DOCKET



Docket Number: CP-46-CR-0004874-2021

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Dezaray Keshwan Goodlett

CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0003607-2022

Arresting Agency: Lower Gwynedd Police Dept

<u>Judge Assigned:</u> Eisenberg, Todd <u>Date Filed:</u> 09/13/2021 <u>Initiation Date:</u> 07/23/2021

<u>OTN:</u> X 407687-0 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-38121-CR-0000120-2021

<u>Initial Issuing Authority:</u> Suzan Leonard <u>Final Issuing Authority:</u> Suzan Leonard

Arresting Officer: Swenson, Christopher M. Incident Number: 2021 04597

 Complaint/Citation No.:
 Incident Number:
 2021 04597

 County:
 Montgomery
 Township:
 Lower Gwynedd Township

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

STATUS INFORMATION

 Case Status:
 Closed
 Status Date 08/17/2022
 Processing Status Completed
 Arrest Date: 07/23/2021
 07/23/2021

 10/19/2021
 Sentenced/Penalty Imposed
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09/13/2021 Awaiting Formal Arraignment 09/13/2021 Awaiting Formal Arraignment 09/13/2021 Awaiting Filing of Information

Complaint Date: 07/24/2021

CALENDAR EVENTS Case Calendar Schedule Start Judge Name Schedule Room **Event Type** Start Date Time Status 09/29/2021 1:30 pm Video Room #2 Scheduled Formal Arraignment Courtroom 13 Scheduled **Guilty Plea Hearing** 09/30/2021 10:15 am Judge Henry S. Hilles III Courtroom 12 Scheduled 10/04/2021 9:30 am Judge Henry S. Hilles III **Guilty Plea Hearing**

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 05/20/1990 City/State/Zip: Philadelphia, PA 19129

CASE PARTICIPANTS

Participant Type Name

Defendant Goodlett, Dezaray Keshwan

BAIL INFORMATION

Goodlett, Dezaray Keshwan Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet07/24/2021MonetaryMagisterial District Court10.00%\$100.00

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 1
 1
 F3
 18 § 3929 §§ A1
 Retail Theft-Take Mdse
 07/23/2021
 X 407687-0

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CHARGES

Seq.Orig Seq.GradeStatuteStatute DescriptionOffense Dt.OTN22F318 § 903 §§ A1Criminal Conspiracy Engaging - Retail07/23/2021X 407687-0

Theft-Take Mdse

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition 08/19/2021 Not Final

1 / Retail Theft-Take MdseHeld for Court (Lower Court)F318 § 3929 §§ A12 / Criminal Conspiracy Engaging - Retail Theft-TakeHeld for Court (Lower Court)F318 § 903 §§ A1

Mdse Guilty Plea

Guilty Plea Hearing 10/19/2021 Final Disposition

1 / Retail Theft-Take Mdse Guilty Plea F3 18 § 3929 §§ A1

Austin, Cheryl L. 10/19/2021 89 Days

Confinement Min of 11.00 Months 15.00 Days 10/19/2021

Max of 23.00 Months

Other

in monthly installments as directed, and as authorized by law.

Probation Min of 3.00 Years

Max of 3.00 Years

Other

2 / Criminal Conspiracy Engaging - Retail Theft-Take Guilty Plea F3 18 § 903 §§ A1

Mdse

Austin, Cheryl L. 10/19/2021

Probation Min of 3.00 Years 10/19/2021

Max of 3.00 Years

Other

in monthly installments as directed, and as authorized by law.

The following Judge Ordered Conditions are imposed:

Condition

Comply with Restrictive Conditions of Probation.

Defendant shall comply with all rules, regulations and special conditions of supervision.

Defendant shall pay the monthly offender supervision fee.

Defendant eligible for house arrest after 4 months in M.C.C.F.

Rules and regulations of probation gone over on the record.

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LINKED SENTENCES:

Link 1

CP-46-CR-0004874-2021 - Seq. No. 1 (18 § 3929 §§ A1) - Probation is Consecutive to

CP-46-CR-0004874-2021 - Seq. No. 1 (18 § 3929 §§ A1) - Confinement

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name: Montgomery County District Attorney's

Office - Criminal Division

Supreme Court No:

Public Defender

Prosecutor

316164

Daniel Charles Theveny Jr.

Supreme Court No:

Rep. Status:

Address:

Name:

Active

Phone Number(s):

Phone Number(s):

610-278-3090

(Phone) 610-278-3295

(Phone)

Address:

Montgomery County Courthouse

PO Box 311

Norristown, PA 19404

Montgomery Co Pd's Office 2 E Airy St PO Box 311 Norristown, PA 19404-0311

Representing: Goodlett, Dezaray Keshwan

ENTRIES ENTRIES								
Sequence Number	CP Filed Date	Document Date	Filed By					
1	07/24/2021		Augustine, Albert J.					
Bail Set - Goodlett, De	ezaray Keshwan							
1	09/13/2021		Court of Common Pleas - Montgomery County					
Original Papers Recei	ved from Lower Court							
Montgomery County Dis Office - Criminal Division								
09/13/2021	eService		Served					
	09/23/2021		Goodlett, Dezaray Keshwan					
Pro Se Corresponden								
Montgomery County Dis								
Office - Criminal Division	eService		Served					
09/23/2021								
2	09/27/2021		Montgomery County Court Administration					
Hearing Notice								
Montgomery County Dis	=							
Office - Criminal Division								
09/27/2021	eService		Served					

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Status Service Type Status Date 10/01/2021 09/30/2021 Hilles, Henry S. III Order Continuing Guilty Plea Montgomery County District Attorney's Office - Criminal Division Served eService 10/04/2021 Goodlett, Dezaray Keshwan First Class 10/14/2021 10/04/2021 09/23/2021 Austin, Cheryl L. Order for PSI Evaluation Montgomery County District Attorney's Office - Criminal Division Served 10/06/2021 eService 10/19/2021 Goodlett, Dezaray Keshwan Information Filed Montgomery County District Attorney's Office - Criminal Division 10/26/2021 eService Served Theveny, Daniel Charles Jr. Served 10/26/2021 eService 10/19/2021 Austin, Cheryl L. **Guilty Plea** Montgomery County District Attorney's Office - Criminal Division 10/20/2021 eService Served 10/19/2021 Austin, Cheryl L. Order - Sentence/Penalty Imposed Montgomery County District Attorney's Office - Criminal Division Served 10/20/2021 eService 1 10/20/2021 10/19/2021 Austin, Cheryl L. Order Granting Oral Motion to Withdraw as Counsel Montgomery County District Attorney's Office - Criminal Division

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Served 11/19/2021 eService Theveny, Daniel Charles Jr. Served eService 11/19/2021 10/25/2021 Theveny, Daniel Charles Jr. Entry of Appearance Montgomery County District Attorney's Office - Criminal Division Notified 10/25/2021 eNotice 10/25/2021 Theveny, Daniel Charles Jr. Request for Pre-Trial Discovery Montgomery County District Attorney's Office - Criminal Division Notified 10/25/2021 **eNotice** 10/26/2021 Court of Common Pleas -Montgomery County Entry of Civil Judgment Montgomery County District Attorney's Office - Criminal Division eService Served 10/26/2021 Theveny, Daniel Charles Jr. Served 10/26/2021 eService 10/28/2021 09/23/2021 Court of Common Pleas -Montgomery County Notes of Testimony- Gagnon I/II Stipulation/Guilty Plea Montgomery County District Attorney's Office - Criminal Division Served 10/28/2021 eService Theveny, Daniel Charles Jr. 10/28/2021 eService Served 11/23/2021 Montgomery County Adult Probation Unit Motion for Parole

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Office - Criminal Division

Theveny, Daniel Charles Jr.

eService

08/24/2022

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Montgomery County District Attorney's Office - Criminal Division 11/24/2021 eService Served Theveny, Daniel Charles Jr. 11/24/2021 eService Served 11/23/2021 Walker, Virgil B. Order Granting Motion for Parole Montgomery County District Attorney's Office - Criminal Division Served eService 11/24/2021 Theveny, Daniel Charles Jr. Served 11/24/2021 eService 01/16/2022 10/19/2021 Court of Common Pleas -Montgomery County Notes of Testimony- Sentencing Montgomery County District Attorney's Office - Criminal Division Served 01/16/2022 eService Theveny, Daniel Charles Jr. eService Served 01/16/2022 05/03/2022 Goodlett, Dezaray Keshwan Motion to Amend House Arrest Conditions Montgomery County District Attorney's Office - Criminal Division eService Served 05/04/2022 Theveny, Daniel Charles Jr. Served 05/04/2022 eService 08/17/2022 Court of Common Pleas -Montgomery County Transferred to CP-01-51-Crim Montgomery County District Attorney's

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
Service To	Servi	ce By	
Issue Date	Service Type	Status Date	Service Status
08/24/2022	eService		Served
1	01/03/2024		Court of Common Pleas - Montgomery County
Payment Plan Introduction I	Letter		3 , - ,
Montgomery County District A Office - Criminal Division	attorney's		
0 1/00/2021	eService		Served
Theveny, Daniel Charles Jr. 01/03/2024	eService		Served
1	01/10/2024		Court of Common Pleas -
Delinquency Notice Filed - 5	534 Days Overdue		Montgomery County
1	01/31/2024		Court of Common Pleas - Montgomery County
Delinquency Notice Filed -	555 Days Overdue		, ,
1	04/03/2024		Court of Common Pleas - Montgomery County
Payment Plan Introduction I	Letter		
Montgomery County District A Office - Criminal Division	attorney's		
04/03/2024	eService		Served
Theveny, Daniel Charles Jr.			
04/03/2024	eService		Served
1	06/26/2024		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 3	30 Days Overdue		
1	08/14/2024		Court of Common Pleas -
Delinquency Notice Filed - 4	48 Days Overdue		Montgomery County

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PAYMENT PLAN SUMMARY								
Payment Plan No	<u>Paymer</u>	<u>ıt Plan Freq.</u>		Next Due Date	<u>Active</u>		Overdue Amt	
Responsible Participant					Suspended		Next Due Amt	
46-2024-P000003613	Monthly			10/27/2024	Yes		\$171.44	
Goodlett, Dezaray Keshwan					No		\$21.43	
Payment Plan H	listory:	Receipt Date 04/30/2024 07/09/2024 08/31/2024	Payment Payment Payment	Goodlett, Dezar	ay Keshwan	Participant Role Defendant Defendant Defendant	Amount \$30.00 \$21.43 \$77.15	

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Dezaray Keshwan Goodlett CASE FINANCIAL INFORMATION

Last Payment Date: 09/03/2024			Total of Last Payment: -\$77.15			
Goodlett, Dezaray Keshwan	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Balance</u>	
Defendant				<u>Payments</u>		
Costs/Fees						
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00	
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	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50	
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	\$0.00	\$0.00	\$0.00	\$355.25	
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	\$0.00	\$0.00	\$0.00	\$22.40	
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	
County Court Cost (Act 204 of 1976)	\$32.70	\$0.00	\$0.00	\$0.00	\$32.70	
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	(\$35.00)	\$0.00	\$0.00	\$0.00	
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	
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50	
State Court Costs (Act 204 of 1976)	\$14.90	\$0.00	\$0.00	\$0.00	\$14.90	
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	
OSP (Montgomery/State) (Act 35 of 1991)	\$960.00	\$0.00	(\$960.00)	\$0.00	\$0.00	
OSP (Montgomery/State) (Act 35 of 1991)	\$960.00	\$0.00	(\$960.00)	\$0.00	\$0.00	
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00	
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50	
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	\$0.00	\$0.00	\$0.00	\$22.40	
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	

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CASE FINANCIAL INFORMATION									
Goodlett, Dezaray Keshwan Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>			
County Court Cost (Act 204 of 1976))	\$32.70	\$0.00	\$0.00	\$0.00	\$32.70			
Court Child Care (Act 105 of 2000) (Montgomery)		\$5.00	\$0.00	\$0.00	\$0.00	\$5.00			
Crime Victims Compensation (Act 96 1984)	of of	\$35.00	(\$28.58)	\$0.00	\$0.00	\$6.42			
Domestic Violence Compensation (A 44 of 1988)	Act	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00			
Firearm Education and Training Fun	d	\$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			
OAG - JCP		\$2.50	\$0.00	\$0.00	\$0.00	\$2.50			
State Court Costs (Act 204 of 1976)		\$14.90	\$0.00	\$0.00	\$0.00	\$14.90			
Variable Amount to be Distributed CVC/VWS (Act 96)		\$28.00	\$0.00	\$0.00	\$0.00	\$28.00			
Variable Amount to be Distributed CVC/VWS (Act 96)		\$12.00	\$0.00	\$0.00	\$0.00	\$12.00			
Victim Witness Service (Act 111 of 1	998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00			
Costs/F	ees Totals:	\$3,390.75	(\$128.58)	(\$1,920.00)	\$0.00	\$1,342.17			
Gr	and Totals:	\$3,390.75	(\$128.58)	(\$1,920.00)	\$0.00	\$1,342.17			

^{** -} Indicates assessment is subrogated

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