

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0004197-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry David Bartholomew

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CASE INFORMATION

Judge Assigned: Carpenter, William R. Date Filed: 06/06/2016 Initiation Date: 04/29/2016
OTN: X 018593-1 LOTN: X 018593-1 Originating Docket No: MJ-38124-CR-0000143-2016
Initial Issuing Authority: The Honorable Michael P. Quinn Final Issuing Authority: Albert J. Augustine
Arresting Agency: Lower Salford Twp Police Dept Arresting Officer: Buck, William J.
Complaint/Incident #: 20162739
Case Local Number Type(s) Case Local Number(s)
Booking Center Location Code TO

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	09/30/2016	Sentenced/Penalty Imposed	04/29/2016
	09/30/2016	Awaiting Sentencing	
	09/30/2016	Awaiting Pre-Trial Conference	
	08/22/2016	Awaiting Pre-Trial Conference	
	07/29/2016	Awaiting Pre-Trial Conference	
	06/06/2016	Awaiting Formal Arraignment	
	06/06/2016	Awaiting Formal Arraignment	
	06/06/2016	Awaiting Filing of Information	

Complaint Date: 04/29/2016

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	07/20/2016	9:30 am	Video Room #1		Scheduled
Pre-Trial Conference	09/20/2016	9:30 am	Courtroom C	Judge William R. Carpenter	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 03/20/1959 City/State/Zip: Souderton, PA 18964

Alias Name

Bartholomew, Barry

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bartholomew, Barry David

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BAIL INFORMATION

Bartholomew, Barry David

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	04/29/2016	Unsecured		\$1,000.00		
Forfeiture - Complete	07/22/2016	Unsecured		\$1,000.00		
Reinstate	07/29/2016	Unsecured		\$1,000.00		
Forfeiture - Complete	09/20/2016	Unsecured		\$1,000.00		
Bail Forfeiture Set Aside	09/30/2016	Unsecured		\$1,000.00		
					Posted	04/29/2016

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	M1	18 § 3929 §§ A1	Retail Theft-Take Mdse	10/01/2015	X 018593-1

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		
Waived for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	05/24/2016	Not Final
1 / Retail Theft-Take Mdse	Waived for Court (Lower Court)	M1 18 § 3929 §§ A1
Proceed to Court	Defendant Was Not Present	
Information Filed	07/19/2016	Not Final
1 / Retail Theft-Take Mdse	Held for Court	M1 18 § 3929 §§ A1
Guilty Plea		
Pre-Trial Conference	09/30/2016	Final Disposition
1 / Retail Theft-Take Mdse	Guilty Plea	M1 18 § 3929 §§ A1
Corso, S. Gerald	09/30/2016	
Probation	Min of 2.00 Years	09/30/2016
	Max of 2.00 Years	
	Other	
To participate in a public or non-profit community service program. (48 hours)		

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COMMONWEALTH INFORMATION

Name: Roderick McCord Fancher III

District Attorney

Supreme Court No: 319123

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

Address:
Montgomery County Da's Office
Po Box 311 Courthouse 4th Fl
Norristown, PA 19404-0311

Name: Montgomery County District Attorney's
Office
Prosecutor

Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)

Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Luis A. Ortiz
Public Defender

Supreme Court No: 067705

Rep. Status: Active

Phone Number(s):
215-858-3787 (Phone)
215-858-3787 (Mobile)

Address:
Law Offices of Luis A Ortiz
121 S Broad St Fl 18
Philadelphia, PA 19107-4533

Representing: Bartholomew, Barry David

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/29/2016		Bartholomew, Barry David
Bail Posted - Bartholomew, Barry David			
2	04/29/2016		Quinn, Michael P.
Bail Set - Bartholomew, Barry David			
1	06/06/2016		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	06/06/2016		MDJ-38-1-24
Formal Arraignment Scheduled 07/20/2016 9:30AM			
July 20, 2016, service on 5/24/16			
Bartholomew, Barry David			
05/24/2016	Hand Delivered		
1	07/19/2016		Commonwealth of Pennsylvania
Information Filed			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/22/2016		Silow, Gary S.
Complete Bail Forfeiture - Bartholomew, Barry David			
2	07/29/2016		Bartholomew, Barry David
Waiver of Appearance at Arraignment			
4	07/29/2016		Corso, S. Gerald
Order Granting Motion to Re-Instate Previously Set Bail - Bartholomew, Barry David			
1	08/22/2016		Montgomery County Court Administration
Pre-Trial Conference Scheduled 09/20/2016 9:30AM from 7-28-16 bw revo list			
1	09/01/2016		Ortiz, Luis A.
Entry of Appearance			
2	09/01/2016		Ortiz, Luis A.
Request for Pre-Trial Discovery			
1	09/02/2016		Montgomery County Court Administration
Hearing Notice PRE TRIAL CONFERENCE LIST SCHEDULED JUDGE CARPENTER -COURT ROOM C SEPTEMBER 19, 20, 22, 23, 2016 @ 9:30 A.M. NOTICES SENT VIA FIRST CLASS MAIL PD/DA SENT INTEROFFICE MAIL			
1	09/20/2016		Carpenter, William R.
Complete Bail Forfeiture - Bartholomew, Barry David			
3	09/20/2016		Carpenter, William R.
Pre-Trial Conference Order - Bench Warrant Issued Fancher, Roderick McCord III 09/20/2016 Orally in Open Crt Record Ortiz, Luis A. 09/20/2016 Orally in Open Crt Record			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/30/2016		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled			
2	09/30/2016		Corso, S. Gerald
Guilty Plea			
3	09/30/2016		Corso, S. Gerald
Order - Sentence/Penalty Imposed			
1	10/03/2016		Bartholomew, Barry David
Guilty Plea Questionnaire			
1	10/24/2016		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
1	11/02/2016		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	01/25/2017		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 58 Days Overdue			
1	02/15/2017		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 79 Days Overdue			

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Bartholomew, Barry David Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Postage	\$6.46	\$0.00	\$0.00	\$0.00	\$6.46
Postage	\$6.46	\$0.00	\$0.00	\$0.00	\$6.46
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)	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.30	\$0.00	\$0.00	\$0.00	\$33.30
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)	\$11.95	\$0.00	\$0.00	\$0.00	\$11.95
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)	\$448.61	\$0.00	\$254.75	\$0.00	\$703.36
OSP (Montgomery/State) (Act 35 of 1991)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
OSP (Montgomery/State) (Act 35 of 1991)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
B/W Costs (Montgomery)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
Costs/Fees Totals:	\$2,401.78	\$0.00	\$254.75	\$0.00	\$2,656.53

Restitution

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Bartholomew, Barry David Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Restitution	\$860.28	\$0.00	\$0.00	\$0.00	\$860.28
Restitution Totals:	\$860.28	\$0.00	\$0.00	\$0.00	\$860.28
Grand Totals:	\$3,262.06	\$0.00	\$254.75	\$0.00	\$3,516.81

** - Indicates assessment is subrogated