

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0001864-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Abdul Hakim Barry

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CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0004413-2014

Judge Assigned: Smyth, Joseph A.

Date Filed: 03/07/2013

Initiation Date: 01/04/2013

OTN: L 756253-1

LOTN:

Originating Docket No: MJ-38105-CR-0000006-2013

Initial Issuing Authority: Andrea Hudak Duffy

Final Issuing Authority: Juanita A. Price

Arresting Agency: Abington Police Dept

Arresting Officer: Palmero, Brian F.

Complaint/Incident #: 13 000590

Case Local Number Type(s)

Case Local Number(s)

Booking Center Location Code

AB

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	04/23/2014	Completed	01/04/2013
	04/17/2014	Sentenced/Penalty Imposed	
	04/17/2014	Awaiting Sentencing	
	06/04/2013	Awaiting Trial	
	04/23/2013	Awaiting Pre-Trial Conference	
	03/07/2013	Awaiting Formal Arraignment	
	03/07/2013	Awaiting Filing of Information	
	03/07/2013	Awaiting Formal Arraignment	

Complaint Date: 01/05/2013

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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	04/10/2013	9:30 am	Courtroom A	Judge William T. Nicholas	Scheduled
Video Formal Arraignments	04/22/2013	1:30 pm			Scheduled
Pre-Trial Conference	06/04/2013	9:00 am	Courtroom 8	Senior Judge Joseph A. Smyth	Scheduled
Call of the Trial List	09/13/2013	1:00 pm	Courtroom 8	Senior Judge Joseph A. Smyth	Scheduled
Bench Trial	09/17/2013	9:30 am			Scheduled
Motion/Petition to Compel Discovery	10/04/2013	9:30 am	Courtroom 6	Senior Judge S. Gerald Corso	Scheduled
Motion/Petition to Quash	10/04/2013	9:30 am	Courtroom 6	Senior Judge S. Gerald Corso	Scheduled
Motion/Petition to Quash	10/18/2013	9:30 am	Courtroom 6	Judge William T. Nicholas	Scheduled
Motion/Petition to Quash	11/04/2013	9:30 am	Courtroom 6	Senior Judge S. Gerald Corso	Scheduled
Call of the Trial List	12/12/2013	9:00 am	Courtroom 8	Senior Judge Joseph A. Smyth	Scheduled
Motion/Petition to Quash	12/13/2013	9:30 am	Courtroom 6	Senior Judge Kent H. Albright	Scheduled
Call of the Trial List	04/17/2014	9:00 am	Courtroom E	Judge Garrett D. Page	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 01/30/1983 City/State/Zip: Philadelphia, PA 19111

Alias Name

Abdoul, Barry Hakim
Barry, Abdoul H.
Barry, Barry Hakim
Barry, Hakeem
Barry, Hakeem Abdoul
Barry, Hakim

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Barry, Abdul Hakim
Probation Officer	Douglas, Suzette

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BAIL INFORMATION

Barry, Abdul Hakim

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	01/05/2013	Monetary		\$25,000.00		
Set	03/01/2013	Monetary - Cash Percentage	10.00%	\$500.00	Posted	03/04/2013

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	F2	18 § 4101 §§ A1	Forgery - Alter Writing	01/04/2013	L 756253-1
2	2	F2	18 § 4101 §§ A1	Forgery - Alter Writing	01/04/2013	L 756253-1
3	3	F3	18 § 4106 §§ A1I	Access Device Is Counterfeit, Altered, Incomplete	01/04/2013	L 756253-1
4	4	F3	18 § 4106 §§ A1I	Access Device Is Counterfeit, Altered, Incomplete	01/04/2013	L 756253-1
5	5	F3	18 § 4120 §§ A	Identity Theft	01/04/2013	L 756253-1
6	8	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/04/2013	L 756253-1
7	9	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/04/2013	L 756253-1
8	10	M1	18 § 3925 §§ A	Receiving Stolen Property	01/04/2013	L 756253-1
9	11	M1	18 § 3925 §§ A	Receiving Stolen Property	01/04/2013	L 756253-1
10	12	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	01/04/2013	L 756253-1
11	13	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	01/04/2013	L 756253-1
12	15	F2	18 § 903	Conspiracy - Forgery - Alter Writing	01/04/2013	L 756253-1
13	16	M2	18 § 4105 §§ A1	Bad Checks	01/04/2013	L 756253-1
99,999	6	M1	18 § 3922 §§ A1	Theft By Decep-False Impression	01/04/2013	L 756253-1
99,999	7	M1	18 § 3922 §§ A1	Theft By Decep-False Impression	01/04/2013	L 756253-1
99,999	14	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	01/04/2013	L 756253-1

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

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

03/01/2013

Not Final

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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

1 / Forgery - Alter Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A1
2 / Forgery - Alter Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A1
3 / Access Device Is Counterfeit, Altered, Incomplete	Waived for Court (Lower Court)	F3	18 § 4106 §§ A11
4 / Access Device Is Counterfeit, Altered, Incomplete	Waived for Court (Lower Court)	F3	18 § 4106 §§ A11
5 / Identity Theft	Waived for Court (Lower Court)	F3	18 § 4120 §§ A
6 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1	18 § 3921 §§ A
7 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1	18 § 3921 §§ A
8 / Receiving Stolen Property	Waived for Court (Lower Court)	M1	18 § 3925 §§ A
9 / Receiving Stolen Property	Waived for Court (Lower Court)	M1	18 § 3925 §§ A
10 / Poss Instrument Of Crime W/Int	Waived for Court (Lower Court)	M1	18 § 907 §§ A
11 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16
12 / Conspiracy - Forgery - Alter Writing	Waived for Court (Lower Court)	F2	18 § 903
99,999 / Theft By Decep-False Impression	Withdrawn	M1	18 § 3922 §§ A1
99,999 / Use/Poss Of Drug Paraph	Withdrawn	M	35 § 780-113 §§ A32

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed

05/07/2013

Not Final

1 / Forgery - Alter Writing	Held for Court	F2	18 § 4101 §§ A1
2 / Forgery - Alter Writing	Held for Court	F2	18 § 4101 §§ A1
3 / Access Device Is Counterfeit, Altered, Incomplete	Held for Court	F3	18 § 4106 §§ A11
4 / Access Device Is Counterfeit, Altered, Incomplete	Held for Court	F3	18 § 4106 §§ A11
5 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
6 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
7 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
8 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
9 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
10 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
11 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
12 / Conspiracy - Forgery - Alter Writing	Held for Court	F2	18 § 903
99,999 / Theft By Decep-False Impression	Disposed at Lower Court	M1	18 § 3922 §§ A1
99,999 / Use/Poss Of Drug Paraph	Disposed at Lower Court	M	35 § 780-113 §§ A32

Guilty Plea

Call of the Trial List

04/17/2014

Final Disposition

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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 / Forgery - Alter Writing Replaced by 18 § 4105 §§ A1, Bad Checks Page, Garrett D.	Charge Changed 04/17/2014	F2	18 § 4101 §§ A1
2 / Forgery - Alter Writing Page, Garrett D.	Nolle Prossed 04/17/2014	F2	18 § 4101 §§ A1
3 / Access Device Is Counterfeit, Altered, Incomplete Page, Garrett D.	Nolle Prossed 04/17/2014	F3	18 § 4106 §§ A11
4 / Access Device Is Counterfeit, Altered, Incomplete Page, Garrett D.	Nolle Prossed 04/17/2014	F3	18 § 4106 §§ A11
5 / Identity Theft Page, Garrett D.	Nolle Prossed 04/17/2014	F3	18 § 4120 §§ A
6 / Theft By Unlaw Taking-Movable Prop Page, Garrett D.	Nolle Prossed 04/17/2014	M1	18 § 3921 §§ A
7 / Theft By Unlaw Taking-Movable Prop Page, Garrett D.	Nolle Prossed 04/17/2014	M1	18 § 3921 §§ A
8 / Receiving Stolen Property Page, Garrett D.	Nolle Prossed 04/17/2014	M1	18 § 3925 §§ A
9 / Receiving Stolen Property Page, Garrett D.	Nolle Prossed 04/17/2014	M1	18 § 3925 §§ A
10 / Poss Instrument Of Crime W/Int Page, Garrett D.	Nolle Prossed 04/17/2014	M1	18 § 907 §§ A
11 / Int Poss Contr Subst By Per Not Reg Page, Garrett D.	Nolle Prossed 04/17/2014	M	35 § 780-113 §§ A16
12 / Conspiracy - Forgery - Alter Writing Page, Garrett D.	Nolle Prossed 04/17/2014	F2	18 § 903
13 / Bad Checks Page, Garrett D. Confinement	Guilty Plea 04/17/2014 Min of 59.00 Days Max of 23.00 Months Other	M2 59 Days 04/17/2014	18 § 4105 §§ A1

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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>			
Not Eligible for Good-Time Credit			
99,999 / Theft By Decep-False Impression	Disposed at Lower Court	M1	18 § 3922 §§ A1
Page, Garrett D.	04/17/2014		
99,999 / Use/Poss Of Drug Paraph	Disposed at Lower Court	M	35 § 780-113 §§ A32
Page, Garrett D.	04/17/2014		

COMMONWEALTH INFORMATION

Name: Lauren Ashley Alessi
District Attorney

Supreme Court No: 320581

Phone Number(s):
610-278-3090 (Phone)

Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19404

Name: Laura Jeanne Adshead
Assistant District Attorney

Supreme Court No: 311156

Phone Number(s):
610-278-3152 (Phone)

Address:
District Attorney's Office
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Patricia E. Cassidy
Public Defender

Supreme Court No: 043137

Rep. Status: Active

Phone Number(s):
610-278-3296 (Phone)

Address:
Montgomery Co Public Defender
Swede & Airy St Po Box 311
Norristown, PA 19404-0311

Representing: Barry, Abdul Hakim

Name: Sophia Georgia Polites
District Attorney

Supreme Court No: 311326

Phone Number(s):
610-278-3090 (Phone)

Address:
Montgomery CO Da's Office
PO Box 311
Norristown, PA 19404-0311

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1	01/05/2013		Hudak Duffy, Andrea
Bail Set - Barry, Abdul Hakim			
1	03/01/2013		Price, Juanita A.
Bail Set - Barry, Abdul Hakim			
1	03/04/2013		Barry, Abdul Hakim
Bail Posted - Barry, Abdul Hakim			
1	03/07/2013		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	03/07/2013		MDJ-38-1-05
Formal Arraignment Scheduled 04/10/2013 9:30AM			
April 10, 2013 service on March 1, 2013			
Barry, Abdul Hakim			
03/01/2013	Hand Delivered		
1	03/26/2013		Cassidy, Patricia E.
Entry of Appearance			
2	03/26/2013		Cassidy, Patricia E.
Request for Pre-Trial Discovery			
1	04/18/2013	04/17/2013	Kehs, Michael R.
Order Scheduling Hearing			
Video Formal Arraignment April 22, 2013 at 1:30 p.m. Courtroom "6"			
Cassidy, Patricia E.			
04/17/2013	Interoffice		
Polites, Sophia Georgia			
04/17/2013	Interoffice		
1	04/23/2013		Barry, Abdul Hakim
Waiver of Appearance at Arraignment			
1	05/07/2013		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			

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1	05/09/2013		Montgomery County Court Administration
Pre-Trial Conference Scheduled 06/04/2013 9:00AM			
1	05/10/2013		Montgomery County Court Administration
Hearing Notice Pre-Trial Conferences Scheduled Judge Smyth - Courtroom 8 June 3, 4 and 10, 2013 at 9:00 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	05/23/2013		Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus			
2	05/23/2013	05/23/2013	Nicholas, William T.
Order Granting Petition for Writ of Habeas Corpus Inmate # 1303020 from PCCF to Montgomery County Court House June 4, 2013 at 9 am Courtroom "8"			
Montgomery County District Attorney's Office 05/23/2013 Interoffice Cassidy, Patricia E. 05/30/2013 Interoffice			
1	06/04/2013	06/04/2013	Smyth, Joseph A.
Order to be Scheduled for Call of the Trial List Cassidy, Patricia E. 06/04/2013 Orally in Open Crt Record Polites, Sophia Georgia 06/04/2013 Orally in Open Crt Record			
1	06/07/2013		Cassidy, Patricia E.
Request for Bill of Particulars			
1	08/14/2013		Montgomery County Court Administration
Call of the Trial List Scheduled 09/13/2013 1:00PM			

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1	08/15/2013		Montgomery County Court Administration
Hearing Notice Call of the Trial List Scheduled Judge Smyth - Courtroom 8 September 13, 2013 at 9 am and 1 pm Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	08/23/2013		Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus			
2	08/23/2013	08/23/2013	Corso, S. Gerald
Order Granting Petition for Writ of Habeas Corpus Inmate# 1303020 from Pike CCF to Montgomery County Courthouse for September 13, 2013 at 1:00 p.m. Courtroom "8" Polites, Sophia Georgia 08/23/2013 Interoffice Cassidy, Patricia E. 08/28/2013 Interoffice			
1	09/13/2013	09/13/2013	Smyth, Joseph A.
Transportation Order from MCCF to Montgomery County Courthouse to Pike CCF Montgomery County District Attorney's Office 09/13/2013 Hand Delivered Montgomery County Public Defender's Office - Juvenile Division 09/13/2013 Hand Delivered			
1	09/16/2013	09/13/2013	Smyth, Joseph A.
Call of the Trial List Order Bench Trial 09/17/13 at 9:30 a.m. Cassidy, Patricia E. 09/13/2013 Orally in Open Crt Record Polites, Sophia Georgia 09/13/2013 Orally in Open Crt Record			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	09/17/2013	09/17/2013	Smyth, Joseph A.
Trial List Continued			
Adshead, Laura Jeanne			
09/17/2013	Orally in Open Crt Record		
Cassidy, Patricia E.			
09/17/2013	Orally in Open Crt Record		

1	09/23/2013		Cassidy, Patricia E.
Motion to Quash the Bill of Information at Count 11			

2	09/23/2013		Cassidy, Patricia E.
Omnibus Pre-Trial Motion			

3	09/23/2013		Cassidy, Patricia E.
Motion to Compel Discovery			

5	09/23/2013		Montgomery County Correctional Facility
Hearing Notice			

7	09/23/2013		Montgomery County Court Administration
Hearing Notice			

8	09/23/2013		Court of Common Pleas - Montgomery County
Hearing Notice			

1	09/24/2013		Kehs, Michael R.
Order Scheduling Hearing			
Motion to Compel Discovery October 4, 2013 at 9:30 a./m. Courtroom "6"			
Cassidy, Patricia E.			
09/14/2013	Interoffice		
Polites, Sophia Georgia			
09/14/2013	Interoffice		
Barry, Abdul Hakim			
09/24/2013	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>
2	09/24/2013		Kehs, Michael R.
Order Scheduling Hearing			
Motion to Quash Bills of Information October 4, 2013 at 9:30 a.m. Courtroom "6"			
Barry, Abdul Hakim			
09/24/2013	First Class		
Cassidy, Patricia E.			
09/24/2013	Interoffice		
Polites, Sophia Georgia			
09/24/2013	Interoffice		

1	09/25/2013		Montgomery County Court Administration
Call of the Trial List Scheduled 12/12/2013 9:00AM			

1	10/04/2013	10/04/2013	Corso, S. Gerald
Order Dismissing Motion to Compel Discovery			
Dismissed as Moot - Without Prejudice			
Cassidy, Patricia E.			
10/04/2013	Orally in Open Crt Record		
Polites, Sophia Georgia			
10/04/2013	Orally in Open Crt Record		

2	10/04/2013	10/04/2013	Corso, S. Gerald
Motions Hearing Continued			
Motion to Quash - 2 weeks			
Cassidy, Patricia E.			
10/04/2013	Orally in Open Crt Record		
Polites, Sophia Georgia			
10/04/2013	Orally in Open Crt Record		

2	10/07/2013		Montgomery County Court Administration
Hearing Notice			

3	10/07/2013		Court of Common Pleas - Montgomery County
Hearing Notice			

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4	10/07/2013		Kehs, Michael R.
Order Scheduling Hearing			
Motion to Quash Bills October 18, 2013 at 9:30 a.m. Courtroom "6"			
Barry, Abdul Hakim			
10/07/2013	First Class		
Cassidy, Patricia E.			
10/07/2013	Interoffice		
Polites, Sophia Georgia			
10/07/2013	Interoffice		
1	10/18/2013	10/18/2013	Nicholas, William T.
Motions Hearing Continued			
Motion to Quash - to 11/04/13			
Cassidy, Patricia E.			
10/18/2013	Orally in Open Crt Record		
Polites, Sophia Georgia			
10/18/2013	Orally in Open Crt Record		
2	10/21/2013		Montgomery County Court Administration
Hearing Notice			
3	10/21/2013		Kehs, Michael R.
Order Scheduling Hearing			
Motion to Quash November 4, 2013 at 9:30 a.m. Courtroom "6"			
Barry, Abdul Hakim			
10/21/2013	First Class		
Cassidy, Patricia E.			
10/21/2013	Interoffice		
Polites, Sophia Georgia			
10/21/2013	Interoffice		

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1	10/29/2013		Montgomery County Court Administration
Hearing Notice Call of the Trial List Scheduled Judge Smyth - Courtroom 8 December 12, 2013 at 9:00 a.m. and 1:00 p.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	11/04/2013	11/04/2013	Nicholas, William T.
Motions Hearing Continued Motion to Quash Bill of Information - to 12/12/13 Cassidy, Patricia E. 11/04/2013 Orally in Open Crt Record Montgomery County District Attorney's Office 11/04/2013 Orally in Open Crt Record			
2	11/05/2013		Court of Common Pleas - Montgomery County
Hearing Notice			
3	11/05/2013		Court of Common Pleas - Montgomery County
Hearing Notice			
4	11/05/2013		Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus			
5	11/05/2013	11/05/2013	Braxton, John L.
Order Granting Petition for Writ of Habeas Corpus Inmate# 13-03020 from Pike CCF to Montgomery County Courthouse for December 13, 2013 at 9:30 a.m. Courtroom "6" Montgomery County District Attorney's Office 11/05/2013 Interoffice Cassidy, Patricia E. 11/13/2013 Interoffice			

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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>
6	11/05/2013		Kehe, Michael R.
Order Scheduling Hearing			
Motion to Quash December 13, 2013 at 9:30 a.m. Courtroom "6"			
Barry, Abdul Hakim			
11/05/2013	First Class		
Cassidy, Patricia E.			
11/05/2013	Interoffice		
Polites, Sophia Georgia			
11/05/2013	Interoffice		

1	11/26/2013		Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus			

2	11/26/2013	11/26/2013	Albright, Kent H.
Order Granting Petition for Writ of Habeas Corpus			
Inmate# 13-03020 from Pike CCF to Montgomery County Courthouse for December 12, 2013 at 9:00 a.m.			
Courtroom "8"			
Montgomery County District Attorney's			
Office			
11/26/2013	Interoffice		
Cassidy, Patricia E.			
12/02/2013	Interoffice		

1	12/12/2013	12/12/2013	Smyth, Joseph A.
Call of the Trial List Order			
Jury Trial 01/21/14 at 9:30 a.m.			
Cassidy, Patricia E.			
12/12/2013	Orally in Open Crt Record		
Polites, Sophia Georgia			
12/12/2013	Orally in Open Crt Record		

1	12/13/2013	12/13/2013	Albright, Kent H.
Order Denying Motion to Quash Bills of Informatoion			
Cassidy, Patricia E.			
12/30/2013	Interoffice		
Polites, Sophia Georgia			
12/30/2013	Interoffice		

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0001864-2013

CRIMINAL DOCKET

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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	12/18/2013	12/18/2013	Smyth, Joseph A.
Order Scheduling Jury Trial January 21, 2014 at 9:30 a.m. Courtroom "TBD"			
Cassidy, Patricia E.	12/18/2013	First Class	
Polites, Sophia Georgia	12/18/2013	First Class	
1	01/09/2014	01/08/2014	Page, Garrett D.
Order Cancelling Jury Trial Barry, Abdul Hakim			
	01/08/2014	First Class	
Cassidy, Patricia E.	01/08/2014	Interoffice	
Polites, Sophia Georgia	01/08/2014	Interoffice	
1	03/11/2014		Montgomery County Court Administration
Call of the Trial List Scheduled 04/17/2014 9:00AM			
1	03/21/2014		Montgomery County Court Administration
Hearing Notice Call of the Trial List Scheduled Judge Page - Courtroom E April 16 at 1:00 p.m. and April 17, 2014 at 9:00 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	04/17/2014		Page, Garrett D.
Guilty Plea			
2	04/17/2014		Page, Garrett D.
Order - Sentence/Penalty Imposed			

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>
3	04/17/2014	04/17/2014	Page, Garrett D.
Call of the Trial List Order - Resolved by Negotiated Plea			
Cassidy, Patricia E.			
04/17/2014	Orally in Open Crt Record		
Polites, Sophia Georgia			
04/17/2014	Orally in Open Crt Record		

1	04/18/2014		Barry, Abdul Hakim
Guilty Plea Questionnaire			

1	04/23/2014		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			

1	05/15/2014		Weiss, Ann Thornburg
DL-21D to be Prepared			

2	05/15/2014		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			

1	05/21/2014		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			

1	05/28/2014		Court of Common Pleas - Montgomery County
Bail Refund			

1	07/16/2014		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			

1	08/06/2014		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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1	10/14/2014		Court of Common Pleas - Montgomery County
Notes of Testimony GUILTY PLEA CR. E 04.17.2014 AM J. PAGE			

1	03/15/2017		Polites, Sophia Georgia
Change of Prosecutor ADA Case Inventory Reassignment 03152017			

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
46-2014-P000006912	Monthly	06/16/2014	Yes	\$1,343.50
Barry, Abdul Hakim			No	\$79.03
Payment Plan History: <u>Receipt Date</u> <u>Payor Name</u> <u>Participant Role</u> <u>Amount</u>				

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/29/2014

Total of Last Payment: -\$50.00

Barry, Abdul Hakim Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
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)	\$331.50	\$0.00	\$0.00	\$0.00	\$331.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.90	\$0.00	\$0.00	\$0.00	\$9.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.10	\$0.00	\$0.00	\$0.00	\$32.10
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
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	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$11.50	\$0.00	\$0.00	\$0.00	\$11.50
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Percentage Bail - Fees Earned (Montgomery)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
ARB Collect (Montgomery)	\$335.88	\$0.00	(\$335.88)	\$0.00	\$0.00
Costs/Fees Totals:	\$1,229.38	(\$50.00)	(\$335.88)	\$0.00	\$843.50
Fines					
Criminal Justice Enhancement (Act 30 of 2007)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Fines Totals:	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Grand Totals:	\$1,729.38	(\$50.00)	(\$335.88)	\$0.00	\$1,343.50

** - Indicates assessment is subrogated