.00	\$0.00	\$20.65
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.10	\$0.00	\$0.00	\$0.00	\$30.10
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
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
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)	\$13.75	\$0.00	\$0.00	\$0.00	\$13.75
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
OSP (Montgomery/State) (Act 35 of 1991)	\$700.00	\$0.00	(\$700.00)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$700.00	\$0.00	(\$700.00)	\$0.00	\$0.00
ARB Collect (Montgomery)	\$295.06	\$0.00	\$360.00	\$0.00	\$655.06
OSP (Montgomery/State) (Act 35 of 1991)	\$720.00	\$0.00	(\$720.00)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$720.00	\$0.00	(\$720.00)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$720.00	\$0.00	\$0.00	\$0.00	\$720.00
OSP (Montgomery/State) (Act 35 of 1991)	\$720.00	\$0.00	\$0.00	\$0.00	\$720.00
Costs/Fees Totals:	\$5,755.31	\$0.00	(\$2,480.00)	\$0.00	\$3,275.31

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Barry, Abdoulaye Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Grand Totals:	\$5,755.31	\$0.00	(\$2,480.00)	\$0.00	\$3,275.31

** - Indicates assessment is subrogated