

COURT OF COMMON PLEAS OF FAYETTE COUNTY

DOCKET

Docket Number: CP-26-CR-0000851-2021
CRIMINAL DOCKET



Court Case

Commonwealth of Pennsylvania
v.
Ryan Joseph Marshall

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CASE INFORMATION

| | | |
|--|--|--|
| <u>Judge Assigned:</u> | <u>Date Filed:</u> 04/12/2021 | <u>Initiation Date:</u> 08/13/2020 |
| <u>OTN:</u> U 902941-4 | <u>LOTN:</u> | <u>Originating Docket No:</u> MJ-14101-CR-0000366-2020 |
| <u>Initial Issuing Authority:</u> Michael Metros | <u>Final Issuing Authority:</u> Ronald J. Haggerty Jr. | |
| <u>Arresting Agency:</u> Fayette Cnty, Dist Attorney | <u>Arresting Officer:</u> Marshall, John F. | |
| <u>Complaint/Citation No.:</u> 2020031701 | <u>Incident Number:</u> | |
| <u>Case Local Number Type(s)</u> | <u>Case Local Number(s)</u> | |
| Incident Number | 2020031701 | |

STATUS INFORMATION

| | | | |
|----------------------------|---------------------|--------------------------------|-----------------------------------|
| <u>Case Status:</u> Active | <u>Status Date:</u> | <u>Processing Status:</u> | <u>Complaint Date:</u> 08/13/2020 |
| | 06/28/2021 | Awaiting Trial | |
| | 05/27/2021 | Awaiting Formal Arraignment | |
| | 04/12/2021 | 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 | 06/18/2021 | 1:30 pm | Courtroom 4 | Judge Nancy D. Vernon | Scheduled |
| Plea - Fast Track | 06/18/2021 | 1:30 pm | Courtroom 4 | Judge Nancy D. Vernon | Scheduled |

DEFENDANT INFORMATION

Date Of Birth: 12/05/1989 City/State/Zip: Uniontown, PA 15401

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|-----------------------|
| Defendant | Marshall, Ryan Joseph |

BAIL INFORMATION

Marshall, Ryan Joseph **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 | 08/13/2020 | Unsecured | | \$50,000.00 | | |
| Change Non-Monetary Conditions | 01/19/2021 | Unsecured | | \$50,000.00 | | |
| | | | | | Posted | 08/13/2020 |

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 | F1 | 18 § 911 §§ B1 | Corrupt Organizations | 02/20/2020 | U 902941-4 |
| 2 | 2 | F3 | 18 § 903 | Conspiracy - Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |

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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> |
|-------------|------------------|--------------|------------------------|--|--------------------|------------|
| 3 | 3 | F3 | 18 § 903 | Conspiracy - Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |
| 4 | 4 | F3 | 18 § 903 | Conspiracy - Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |
| 5 | 5 | F3 | 18 § 903 | Conspiracy - Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |
| 6 | 6 | F3 | 18 § 903 | Conspiracy - Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |
| 7 | 7 | F3 | 18 § 3921 §§ A | Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |
| 8 | 8 | F3 | 18 § 3921 §§ A | Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |
| 9 | 9 | F3 | 18 § 3921 §§ A | Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |
| 10 | 10 | F3 | 18 § 3921 §§ A | Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |
| 11 | 11 | F3 | 18 § 3921 §§ A | Theft By Unlaw Taking-Movable Prop | 02/20/2020 | U 902941-4 |
| 12 | 12 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 13 | 13 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 14 | 14 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 15 | 15 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 16 | 16 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 17 | 17 | F3 | 18 § 3922 §§ A1 | Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 18 | 18 | F3 | 18 § 3922 §§ A1 | Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 19 | 19 | F3 | 18 § 3922 §§ A1 | Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 20 | 20 | F3 | 18 § 3922 §§ A1 | Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 21 | 21 | F3 | 18 § 3922 §§ A1 | Theft By Decep-False Impression | 02/20/2020 | U 902941-4 |
| 22 | 22 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Receiving Stolen Property | 02/20/2020 | U 902941-4 |
| 23 | 23 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Receiving Stolen Property | 02/20/2020 | U 902941-4 |
| 24 | 24 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Receiving Stolen Property | 02/20/2020 | U 902941-4 |
| 25 | 25 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Receiving Stolen Property | 02/20/2020 | U 902941-4 |
| 26 | 26 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Receiving Stolen Property | 02/20/2020 | U 902941-4 |
| 27 | 27 | F3 | 18 § 3925 §§ A | Receiving Stolen Property | 02/20/2020 | U 902941-4 |

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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> |
|-------------|------------------|--------------|------------------------|---|--------------------|------------|
| 28 | 28 | F3 | 18 § 3925 §§ A | Receiving Stolen Property | 02/20/2020 | U 902941-4 |
| 29 | 29 | F3 | 18 § 3925 §§ A | Receiving Stolen Property | 02/20/2020 | U 902941-4 |
| 30 | 30 | F3 | 18 § 3925 §§ A | Receiving Stolen Property | 02/20/2020 | U 902941-4 |
| 31 | 31 | F3 | 18 § 3925 §§ A | Receiving Stolen Property | 02/20/2020 | U 902941-4 |
| 32 | 32 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 33 | 33 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 34 | 34 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 35 | 35 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 36 | 36 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 37 | 37 | F3 | 18 § 3927 §§ A | Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 38 | 38 | F3 | 18 § 3927 §§ A | Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 39 | 39 | F3 | 18 § 3927 §§ A | Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 40 | 40 | F3 | 18 § 3927 §§ A | Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 41 | 41 | F3 | 18 § 3927 §§ A | Theft By Fail To Make Req Disp Funds | 02/20/2020 | U 902941-4 |
| 42 | 42 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing | 02/20/2020 | U 902941-4 |
| 43 | 43 | F3 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing | 02/20/2020 | U 902941-4 |
| 44 | 44 | F3 | 18 § 4101 §§ A2 | Forgery - Unauthorized Act In Writing | 02/20/2020 | U 902941-4 |
| 45 | 45 | F3 | 18 § 4101 §§ A2 | Forgery - Unauthorized Act In Writing | 02/20/2020 | U 902941-4 |
| 46 | 46 | M1 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Tamper Records Or Id-Writing | 02/20/2020 | U 902941-4 |
| 47 | 47 | M1 | 18 § 4104 §§ A | Tamper Records Or Id-Writing | 02/20/2020 | U 902941-4 |
| 48 | 48 | M2 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Secure Execution Docs By Deception | 02/20/2020 | U 902941-4 |
| 49 | 49 | M2 | 18 § 4114 | Secure Execution Docs By Deception | 02/20/2020 | U 902941-4 |
| 50 | 50 | M2 | 18 § 903 | Conspiracy - Unsworn Falsification to Authorities - Forged/Altered Document | 02/20/2020 | U 902941-4 |
| 51 | 51 | M2 | 18 § 4904 §§ A2 | Unsworn Falsification to Authorities - Forged/Altered Document | 02/20/2020 | U 902941-4 |
| 52 | 52 | F3 | 18 § 903 | Conspiracy - Tamper With Public Record/Information | 02/20/2020 | U 902941-4 |
| 53 | 53 | F3 | 18 § 4911 §§ A2 | Tamper With Public Record/Information | 02/20/2020 | U 902941-4 |

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| Seq. | Orig Seq. | Grade | Statute | Statute Description | Offense Dt. | OTN |
|------|-----------|-------|------------------------|--|-------------|------------|
| 54 | 54 | M2 | 18 § 903 | Conspiracy - Obstruct Admin Law/Other Govt Func | 02/20/2020 | U 902941-4 |
| 55 | 55 | M2 | 18 § 5101 | Obstruct Admin Law/Other Govt Func | 02/20/2020 | U 902941-4 |
| 56 | 56 | M2 | 18 § 903 | Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid | 02/20/2020 | U 902941-4 |
| 57 | 57 | M2 | 18 § 5105 §§ A3 | Hinder App/Prosec-Conceal/Destroy Evid | 02/20/2020 | U 902941-4 |
| 58 | 58 | M2 | 18 § 5107 §§ A | Aiding Consummation Of Crime | 02/20/2020 | U 902941-4 |
| 59 | 59 | F1 | 18 § 903 | Conspiracy - Deal In Proc Unl Act/Intent To Promote | 02/20/2020 | U 902941-4 |
| 60 | 60 | F1 | 18 § 5111 §§ A1 | Deal In Proc Unl Act/Intent To Promote | 02/20/2020 | U 902941-4 |
| 61 | 61 | F1 | 18 § 903 | Conspiracy - Proceeds of Unlawful Act - Avoid Trans. Rep. Req. | 02/20/2020 | U 902941-4 |
| 62 | 62 | F1 | 18 § 5111 §§ A3 | Proceeds of Unlawful Act - Avoid Trans. Rep. Req. | 02/20/2020 | U 902941-4 |

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 | 04/12/2021 | Not Final | |
|---|--------------------------------|-----------|----------------|
| 1 / Corrupt Organizations | Waived for Court (Lower Court) | F1 | 18 § 911 §§ B1 |
| 2 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 903 |
| 3 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 903 |
| 4 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 903 |
| 5 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 903 |
| 6 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 903 |
| 7 / Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 3921 §§ A |
| 8 / Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 3921 §§ A |
| 9 / Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 3921 §§ A |
| 10 / Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 3921 §§ A |
| 11 / Theft By Unlaw Taking-Movable Prop | Waived for Court (Lower Court) | F3 | 18 § 3921 §§ A |
| 12 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 13 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |

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| <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> | | | |
| 14 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 15 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 16 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 17 / Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 3922 §§ A1 |
| 18 / Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 3922 §§ A1 |
| 19 / Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 3922 §§ A1 |
| 20 / Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 3922 §§ A1 |
| 21 / Theft By Decep-False Impression | Waived for Court (Lower Court) | F3 | 18 § 3922 §§ A1 |
| 22 / Criminal Conspiracy Engaging - Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 23 / Criminal Conspiracy Engaging - Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 24 / Criminal Conspiracy Engaging - Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 25 / Criminal Conspiracy Engaging - Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 26 / Criminal Conspiracy Engaging - Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 27 / Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 3925 §§ A |
| 28 / Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 3925 §§ A |
| 29 / Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 3925 §§ A |
| 30 / Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 3925 §§ A |
| 31 / Receiving Stolen Property | Waived for Court (Lower Court) | F3 | 18 § 3925 §§ A |
| 32 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 33 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 34 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 35 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 36 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |

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| <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> | | | |
| 37 / Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 3927 §§ A |
| 38 / Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 3927 §§ A |
| 39 / Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 3927 §§ A |
| 40 / Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 3927 §§ A |
| 41 / Theft By Fail To Make Req Disp Funds | Waived for Court (Lower Court) | F3 | 18 § 3927 §§ A |
| 42 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 43 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing | Waived for Court (Lower Court) | F3 | 18 § 903 §§ A1 |
| 44 / Forgery - Unauthorized Act In Writing | Waived for Court (Lower Court) | F3 | 18 § 4101 §§ A2 |
| 45 / Forgery - Unauthorized Act In Writing | Waived for Court (Lower Court) | F3 | 18 § 4101 §§ A2 |
| 46 / Criminal Conspiracy Engaging - Tamper Records Or Id-Writing | Waived for Court (Lower Court) | M1 | 18 § 903 §§ A1 |
| 47 / Tamper Records Or Id-Writing | Waived for Court (Lower Court) | M1 | 18 § 4104 §§ A |
| 48 / Criminal Conspiracy Engaging - Secure Execution Docs By Deception | Waived for Court (Lower Court) | M2 | 18 § 903 §§ A1 |
| 49 / Secure Execution Docs By Deception | Waived for Court (Lower Court) | M2 | 18 § 4114 |
| 50 / Conspiracy - Unsworn Falsification to Authorities - Forged/Altered Document | Waived for Court (Lower Court) | M2 | 18 § 903 |
| 51 / Unsworn Falsification to Authorities - Forged/Altered Document | Waived for Court (Lower Court) | M2 | 18 § 4904 §§ A2 |
| 52 / Conspiracy - Tamper With Public Record/Information | Waived for Court (Lower Court) | F3 | 18 § 903 |
| 53 / Tamper With Public Record/Information | Waived for Court (Lower Court) | F3 | 18 § 4911 §§ A2 |
| 54 / Conspiracy - Obstruct Admin Law/Other Govt Func | Waived for Court (Lower Court) | M2 | 18 § 903 |
| 55 / Obstruct Admin Law/Other Govt Func | Waived for Court (Lower Court) | M2 | 18 § 5101 |
| 56 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid | Waived for Court (Lower Court) | M2 | 18 § 903 |
| 57 / Hinder App/Prosec-Conceal/Destroy Evid | Waived for Court (Lower Court) | M2 | 18 § 5105 §§ A3 |
| 58 / Aiding Consummation Of Crime | Waived for Court (Lower Court) | M2 | 18 § 5107 §§ A |
| 59 / Conspiracy - Deal In Proc Unl Act/Intent To Promote | Waived for Court (Lower Court) | F1 | 18 § 903 |
| 60 / Deal In Proc Unl Act/Intent To Promote | Waived for Court (Lower Court) | F1 | 18 § 5111 §§ A1 |
| 61 / Conspiracy - Proceeds of Unlawful Act - Avoid Trans. Rep. Req. | Waived for Court (Lower Court) | F1 | 18 § 903 |
| 62 / Proceeds of Unlawful Act - Avoid Trans. Rep. Req. | Waived for Court (Lower Court) | F1 | 18 § 5111 §§ A3 |

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| <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> | | | |
| Proceed to Court | Defendant Was Not Present | | |
| Information Filed | 05/27/2021 | Not Final | |
| 1 / Corrupt Organizations | Proceed to Court | F1 | 18 § 911 §§ B1 |
| 2 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 903 |
| 3 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 903 |
| 4 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 903 |
| 5 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 903 |
| 6 / Conspiracy - Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 903 |
| 7 / Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 3921 §§ A |
| 8 / Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 3921 §§ A |
| 9 / Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 3921 §§ A |
| 10 / Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 3921 §§ A |
| 11 / Theft By Unlaw Taking-Movable Prop | Proceed to Court | F3 | 18 § 3921 §§ A |
| 12 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 13 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 14 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 15 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 16 / Criminal Conspiracy Engaging - Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 17 / Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 3922 §§ A1 |
| 18 / Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 3922 §§ A1 |
| 19 / Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 3922 §§ A1 |
| 20 / Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 3922 §§ A1 |
| 21 / Theft By Decep-False Impression | Proceed to Court | F3 | 18 § 3922 §§ A1 |
| 22 / Criminal Conspiracy Engaging - Receiving Stolen Property | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 23 / Criminal Conspiracy Engaging - Receiving Stolen Property | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 24 / Criminal Conspiracy Engaging - Receiving Stolen Property | Proceed to Court | F3 | 18 § 903 §§ A1 |

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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> | | | |
| 25 / Criminal Conspiracy Engaging - Receiving Stolen Property | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 26 / Criminal Conspiracy Engaging - Receiving Stolen Property | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 27 / Receiving Stolen Property | Proceed to Court | F3 | 18 § 3925 §§ A |
| 28 / Receiving Stolen Property | Proceed to Court | F3 | 18 § 3925 §§ A |
| 29 / Receiving Stolen Property | Proceed to Court | F3 | 18 § 3925 §§ A |
| 30 / Receiving Stolen Property | Proceed to Court | F3 | 18 § 3925 §§ A |
| 31 / Receiving Stolen Property | Proceed to Court | F3 | 18 § 3925 §§ A |
| 32 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 33 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 34 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 35 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 36 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 37 / Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 3927 §§ A |
| 38 / Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 3927 §§ A |
| 39 / Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 3927 §§ A |
| 40 / Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 3927 §§ A |
| 41 / Theft By Fail To Make Req Disp Funds | Proceed to Court | F3 | 18 § 3927 §§ A |
| 42 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 43 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing | Proceed to Court | F3 | 18 § 903 §§ A1 |
| 44 / Forgery - Unauthorized Act In Writing | Proceed to Court | F3 | 18 § 4101 §§ A2 |
| 45 / Forgery - Unauthorized Act In Writing | Proceed to Court | F3 | 18 § 4101 §§ A2 |
| 46 / Criminal Conspiracy Engaging - Tamper Records Or Id-Writing | Proceed to Court | M1 | 18 § 903 §§ A1 |
| 47 / Tamper Records Or Id-Writing | Proceed to Court | M1 | 18 § 4104 §§ A |
| 48 / Criminal Conspiracy Engaging - Secure Execution Docs By Deception | Proceed to Court | M2 | 18 § 903 §§ A1 |
| 49 / Secure Execution Docs By Deception | Proceed to Court | M2 | 18 § 4114 |

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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> | | | |
| 50 / Conspiracy - Unsworn Falsification to Authorities - Forged/Altered Document | Proceed to Court | M2 | 18 § 903 |
| 51 / Unsworn Falsification to Authorities - Forged/Altered Document | Proceed to Court | M2 | 18 § 4904 §§ A2 |
| 52 / Conspiracy - Tamper With Public Record/Information | Proceed to Court | F3 | 18 § 903 |
| 53 / Tamper With Public Record/Information | Proceed to Court | F3 | 18 § 4911 §§ A2 |
| 54 / Conspiracy - Obstruct Admin Law/Other Govt Func | Proceed to Court | M2 | 18 § 903 |
| 55 / Obstruct Admin Law/Other Govt Func | Proceed to Court | M2 | 18 § 5101 |
| 56 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid | Proceed to Court | M2 | 18 § 903 |
| 57 / Hinder App/Prosec-Conceal/Destroy Evid | Proceed to Court | M2 | 18 § 5105 §§ A3 |
| 58 / Aiding Consummation Of Crime | Proceed to Court | M2 | 18 § 5107 §§ A |
| 59 / Conspiracy - Deal In Proc Unl Act/Intent To Promote | Proceed to Court | F1 | 18 § 903 |
| 60 / Deal In Proc Unl Act/Intent To Promote | Proceed to Court | F1 | 18 § 5111 §§ A1 |
| 61 / Conspiracy - Proceeds of Unlawful Act - Avoid Trans. Rep. Req. | Proceed to Court | F1 | 18 § 903 |
| 62 / Proceeds of Unlawful Act - Avoid Trans. Rep. Req. | Proceed to Court | F1 | 18 § 5111 §§ A3 |

COMMONWEALTH INFORMATION

Name: Fayette County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):

724-430-1245 (Phone)
412-438-2544 (Other)

Address:

Fayette County Courthouse
61 East Main Street
Uniontown, PA 15401

ATTORNEY INFORMATION

Name: Jack William Connor *
Private

Supreme Court No: 047086

Rep. Status: Lower Court

Phone Number(s):

724-437-3308 (Phone)
412-437-3308 (Phone)
412-437-3308 (Other)
724-437-3308 (Other)

Address:

50 E Main St
Uniontown, PA 15401-3520

Representing: Marshall, Ryan Joseph

* *Entry of Appearance Not Filed*

ENTRIES

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|--|----------------------|----------------------|-----------------------------|
| 1 | 08/13/2020 | | Marshall, Ryan Joseph |
| Bail Posted - Marshall, Ryan Joseph | | | |
| 2 | 08/13/2020 | | Metros, Michael |
| Bail Set - Marshall, Ryan Joseph | | | |
| 1 | 01/15/2021 | | Fayette Cnty, Dist Attorney |
| Motion for Modification of Bail | | | |
| Fayette County District Attorney's Office | | | |
| 06/14/2021 | eService | | Served |
| 1 | 01/19/2021 | | George, Joseph M. Jr. |
| Order Granting Motion for Modification of Bail | | | |
| Connor, Jack William | | | |
| 01/19/2021 | Fax | | |
| Fayette Cnty, Dist Attorney | | | |
| 01/19/2021 | Interoffice | | |
| Fayette County Adult Probation Unit | | | |
| 01/19/2021 | Interoffice | | |
| Fayette County Court Administration | | | |
| 01/19/2021 | Interoffice | | |
| Fayette County District Attorney's Office | | | |
| 06/14/2021 | eService | | Served |
| 2 | 01/19/2021 | | Metros, Michael |
| Order Granting Motion for Modification of Bail - Marshall, Ryan Joseph | | | |
| 1 | 01/21/2021 | | Connor, Jack William |
| Motion to Rescind Order of 1-19-2021 or to Schedule Hearing on Commonwealth's Motion | | | |
| Fayette County District Attorney's Office | | | |
| 06/14/2021 | eService | | Served |
| 1 | 01/29/2021 | | George, Joseph M. Jr. |
| Order - Defendant shall remain in Pretrial Services Program. Defendant shall relinquish passport and | | | |
| Connor, Jack William | | | |
| 01/29/2021 | First Class | | |
| Fayette Cnty, Dist Attorney | | | |
| 01/29/2021 | Interoffice | | |
| Fayette County Adult Probation Unit | | | |
| 01/29/2021 | Interoffice | | |

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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> |
| Fayette County Prison 01/29/2021 | Interoffice | | |
| Fayette County District Attorney's Office 06/14/2021 | eService | | Served |
| 1 | 04/12/2021 | | Court of Common Pleas - Fayette County |
| Original Papers Received from Lower Court | | | |
| 1 | 05/27/2021 | | Bower, Richard |
| Information Filed Fayette County District Attorney's Office 05/27/2021 | eService | | Served |
| 1 | 06/28/2021 | | Vernon, Nancy D. |
| Order - DA's Office is DIRECTED to place case back upon Criminal Trial List | | | |
| Fayette Cnty, Dist Attorney 06/30/2021 | Interoffice | | |
| Fayette County Adult Probation Unit 06/30/2021 | Interoffice | | |
| Fayette County Court Administration 06/30/2021 | Interoffice | | |
| Fayette County District Attorney's Office 06/30/2021 | eService | | Served |
| Marshall, Ryan Joseph 06/30/2021 | First Class | | |
| 1 | 07/16/2021 | | Marshall, Ryan Joseph |
| Motion to Extend Time for Filing Omnibus Pretrial Motion | | | |
| Fayette County District Attorney's Office 07/16/2021 | eService | | Served |
| 2 | 07/16/2021 | | Marshall, Ryan Joseph |
| Request for Pretrial Discovery | | | |
| Fayette County District Attorney's Office 07/16/2021 | eService | | Served |

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|--|----------------------|----------------------|-----------------------|
| <u>Service To</u> | | | |
| <u>Issue Date</u> | | <u>Service By</u> | <u>Service Status</u> |
| 1 | 07/20/2021 | | Vernon, Nancy D. |
| Order - Motion to Extend Time is GRANTED and defendant is extended 60 days to file OPT Motion and | | | |
| Fayette Cnty, Dist Attorney | | | |
| 07/20/2021 | Interoffice | | |
| Fayette County Adult Probation Unit | | | |
| 07/20/2021 | Interoffice | | |
| Fayette County Court Administration | | | |
| 07/20/2021 | Interoffice | | |
| Marshall, Ryan Joseph | | | |
| 07/20/2021 | First Class | | |
| Fayette County District Attorney's Office | | | |
| 07/21/2021 | eService | | Served |
| ----- | | | |
| 1 | 07/23/2021 | | Cordaro, Linda R. |
| Order - Motion is hereby GRANTED and is extended by 60 days. Motion shall be timely if filed on or | | | |
| Fayette Cnty, Dist Attorney | | | |
| 07/23/2021 | Interoffice | | |
| Fayette County Adult Probation Unit | | | |
| 07/23/2021 | Interoffice | | |
| Fayette County Court Administration | | | |
| 07/23/2021 | Interoffice | | |
| Fayette County District Attorney's Office | | | |
| 07/23/2021 | eService | | Served |
| Marshall, Ryan Joseph | | | |
| 07/23/2021 | First Class | | |
| ----- | | | |
| 1 | 09/13/2021 | | Marshall, Ryan Joseph |
| Motion to Compel Discovery and Extend Time for Filing Omnibus Pretrial Motion | | | |
| Fayette County District Attorney's Office | | | |
| 09/13/2021 | eService | | Served |
| ----- | | | |
| 1 | 09/14/2021 | | Cordaro, Linda R. |
| Order - Commonwealth shall respond fully and completely to request for discovery no later than 10-11 | | | |
| Fayette Cnty, Dist Attorney | | | |
| 09/14/2021 | Interoffice | | |
| Fayette County Adult Probation Unit | | | |
| 09/14/2021 | Interoffice | | |

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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> |
| Fayette County Court Administration | | | |
| 09/14/2021 | Interoffice | | |
| Fayette County District Attorney's Office | | | |
| 09/14/2021 | eService | | Served |
| Marshall, Ryan Joseph | | | |
| 09/14/2021 | First Class | | |
