

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005753-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Tiffany Pauline Gabriel

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CASE INFORMATION

Judge Assigned: O'Neill, Steven T.

Date Filed: 09/19/2019

Initiation Date: 07/17/2019

OTN: X 262678-3

LOTN: X 262678-3

Originating Docket No: MJ-38128-CR-0000260-2019

Initial Issuing Authority: The Honorable Edward Levine

Final Issuing Authority: The Honorable Edward Levine

Arresting Agency: Lansdale Boro Police Dept

Arresting Officer: McVeigh, James P.

Complaint/Citation No.: 201908101

Incident Number:

County: Montgomery

Township: Lansdale Boro

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Adjudicated</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>05/29/2019</u>
		04/06/2021	Awaiting Completion of ARD Program		
		03/12/2021	Awaiting ARD Court		
		07/31/2020	Awaiting Pre-Trial Conference		
		12/17/2019	Awaiting ARD Court		
		12/13/2019	Awaiting Pre-Trial Conference		
		11/06/2019	Awaiting Pre-Trial Conference		
		09/19/2019	Awaiting Formal Arraignment		
		09/19/2019	Awaiting Formal Arraignment		
		09/19/2019	Awaiting Filing of Information		

Complaint Date: 07/17/2019

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	11/06/2019	9:30 am	Video Room #1		Scheduled
Pre-Trial Conference	01/29/2020	9:00 am	Courtroom 5	Judge Steven T. O'Neill	Cancelled
ARD Court	02/25/2020	12:30 pm	Courtroom 6	Judge Melissa Schwartz Sterling	Moved
ARD Court	04/28/2020	12:30 pm	Courtroom 6	Judge Melissa Schwartz Sterling	Moved
ARD Court	07/21/2020	12:30 pm	Courtroom 6		Scheduled
Pre-Trial Conference	02/26/2021	10:00 am	Courtroom D	Judge Steven T. O'Neill	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 03/15/1983 City/State/Zip: Chalfont, PA 18914

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Gabriel, Tiffany Pauline

BAIL INFORMATION

Gabriel, Tiffany Pauline					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/10/2019	ROR	Magisterial District Court		\$0.00

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	M	75 § 3802 §§ A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	05/29/2019	X 262678-3
2	5	M	75 § 3802 §§ A2*	DUI: Gen Imp (BAC .08 - .10) 1st Off	05/29/2019	X 262678-3
3	6	M	75 § 3802 §§ B*	DUI: High Rte of Alc (Bac.10 - <.16) 1st Off	05/29/2019	X 262678-3
4	2	M	75 § 3802 §§ C*	DUI: Highest Rte of Alc (BAC .16+) 1st Off	05/29/2019	X 262678-3
5	3	S	18 § 5505	Public Drunkenness And Similar Misconduct	05/29/2019	X 262678-3
6	4	S	75 § 3745 §§ A	Acci Dam To Unattended Veh Or Propert	05/29/2019	X 262678-3

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	09/10/2019	Not Final	
1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ A1*
4 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ C*
5 / Public Drunkenness And Similar Misconduct	Waived for Court (Lower Court)	S	18 § 5505
6 / Acci Dam To Unattended Veh Or Propert	Waived for Court (Lower Court)	S	75 § 3745 §§ A
ARD - County Open			
ARD Court	04/06/2021	Not Final	
1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	ARD - County	M	75 § 3802 §§ A1*
Branca, Thomas C.	04/06/2021		
ARD - DUI	1.00 Years		04/06/2021
2 / DUI: Gen Imp (BAC .08 - .10) 1st Off	ARD - County	M	75 § 3802 §§ A2*
Branca, Thomas C.	04/06/2021		
ARD - DUI	1.00 Years		04/06/2021
Alcohol Highway Safety School - Alcohol Highway Safety School			

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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>			
Alcohol/Drugs - (BAC) .239 & Codeine - Lansdale Amount - standard - Lab Fees: Amount to be determined. CRN Evaluation and Treatment - CRN; Drug & Alcohol Assessment, if required; Follow-up Treatment, if required. Community Service Program - Must perform 48 hours community service. License Suspension - Suspension of operator's license for a period of 2 months. Other - Summary charges (if any) dismissed upon completion of Program. Attend and complete parenting classes and provide proof to ARD office one week prior to ARD hearing date. Also comply with requirements of Livengrin. Not eligible for 6 month probation reduction. Random urines. Other conditions - 1 Year(s) Probation Defendant shall comply with any special conditions of supervision imposed by the Montgomery County Adult Probation Department and/or the DUI Administration. No More ARD Continuances - Last Chance for ARD.			
3 / DUI: High Rte of Alc (Bac.10 - <.16) 1st Off	ARD - County	M	75 § 3802 §§ B*
Branca, Thomas C.	04/06/2021		
ARD - DUI	1.00 Years		04/06/2021
4 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	ARD - County	M	75 § 3802 §§ C*
Branca, Thomas C.	04/06/2021		
ARD - DUI	1.00 Years		04/06/2021
5 / Public Drunkenness And Similar Misconduct	ARD - County	S	18 § 5505
Branca, Thomas C.	04/06/2021		
ARD - DUI	1.00 Years		04/06/2021
6 / Acci Dam To Unattended Veh Or Propert	ARD - County	S	75 § 3745 §§ A
Branca, Thomas C.	04/06/2021		
ARD - DUI	1.00 Years		04/06/2021

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COMMONWEALTH INFORMATION

Name: Bridget Cauley Gallagher
District Attorney

Supreme Court No: 321885

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

Address:
Montgomery County Da's Office
1 Montgomery Plz
Norristown, PA 19401

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: Harry James Cooper
Private

Supreme Court No: 068767

Rep. Status: Active

Phone Number(s):
267-218-6058 (Phone)

Address:
Po Box 545
Chalfont, PA 18914-0545

Representing: Gabriel, Tiffany Pauline

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	09/10/2019		Levine, Edward
Bail Set - Gabriel, Tiffany Pauline			

1	09/19/2019		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court Montgomery County District Attorney's Office - Criminal Division			
09/19/2019	eService		Served

2	09/19/2019		Criminal Division - Montgomery
Formal Arraignment Scheduled 11/06/2019 9:30AM Montgomery County District Attorney's Office - Criminal Division			
09/19/2019	eService		Served

1	11/06/2019	11/04/2019	Cooper, Harry James
Entry of Appearance/Arraignment Waived Gallagher, Bridget Cauley			
11/29/2019	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>
Montgomery County District Attorney's Office - Criminal Division 11/29/2019	eService		Served
1	11/13/2019	10/29/2019	Court of Common Pleas - Montgomery County
Bill of Costs Filed Gallagher, Bridget Cauley 11/13/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 11/13/2019	eService		Served
1	11/15/2019	11/07/2019	Montgomery County District Attorney's Office - Criminal Division
ARD Denied by D.A. Gallagher, Bridget Cauley 11/19/2019	eService		Served
1	11/20/2019		Commonwealth of Pennsylvania
Information Filed Gallagher, Bridget Cauley 11/21/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 11/21/2019	eService		Served
1	12/13/2019	12/09/2019	Montgomery County District Attorney's Office - Criminal Division
ARD Approved by DA Gallagher, Bridget Cauley 12/18/2019	eService		Served
2	12/17/2019		Montgomery County Court Administration
Pre-Trial Conference Cancelled			

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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	07/31/2020	07/28/2020	Montgomery County District Attorney's Office - Criminal Division
Relist for Pre-Trial Conference			
Gallagher, Bridget Cauley			
07/31/2020	eService		Served

1	01/25/2021	01/22/2021	Montgomery County Court Administration
Order Scheduling Pre-Trial Triage Conference			
Cooper, Harry James			
01/22/2021			
Gallagher, Bridget Cauley			
02/04/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/04/2021	eService		Served

1	03/01/2021	02/26/2021	O'Neill, Steven T.
Call of the Trial List Order			
Cooper, Harry James			
02/26/2021			
Gallagher, Bridget Cauley			
03/04/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/04/2021	eService		Served

1	03/02/2021	02/25/2021	Montgomery County District Attorney's Office - Criminal Division
ARD Approved by DA			
Gallagher, Bridget Cauley			
03/04/2021	eService		Served

1	03/05/2021		Commonwealth of Pennsylvania
Information Filed (Arrest Waived)			
Gallagher, Bridget Cauley			
03/11/2021	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>
Montgomery County District Attorney's Office - Criminal Division 03/11/2021	eService		Served
1	04/06/2021		Branca, Thomas C.
Order Granting Motion to Admit Defendant into ARD Program Gallagher, Bridget Cauley			
04/12/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/12/2021	eService		Served
2	04/06/2021		Branca, Thomas C.
ARD Penalties Imposed Gallagher, Bridget Cauley			
04/12/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/12/2021	eService		Served
3	04/06/2021		Court of Common Pleas - Montgomery County
Order Granting Motion to Admit into Accelerated Rehabilitative Disposition Program Gallagher, Bridget Cauley			
04/07/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/07/2021	eService		Served
Cooper, Harry James 04/12/2021	First Class		
Gabriel, Tiffany Pauline 04/12/2021	First Class		
1	04/12/2021		Schreiber, Lori
DL-21A to be Prepared			
2	04/12/2021		Schreiber, Lori
DL-21A was prepared			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/13/2021		Unknown Filer
DL-21A Sent to PennDOT			

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/17/2020

Total of Last Payment: -\$28.75

Gabriel, Tiffany Pauline Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
County Lab Fees (Montgomery)	\$235.00	(\$235.00)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	(\$10.80)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$35.10	(\$35.10)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DUI - ARD - EMS Fee	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
PA Transportation Trust Surcharge	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.60	(\$12.60)	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
COC Proc. Fee prior to Trial (Montgomery)	\$305.00	(\$305.00)	\$0.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$240.00	(\$240.00)	\$0.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$240.00	(\$240.00)	\$0.00	\$0.00	\$0.00
District Attorney's ARD Fee (Montgomery)	\$550.00	(\$550.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,028.75	(\$2,028.75)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,028.75	(\$2,028.75)	\$0.00	\$0.00	\$0.00

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** - Indicates assessment is subrogated