

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Ambiorix Abreu

Page 1 of 10

CASE INFORMATION

<u>Judge Assigned:</u> Mark, Jonathan	<u>Date Filed:</u> 03/23/2018	<u>Initiation Date:</u> 03/05/2018
<u>OTN:</u> U 561308-6	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-43302-CR-0000099-2018
<u>Initial Issuing Authority:</u> C. Daniel Higgins	<u>Final Issuing Authority:</u> C. Daniel Higgins	
<u>Arresting Agency:</u> Stroud Regional Police Dept	<u>Arresting Officer:</u> Munch, Daniel A.	
<u>Complaint/Incident #:</u> 20171117 7416		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
CP-45-CR-0000657-2018	Comm. v. Abreu, Jose Ambiorix	CP-43-45-Crim	Notice Pursuant to Pa.R. Crim. P. RULE 582 (B)(1)
CP-45-CR-0000657-2018	Comm. v. Abreu, Jose Ambiorix	CP-43-45-Crim	Notice Pursuant to Pa.R. Crim. P. Rule 582 (B)(1)

STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 03/05/2018
	05/02/2018	Awaiting Trial Scheduling	
	03/23/2018	Awaiting Formal Arraignment	
	03/23/2018	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	05/02/2018	8:30 am	Courtroom 1	Judge Jonathan Mark	Scheduled
Pre-Trial Conference	08/29/2018	1:30 pm	Courtroom 1	Judge Jonathan Mark	Moved
Pre-Trial Conference	08/31/2018	2:30 pm	Courtroom 1	Judge Jonathan Mark	Scheduled
Omnibus	08/31/2018	2:30 pm	Courtroom 1	Judge Jonathan Mark	Scheduled
Pre-Trial Conference	10/24/2018	1:30 pm	Courtroom 1	Judge Jonathan Mark	Scheduled
Pre-Trial Conference	01/16/2019	1:30 pm	Courtroom 1	Judge Jonathan Mark	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>
02/23/2018	County Jail	Monroe County Prison		Yes

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.

Page 2 of 10

Jose Ambiorix Abreu

DEFENDANT INFORMATION

Date Of Birth: 07/02/1979 City/State/Zip: East Stroudsburg, PA 18301

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Abreu, Jose Ambiorix

BAIL INFORMATION

Abreu, Jose Ambiorix						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	03/06/2018	Monetary		\$150,000.00		

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 § 3125 §§A1	Agg. Ind. Assault W/O Consent	10/01/2015	U 561308-6
2	2	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
3	3	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
4	30	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	10/01/2015	U 561308-6
5	31	M2	18 § 3126 §§A8	Ind Asslt Person Less 16 Yrs Age	10/01/2015	U 561308-6
6	24	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
7	25	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
8	26	F3	18 § 4304 §§A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	10/01/2015	U 561308-6
9	27	F3	18 § 6301 §§A1ii	Corruption Of Minors - Defendant Age 18 or Above	10/01/2015	U 561308-6
10	28	F2	18 § 3125 §§A2	Agg. Ind. Assault - Forcible Compulsion	10/01/2015	U 561308-6
11	32	F1	18 § 6318 §§A1	Unlawful Contact With Minor - Sexual Offenses	10/01/2015	U 561308-6
99999	4	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	5	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	6	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	7	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	8	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	9	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	10	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	11	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	12	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	13	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	14	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	15	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Jose Ambiorix Abreu

Page 3 of 10

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
99999	16	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	17	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	18	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	19	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	20	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	21	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	22	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	23	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	10/01/2015	U 561308-6
99999	29	M1	18 § 3126 §§A2	Indecent Assault Forcible Compulsion	10/01/2015	U 561308-6

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>			

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	03/16/2018	Not Final	
1 / Agg. Ind. Assault W/O Consent	Held for Court (Lower Court)	F2	18 § 3125 §§ A1
2 / Indec Asslt-W/O Cons Of Other	Held for Court (Lower Court)	M2	18 § 3126 §§ A1
3 / Indec Asslt-W/O Cons Of Other	Held for Court (Lower Court)	M2	18 § 3126 §§ A1
6 / Indec Asslt-W/O Cons Of Other	Held for Court (Lower Court)	M2	18 § 3126 §§ A1
7 / Indec Asslt-W/O Cons Of Other	Held for Court (Lower Court)	M2	18 § 3126 §§ A1
8 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court (Lower Court)	F3	18 § 4304 §§ A1
9 / Corruption Of Minors - Defendant Age 18 or Above	Held for Court (Lower Court)	F3	18 § 6301 §§ A1ii
10 / Agg. Ind. Assault - Forcible Compulsion	Held for Court (Lower Court)	F2	18 § 3125 §§ A2
99,999 / Indec Asslt-W/O Cons Of Other	Held for Court (Lower Court)	M2	18 § 3126 §§ A1
99,999 / Indecent Assault Forcible Compulsion	Held for Court (Lower Court)	M1	18 § 3126 §§ A2

Proceed to Court

Defendant Was Not Present

Information Filed	04/06/2018	Not Final	
1 / Agg. Ind. Assault W/O Consent	Proceed to Court	F2	18 § 3125 §§ A1
2 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
3 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
4 / Ind Asslt Person Less 16 Yrs Age	Replacement by Information	M2	18 § 3126 §§ A8
5 / Ind Asslt Person Less 16 Yrs Age	Replacement by Information	M2	18 § 3126 §§ A8
6 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
7 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Ambiorix Abreu

Page 4 of 10

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>			
8 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F3	18 § 4304 §§ A1
9 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3	18 § 6301 §§ A1ii
10 / Agg. Ind. Assault - Forcible Compulsion	Proceed to Court	F2	18 § 3125 §§ A2
11 / Unlawful Contact With Minor - Sexual Offenses	Added by Information	F1	18 § 6318 §§ A1
99,999 / Indec Asslt-W/O Cons Of Other	Charge Changed	M2	18 § 3126 §§ A1
Replaced by 18 § 3126 §§ A8, Ind Asslt Person Less 16 Yrs Age			
99,999 / Indecent Assault Forcible Compulsion	Withdrawn	M1	18 § 3126 §§ A2

COMMONWEALTH INFORMATION

Name: Michael T. Rakaczewski
District Attorney

Supreme Court No: 081290

Phone Number(s):
570-517-3052 (Phone)

Address:
Monroe County Office of the District Attorney
610 Monroe St Ste #126
Stroudsburg, PA 18360

ATTORNEY INFORMATION

Name: David W. Skutnik
Private

Supreme Court No: 043897

Rep. Status: Active

Phone Number(s):
570-476-6974 (Phone)

Address:
729 Monroe St
Stroudsburg, PA 18360

Name: Monroe County District Attorney's Office
District Attorney

Representing: Abreu, Jose Ambiorix

Supreme Court No:

Phone Number(s):
570-517-3052 (Phone)

Address:
Monroe County Courthouse
7th & Monroe Streets
Stroudsburg, PA 18360

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/06/2018		Higgins, C. Daniel
Bail Set - Abreu, Jose Ambiorix			

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Ambiorix Abreu

Page 5 of 10

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	03/23/2018		Court of Common Pleas - Monroe County
Original Papers Received from Lower Court			
Rakaczewski, Michael T.			
03/23/2018	eService		Served

1	04/02/2018		Rakaczewski, Michael T.
Stipulation of Facts			
Monroe County District Attorney's Office			
04/02/2018	eService		Served

2	04/03/2018		Mark, Jonathan
Order- Commonwealth to Provide Attorney Copy of CAC Video Interview			
Monroe County District Attorney's Office			
04/03/2018	Clerk of Court's Boxes		
Skutnik, David W.			
04/03/2018	First Class		
Monroe County District Attorney's Office			
04/05/2018	eService		Served
Rakaczewski, Michael T.			
04/05/2018	eService		Served
Skutnik, David W.			
04/05/2018	eService		Served

1	04/06/2018		Christine, E. David
Information Filed			
Monroe County District Attorney's Office			
04/06/2018	eService		Served
Rakaczewski, Michael T.			
04/06/2018	eService		Served
Skutnik, David W.			
04/06/2018	eService		Served

1	04/27/2018		Monroe County District Attorney's Office
Notice Pursuant to Pa.R. Crim. P. Rule (B)(1)			
Rakaczewski, Michael T.			
04/27/2018	eService		Served

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Ambiorix Abreu

Page 6 of 10

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>
Skutnik, David W. 04/27/2018	eService		Served
<hr/>			
1	05/02/2018	05/02/2018	Mark, Jonathan
Order- Pre-Trial Conference Scheduled 8/29/18 1:30PM CR#1			
Monroe County Court Administration			
05/02/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
05/02/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
05/02/2018	eService		Served
Rakaczewski, Michael T.			
05/02/2018	eService		Served
Skutnik, David W.			
05/02/2018	First Class		
Skutnik, David W.			
05/02/2018	eService		Served
<hr/>			
2	08/28/2018	08/28/2018	Mark, Jonathan
Order- Pre-Trial Conf Rescheduled to 8/31/18 2:30PM CR#1			
Monroe County Court Administration			
08/28/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/28/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/28/2018	eService		Served
Other			
08/28/2018	First Class		
Rakaczewski, Michael T.			
08/28/2018	eService		Served
Skutnik, David W.			
08/28/2018	eService		Served
<hr/>			
1	08/29/2018		Skutnik, David W.
Expedited Motion for Leave to Sever			
Monroe County District Attorney's Office			
08/29/2018	eService		Served

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Ambiorix Abreu

Page 7 of 10

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>
Rakaczewski, Michael T.	08/29/2018	eService	Served
<hr/>			
2	08/30/2018	08/30/2018	Mark, Jonathan
Order- Motion to Sever Hearing Scheduled 8/31/18 2:30PM CR#1			
Monroe County Court Administration			
08/30/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/30/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
08/30/2018	eService		Served
Rakaczewski, Michael T.	08/30/2018	eService	Served
Skutnik, David W.	08/30/2018	First Class	
Skutnik, David W.	08/30/2018	eService	Served
<hr/>			
2	09/04/2018	08/31/2018	Mark, Jonathan
Order Status Conference Scheduled 10/24/18@1:30pmCt.1/ Breifs to be Filed			
Monroe County Correctional Facility			
09/05/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
09/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/05/2018	eService		Served
Monroe County Probation Department			
09/05/2018	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
09/05/2018	Clerk of Court's Boxes		
Other			
09/05/2018	First Class		
Rakaczewski, Michael T.	09/05/2018	eService	Served
Skutnik, David W.			

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Ambiorix Abreu

Page 8 of 10

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>
Skutnik, David W.	09/05/2018	09/05/2018	Served
3	09/04/2018	08/31/2018	Mark, Jonathan
Order Status Conference Scheduled 10/24/18@1:30pmCt.1/ Breifs to be Filed			
Monroe County Correctional Facility			
09/05/2018	Clerk of Court's Boxes		
Monroe County Court Administration			
09/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
09/05/2018	eService		Served
Monroe County Probation Department			
09/05/2018	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
09/05/2018	Clerk of Court's Boxes		
Other			
09/05/2018	First Class		
Rakaczewski, Michael T.			
09/05/2018	eService		Served
Skutnik, David W.			
09/05/2018	First Class		
Skutnik, David W.			
09/05/2018	eService		Served
1	10/16/2018		Skutnik, David W.
Brief in Support of Motion to Sever			
Monroe County District Attorney's Office			
10/16/2018	eService		Served
Rakaczewski, Michael T.			
10/16/2018	eService		Served
1	10/18/2018		Monroe County District Attorney's Office
Brief in Opposition			
Rakaczewski, Michael T.			

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Ambiorix Abreu

Page 9 of 10

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>
10/18/2018	eService		Served
Skutnik, David W.			
10/18/2018	eNotice		Notified

1	10/25/2018	10/24/2018	Mark, Jonathan
Order- Pre-Trial Conf Rescheduled to 1/16/19 1:30PM CR#1			
Monroe County Court Administration			
10/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
10/25/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
10/25/2018	eService		Served
Monroe County Public Defender's Office			
10/25/2018	Clerk of Court's Boxes		
Rakaczewski, Michael T.			
10/25/2018	eService		Served
Skutnik, David W.			
10/25/2018	eService		Served

1	11/01/2018		Mark, Jonathan
Order Denying Motion to Sever / Pre-Trial Conf Scheduled 1/16/19 1:30PM CR#1			
Monroe County Court Administration			
11/05/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
11/05/2018	Clerk of Court's Boxes		
Other			
11/05/2018	First Class		
Skutnik, David W.			
11/05/2018	First Class		
Monroe County District Attorney's Office			
11/07/2018	eService		Served
Rakaczewski, Michael T.			
11/07/2018	eService		Served
Skutnik, David W.			
11/07/2018	eService		Served

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000613-2018

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose Ambiorix Abreu

Page 10 of 10